

LANTEGLOS-BY-FOWEY PARISH COUNCIL
MINUTES OF AN EXTRAORDINARY MEETING
HELD IN THE WHITECROSS VILLAGE HALL
TUESDAY, 14th MARCH @ 7pm

Present: Cllr. Adams (Chairman) Cllr. Fisher Cllr. Kelly
Cllr. T. Libby Cllr. V. Libby Cllr. Moore
Cllr. Shakerley Cllr. Talling Cllr. Trueman
Cllr. Wakeham
In attendance: Mrs Thompson (Parish Clerk) County Cllr. Hannaford

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – the Chairman opened the meeting and welcomed those present.	
EX01/2017	<u>Members' Declarations</u> – a. <i>Pecuniary/Registerable Declarations of Interests</i> – none. b. <i>Non-registerable interest</i> – Cllr. Adams in Minute EX07/2017. c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – none.	
EX02/2017	<u>Apologies for Absence</u> – none.	
EX03/2017	<u>EN17/00177, Bones Meadow, Greenbank, Polruan</u> – case officer: Ms Felicity Coplestone. Alleged breaches of planning control as given below. Details previously circulated via email. a. A retaining wall constructed alongside the footpath that runs along the boundary of the development site which does not appear to be in accordance with the planning approval PA13/04961 or any subsequent amendment applications. b. The alleged breach of Condition 8 of PA13/04961 requiring works to be carried out to the footpath link that runs along the boundary of the site within set period of time. Cllr. Hannaford said a site meeting had been held and it had been evident that the retaining wall did not comply with the planning permission. The second point was that the developer needed permission from Highways, as the structure abuts the footpath (which is classed as a highway) and this had not been obtained. She said it was for CC officers to pursue these points.	
EX04/2017	<u>Election Nomination Packs</u> – the Clerk had collected the packs and they were distributed at the meeting. She offered to collect the completed nomination forms, at the March Full Council Meeting, and return them to CC. Noted any posted nominations will be declared invalid.	Clerk
EX05/2017	<u>Closed Session</u> – in view of the confidential nature of the business about to be transacted, namely quotations, it was RESOLVED that it is advisable in the public interest that the press and public be excluded and they were instructed to withdraw.	
EX06/2017	<u>Lengthsman Scheme</u> – Minute 22e/2017 refers. Members received the response from the following Parish Councils, regarding their schemes: a. Mary Tavy, (email previously circulated); b. Dobwalls (does not have a lengthsman scheme);	

	<p>c. St Teath, includes Delabole – response awaited.</p> <p>Three contractors, with the appropriate qualifications, had been approached:</p> <p>a. <i>Contractor 1</i> – had declined to quote.</p> <p>b. <i>Contractor 2</i> - would be able to offer drain clearance. The hourly rate would be £22 p.h. plus VAT. They would want a minimum of 8 hours labour to make it feasible for them to visit Lanteglos.</p> <p>c. <i>Contractor 3</i> – quoted £18 p.h.</p> <p>It was RESOLVED to accept Contractor 3 and Mr Sanchez was, therefore, appointed to carry out drain clearance work at £18 p.h. It was envisaged that Mr Sanchez would be asked to clear the drains on an ad hoc basis, as and when they became blocked. Cllr. Fisher to provide the appointed contractor with an A3 map of the parish and mark the drains that regularly need clearing.</p>	Clerk Cllr. Fisher
EX07/2017	<p><u>War Memorial Repairs</u> – Minute 29/2017 refers. Cllr. Adams left the meeting whilst this item was discussed and Cllr. Fisher took the Chair. Five contractors from the approved list had been approached.</p> <p>It was RESOLVED to accept the quotation from Heritage Cornwall Ltd. for £3,982 + VAT to replace and realign existing walls with new concrete block and render, realign granite pillars, replace chain and hooks. Remove and lower the concrete floor, steam wash the plinth only, install new base floor and access paths using geo textile and granite chippings.</p> <p>Heritage Cornwall Ltd. were unable to assist in repainting of the lettering, but had consulted with C.F. Piper and Son. Members AGREED to set a budget of £400-£600 + VAT.</p>	Clerk
EX08/2017	<u>Meeting Closed</u> – 19.34pm.	

Signature: (Cllr. Adams)
Parish Council Chairman

Date: 28th March 2017