



Minutes of the Parish Council Meeting held on Monday 19 June 2023

Present: Councillors D Pengelly (Chair), A French, J Greville, N Jolliff, P Lightfoot, A Sharpe, C Wakeham, M White, Parish Clerk, PCSO S Cocks

110/23 Open Session

PCSO S Cocks reported that between 1 May to 31 May there were 7 crimes reported.

111/23 Closed Session

Apologies for Absence – Councillor A Talling, A Giddy, M Potter, Councillor E Hannaford (CC), Councillor A Toms (CC)

112/23 Members' Matters

Declarations of Interest – Nil

Dispensations – No new dispensations

113/23 Minutes of the Meeting held on 15 May 2023

It was resolved to approve the minutes of the meeting held on the 15 May 2023 which were confirmed as a true and correct record.

114/23 Matters Arising from Last Meeting's Minutes (not addressed in the agenda)

None

115/23 Finance

It was resolved to approve the financial statement that had been circulated including expenditure totalling £6543.67

116/23 Planning Applications

Applications

- PA23/04308 | Submission of details to discharge condition nos. 3, 4, 5, 6, 12 and 14 in respect of decision notice no. PA22/08941 dated 05/04/2023. | Seaview Holiday Village Polperro

No objections were made on the following applications:-

- PA23/03039 | Listed Building Consent: Re-roofing of central corridor and documents store room flat roofs | Carmelite Monastery Sclerder Lane Crumplehorn
- PA23/00759 | Replacement of windows to accommodation and painting exterior of the building from green to white. Requirement for Conservation Area consent | Accommodation The Kitchen The Coombes

Councillors were unable to comment as there was no report from a tree surgeon on the following application:-

- PA23/04365 | Works to trees within a Conservation Area (CA): Two semi mature macocarpus - fell | Higher Shute Talland Hill

Comments are to be submitted on the following application:-

- PA23/03264 | Construction of barn | Land North West Of Kilminorth Barton Farm Muchlarnick

Approved

- PA21/02867 San Souci Brentfields Retrospective application for extension and alteration to south elevation
- 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

- 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.
- PA23/01193 The Old Vicarage Talland Bay Replacement conservatory
- PA23/02065 | Outline application for all matters reserved for one dwelling | Land South Of Jackna-Parc Landaviddy Lane

Refused

- 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

117/23 Reports

- None

118/23 Public Toilets update

The splitting of the electrics on the toilets at Fishnabridge by Biffa had been chased up again with Cornwall Council 17.5/7.6. An electrician had been called out after the last meeting following an ongoing fault. There was no further update on the Talland toilets despite Councillor Hannaford following up on the 29.5. Councillor French to follow up with CC.

119/23 Village Hall Management Working Group update – EPC Survey Proposal

Councillor Greville reported that at the Village Hall EGM on the 23.5.23 those who attended unanimously voted in support of a CIO.

The Parish Council understand the reasons for the move from being a charity formed by constitution to a Charitable Incorporated Organisation (CIO) and is fully supportive of these changes. The changes will require the current lease to be surrendered. The recent public meeting and unanimous vote by those present gives the Village Hall management the authority to surrender the lease in due course. The public vote also gave the transition management team the authority to continue running the village hall on behalf of the community and make the transition to the new CIO.

A new lease will need be drawn up between the Parish Council and the CIO to be in place when the current lease is surrendered. The assets other than the lease will need to be transferred to the CIO. The public vote gave authority under the constitution to make this transfer. The details of the new lease and other aspects of the transfer are to be agreed between the Parish Council and the CIO. However the principle remains that the Parish Council is grateful to the VH management for continuing to operate the VH on behalf of the community and will be very supportive in this period of transition and in the future.

It was resolved to fund the solicitor costs for the proposed changes. There is a further village hall meeting on the 27 June. There had been a query regarding the village hall insurance which Councillor Greville had clarified with the insurance company.

120/23 Big Green update

A grant application had been submitted for professional fees to the Community Capacity Fund. It was resolved to submit a grant application to the Community Levelling up fund which was now live for the refurbishment of the Big Green.

121/23 Correspondence for action

- None

122/23 Clerks Report

- Nothing to report

123/23 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

124/23 Correspondence for information

- Town and Parish Council Bulletin: Armed Forces Day National Event Cornwall
- Agenda for Strategic Planning Committee, Thursday, 15th June, 2023, 10.00 am
- Kilminorth Klipping update
- Town and Parish Council Newsletter - 2 June 2023
- Agenda for East Sub-Area Planning Committee, Monday, 12th June, 2023, 10.00 am
- Notification of Highway Works - B3359 Connon to Pelynt
- 2023 Off-Street Parking Order
- Liskeard & Looe and Cornwall Gateway Community Area Partnership update
- South West Water planned works in Polperro
- Minutes for East Sub-Area Planning Committee, Monday, 15th May, 2023, 10.00 am
- Clean Cornwall Newsletter Issue 4
- Bus cap extended
- CIL Annual Reports - 2022/2023
- Peninsula Transport: RIS3 documentation published
- Inaugural Liskeard & Looe and Cornwall Gateway Community Area Partnership Meeting - 6 June 2023

125/23 Time, Date and Venue of Next Meeting – 7.00pm on Monday 17 July 2023 in the Village Hall

Confidential Items

126/23 CEO Position

It was agreed to display the traffic signs.

Signed Date