



Minutes of the Meeting held on Monday 18th October 2021

Present

Chairperson Cllr D Pengelly

Members

Cllr. A French Cllr.A Giddy Cllr. Mrs J Greville Cllr. P Lightfoot Cllr. Mrs A Sharpe Cllr. A Talling Cllr. C Wakeham Cllr. M White

In Attendance

Mr G Sharpe (Clerk) Cllr. E Hannaford CC

1 Open Session

- 1.1 Police report – PCSO Cocks was unable to attend the meeting but provided a written brief on crime in the parish during the last month.
- 1.2 Public Participation. Two Members of the public attended to observe the meeting.

2 Closed Session

- 2.1 Apologies for Absence – Cllr. A Hawke Cllr. N Jolliff

3 Members' Matters

- 3.1 Declarations of Interest – Nil.
- 3.2 Dispensations – No new dispensations.
- 3.3 Gifts and Hospitality - Nil.

4 Minutes of the Meetings held on 20th September 2021

- o **0620 RESOLVED to approve the minutes as read.**
- o Proposed by Cllr. White, seconded by Cllr. Wakeham, resolution carried.

5 Temporary Suspension of Meeting. The meeting was suspended at 7.09pm whilst a member of the Council assisted with a medical emergency close to the meeting venue. The meeting was resumed at 7.20pm on return of the member from rendering assistance.

6 Matters Arising from Last Meeting's Minutes (not addressed in the agenda)

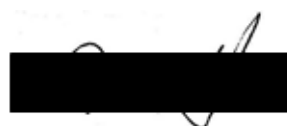
Item 9 Gin Distillery Licence. This licence, modified to match other licenced establishments in the village was approved by CC. The Chairman attended the (virtual) meeting.

Item 11 Draft lease for the Store (ex-bus stop of Langreek Rd) has now been provided to Mr Fletcher

Item 12 Letter regarding Talland sewage leaks had been forwarded to SWW. Awaiting formal response.

7 Finance.

- 7.1 Financial Statement



- **0621 RESOLVED to approve the financial statement, including expenditure from cheque numbers 203071 to 203081 inclusive, totalling £6,119.20.**
- Proposed by Cllr. Sharpe, seconded by Cllr. White, resolution carried.

7.2 Internal Financial Review. Cllrs French, Lighfoot and Talling would arrange a suitable time/date and inform the Clerk.

7.3 Precept setting for FY 2022/23. Members discussed the precept brief and estimate provided by the Clerk. This was similar to the previous year and Members decided that the Precept for the 2022/23 would remain unchanged.

- **0622 RESOLVED to set the Precept for the financial year 2022/2023 at £85,175.**
- Proposed by Cllr. French, seconded by Cllr. Sharpe, resolution carried

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

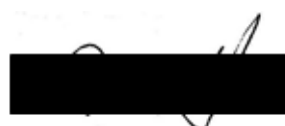
8.1 Applications received and circulated to Members:

Application	Location	Summary of Proposal	Vote
PA21/09305	Osprey Cottage Talland Hill Polperro	Install replacement windows to property	9F/0A/2 Absent
PA21/09020	Sea View Talland Hill Polperro	Installation of roof windows in conjunction with proposed attic conversion.	0F/9A/2 Absent
PA21/08285	Homeleigh Farm Polperro Road	Proposed field shelters	9F/0A/2 Absent
PA21/09814	The Breakers The Warren Polperro	Proposed replacement windows and door	9F/0A/2 Absent
PA21/09728	Tre-Pol-Pen Landavidy Lane Polperro	Taking down of chimney stack above roof level.	9F/0A/2 Absent

- **0623 RESOLVED to refer agreed decision and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Greville, seconded by Cllr Talling, resolution carried.

8.2 Applications Determined - Report on the status of Planning Proposals decided by Cornwall Council since the last meeting:

Application	Location	Proposal	Status
PA21/05857	The Bargain Box The Coombes Polperro	Proposed new shop front	Approved 20/9/21
PA21/05625	Marralameda Landavidy Lane Polperro	Re-roofing with natural slates and extension to South East to replace existing extension.	Approved 22/9/21
PA21/03587	Berea House The Coombes	Renovation of cottage including first floor extension and steps to high level clearing with decking.	Approved 30/9/21



- 8.3 Enforcement matters. Members heard reports that excavation work at a property on the Coombes may not be in accordance with approved plans. The Clerk was to report this to the Planning Authority for investigation.

9 Reports

- 9.1 Cornwall Council Matters. Cllr. Hannaford CC provided a verbal brief to Members and answered questions at the meeting. Members again raised the issue of Talland Hill signage which has been under review for many weeks. Cllr Hannaford would seek a progress report from Highways. Members were also made aware of an effort by residents of Carey Park to make two areas of waste ground an amenity for their community. Members agreed that it would be of great benefit for representatives to attend a future meeting to present their plans.
- 9.2 Community Enforcement Officer. The CEO had covered his normal patrols during the month and had nothing significant to report.
- 9.3 Cllr Giddy briefed Members on the recent Looe Liskeard Community Network Area Meeting.

- 10 Request for Financial Assistance with Talland Churchyard Upkeep** – The Rector of Trelawney had informed the Council that the Church had requested to manage the churchyard themselves rather than CORMAC. Members agreed that the Community Council should support Talland in the same way as it does Lansallos Church.

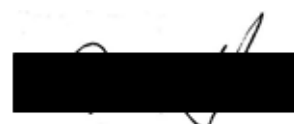
- **0624 RESOLVED to allocate a grant of £600 per annum to the Parochial Church Council of Talland for the upkeep of Talland Churchyard in accordance with its powers under the Local Government Act 1972, Section 214.**
- Proposed by Cllr. Talling, seconded by Cllr French, resolution carried.

- 11 Defibrillators in the Parish** – Members reviewed the current status of defibrillators in the parish. Operational defibrillators are positioned at the surgery, village hall, the Quay and at Polperro Primary Academy. An installation at Carey Park/Coolbeg area is in process. Members agreed that a further defibrillator should be installed in Lansallos

- **0625 RESOLVED To authorise installation of a defibrillator at Lansallos by Duchy Defibrillators, including allocation of necessary funding.**
- Proposed by Cllr. Talling, seconded by Cllr Sharpe, resolution carried.

- 12 Public Toilets – To review current arrangements for the operation of public toilets in light of changing COVID-19 restrictions (this will be a standing item until normal service can be restored).** The Clerk confirmed that a billing issue for the operation of Talland Toilets had now been settled satisfactorily with Cornwall Council, thanks particularly to the efforts of Cllr French. The Crumplehorn Title Transfer document had been returned to Cornwall Council for amendment.

- 13 Big Green Refurbishment** – Members authorised the further contamination monitoring and reporting work required by the Planning Permission granted by Cornwall Council. They also agreed the general Heads of Terms conditions for the offer of a grant by Cornwall Council towards this work but remain in dispute about the level of contribution offered.



- **0626 RESOLVED To authorise John Grimes Partnership to conduct Big Green ground contamination study and report as per their fee proposal 17434, including allocation of necessary funds.**
- Proposed by Cllr. Greville, seconded by Cllr White, resolution carried.

14 COVID-19 Measures in Lansallos Parish – Nothing significant to report.

15 Village Hall Management Working Group – Cllr Lightfoot informed the Council that the work on the new VH Constitution was still continuing. An estimate of the cost for the Cornwall Rural Community Charity to undertake some or all of this work was being sought.

16 Correspondence (circulated to Members for information)

- Nil.

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

17.1 The drainage ditch on Talland Hill in the vicinity of Coastguards remained uncleared. The Clerk was to report this to Highways again.

18 Time, Date and Venue of Next Ordinary Meeting – 7.00pm on **Monday 15th November 2021** in the Village Hall or by video conference if COVID-19 regulations require.

There being no further business, the Chairman closed the meeting at 8.22pm

Signed  Date **15th November 2021**