



## Minutes of the meeting held on Monday 14th September 2015

### Present

Chairman Cllr. D. Pengelly

### Members

Cllr. W. Collings Cllr. A. French Cllr. P. Lightfoot. Cllr. J. Greville Cllr. A. Sharpe  
Cllr. P. Vaughan Cllr. C. Wakeham Cllr. D. Julian Cllr. M White

### In Attendance

Cllr. Hannaford(CC) Mr G Sharpe (Clerk)

### 1 OPEN SESSION

1.1 Police Report - PCSO Evans was unable to attend but provided a written report on crime in the Parish.

1.2 Public Participation. Nil

### 2 CLOSED SESSION

2.1 Apologies for Absence  
Cllr. J. Leftly

### 3 Members Matters

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

### 4 Minutes of the Last Meetings

- 4.1 Minutes of the meeting held on Monday 20<sup>th</sup> July 2015 .
  - **0238 RESOLVED to approve the minutes as read.**
  - Proposed by Cllr. Vaughan, seconded by Cllr. Collings, resolution carried.
- 4.2 Minutes of the meeting held on Monday 17<sup>th</sup> August 2015
  - **0239 RESOLVED to approve the minutes as read.**
  - Proposed by Cllr. Lightfoot, seconded by Cllr. White, resolution carried.

### 5 Matters Arising

**Aug Minutes-** Item 6 A further estimate of the cost of the additional works outside the restricted zone (£6500) had been received and circulated to Members. These costs were in addition to the estimate of £6500 as PCCs contribution to the Restricted Zone work.

- **0240 RESOLVED to approve the estimate and authorise work to continue.**
  - Proposed by Cllr. Collings, seconded by Cllr. Lightfoot, resolution carried.
- Cllr Hannaford agreed to investigate current state of enforcement and also costs of additional day or evening visits by Civil Enforcement Officers.

## 6 Finance

### 6.1 Financial Statement

- **0241 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202195 to 202201 inclusive, totalling £1,725.74**

- Proposed by Cllr. Collings, seconded by Cllr. Greville, resolution carried

6.2 Internal Financial Review – The Internal Financial Review had been completed by two members of the Finance and Internal Audit Committee on 10<sup>th</sup> September. All was determined to be satisfactory with only one comment regarding the change to accounting procedure for Council Assets.

## 7 Planning

### 7.1 Applications received and circulated to Members:

Application	Location	Proposal	Vote
PA15/07430	Trenedden Barn, Lansallos, Looe	Change of use of Barn to Annex	10 For / 1 Away
PA15/06797	Slip-A-Way, Harbour Bridge, Lansallos Street	Extend depth of existing living room window	10 For / 1 Away
PA15/07889	The Village Car Park, Lansallos	Installation of Pay and Display Machine	10 For / 1 Away
PA15/07890	The Village Car Park, Lansallos	Advertising consent for instruction board for above	10 For / 1 Away
PA15/05764	Land at Mortha Farm, Killigarth	20 Proposed dwellings, mixture of affordable and open market housing	10 Against / 1 Away

- **0242 RESOLVED to refer these decisions and supporting comments to Cornwall Council**
- Proposed by Cllr. Lightfoot, seconded by Cllr. Greville, resolution carried

### 7.2 Applications Determined

Application	Location	Proposal	Status
PA15/04985	Edendore, Talland Hill, Polperro	Changes to main building, hedge and construction of off road parking,	Refused
PA15/02787	St John's Church Hall, Mill Hill Polperro	Variation of condition 2 (Minor Material Amendment to provide escape route from first floor)	Approved 9/9/15

### 7.3 Current Enforcement Cases – To report status of extant Enforcement cases.

Case No	Location	Subject
EN14/02123	Charlie Wilcox Cottage, The Quay, Polperro	Removal of Chimney – Cornwall Council pursuing restoration of chimney.
EN15/01616	Polperro View Cottage, (Garage landscaping)	Enforcement case closed. Owner has agreed to reinstate planting.

7.4 Enforcement matters reported at this meeting - Nil

## **8 Reports**

8.1 **Cornwall Council Matters.** Cllr Hannaford provided her report to Members. A key point was the recommendation that PCC register its interest in devolution of any Cornwall Council assets in the Parish which would be benefit to the Community. The Clerk was directed to write to Cornwall Council to register interest in the Public Toilets, the loading/unloading area at the Village Centre and the section of Big Green currently under lease to PCC. Members were also concerned with the lack of progress with the Coastal Path at Talland and determined that this will be a standing agenda item until resolved.

9 **Neighbourhood Plan** – to The Public consultation period for the registration of the Parish as a Neighbourhood Development Plan area ended on 11<sup>th</sup> September and PCC is awaiting the outcome from Cornwall Council. The NDP Steering Group had so far collected 12 members. The NDP process was a complex issue and it is estimated that this process is not likely to complete until 2017.

10 **Public Toilets** - The working group are awaiting a date for to meet with Cllr Mrs Duffin (CC) and Jon James of the Environment Directorate of CC. Cllr Hannaford undertook to chase the response.

## **11 Correspondence Received (circulated to members):**

- Minutes of Polperro Harbour Trustees Meeting 2<sup>nd</sup> July 2015
- Clerks and Councils Direct September Edition
- Letter from Cllr Hannaford regarding Enforcement Case EN14/01793
- Thanks you Letters from recipients of S137 Grants and other donations:
  - CAB Cornwall, Cornwall Air Ambulance, Polperro CP School, Victim Support, Lansallos Parochial Church Council, Hyper-Act-ive Drama Group

## **12 Any Other Business – For Report Only**

12.1 Cllr French and the Clerk would attend the Planning Conference in Callington on 23 November

## **13 Time, Date and Venue of Next Meeting**

This was agreed as 7.00pm on Monday 19th October 2015 in the Village Hall.

**There being no further business, the Chairman closed the meeting at 08.30pm.**

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