



*Chairman: Mr D Pengelly*

10 April 2023

Members of Polperro Community Council are hereby summoned to attend the Meeting of the Council on Monday 17 April 2023, commencing after the Annual Parish meeting which starts 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 20.3.23

##### **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 £6806.54

##### **7 Planning**

###### Applications

- PA23/01836 Land Opposite Polkeeves Sclerder Lane Construction of shed to house maintenance equipment and widening of access in conjunction with management of the field at Polkeeves, Sclerder Lane

## Approved

- 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.
- 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
- PA22/08941 Seaview Holiday Village Polperro Road Demolition of 70 chalets and replacement with 31 static caravans and 16 lodges (47 units in total), new hardstanding, landscaping and associated works

## **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 – Conditions of transfer from CC**

### **12 Approval of CCTV policy**

### **13 Meeting dates 2023/2024**

### **14 Correspondence for action**

- Representative to attend the Village Hall AGM. Proposal for the dissolution of this charity and transfer of its assets to a new Charitable Incorporated Organisation (CIO) called “The Old School Polperro” with the same objectives.

### **15 Clerks Report**

- Awaiting an update on Lansallos defibrillator from National Grid. Site visit took place 20.3.23. Form sent to Duchy Defibrillators 30.3.23 to complete
- Display screen for the bus shelter at Crumplehorn now installed

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

### **17 Correspondence for information**

- Liskeard & Looe Community Network Panel Meeting 24.4.23
- Cornwall Council Consultation on Public Space Protection Order (Alcohol Consumption)
- New Cornwall Bus Timetable from 2nd April 2023
- Agenda for Strategic Planning Committee, Thursday, 13th April, 2023, 10.00 am
- Community Area Partnerships
- Free climate change training
- Car Parking Charges consultation
- Minutes for East Sub-Area Planning Committee, Monday, 20th March, 2023, 10.00 am
- Cornwall CLT - March News
- CC Town and Parish Council Newsletter - 6 April 2023
- CALC training bulletin
- Agenda for East Sub-Area Planning Committee, Monday, 17th April, 2023, 10.00 am
- Citizens Advice - Polperro PC

### **18 Time, Date and Venue of next Parish Council Meeting 7.00pm on Monday 15.5.23 in the Village Hall**

### **19 Confidential items**

#### **a. CEO Position**