

POLPERRO COMMUNITY COUNCIL

Minutes of the meeting held on Monday 15 October 2012

Present

Chairman Cllr. D. Pengelly

Members

Cllr. D. Julian	Cllr. J. Bryant	Cllr. P. Toms	Cllr. R. Davis
Cllr. E. Pilcher	Cllr. P. Lightfoot	Cllr. C. Wakeham	Cllr. W. Collings

In Attendance

B. Jolliff (Clerk) Cornwall Councillor Mrs E. Hannaford

1 OPEN SESSION

1.1 Lucy Kernan gave a brief overview of the Superfast Broadband facilities now available in parts of the parish, and suggested local community groups may wish to take part in organised computer workshops which may become available.

1.2 Police Report

A written report from PCSO Tom Barnes was read by the Chairman, detailing recent crime trends in the area. An update on recent attention to parking outside the school was also received.

1.3 A local resident has complained about the number of potholes in Bridals Lane and the Clerk will advise Cornwall Council.

2 CLOSED SESSION

2.1 Apologies for Absence

Cllr. Gregory Cllr. Buckley PCSO Barnes

3 Members Matters

3.1 Declarations relating to a 'registerable interest'
Nothing raised

3.2 Declarations relating to a 'non-registerable interest'
Nothing raised

4 Minutes of the meeting held on Monday 17 September 2012

To accept and sign minutes of the above meeting

- 0045 RESOLVED to accept the minutes
- Proposed by Cllr. Julian, seconded by Cllr. Pilcher, resolution carried

5 Matters Arising

Item 3.5 – purchased and added to Assets Register

Item 7.7 – acknowledged by CC and awaiting full response

Item 10 – signs purchased and fitting being arranged

Item 17.1 – response from SWW read to members

6 Finance

6.1 Financial Statement

Status of Accounts as at 04 October 2012:

Current a/c	1384.39
Village Hall a/c	3358.59
Tracker a/c	60699.56
Total	65442.54
Less un-presented cheques	(1226.00)
Plus cash banked & not shown	00.00
Reconciled Total	64216.54

Receipts

03/09/12 – Bank Interest from 6/6 to 02/09 - £4.79

11/09/12 – 2nd Half Precept - £23,458:00

Payments for Authorisation

Date	Cheque Number	Paid To	NET	VAT	TOTAL
27/09/12	201921	Parc Signs Ltd	127.95	25.59	153.54
27/09/12	201922	Parc Signs Ltd	144.62	28.92	173.54
27/09/12	201923	Brown's Nurseries	588.00	117.60	705.60
27/09/12	201924	EDF Energy	184.11	9.21	193.32
15/10/12	201925	Clerk's Salary	509.07		509.07
15/10/12	201926	H.M.R.C.	130.93		130.93
15/10/12	201927	Council Expenses: Admin:£100.64	100.64	20.12	120.76
15/10/12	201928	SSE Contracting	219.48	43.90	263.38
15/10/12	201929	K Courts (Order 4/2012)	360.00		360.00
15/10/12	201930	K Courts (Order 5/2012)	660.00		660.00
15/10/12	201931	K Courts (Order 6/2012)	220.00		220.00
TOTAL			3244.80	245.34	3490.14

- 0046 RESOLVED to accept financial statement
- Proposed by Cllr. Toms, Seconded by Cllr. Pilcher, resolution carried

6.2 Bank Reconciliation to 30 September 2012

- 0047 RESOLVED to accept the bank reconciliation
- Proposed by Cllr. Pilcher, seconded by Cllr. Wakeham, resolution carried

6.3 2012/2013 Budget Update and 2013/2014 Budget/Precept considerations

This prompted much discussion amongst members who were keen to cater for expected expenditure without the need to increase the precept. This is made more difficult by Cornwall Council's intention to reduce and in some cases withdraw funding for public conveniences. The Clerk will prepare figures for the November meeting.

7 Planning

7.1 Applications Received

12/7790	Land at The Warren, Polperro	Y1 N7 Abst1 Away2
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- 0048 RESOLVED to formally ratify the above decision
- Proposed by Cllr. Julian, seconded by Cllr. Toms, resolution carried

7.2 Applications Determined

Nil

7.3 Current Enforcement Cases

7.3.1 Noughts and Crosses – rear window

Awaiting report from Cornwall Council

7.3.2 Strawberry Fields, The Coombes – shutters, ironwork and decking

Awaiting report from Cornwall Council

7.4 Enforcement matters to be reported from this meeting

Nothing raised

8 Cornwall Council

Cllr. Mrs E. Hannaford updated members on the recent happenings at Cornwall Council. This included items on the Single Issue Panel; the forthcoming vote of ‘no confidence’ in the Leader; the Joint Working Forum; the review of Environmental Standards; and the proposed work on Longcoombe Lane which will impact on traffic flow.

9 Public Conveniences

This was discussed in conjunction with precept considerations for 2013/2014 and members are acutely aware of the difficulties involved in balancing the need for public conveniences with maintaining an acceptable level of precept request from the taxpayer. It was generally accepted that an increase in precept was undesirable and the Clerk was asked to prepare options for public convenience provision which would remain in budget. This will be further discussed at the November meeting.

10 Traffic Management at Community Events

This was noted by members and no response considered necessary.

11 1st Town and Parish Council Annual Summit

Clerk to respond with apologies from this Council

12 Public Seating

The Chairman said three requests for memorial benches had been received and suitable locations identified on The Warren.

13 Correspondence Received (circulated to members):

- VHMC Minutes – June 2012
- Cornwall Council – message from the Leader
- PHT Minutes – October 2012
- PURE – update
- Seagull Proof Bags – update on trial scheme
- Cornwall Council Planning – Understanding Plans

14 Any Other Business

- 14.1 Planning Forum on 13 November 2012 –no representative available
- 14.2 Update on planning department’s ‘Friendly Link Officer’
- 14.3 Members said the surface of Big Green was in need of weed treatment. Clerk to arrange.
- 14.4 A street light at the bottom of Talland Hill was ineffective due to growth thereon. Clerk to advise CC. Overall lighting at the bottom of Talland Hill is considered poor and members questioned the need for another light. Further enquiries to be made and brought back to Council should the need arise.

15 Time, Date and Venue of Next Meeting

7.0pm on Monday 19 November 2012 in the Village Hall

There being no further business, the meeting closed at 8.30pm

Signed.....

Date.....