



Minutes of the Meeting held on Monday 16 January 2023

Present: Councillors D Pengelly (Chair), A French, A Giddy, J Greville, N Jolliff, P Lightfoot, M Potter, A Sharpe, A Talling, C Wakeham, M White, Parish Clerk, 1 member of the public

001/23 Open Session

A parishioner reported that there had been a lot of thefts from farms. It was agreed to follow up with the Police.

002/23 Closed Session

Apologies for Absence – Councillor E Hannaford (CC), Councillor A Toms (CC)

003/23 Members' Matters

Declarations of Interest – Nil

Dispensations – No new dispensations

004/23 Co-Option of Councillor

There had been one applicant for the Parish Councillor vacancy. It was resolved to co-opt Martin Potter.

005/23 Minutes of the Meeting held on 19 December 2022

It was resolved to approve the minutes of the meeting held on the 19 December 2022 which were confirmed as a true and correct record.

006/23 Matters Arising from Last Meeting's Minutes (not addressed in the agenda)

None

007/23 Finance

It was resolved to approve the financial statement that had been circulated including expenditure totalling £4844.97. It was agreed to withhold payment of the invoice for £10k to CC for Talland Toilets pending a meeting on Thursday.

008/23 Planning Applications

Applications

There were no objections to the following applications:-

- PA23/00015 Polkeves Sclerder Lane Crumplehorn A new mono-pitched shed on the existing footprint of a previous building
- PA22/11206 Land North Of Waylands Farm Cottages Polperro Road Submission of details to discharge condition number 4 in relation to decision notice PA21/11148 dated 19/01/2022

The following application must comply with the Polperro Neighbourhood Development Plan including the use of a Primary residence clause included in the conditions:-

- PA22/11350 Talland Barton Farm Talland Bay Conversion of two barns to two dwellings

Approved

- PA22/09696 Loft conversion with dormer windows to the South East elevation and associated remodeling of the dwelling. Garden Cottage Sclerder Lane Crumplehorn

It was agreed to follow up with CC about Milly's Bed and Breakfast regarding the scaffolding, roof and change of use.

It was agreed to follow up with CC on planning application PA22/08941 with regards to the land noted as S/W amenity field which as far as we are aware is agricultural land.

009/23 Reports

- A report from the CEO had been circulated regarding an incident that had happened on the 2.1.23 where a visitor's dog had attacked another dog. Advice was given.
- Councillor Giddy raised concerns that the Liskeard & Looe Community Network Panel Meetings now cover too large an area and there is not enough time to discuss local issues.

010/23 Public Toilets update – Refurbishment & CCTV

The order to Wallgate had been submitted and was in progress. A second quote for CCTV is awaited. A meeting with CC is to be held on the 19.1.23 with an update on the Talland toilets. CC have asked Biffa to replace the drain cover and a separate electric supply needs to be organised.

011/23 Village Hall Management Working Group update

No further update.

012/23 Big Green update

Further advertising for the tender is in progress. A resident had submitted a proposal for planting of the new planter/seating area. Councillors were happy in principle with the idea which will be confirmed when the project is nearer to completion.

013/23 Store Lease

The meeting with the leaseholder needs to be re-arranged as it was unable to go ahead.

014/23 Grit bin proposal at Trenewan

It was agreed to ask CC for a grit bin outside North Trenewan Farmhouse.

015/23 Grounds maintenance 2023

A quote had been received for various areas of grounds maintenance as per previous years. It was agreed to accept the quote pending clarification on a number of items.

016/23 Correspondence for action

None

017/23 Clerks Report

- Overgrown vegetation at Sand Hill report to CC
- Water running off land at Pleydon Meadows reported to CC
- EE Contract expired and upgraded
- Precept request for 2023/2024 submitted
- Awaiting an update on Lansallos defibrillator from National Grid

018/23 Any Other Business – For Report Only - The Council cannot lawfully make financial decisions on items discussed under this heading. This heading is for reporting items of interest only.

- The Bus shelter at Killigarth is damaged. Clerk to organise repair.
- Metal Cemetery gate falling off and water butt only ever holds a couple of inches of water. Clerk to report to CC.
- Capping stone at the Roman Bridge damaged. Clerk to report to CC.
- A forklift truck has taken up residence in the loading bay for over a week.

019/23 Correspondence for information

- Town and Parish Council Bulletin: 14 December 2022
- Notification of Highway Works - Talland Bay
- Road closure for highway maintenance activity at between the A387 and Talland Bay, 12.1.23-20.1.23 7.30am to 5.00 pm
- Moor to sea' project and town and parish councils footpaths meeting
- Closure Intention - A387 Sclerder Lane And Langreek Rd, Polperro 12.2.23
- Road closure Order notice - Lansallos Street, Polperro 18-24.1.23
- Cornwall Council Consultation on the proposed Cornwall Devolution Deal

020/23 Time, Date and Venue of Next Ordinary Meeting – 7.00pm on **Monday 20 February 2023** in the Village Hall.

Confidential Items

021/24 CEO Contract/Holidays

Contract and holidays were discussed. It was agreed to feedback to the CEO.

Signed **Date**