



Minutes of the meeting held on Monday 16th July 2018

Present

Chairman Cllr D Pengelly

Members

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

In Attendance

Mr G Sharpe (Clerk) Cllr Mrs E Hannaford CC

1 Open Session

- 1.1 Police Report – PCSO Cocks was unable to attend but provided a written brief on crime in the Parish.
- 1.2 Public Participation. Members of the public requested, and were granted permission, to speak on issues with the Polperro Festival (Item 11) and the WW1 Commemoration (Item 18). A complaint was also heard regarding noise outside a Public House outside licensing hours. This was to be referred to the Licensing Authority for investigation.

2 Closed Session

- 2.1 Apologies for Absence – Cllr. A Hawke

3 Members' Matters

- 3.1 Declarations of Interest - None
- 3.2 Dispensations – No new dispensation requests.
- 3.3 Gifts and Hospitality - Nil.

4 Minutes of the Ordinary Meeting held on Monday 25th June 2018.

- **0421 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Sharpe, seconded by Cllr. Jolliff, resolution carried.

5 Matters Arising from last Meeting's minutes

Item 14 Community Emergency plan. The CC Officer was not available until Oct. Will revisit at September meeting.

Item 20.1 No parking at Longcombe turning area CC Highways provided quote for sign which PCC will fund.

6 Finance

6.1 Financial Statement.

- **0422 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202538 to 202555 inclusive, totalling £6,503.04**
- Proposed by Cllr. Jolliff, seconded by Cllr. French, resolution carried.

- 6.2 Members considered an offer by Goodman Nash to provide Business Rate revision and recovery service in respect of Fishna Bridge Toilets.

