



Chairman: Mr D Pengelly

8 May 2023

Members of Polperro Community Council are hereby summoned to attend the Annual Parish Council Meeting on Monday 15 May 2023 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

MEETING AGENDA

- 1 Election of Chair
- 2 Election of Vice Chair
- 3 Appointment of representatives to other bodies
- 4 Appointment of Committee members/Working groups
- 5 Review of Policies & Procedures

- 6 **Open Session**
 - 6.1 Police Report –To receive a report from Devon & Cornwall Police on local issues.
 - 6.2 Public Participation- to hear from members of the public who wish to speak on agenda items.

- 7 **Closed Session**
 - 7.1 Apologies for Absence - To receive and approve reasons for absence.

- 8 **Members' Matters**
 - 8.1 To receive any declarations of interest in matters to be considered at this meeting.
 - 8.2 Dispensations – to receive any new requests from members.

- 9 **Minutes of the Last Ordinary Meeting**
 - 9.1 To confirm accuracy and sign as correct minutes of the meeting held on 17.4.23

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

- 11 **Finance**
 - 11.1 Confirm there are no conflicts of interest with BDP LLP
 - 11.2 To receive and note the internal auditor's report
 - 11.3 Approve year end accounts 2022/2023
 - 11.4 Approve and sign the Annual Governance Statement
 - 11.5 Approve and sign the Accounting Statements
 - 11.6 To approve the latest Financial Statement and payments £6592.10

12 Planning

Applications

- PA23/00579/PREAPP Proposal Request for a Tree Preservation Order to protect one Monterey Pine. Location Chequets The Warren
- PA23/03410 Land North Of Moor View The Coombes Application for Permission in Principle for new residential development comprising up to four open market dwellings, on an infill/rounding off basis

Approved

- PA23/02172 Land Adjacent To The Smugglers Rest Brackenside Landaviddy Lane Land Adjacent To The Smugglers Rest Brackenside Landaviddy Lane
- PA23/01376 Travellers Rest Landaviddy Lane Proposed demolition of porch and construction of Extension

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

13.1 Cornwall Council Matters

14 Public Toilets update including CCTV upgrade

15 Village Hall Management Working Group update – EPC Survey proposal

16 Big Green update

17 Electrical connection cost for defibrillator at Lansallos

18 Vehicles parking on Carey Park

19 Vehicles blocking Big Green

20 Friends of Kilminorth Woods Membership Renewals 2023 £15

21 Correspondence for action

- CAPs - Town & Parish Council representatives

22 Clerks Report

- ICO changed to annual direct debit to enable £5 discount now £35
- Streetlight out on Little Green reported to CC 3.5.23

23 Any Other Business – For Report Only

24 Correspondence for information

- Planning News for Local Councils and Agents - Spring 2023 now available
- Affordable Housing Newsletter (May 2023)
- Inaugural meeting of the Liskeard & Looe and Cornwall Gateway Community Area Partnership - 6 June 2023
- Community Area Partnerships – Update
- Agenda for East Sub-Area Planning Committee, Monday, 15th May, 2023, 10.00 am
- Cornwall Community Flood Forum
- May on the Coast Path
- A free Landmark Tree for your town or parish!
- Minutes for East Sub-Area Planning Committee, Monday, 17th April, 2023, 10.00 am
- Looe Flood Defence Scheme
- Kilminorth Klippings update

25 Time, Date and Venue of next Parish Council Meeting 7.00pm on Monday 19.6.23 in the Village Hall

26 Confidential items

a. CEO Position

b. Clerks salary review