



## Minutes of the Meeting held on Monday 8<sup>th</sup> October 2018

### Present

**Chairman** Cllr D Pengelly

### Members

Cllr. A French Cllr. Mrs J Greville Cllr.A Hawke Cllr. N Jolliff Cllr. Mrs A Sharpe  
Cllr. A Talling Cllr. M White

### In Attendance

Mr G Sharpe (Clerk) Cllr Mrs E Hannaford CC

### 1 Open Session

- 1.1 Police Report – PCSO Cocks was unable to attend but provided a written brief on crime in the Parish.
- 1.2 Public Participation. One member of the public requested, and was granted permission, to speak on issues regarding an outstanding Planning Enforcement issue.

### 2 Closed Session

- 2.1 Apologies for Absence – Cllr.T Giddy Cllr. P Lightfoot Cllr. C Wakeham

### 3 Members' Matters

- 3.1 Declarations of Interest - None
- 3.2 Dispensations – No new dispensation requests.
- 3.3 Gifts and Hospitality - Nil.

### 4 Minutes of the Ordinary Meeting held on Monday 17<sup>th</sup> September 2018.

- **0433 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Sharpe, seconded by Cllr. Jolliff, resolution carried.

### 5 Matters Arising from last Meeting's minutes

**Item 6.3 Backup** Hard drives for Council records and correspondence have now been purchased.

**Item 7.3** Enforcement action – A meeting has been arranged with Cllr Egerton CC in Truro.

**Item 15** Raphael Traffic – A meeting with Highways and Environment Manager CC has been arranged to discuss options.

**Item 18.1** Cornwall Council has stated that they do not have funds for an additional street light. They have asked their contractor to provide PCC with a quote.

### 6 Finance

6.1 Financial Statement.

- **0434 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202586 to 202595 inclusive, totalling £15,888.68**
- Proposed by Cllr. French, seconded by Cllr. Sharpe, resolution carried.

6.2 Precept setting for FY 2019/20 - Members considered the financial report and draft budget supplied by the Clerk. Some changes were decided upon. The Clerk will provide an updated draft budget for further consideration at the next meeting.

**7 Planning Applications** – The following application for development within the Council Boundary were reviewed and response to the planning Authority formulated.

7.1 Applications received and circulated to Members:

Application	Location	Summary of Proposal	Vote
PA18/08549	Barlandue Polperro Road	Construction of a new house.	0F/8A/3 Away

- **0435 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. French, seconded by Cllr Sharpe, resolution carried

7.2 Applications Determined – Report on the status of Planning Proposals decided by Cornwall Council since the last meeting. **Nil**

7.3 Enforcement matters. No new reports.

## **8 Reports**

8.1 Cornwall Council Report by Cllr Mrs E Hannaford: Cllr Hannaford provided a written report in advance of the meeting and answered members questions.

**9 Public Toilets** – Members heard that Cornwall Council had closed the toilets at Talland on 1 October when they were supposed to remain open until the 31<sup>st</sup>. CC would re-open them on 9<sup>th</sup> October and keep them open until the end of the month. Another issue of the frequency of septic tank emptying at Talland would be resolved by CC.

**10 Neighbourhood Development Plan** – The NDP is currently in the hands of the Examiner who will decide whether the NDP is ready to go to a referendum. A few minor queries from the Examiner had been received and dealt with.

**11 Big Green Project** – The planning application is still being processed. The architect was dealing with some issues raised by the Environment Agency and CC Historic Environment. Further updates will be provided as available. Devolution of the part of Big Green belonging to Cornwall Council is being progressed but has some way to go.

**12 End of WW1 Centenary Commemoration** – The Centennial commemorative plaque which will be placed adjacent to the War Memorial on the Rowett Institute has been commissioned and is now in the possession of the Clerk. A programme of events commemorative events, including the “Beacon of Light” national celebration has now been published on the website and around the village. Liskeard Silver Band will provide a musician to sound the Last Post at the Beacon of Light. Members decided it was appropriate to show gratitude for this by making a donation of £100 to the Band fund.

**13 Correspondence (circulated to members for information):**

- Nil

**14 Any Other Business – For Report Only** - The Council cannot lawfully make decisions on items discussed under this heading. This heading is for reporting items of interest only.

14.1 Cllr Sharpe informed Members of the sterling work being performed in the cemetery by a volunteer member of the parish to keep grass and weeds down and keep the site

tidy. She also outlined the poor state of maintenance of the main entrance, particularly the doors. Cllr Talling also reported that the leylandii trees along the rear of the cemetery were overgrown and potentially dangerous. Cllr Hannaford will take up these issues with Cornwall Council.

**15 Time, Date and Venue of Next Meeting**

This was agreed as 7.00pm on **Monday 19<sup>th</sup> November 2018** in the Village Hall.

**There being no further business, the Chairman closed the meeting at 8.35pm**

**Signed** .....

**Date ...19<sup>th</sup> November 2018....**