

# POLPERRO COMMUNITY COUNCIL

## Minutes of the meeting held on Monday 16 September 2013

### Present

Chairman Cllr. D. Pengelly

### Members

Cllr. D. Julian Cllr. R. Davis Cllr. J. Mullarkey Cllr. L. Gregory  
Cllr. M. Stringer Cllr. P. Lightfoot Cllr. C. Wakeham Cllr. P. Vaughan  
Cllr. J. Leftly

### In Attendance

B. Jolliff (Clerk) Mrs M. Powell

### 1 OPEN SESSION

#### 1.1 Police Report

Nil

#### 1.2 Mrs Powell was present and answered member's questions on planning application PA13/7248 which will be dealt with at item 7.1 of this meeting.

### 2 CLOSED SESSION

#### 2.1 Apologies for Absence

Cllr. Collings Cllr. Hannaford

### 3 Members' Matters

#### 3.1 Declarations of interest in matters to be discussed at this meeting Councillor Wakeham declared an interest in item 12 as Chairman of the Rowett Institute. The Clerk will notify the Monitoring Officer accordingly.

#### 3.2 Dispensations

No new requests

#### 3.3 Gifts and Hospitality

Nil

### 4 Minutes of the meeting held on Monday 15 July 2013

- 0115 RESOLVED to approve the minutes as read
- Proposed by Cllr. Gregory, seconded by Cllr. Wakeham, resolution carried

### 5 Matters Arising

Item 10 – Government proposals circulated to members for information

Item 18.1 – no reply – Clerk to write again

## 6 Finance

### 6.1 Financial Statement

- 0116 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202004 to 202016 inclusive, totalling £5009.45.
- Proposed by Cllr. Julian, seconded by Cllr. Lightfoot, resolution carried

### 6.2 Internal Financial Review

- 0117 RESOLVED to approve the Internal Financial Review as circulated
- Proposed by Cllr. Mullarkey, seconded by Cllr. Vaughan, resolution carried

## 7 Planning

### 7.1 Applications Received and circulated to members

13/6972	Mont St Pierre, Quay Road, Polperro	No Objection
13/6974	Mont St Pierre, Quay Road, Polperro	No Objection
13/7274	Harbour Watch, Talland Hill, Polperro	No Objection
13/7248	Land adj. Longcoombe Lane, Polperro	8 For and 2 Against

- 0118 RESOLVED to refer these decisions to Cornwall Council
- Proposed by Cllr. Julian, seconded by Cllr. Lightfoot, resolution carried

### 7.2 Applications received between agenda setting and this meeting

Nil

### 7.3 Applications Determined

13/4499	Talland Bay Hotel, Looe	Approved 01/08/13
13/5204	North Trenewan, Looe	Approved 02/08/13
13/3731	Footprints, 1 Fore Street, Polperro	Approved 05/08/13
13/2351	Land near Great Tregue, Polperro	Approved 13/08/13

### 7.4 Current Enforcement Cases

#### 7.4.1 Charlie Wilcox Cottage, The Quay, Polperro – removal of chimney

No further update

#### 7.4.2 Sewage Treatment Screening Plant – exterior finish

Finish is in accordance with the approved consents.

### 7.5 Enforcement matters to be reported from this meeting

#### 7.5.1 Cllr. Leftly raised concern about the size and position of the wall at Camellias, Bridals Lane, Polperro and members agreed this should be brought to the attention of Cornwall Council.

- 0119 RESOLVED to inform Cornwall Council
- Proposed by Cllr. Leftly, seconded by Cllr. Gregory, resolution carried

## 8 Cornwall Council

Cllr. Hannaford was away on Cornwall Council business and could not attend this meeting but the Clerk read a written report updating members on matters relating to forthcoming meetings, the budget and associated consultations, public conveniences, neighbourhood planning, Polperro in Bloom and the Polperro Tourist Information Centre which reported excellent visitor numbers.

**9 Community Flood Plan**

This is on-going but there has been no interest shown from members of the public. Members asked the Clerk to contact the Environment Agency seeking an update on the work to remove debris from the Langreek stream.

**10 Community Defibrillator**

The defibrillator and case have now been purchased and will be fitted to the outside wall of the Doctors Surgery and this will be timed with relevant publicity. Arrangements are being made with St. John Ambulance to train up to twelve people although it is stressed the defibrillator unit is automatic and can be used by any person in an emergency.

**11 Liskeard/Looe Community Network Area meeting**

No-one available to attend

**12 Rowett Institute**

Cllr. Wakeham declared an interest and left the room. The Chairman read a letter from the Rowett Institute seeking funding assistance towards the refurbishment of two billiard tables which is likely to be in the region of £800.

- 0120 RESOLVED that the Council, in accordance with its powers under Section 137 of the Local Government Act 1972, shall incur expenditure to refurbish one billiard table (c. £400) which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure.
- Proposed by Cllr. Julian, seconded by Cllr. Lightfoot, resolution carried.

Cllr. Wakeham returned to the room and thanked members for their support of this local institution.

**13 Talland Street Build-Out**

The Chairman and Vice-Chairman updated members on a site meeting recently held. Cormac have agreed to supply and fit a granite trough which will be planted out and members welcome this gesture.

**14 Community Emergency Plan and Community Flood Forum meetings**

No-one available to attend

**15 Correspondence Received (circulated to members):**

- Letters of thanks
- Letter from Mr M J Holden
- South West Water brochure
- Kilminorth Woods user survey
- Road Closure Notice
- Flood Insurance documents

**16 Any Other Business**

- 16.1 Cllr. Wakeham said the boulder in the river beneath Saxon Bridge is likely to cause problems and the Clerk will contact the EA regarding this again.
- 16.2 Cllr. Vaughan asked if anything could be done about the bend near Killigarth Holiday Village which he considers to be a hazard to road users. This has been discussed many times and members agreed to seek advice from Rebecca Dickson when she attends the October meeting of the Council.
- 16.3 The Clerk will write to H and A Waste again regarding the deposition of skips on Big and Little Green.

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

7.0pm on Monday 21 October 2013 in the Village Hall

**There being no further business, the meeting closed at 8.20pm**

**Signed..... Date.....**