

POLPERRO COMMUNITY COUNCIL

Minutes of the meeting held on Monday 17 September 2012

Present

Chairman Cllr. D. Pengelly

Members

Cllr. D. Julian Cllr. J. Bryant Cllr. E. Buckley Cllr. R. Davis
Cllr. E. Pilcher Cllr. P. Lightfoot Cllr. C. Wakeham

In Attendance

B. Jolliff (Clerk) Cornwall Councillor Mrs E. Hannaford Nine members of public

1 OPEN SESSION

1.1 Police Report

A written report from PCSO Tom Barnes was read by the Chairman, detailing recent crime trends in the area. Cllr. Mrs J Bryant raised the problem of numerous cars parking outside the school at pick-up time and the Clerk was asked to report this to the police.

1.2 Ashley Dobbs addressed members on planning application 12/07790 which is for two houses in The Warren. The papers are now with members for their consideration.

1.3 Public Conveniences - the Chairman agreed to bring agenda item 15 forward into the open session to allow members of the public to express their views. The Chairman and Clerk explained the current situation whereby Cornwall Council intends to reduce and in some cases withdraw its funding for public conveniences throughout Cornwall and this will have an effect on the four facilities in this parish. Much discussion took place on the options available and members of the public present (some representing local organisations) expressed their view that the retention of the Quay toilets was essential. Members are in possession of financial data relating to existing public conveniences in Talland and Polperro and their future will be subject to further discussions in the coming months when budget and precept calculations take place for 2013/2014. The Chairman thanked those present for their views.

2 CLOSED SESSION

2.1 Apologies for Absence

Cllr. Collings Cllr. Gregory Cllr. Toms PCSO Barnes

3 Members Matters

3.1 The Chairman expressed the condolences of this Council to Cllr. Paul Lightfoot following the recent passing of his mother.

3.2 Code of Conduct

The Chairman and Clerk updated members on recent developments following their attendance at a meeting convened by the Cornwall Association of Local Councils. This is a very important issue and members must be aware of their responsibilities.

3.3 Declarations relating to a 'registerable interest'

Cllr Pilcher asked that his entry relating to the Village Trust is amended to 'Trustee and Honorary Treasurer'. The Clerk will advise the Monitoring Officer accordingly.

3.4 Declarations relating to any 'non-registerable interest'

Nothing raised

3.5 Security of Council documents/paperwork

The Clerk has used his personal shredder to dispose of Council documents in past years but it has now become irreparably defective and Council should now consider the need to purchase its own machine for security purposes.

- 0037 RESOLVED to purchase a shredder fit for Council purpose
- Proposed by Cllr. Pilcher, seconded by Cllr. Wakeham, resolution carried

4 Minutes of the meeting held on Monday 16 July 2012

To accept and sign minutes of the above meeting

- 0038 RESOLVED to accept the minutes
- Proposed by Cllr. Pilcher, seconded by Cllr. Julian, resolution carried

5 Matters Arising

Item 13.3 – response from Cornwall Council given to Cllr. Bryant

6 Finance

6.1 Financial Statement

Status of Accounts as at 01 September 2012:

Current a/c	2642.13
Village Hall a/c	3358.59
Tracker a/c	37236.77
Total	43237.49
Less un-presented cheques	(150.00)
Plus cash banked & not shown	00.00
Reconciled Total	43087.49

Receipts

02/07/12 – Donation towards seat refurbishment (Armfield) - £50

Payments for Authorisation

Date	Cheque Number	Paid To	NET	VAT	TOTAL
26/07/12	201910	EDF Energy	54.64	2.73	57.37
20/08/12	201911	Clerk's Salary	509.07		509.07
20/08/12	201912	H.M.R.C.	130.93		130.93
20/08/12	201913	Audit Commission	285.00	57.00	342.00
20/08/12	201914	EDF Energy	165.88	8.29	174.17

20/08/12	201915	Council Expenses: Post:£32.60	32.60		32.60
03/09/12	201916	M. Bissell Display	62.30	12.46	74.76
03/09/12	201917	Display Developments Ltd	300.00	60.00	360.00
17/09/12	201918	Clerk's Salary	509.07		509.07
17/09/12	201919	H.M.R.C.	130.93		130.93
17/09/12	201920	Council Expenses: Admin:£27.48	27.48	5.50	32.98
TOTAL			2207.90	145.98	2353.88

- 0039 RESOLVED to accept financial statement
- Proposed by Cllr. Bryant, seconded by Cllr. Pilcher, resolution carried

6.2 2011/2012 Financial Annual Return

The Clerk said the Annual Return had been approved by the external auditor without comment and the associated paperwork had been completed. Members thanked the Clerk for his work in this regard.

6.3 Internal Financial Review

Members were in possession of the sub-committee's report detailing the recent review and thanked all concerned for their efforts.

- 0040 RESOLVED to accept the Internal Financial Review report
- Proposed by Cllr. Bryant, seconded by Cllr. Wakeham, resolution carried

7 Planning

7.1 Applications Received

12/6594	Talland Bay Hotel, Looe	Y11
12/3360	Strawberry Fields, The Coombes, Polperro	Y11
12/6333	Tide Haven, The Warren, Polperro	Y11
12/6855	Kit Hill House, Talland Hill, Polperro	Y10 Abst1
12/6732	Sea View, Talland Hill, Polperro	Y11
12/6623	Coolbeg, Killigarth, Polperro	Y11
12/7072	Coolbeg, Killigarth, Polperro	Y11
12/6934	Barfleur House, Lansallos Street, Polperro	Y11

- 0041 RESOLVED to formally approve the above decisions
- Proposed by Cllr. Julian, seconded by Cllr. Lightfoot, resolution carried

7.2 Applications Determined

12/5758	Chyavallon, Landaviddy Lane, Polperro	Y11	Approved 09/08/12
12/5983	34(b) Carey Park, Killigarth, Polperro	Y8 Abst1 Away2	Approved 21/08/12
12/6333	Tide Haven, The Warren, Polperro	Y11	Approved 20/08/12
12/6594	Talland Bay Hotel, Looe	Y11	Approved 24/08/12
12/3360	Strawberry Fields, The Coombes, Polperro	Y11	Approved 06/09/12

- 7.3 Current Enforcement Cases
- 7.3.1 Noughts and Crosses – rear window
No update from CC
- 7.3.2 Strawberry Fields, The Coombes – shutters, ironwork and decking
No update from CC
- 7.4 Planning Enforcement – pilot scheme
This was explained by the Clerk who will respond to Cornwall Council following the pilot.
- 7.5 Enforcement cases to be reported from this meeting
Nothing raised
- 7.6 Planning protocol for local council's
This was explained by the Clerk
- 7.7 Ebenezer Chapel
- 0042 RESOLVED to inform Cornwall Council that the operation of these permitted development rights is detrimental to the Conservation Area and that an Article 4 direction should be made, allowing the local planning authority the opportunity to assess such applications by taking into account local circumstances.
 - Proposed by Cllr. Bryant, seconded by Cllr. Pilcher, resolution carried
- 8 Cornwall Council**
Cllr. Mrs E. Hannaford updated members on the recent issues affecting Cornwall Council, in particular relating to budgets, waste and recycling, public conveniences, and traffic management.
- 9 Public Seating**
Two requests for memorial benches are now with this Council and members were asked to consider suitable locations. The Clerk was asked to contact the National Trust seeking their views on placement of such benches on the cliff paths under its jurisdiction.
- 10 Signage**
- 0043 RESOLVED to approve the designs for signs at Killigarth and the cliffs overlooking beach.
 - Proposed by Cllr. Lightfoot, seconded by Cllr. Buckley, resolution carried
- 11 Traffic Management at Community Events**
Document circulated for the information of members. To be further discussed at next meeting.
- 12 Off Road Loading Bay**
The Clerk updated members following the recent response from Cornwall Council

13 Talland Street build-out

- 0044 RESOLVED to accept the quote of £2,345 with £1,000 coming from the budget of Cornwall Councillor Mrs E. Hannaford.
- Proposed by Cllr. Bryant, seconded by Cllr. Buckley, resolution carried

14 Dog Bins

This matter to be progressed with Cornwall Council by Cllr. Hannaford at a forthcoming meeting.

15 Public Conveniences

As at Item 1.3

16 Correspondence Received (circulated to members):

- Cornwall Council Localism Newsletter – Edition 8
- Letters of thanks

17 Any Other Business

- 17.1 Cllr. Pilcher updated members on the blocked sewer pipe running beneath Big Green. The Clerk will write to SWW seeking an update on a proposed remedy.
- 17.2 Members said the shrubbery on Big Green needed a serious prune. Clerk to advise the contractors.
- 17.3 Members approved the request for a film company to use Big Green to park a camera vehicle on a very short term basis. The Clerk was asked to seek a contribution towards the upkeep of the area.
- 17.4 Members agreed to have a short presentation on Superfast Broadband at a forthcoming meeting.
- 17.5 Cllr. Buckley asked that a letter of thanks is sent to Cory employee Mr Robert Sweet following his valuable help in the village today. Clerk will arrange.

18 Time, Date and Venue of Next Meeting

7.0pm on Monday 15 October 2012 in the Village Hall

There being no further business, the meeting closed at 9.0pm

Signed.....

Date.....