



**Chairman: Mr D Pengelly**

14 March 2023

Members of Polperro Community Council are hereby summoned to attend the Meeting of the Council on Monday 20 March 2023, commencing at 7.00pm in the Village Hall. The agenda for the meeting is detailed below. Members of the public are also welcome to observe the meeting and may address the Council on agenda items during open session at the discretion of the Chair.

*L Storey*

*Clerk to Polperro Community Council*

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## MEETING AGENDA

### **1 Open Session**

- 1.1 Police Report –To receive a report from Devon & Cornwall Police on local issues.
- 1.2 Public Participation- to hear from members of the public who wish to speak on agenda items.

### **2 Closed Session**

- 2.1 Apologies for Absence - To receive and approve reasons for absence.

### **3 Members' Matters**

- 3.1 To receive any declarations of interest in matters to be considered at this meeting.
- 3.2 Dispensations – to receive any new requests from members.

### **4 Minutes of the Last Ordinary Meeting**

- 4.1 To confirm accuracy and sign as correct minutes of the meetings held on 20.2.23/9.3.23.

### **5 Matters Arising** – To update members on matters arising from the last meeting (not otherwise addressed in the agenda).

### **6 Finance**

- 6.1 To approve the latest Financial Statement and payments £9564.32

### **7 Planning**

#### Applications

- PA23/00858 Island House The Warren Construction of balcony at level 3 reconstruction of extension at levels 1 and 2.
- PA23/00859 Island House The Warren Listed Building Consent for construction of balcony at level 3 reconstruction of extension at levels 1 and 2
- PA23/01193 The Old Vicarage Talland Bay Replacement conservatory
- PA23/00223/PREAPP Polperro Bay Cottage The Warren Pre-application advice to improve the existing pathway and to introduce a hill elevator.
- PA23/01376 Travellers Rest Landavidy Lane Proposed demolition of porch and construction of extension

- PA23/01722 Elm Cottage Landaviddy Lane Works to trees in a conservation area: To coppice a Hippocastanum - Horse Chestnut which has lost a branch, damaging power cables and 2 telegraph poles. Replant with Copper Beech. Other Horse Chestnut at the site has already fallen and been cleared.

**8 Reports** – To hear and/or discuss content of reports on the following:

**8.1** Cornwall Council Matters

**9** Public Toilets update

**10** Village Hall Management Working Group update

**11** Big Green update

**12** Insurance Renewal

**13** Polperro Service Level Agreement April 2023 -March 2024

**14** Correspondence for action

- Quay toilet sponsorship

**15** Clerks Report

- Awaiting an update on Lansallos defibrillator from National Grid
- Mud on road outside Talland Church reported and cleared by CC. Unfortunately more mud on the road by adjacent land owner
- Flooding across the road from the doctors surgery. Unfortunately, there nothing Cornwall Highways can do to stop this happening. The water is being drained from the weep holes within the private retaining wall. This is a historic issue and the likely reason for the salt bin to be positioned outside of the health centre benches.

**16** Any Other Business – For Report Only

**17** Correspondence for information

- Carbon Literacy Project Webinar: March 20
- Community Levelling Up - Local Good Growth Delivery Framework – Liskeard, Looe and Cornwall Gateway CAP
- Minutes for East Sub-Area Planning Committee, Monday, 20th February, 2023, 10.00 am
- Agenda for East Sub-Area Planning Committee, Monday, 20th March, 2023, 10.00 am
- Slides from CALC AGM presentation: Cornwall Climate Risk Assessment
- \*New\* Affordable Housing Team Newsletter (March)
- Liskeard & Looe Community Network Panel Meeting 24.4.23 7.00 pm
- Closure Order - Talland Hill, Polperro
- Special Bulletin Issue SW72c - Referrals for Child Friendly Dental Practice Pilot
- Civility and Respect Project Newsletter: March 23
- Information Request : Local housing schemes

**18** Time, Date and Venue of Next Meeting Annual Parish Meeting 7.00pm on Monday 17.4.23 in the Village Hall followed by the Parish Council Meeting.

**19** Confidential items

**a.** CEO Position

**b.** Toilet Contract