



Minutes of the meeting held on Monday 15 September 2014

Present

Chairman Cllr. D Pengelly

Members

Cllr. P. Lightfoot Cllr. J. Mullarkey Cllr. C. Wakeham Cllr. Hannaford(CC)
Cllr. D. Julian Cllr. L.Gregory

In Attendance

Mr G Sharpe (Clerk)

1 OPEN SESSION

- 1.1 Police Report - PCSO Dave Evans was unable to attend but had provided a report on crime within the Parish.
- 1.2 Public Participation.
None

2 CLOSED SESSION

- 2.1 Apologies for Absence
Cllr. P. Vaughan Cllr. R. Davis Cllr. J. Leftly Cllr. W. Collings
No apology was received for the absence of Cllr. M. Stringer

3 Members Matters

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

4 Revision of Standing Orders – New rules governing the recording of public meetings.

- 0178 RESOLVED to adopt the amendments and incorporate into Standing Orders.
- Proposed by Cllr. Mullarkey, seconded by Cllr. Wakeham, resolution carried.

5. Minutes of the meeting held on Monday 21 July 2014

- 0179 RESOLVED to approve the minutes as read.

- Proposed by Cllr. Lightfoot, seconded by Cllr. Gregory, resolution carried.

6 Matters Arising

Item 5. Responses received to two complaints regarding Enforcement issues. One response was deemed most unsatisfactory and would be responded to by the Chairman by letter.

Item 6 – A letter was sent to Western Greyhound regarding difficulties with the Looe/Polperro evening bus. No response has yet been received; hence cheque in payment continues to be withheld.

Item 10 – Chacewater Parish has convened a meeting of interested parties on 23 October 2014. Any Councillor wishing to attend to represent this Council should contact the Chairman.

7 Finance

7.1 Financial Statement

- 0180 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202106 to 202117 inclusive, totalling £16,501.00.
- Proposed by Cllr. Julian, seconded by Cllr. Wakeham, resolution carried

7.2 Internal Financial Review. This was completed by two members of the Finance Committee on 28 August 2014. Accounts were found to be maintained in accordance with Financial Orders.

8 Planning Applications

8.1 Review of applications for development within the Council Boundary.

8.2 Applications received and circulated to Members:

Application No	Location	Proposal	Vote
Nil			

8.2 Applications received between agenda setting and this meeting

PA14/08026	Pathways, The Warren, Polperro	Installation of Roof Vents	6F/5 Away
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- 0181 RESOLVED to refer this decision to Cornwall Council
- Proposed by Cllr. Lightfoot, seconded by Cllr. Wakeham, resolution carried

8.4 Applications Determined –To report status of Planning Proposals

Application No	Location	Proposal	Status
PA14/04663	Raphael Farm, Lansallos	New Farm Building	Approved 4/8/14
PA14/04664	Raphael Farm, Lansallos	New Farm Building	Approved 4/8/14
PA14/05939	Talland Beach Cafe	Beach Huts	Approved 9/9/14

8.5 Current Enforcement Cases – Current Status.

Case No	Location	Subject
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. Retrospective application for building constructed to be made.
EN14/01436	Restgarth, Langreek Rd	Erection of Steel Chimneys. Enforcement Officers engaged with owner concerning this development.

8.6 Enforcement matters to be reported from this meeting.

Members noted that a decking structure had been erected at a house in Brentwartha, which may be subject to planning control. In accordance with this Council's policy to bring all potential breaches of Planning Control to the attention of the appropriate authority, it was:

- 0182 RESOLVED to report the erection of the decking structure to Cornwall Council
- Proposed by Cllr. Mullarkey, seconded by Cllr. Gregory, resolution carried

8.7 Pre Application Consultation – Harlequin Group Installation of Mobile Phone Tower at Tarista Farm. Members discussed the merits of this plan. The Clerk is to forward comments to Harlequin. The Council will give full consideration if and when a Planning Application is tendered.

9 Reports

9.1 Cornwall Council – Cllr Hannaford presented her report on relevant issues. Of particular note were Cornwall Council's spending plans for the next 4 years.

9.2 Site meeting with Highways at Killigarth blind corner with the General Manager of Killigarth Holiday Camp. Members heard a report on a meeting to discuss safety concerns at the Killigarth blind corner. The GM of Killigarth undertook to investigate pruning/t rimming of trees at the site to improve visibility. Highways will be asked to consider the painting of SLOW signs either side of the pinch point.

10 Neighbourhood Plan

In view of the importance of this item, the Chairman preferred to defer this item to the next meeting when it is expected that more Members will be present to consider this issue. Members present fully concurred. Clerk to arrange.

11 Village Hall Internet and Telephone

Members were in favour of continuing to fund this facility as a public service for all users of the Village Hall, visitor and local alike. Issue of management of the future contract would be determined in conjunction with the Village Hall Management Committee.

- 0183 RESOLVED to continue funding the Village Hall Internet contract when renewed in January, subject to satisfactory management arrangements,
- Proposed by Cllr. Gregory, seconded by Cllr. Wakeham, resolution carried

12 Correspondence Received (circulated to members):

- Letter from Chairman to Cornwall Council to Mr P Mason (CC) regarding Enforcement Issues
- Reply to above from Mr Mason's deputy
- Letters of thanks
- Road Closure Notice
- Letter from D Alexander MP, Treasury Minister
- Minutes of the Harbour Trustees Meeting
- Cornwall Local Plan Consultation Notice

13 Any Other Business – for report only

- 13.1 It was reported that parking in and around the school was causing major congestion and making for a potentially dangerous situation. The Chairman undertook to speak to the Head Teacher of Polperro CP School to investigate measures to improve the situation. Neighbourhood Police would also be requested to attend at peak times to advise against unsafe parking practices.
- 13.2 A parishioner had suggested that it was time the unnamed road between the A387 and Brent had a name, which would assist in giving directions when necessary, particularly to emergency vehicles which have experienced difficulties in the past. The Clerk is to investigate the procedure for the naming of roads with Cornwall Council.
- 13.3 The Clerk will be absent on annual leave from 21 September to 3 October. For any urgent matters, contact the Chairman.

14 Time, Date and Venue of Next Meeting

The Chairman discussed about changing the date to facilitate the attendance of as many members as possible and also commencing slightly early at 6.45pm. The Clerk was to publish the alternative arrangements and receive feedback from members.

Post Meeting Note: The meeting will take place at 6.45 pm on Monday 20 October (the original published date) in the Village Hall.

There being no further business, the Chairman closed the meeting at 8.35pm.

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