

**LANTEGLOS-BY-FOWEY PARISH COUNCIL**  
**NOTICE AND AGENDA OF THE FULL COUNCIL MEETING**  
**TO BE HELD IN THE WHITECROSS VILLAGE HALL**  
**TUESDAY, 28<sup>th</sup> MARCH 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>Mr Michael Wills, Furze Park, St Saviours Hill, Polruan, to address Members regarding his plans for this site.</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: 40px;">i. <u>Street Cleaning, Polruan</u> – any response to Cllr. Hannaford's email asking if this could be extended to Zone 2.</p>	
33/2017	<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>	
34/2017	<u>Apologies for Absence</u> – Cllr. Kelly (ill health).	
35/2017	<u>Casual Vacancy</u> – Members to consider any applications to fill the vacancy.	
36/2017	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council Meeting</i> – 28<sup>th</sup> February 2017.</p> <p>b. <i>Extraordinary Council Meeting</i> – 14<sup>th</sup> March 2017.</p>	
37/2017	<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: 40px;">i. <u>PA17/01994, The Swallows, Battery Lane, Polruan</u> – alterations to roof shape; raising ridge by 1.2m; addition of balcony and minor alterations.</p> <p style="padding-left: 40px;">ii. <u>PA17/02174, Coombeland, Lanteglos Highway</u> – change of use of agricultural land to form an extension to an area of domestic amenity space.</p> <p>c. <i>Planning Applications Approved by CC</i> – <b>Members supported both applications.</b></p>	Cllr. Moore



	<p>b. <i>Budget Monitor</i> – to be circulated at the meeting.</p> <p>c. <i>Local Maintenance Partnership, PROWs</i> – a grant of £1,329 is offered by CC in exchange for maintaining the PROWs in the parish for 2017. <a href="#">The Clerk to return the signed agreement form.</a></p> <p>d. <i>Parish Lighting</i> – Members to consider quotations from SSE Enterprise Lighting i.r.o. repairs to the lighting.</p> <p>NOTE – this item has been placed on the agenda as a result of an application from four Members to revisit the decision made under Minute 31/2017, by invoking Standing Order 11a.</p> <p>Members to also consider adding the parish lighting to the Asset Register and to the insurance policy.</p> <p>e. <i>Grant Aid Request</i> – from Lanteglos by Fowey PCC for £2,200 in 2017 towards maintenance of the churchyard. NOTE-£2,550 in budget for this.</p>	Information
41/2017	<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> – photographs, provided by Cllr. Adams, to be incorporated into a document i.r.o. the public WCs at St Saviours, Frogmore and The Quay, which will then be placed on the website.</p>	Cllr. Adams Clerk
42/2017	<p><u>Correspondence / Documents</u> – not covered elsewhere on the agenda:</p> <p>a. <i>Bags of Help</i> – is the Tesco community grant scheme funded by the 5p government plastic bag levy. It is now open to any not –for- profit organisation to apply for <b>ANY</b> activity that will be of community benefit. The application process is all online at: <a href="http://www.groundwork.org.uk/Sites/tescocommunityscheme">www.groundwork.org.uk/Sites/tescocommunityscheme</a></p> <p>b. <i>Cornwall 4 Change</i> – March 2017 newsletter. <b>Previously circulated via email.</b></p> <p>c. <i>CCTV Initiative</i> – funding information from Ms Alison Hernandez, Police and Crime Commissioner (PCC), regarding CCTV and the creation of 'HUBS'. <b>Previously circulated via email.</b></p> <p>d. <i>Praze WC</i> – Members considered a letter from the North Coast Cluster Group to County Cllr. Adam Paynter i.r.o. whether business rates will be payable on the devolution of Libraries and One Stop Shops.</p> <p>e. <i>CC Draft Customer Promise</i> – Members are invited to comment: <a href="https://www.cornwall.gov.uk/media/25031152/cornwall-council-draft-customer-promise.pdf">https://www.cornwall.gov.uk/media/25031152/cornwall-council-draft-customer-promise.pdf</a>. Deadline for comments is 12<sup>th</sup> May 2017.</p>	
43/2017	<p><u>Future Agenda Items</u> –</p> <p>a.</p>	
44/2017	<p><u>Diary Dates</u> –</p> <p>a. <i>Parish Meeting</i> – 24<sup>th</sup> April 2017 in Polruan WI Hall. The Clerk had booked the hall. Members to consider the provision of drinks and nibbles (Annual Parish Meeting 2016 refers).</p> <p>b. <i>Full Council Meeting</i> – 25<sup>th</sup> April 2017, Whitecross Village Hall.</p> <p>c. <i>NP Meeting</i> – 11<sup>th</sup> April 2017.</p> <p>d. <i>May Council Meeting</i> – the Annual Meeting of the Council must, by law, be held between 8<sup>th</sup> and 22<sup>nd</sup> May 2017. Members to, therefore, reschedule the May meeting to Monday 22<sup>nd</sup> May 2017 at Polruan WI Hall</p>	
45/2017	<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>	

46/2017	<u>Frogmore WCs</u> – Minute 07f/2017 refers. Members to receive the views of the National Trust and to consider any tenders for the refurbishment. NOTE – project has a maximum budget of £3,500 as per Minute 148a/2016.	Cllr. Adams
47/2017	<u>Meeting Closed</u> –	

Signature: ..... (Mrs Gillian Thompson)  
 Parish Clerk

Date: 18<sup>th</sup> March 2017

Contact: 12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL.  
 Tel: 01726-882145  
 E-mail: [clerk@lanteglosbyfowey.org.uk](mailto:clerk@lanteglosbyfowey.org.uk)  
 Website: [www.lanteglosbyfowey.org.uk](http://www.lanteglosbyfowey.org.uk)