



Minutes of the Meeting held on Monday 20 February 2023

Present: Councillors D Pengelly (Chair), A French, A Giddy, J Greville, N Jolliff, P Lightfoot, M Potter, A Sharpe, C Wakeham, Councillor A Toms (CC), Parish Clerk

022/23 Open Session

PCSO Cocks reported that between 1-31 January there had been 4 crimes, 2 thefts, 1 burglary and 1 public order offence. Two quads had been stolen. Residents are reminded to report any suspicious activity along with registration numbers. PCSO Cocks will be speaking to the Harbour Trust about parking concerns. Community speedwatch volunteers are still needed please contact PCSO Cocks or the Clerk for further information.

Councillor Toms reported that the Tamar Bridge toll may be increased by inflation each year.

023/23 Closed Session

Apologies for Absence – Councillors A Talling, M White, Councillor E Hannaford (CC),

024/23 Members' Matters

Declarations of Interest – Nil

Dispensations – No new dispensations

025/23 Minutes of the Meeting held on 16 January 2023

It was resolved to approve the minutes of the meeting held on the 16 January 2023 which were confirmed as a true and correct record.

026/23 Matters Arising from Last Meeting's Minutes (not addressed in the agenda)

None

027/23 Finance

It was resolved to approve the financial statement that had been circulated including expenditure totalling £21596.31.

028/23 Planning Applications

Applications

There were no objections to the following applications:-

- PA23/01000 Five Trees The Coombes Polperro Removal of chimney, construction of single-storey extension (to the South of property) and additional blockwork leaf and increase in roof (to the East) at Five Trees, The Coombes
- PA23/00246 Tre-Pol-Pen Landaviddy Lane Construction of dormer window in SE roof slope

Comments were made on the following application. None of the options are in-keeping or enhance the building. The plans distort the building, it appears to go onto the highway and the drawings are poor:-

- PA23/00017/PREAPP Quarry Cottage The Warren Pre-application advice to construct a small single storey extension to the side (new) elevation to provide bathroom, and to remove a modern internal partition to the adjoining bedroom.

Approved

- PA22/11450 Liddesdale Landaviddy Lane Works to trees within a conservation area: Sycamore in rear garden to be removed to ground level. leaving 0 meters
- 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
- PA22/11039 5 Brentwartha Polperro Construction of single storey extension on the West Elevation of the property

029/23 Reports

- A report from Councillor Hannaford had been received.

030/23 Public Toilets update – Refurbishment & CCTV

Quotes had been received for CCTV on the toilets. It was resolved to accept the quote from Knight Security. The meeting with Cornwall Council regarding Talland Toilets had been postponed as information to progress the matter had not been received. The electrics in the Fishnabridge toilets are in the process of being separated for Biffa. The new washer/dryers had been installed and the old units donated to Polperro Promotion Group CIC for the Quay toilets.

031/23 Village Hall Management Working Group update

Councillor Greville reported that there are proposals for better use of the small meeting room with a corridor.

032/23 Big Green update

Following adverts inviting interested parties to tender for the Big Green refurbishment four contractors had responded. Further detailed plans are required and it was agreed to organise this as necessary. It was agreed to make safe the electrics and paving in the meantime. The land transfer from Cornwall Council is being followed up.

033/23 Vehicles parked on the road at the entrance to Killigarth

PCSO Cocks had visited the area on a number of occasions and it was agreed that no further action was required at present.

034/23 Grounds maintenance 2023

It was agreed to continue the contract with K Courts for planting & maintenance during Spring/Summer along with grass cutting and footpaths. It was agreed not to continue with the sweeping contract.

035/23 Correspondence for action

None

036/23 Clerks Report

- The Store Lease has been signed
- Awaiting an update on Lansallos defibrillator from National Grid

037/23 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.

None

038/23 Correspondence for information

- Invitation to free CALC event: Community Housing Conversations: April 19 2023, 4-8pm
- CC Town and Parish Council Newsletter - 10 February 2023
- CALC AGM
- NALC Legal Update – February 2023
- CALC Speed activated signs
- Local Council Planning Training: Climate Emergency DPD policies and planning processes - 22 March
- Agenda for Strategic Planning Committee, Thursday, 16th February, 2023, 10.00 am
- Section 137 expenditure limit 2023-2024 £9.93
- Agenda for East Sub-Area Planning Committee, Monday, 20th February, 2023, 10.00 am
- Minutes for East Sub-Area Planning Committee, Monday, 23rd January, 2023, 10.00 am
- Environment Agency/ Bridge Civil Engineering Ltd - Langreek Screen Works - Road Closure
- Community Food Growing Spaces Audit
- Polperro Community Council 2022-23 Award Letter Community Chest £200 towards defibrillator
- Liskeard & Looe Agreed Highways Schemes 2022-2025

039/23 Time, Date and Venue of Next Ordinary Meeting – 7.00pm on Monday 20 March 2023 in the Village Hall.

Confidential Items

040/23 CEO Position

The CEO had resigned and a handover meeting had been confirmed.

Signed **Date**