

LANTEGLOS-BY-FOWEY PARISH COUNCIL
NOTICE AND AGENDA OF THE FULL COUNCIL MEETING
TO BE HELD IN THE WHITECROSS VILLAGE HALL
TUESDAY, 31st JANUARY 2017 @ 7pm

Members of the public and press are invited to attend this meeting of the Council. It should be noted that meetings could be filmed or recorded by broadcasters, the media or members of the public.

Minute	AGENDA ITEMS	Action
	<p><u>Chairman's Welcome and Public Forum</u> – members of the public may address the Council, prior to the commencement of the meeting.</p> <p>Members to receive reports from outside authorities as follows:</p> <p>a. <i>Police</i> – PCSO Steve Cocks.</p> <p>b. <i>County Councillor</i> – Cllr. Hannaford, to include:</p> <p style="padding-left: 20px;">i. <u>Speed Visor</u> – provision of a speed visor at Lanteglos Highway.</p> <p style="padding-left: 20px;">ii. <u>Footpath at Bones Meadow</u> –</p>	
01/2017	<p><u>Members' Declarations</u> –</p> <p>a. <i>Pecuniary/Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda.</p> <p>b. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent.</p> <p>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</p> <p>d. <i>Dispensations</i> – Members to consider any written requests for dispensations.</p>	
02/2017	<u>Apologies for Absence</u> –	
03/2017	<u>Casual Vacancy</u> – Members to consider any applications to fill the vacancy.	
04/2017	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council Meeting</i> – 20th December 2016.</p> <p>b. <i>NDP Steering Group</i> – 10th January 2017, for information only</p>	
05/2017	<p><u>Planning Matters</u> –</p> <p>a. <i>Neighbourhood Plan (NP)</i> – Members to receive an update.</p> <p>b. <i>Planning Applications</i> – including any applications received after the agenda had been published.</p> <p style="padding-left: 20px;">i. <u>PA16/10410, Kits House, Mixtow</u> – alterations to main house inc. 2 no. new windows in rear elevation, block 2 no. windows on east elevation and replacement of veranda slate roof with safety glass roof. Construction of outbuilding in car park to provide 3 bay boat store with lobby and stair to manager's apartment over – ancillary to main residence.</p> <p style="padding-left: 20px;">ii. <u>PA17/00036, and PA17/00037, Yeate Barn, New Road, Fowey</u> – replacement of windows and doors.</p> <p style="padding-left: 20px;">iii. <u>PA17/00146, The Secret House, 57 Fore Street, Polruan</u> – remove a large multi stem sycamore trees in a Conservation Area.</p>	Cllr. Moore

	<p>iv. <u>PA17/00273, The Moorings, Old Road, Bodinnick</u> – notification of proposed works to a tree in a conservation area.</p> <p>c. <i>Cornwall Community Infrastructure Levy Preliminary Draft Charging Schedule</i> – consultation runs from Tuesday 3rd January to Tuesday 14th February 2017. See: www.cornwall.gov.uk/CIL.</p>	
06/2017	<p><u>Highway Matters</u> –</p> <p>a. <i>Highway Signage</i> – Minute 142a/2016 refers. Members to receive an update, i.r.o. obtaining consent from landowners of properties, that need a ‘parking restriction notice’ placed on it.</p> <p>b. <i>Residents’ Parking, Greenbank</i> – Minute 142c/2016 refers. Members to consider the results of the audit.</p> <p>c. <i>Road Closure</i> – road from Junction SW of Tregavithick to Pont Bottom, 30th January to 10th February 2017 (24 hours).</p>	<p>Cllr. Adams</p> <p>Cllr. T. Libby</p>
07/2017	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>Weed Spraying</i> – Minute 144b/2016 refers. Members to consider the list of roads for possible inclusion on the weed spraying regime.</p> <p>b. <i>War Memorials Trust</i> – Members to consider a proposal that a public fund is set up to help finance the project. Deferred from the November meeting. Minute 132c/2016 refers.</p> <p>c. <i>Green Lane, Coombeland</i> – Members to consider a complaint that the lane is inaccessible to most people and vehicles. Photographs previously circulated via email.</p> <p>d. <i>Cleaning Contract</i> – contract to be signed for 2018/19, in accordance with Minute 136c[ii]/2016.</p> <p>e. <i>Pont Footpath</i> – Members to consider trimming of trees/ bushes/ undergrowth in front of replacement benches on the footpath to Pont.</p> <p>f. <i>Frogmore WCs</i> – Minute 135/2016 refers. Members to receive an update.</p> <p>g. <i>Parish Lighting</i> – Members to consider the maintenance report from SSE Enterprise Lighting.</p>	<p>Cllrs. Fisher / Libby / Libby</p> <p>Cllr. Moore</p> <p>Cllr. Adams</p> <p>Cllr. Adams</p>
08/2017	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule 2016/17-09. NOTE – the bank reconciliation to be made available for inspection.</p> <p>b. <i>Budget Monitor</i> – to be made available at the meeting.</p> <p>c. <i>Purchase of St Saviour’s WCs</i> – Minute 145c/2016 refers. Members to consider the response from Ms Michelle Carter-Foster, CC regarding the purchase of the freehold. Details previously circulated via email.</p> <p>d. <i>Lengthsman Scheme</i> – Minute 148b/2016 refers. Members to consider providing a lengthsman scheme. NOTE – Cllr. Moore to provide more information for the January meeting.</p>	<p>Cllr. Moore</p>
09/2017	<p><u>Administrative Matters</u> –</p> <p>a. <i>Street Furniture</i> – bus shelter; seating; etc. Cllr. Adams to provide photographs and the document to then be placed on the website.</p> <p>b. <i>Public Conveniences</i> – Cllr. Adams to provide photographs and the document i.r.o. the public WCs at Frogmore, St Saviours and The Quay to then be placed on the website.</p> <p>c. <i>Liskeard Network Meeting</i> – Monday, 23rd January at 6.30 pm, Menheniot Village Hall. Members to receive a verbal report.</p>	<p>Cllr. Adams</p> <p>Cllr. Adams</p>
10/2017	<p><u>Correspondence / Documents</u> – not covered elsewhere on the agenda:</p> <p>a. <i>Clerks & Councils Direct</i> – January 2017. NOTE – Chairman’s copy.</p>	

	<ul style="list-style-type: none"> b. Non-Emergency Patient Transport – consultation runs from 12 December 2016 until 6 March 2017. More details on: https://www.kernowccg.nhs.uk/get-involved/consultation/non-emergency-patient-transport/. c. <i>Polruan Quay Lights</i> – emails from residents regarding Members’ decision to take no further action i.r.o. the safety lights on The Quay. Previously circulated via email. d. <i>Western Power Distribution</i> – Business Plan Commitments, Summary Report 2015/16. e. <i>New BBC 2 Show</i> – Mr Ben King, Associate Producer, Ricochet Ltd. is seeking sentimental/interesting items belonging to individuals or the community. f. <i>Cornwall Local Plan</i> – hardcopy held by the Clerk. g. <i>Alcohol and Drugs Needs</i> – assessment stakeholder survey can be viewed on: www.cornwall.gov.uk/drugsandalcohol. Closing date for comments 27th January 2017. Details previously circulated to Members for their possible action. h. <i>Charter for Cornwall</i> – details of the proposed charger can be found at: http://www.charterforcornwall.com/the-four-pledges. Previously circulated via email. i. <i>Local Government Boundary Review</i> - the report of the Parish and Town Council Local Government Review Inquiry Panel held on 4th January 2017. Deadline 23rd January 2017. Details previously circulated via email. 	
11/2017	<p><u>Future Agenda Items</u> –</p> <ul style="list-style-type: none"> a. 	
12/2017	<p><u>Diary Dates</u> –</p> <ul style="list-style-type: none"> a. <i>Full Council Meeting</i> – 28th February 2017, Whitecross Village Hall. b. <i>NP Meeting</i> – date TBC. c. <i>Defibrillator Training</i> – date TBC. d. <i>Fuel Poverty Awareness Day</i> – Council Chamber, New County Hall, Truro on Friday 17th February 2017 from 10am to 1.00pm and the guest speaker is Louise Evans, Project Development Coordinator, National Energy Action. Refreshments will be available on the day. To book a free place, https://www.eventbrite.co.uk/e/fuel-poverty-local-action-perspectives-tickets-31121754004?aff=es2 	
13/2017	<p><u>Closed Session</u> – in view of the special/confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.</p>	
14/2017	<p><u>Internal Auditor</u> – Mr Ken Abraham is no longer able to provide this service and Members need to consider appointing a replacement.</p>	
15/2017	<p><u>Meeting Closed</u> –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 23rd January 2017

Contact: 12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL.
Tel: 01726-882145
E-mail: clerk@lanteglosbyfowey.org.uk
Website: www.lanteglosbyfowey.org.uk