



Minutes of the meeting held on Monday 20th October 2014

Present

Chairman Cllr. D Pengelly

Members

Cllr. P. Lightfoot Cllr. J. Mullarkey Cllr. C. Wakeham Cllr. P. Vaughan Cllr. R. Davis
Cllr. D. Julian Cllr. L. Gregory Cllr. W. Collings Cllr. Hannaford(CC)

In Attendance

Mr G Sharpe (Clerk)

1 OPEN SESSION

1.1 Police Report - PCSO Dave Evans presented a report on crime within the Parish and also answered questions with regard to parking at the school.

1.2 Public Participation. Applicants or representatives for two of the Planning Applications on today's agenda briefed the Council members and attending public on their proposals. Several members of the Parish also attended to voice their opposition to one of the plans. As Cllr Pengelly had already declared an interest in one of the plans discussed at this stage, he left the room before any discussion took place and took no part in the debate.

2 CLOSED SESSION

2.1 Apologies for Absence
Cllr. J. Leftly

3 Members Matters

3.1 Declarations of Interest. Cllr Pengelly declared a non-registerable interest in Planning Application PA14/08792 and was absent from the room during discussion in Open Session and Closed Session, and took no part in debate or vote.

3.2 Dispensations. No new requests

3.3 Gifts and Hospitality. Nil

3.4 Council Vacant Seat. The Clerk informed Members that Cornwall Council had received no request from the Parish to hold an election to fill the vacant seat and that Polperro Community Council was therefore authorised to fill the seat by co-option. The Clerk outlined the procedure with a view to selecting a suitable candidate at the next meeting.

- 0184 RESOLVED to call forward candidates for co-option to the vacant seat at November's meeting
- Proposed by Cllr. Collings, seconded by Cllr. Lightfoot, resolution carried.

4 Minutes of the meeting held on Monday 15th September 2014

- 0185 RESOLVED to approve the minutes as read.
- Proposed by Cllr. Gregory, seconded by Cllr. Vaughan, resolution carried.

5 Matters Arising

Item 9.2 Killigarth Blind Corner - A response from Highways had been received stating that this Council's request for SLOW signs to be painted on the road could not be supported.

Item 11 Village Hall Internet service - The Village Hall Management Committee had agreed to manage the contract for this service subject to the Community Council covering the cost as previously resolved.

Item 13 Parking around the school – The Chairman had discussed the issue with the School Head and the Police had also been asked for advice. It was recognised by all that this is a difficult problem which cannot be solved by enforcement alone. The Chairman will seek a meeting with the School, Police and Cornwall Council Highways Department to explore a solution.

6 Finance

6.1 Financial Statement

- 0185 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202118 to 202125 inclusive, totalling £2,132.48.
- Proposed by Cllr. Wakeham, seconded by Cllr. Julian, resolution carried

6.2 Bank Reconciliation 29/09/2014. The reconciliation presented was verified by a member of the finance committee and certificate signed.

6.3 2015/2016 Precept Budget Setting. Members discussed the current Council financial position and the requirements for the coming year. Estimated figures for next year's expenditure were provided to the Clerk, who is to report back funding options.

6.4 Clerk's Salary. Members reviewed the Clerk's pay band after ten months in post.

- 0186 RESOLVED to adjust Clerk's pay band to same level as previous Clerk, effective immediately.
- Proposed by Cllr. Wakeham, seconded by Cllr. Collings, resolution carried

7 Planning Applications

7.1 Review of applications for development within the Council Boundary.

Application No	Location	Proposal	Vote
PA14/08518	Phoenix, Talland Bay	Extension	9 For/1 Away
PA14/07598	Warren House, The Warren	Conservatory	9 For/1 Away
PA14/08792	Land at The Warren, Polperro	Proposed single new dwelling	8 Against/1 Away/ 1 did not vote (Declared Interest)

PA14/08961	The Wool Shop, The Coombes, Polperro	Replace current structure with dwelling	9 For/1 Away
PA14/08525	Restgarth Residential Home	Two Biomass Flues	9 Against/1 Away
PA14/03530	Mortha Farm, Carey Park Rd	Residential Development	9 Against/1 Away
PA14/06071	Sunny Corner Cottage, Langreek Rd	Consent for retention of timber windows	9 For/1 Away

7.2 Applications received between agenda setting and this meeting

Application No	Location	Proposal	Vote
PA14/09280	Land west of Carey Park	Communications Mast	8 For/1 Away

Comments supporting the decisions were conveyed to the Clerk

- 0187 RESOLVED to refer these decisions and comments to Cornwall Council
- Proposed by Cllr. Wakeham, seconded by Cllr. Lightfoot, resolution carried

7.3 Applications Determined –To report status of Planning Proposals

Application No	Location	Proposal	Status
PA14/08026	Pathways, The Warren	Install roof air vents	Approved

7.4 Current Enforcement Cases – To report status of extant Enforcement cases.

Case No	Location	Subject - Status
EN13/00324	Charlie Wilcox Cottage, The Quay, Polperro	Removal of Chimney - No Change
EN14/00945	Seawards, Talland Hill	Development alleged not in accordance with approved plans. Plans not yet received.
EN14/01436	Restgarth, Langreek Rd.	Erection of Steel Chimneys - Case closed as retrospective Application received by Cornwall Council.
EN14/01793	5 Brentwartha, Polperro	Works in excess of planning permission (decking) - No change

7.5 Enforcement matters to be reported from this meeting- Nil

8 Reports

8.1 Cornwall Council – Cllr Hannaford had circulated her report prior to the meeting. Copy attached.

9 **Licence request for Christmas Light Switch** on at Big Green - The Council approved this request.

10 **Neighbourhood Plan** The decision of whether or not to undertake the creation of a Neighbourhood Plan was discussed at some length. Whilst several Councillors viewed this as potentially beneficial, few felt that they would be able to dedicate sufficient time to this major undertaking. It was generally agreed that this could not be undertaken by the Council without a large element of support from the community at large and at this stage that was an unknown quantity. This was possibly to be explored at the Annual Parish meeting in April. No further decision was made due to lack of time.

11 **Right of Way Issue at Brentfields** – At the request of local residents the Council decided that it should take action to have the path between the main Brent road and

the National Trust steps at Brentfields formally recognised as a Public Right of Way on the Definitive Map held by Cornwall Council. The Clerk was directed to liaise with Cornwall Council to set the procedure in motion.

- 0188 RESOLVED to undertake process to create a definitive Public Right of Way on the Brentfields Path
- Proposed by Cllr. Lightfoot, seconded by Cllr. Wakeham, resolution carried

12 Waste Collection Complaint – Following a complaint by a Parishioner about the conduct of the H&A Waste collection truck and subsequent discussions with Cornwall Council, Members agreed that this Council should write to the operator and invite them to changes which would improve the situation.

- 0189 RESOLVED to write to H&A requesting that they revise their operating procedure the minimise nuisance and act within the law.
- Proposed by Cllr. Wakeham, seconded by Cllr. Gregory, resolution carried

13 Name for Sand Hill Development – Members were not in favour of the names proposed for this development by Bibio. Following discussion of alternative suggestions, the following were proposed - Eddystone View, Rame View and Polhawn Road/Street. Clerk to inform Bibio of these preferences.

14 Request to Place a Memorial Bench – A request from Mrs Pamela Ramsay to place a memorial Bench in/near Polperro was approved, although the exact site is yet to be determined. The Harbour Trustees have agreed to provide a site if one is not identified elsewhere in the village. Clerk to communicate decision to Mrs Ramsay.

15 Correspondence Received (circulated to members):

- Letter from Bibio regarding naming of Sand Hill development
- VHMC Minutes 25/5
- Confirmation of Public Toilet Service 1Oct Onwards
- Email from Chacewater PC regarding follow up meeting.
- PPG Agenda for next Meeting

16 Any Other Business – For Report Only
Nil

17 Time, Date and Venue of Next Meeting

The next meeting will take place at 7.0pm on Monday 17th November 2014 in the Village Hall.

There being no further business, the Chairman closed the meeting at 9.35pm.

Signed..... Date.....