LANTEGLOS-BY-FOWEY PARISH COUNCIL

MINUTES OF THE FULL COUNCIL MEETING HELD IN THE WHITECROSS VILLAGE HALL

TUESDAY, 30th JANUARY 2018 @ 7pm

Cllr. Moore OBE (Chairman) Present:

Cllr. Adams Cllr. Fisher Cllr. Kelly Cllr. T. Libby Cllr. V. Libby

Cllr. Talling Cllr. Wilton

Mrs Thompson (Parish Clerk) **PCSO Steve Cocks** In atten-County Cllr. Hannaford

AGENDA ITEMS	Action	
Chairman's Welcome and Public Forum – the Chairman opened the meeting and welcomed those present, with a particularly warm welcome to Cllr. Wilton at this, her first meeting.		
She reminded attendees that as it was advertised as a public meeting it could be filmed or recorded by broadcasters, the media or members of the public.		
The Vice Chairman, Cllr. Fisher, congratulated Cllr. Moore on receiving an OBE in the Queen's New Year's Honours List.		
Mr Morley Tubb asked for a list of Members attending the meetings to be included in the Minutes. It was pointed out that this is already done. He asked if the question of holding some meetings in Polruan would be considered under Minute 11a[i]/2017. The Clerk advised this point was scheduled for discussion at the May Full Council meeting.		
Mrs Jane Parfitt said rainwater is running from Highfields to the bottom of the hill, missing a drain because the camber is wrong. The Clerk to report to this to Highways.	Clerk	
Mr Victor Trueman said correspondence is no longer listed on the agenda. It was pointed out that Minute 09/2018 covers this. He then clarified that he wanted letters to the PC read in full at meetings. He also complained that access to the notice boards isn't available to the general public. Cllr. Moore said this would be addressed. He pointed out the Clerk's error in placing the wrong Vacancy Notice on the website. Mrs Thompson thanked Mr Trueman for pointing this out at the time. She had apologised and corrected the error immediately.	Cllr. Moore	
Members received reports from outside authorities as follows:		
a. Police – PCSO Steve Cocks reported that from 1st-31st December no crimes had been recorded. A report had been received of a noisy vehicle in the village. The Police had investigated but did not view it as a problem. Since then nuisance notes had been left on the vehicle, damaging it. He pointed out this was a criminal offence. He warned Members to be vigilant as thieves are operating in the area and had stolen heating oil and tools from a building site.		
Mr Hill asked about the stickers used by the Polruan Town Trust, which are affixed to vehicles. PCSO Cocks confirmed this was not a problem.		
b. County Councillor – Cllr. Hannaford reminded the meeting that the Fire Service offers free fire safety advice. She will forward details to the Clerk, for circulation.	Clerk / Cllr Hannaford	
CC has a Shop Front Design guide – she felt this might be of interest to the NP Steering Group. She asked if the 2pm start for the Network Panel meeting was useful (meetings are normally held in the evening). She suggested that Members consider making a bid for a grant from the £50K devolved Highway budget.	Clerk	
CC electoral division, she had made representations that Lanteglos should remain with its near neighbours. A Local Governance Review looking at PC boundaries, etc. will follow.		
	Chairman's Welcome and Public Forum – the Chairman opened the meeting and welcomed those present, with a particularly warm welcome to Clir. Wilton at this, her first meeting. She reminded attendees that as it was advertised as a public meeting it could be filmed or recorded by broadcasters, the media or members of the public. The Vice Chairman, Clir. Fisher, congratulated Clir. Moore on receiving an OBE in the Queen's New Year's Honours List. Mr Morley Tubb asked for a list of Members attending the meetings to be included in the Minutes. It was pointed out that this is already done. He asked if the question of holding some meetings in Polruan would be considered under Minute 11a[i]/2017. The Clerk advised this point was scheduled for discussion at the May Full Council meeting. Mrs Jane Parfitt said rainwater is running from Highfields to the bottom of the hill, missing a drain because the camber is wrong. The Clerk to report to this to Highways. Mr Victor Trueman said correspondence is no longer listed on the agenda. It was pointed out that Minute 09/2018 covers this. He then clarified that he wanted letters to the PC read in full at meetings. He also complained that access to the notice boards isn't available to the general public. Clir. Moore said this would be addressed. He pointed out the Clerk's error in placing the wrong Vacancy Notice on the website. Mrs Thompson thanked Mr Trueman for pointing this out at the time. She had apologised and corrected the error immediately. Members received reports from outside authorities as follows: a. Police – PCSO Steve Cocks reported that from 1st-31st December no crimes had been recorded. A report had been received of a noisy vehicle in the village. The Police had investigated but did not view it as a problem. Since then nuisance notes had been left on the vehicle, damaging it. He pointed out this was a criminal offence. He warned Members to be vigilant as thieves are operating in the area and had stolen heating oil and tools from a building site. Mr Hill asked	

The signs for School Lane and West Street had been ordered.

Highways will not be pursuing the handrail on Betty Hewans / Woons Lane. Cllr. Adams queried why this was the case as it formed part of the Coastal Footpath. Cllr. Hannaford said if the PC wanted to pursue this, then permission would need to be obtained from the adjacent landowner to affix the rail to their property.

She had raised the shoddy repairs to the Greenbank fence (Minute 06c/2018 refers) with Cornwall Housing. The Clerk to follow this up. Highways do not view the moss on the path to be a priority. She advised Ms Rebecca Dickson, Highways, might be able to use the Volunteer Trailer scheme for this purpose.

She had spoken to Highways regarding the brambles growing in Meadow Close, but it is their view they do not impede traffic or pedestrians. However, various potholes around the Parish had been identified as being in need of attention and will be dealt with by Highways.

The Leat at Essa needs attention to help prevent flooding. Drainage at Bodinnick had been dug out by hand and was running freely. Cllr. Moore said the drains at Mixtow and potholes at Penpol are also in need of attention. Cllr. Hannaford reported these using CC's new online Highways' reporting service.

Cllr. Adams asked why 22 Chapel Lane, Polruan remains empty when the need for social housing in the parish is desperately needed. Cllr. Moore reminded Members that it had been hoped to use funds from the sale of another Cornwall Housing property to fund repairs. Cllr. Hannaford will follow this up.

Cllr. V. Libby reported the sign for the School Lane bungalows had been painted over. Cllr. Hannaford advised reporting this using the Highways' online reporting form.

She urged Members to join the *Stand Up for Cornwall* petition, which seeks fairer funding for the county.

Mr Trueman thanked Cllr. Hannaford for her assistance with the Ocean View lighting. He asked who is liable if someone is injured using the Highway. She said responsibility would lie with the landowner, where this is known.

Mr Tubb said he had been advised to use the MyStreet.com website to report Highway issues as there were problems with the Highways' online reporting system.

Mrs Jane Parfitt had spoken to Mr Paul Allen, Cormac who had told her that due to H&S regulations and ownership issues, Highways are now only authorised to clear around drains, etc for three feet.

 Liskeard & Looe Network Panel Meeting – Cllr. Moore had attended the meeting held on 16th January and had circulated a report (copy on file).

Mr Paul Allen, Highways had addressed the meeting. He clarified his responsibilities (potholes, drainage, parking, monitoring of speeding). He added that hedge management and cutting should take place in Winter to mitigate effect on nesting birds. All are visited once a year; money is not available to do more that is being done already.

Police Inspector Julian Morris, Sector Inspector advised that in future the Network Panel will be the forum for interaction between them and Parishes. PCSOs will continue to provide written reports but due to budget constraints will no longer to be able to attend PC meetings. Citizens & Policing and Speed Watch will continue to be priorities. The Clerk to place Inspector Morris's contact details on the PC's website.

County Cllrs. David Ambler and Nick Craker told the meeting they are working with Superfast Cornwall on identifying broadband NotSpots.

Flooding was raised as a major concern for many Parishes across the network.

Clerk

Cllr. Hannaford

Cllr. V. Libby

Clerk

	i. <u>Representative</u> – Members will make every effort to send a representative to the Network Panel meetings.		
	ii. <u>Strengthening Community Networks</u> – document previously circulated via email. Members were asked to consider this further and advise the Chair and Clerk, so that comments can be taken forward to the meeting.	All Members	
	d. Fowey Port Users Group – the next meeting is scheduled to be held on 10 th April 2018, at 1400 in the Harbour Office.		
	e. Western Power Distribution Annual Stakeholder Workshops – Cllr. Moore had attended and will circulate a report.	Cllr. Moore	
01/2018	Apologies for Absence – Cllrs. Bunt, Carter and Shakerley.		
02/2018	<u>Casual Vacancy</u> – Cllr. Dianne Wilton had been elected to serve on the Parish Council. She duly signed her Acceptance of Office form. The Clerk to submit her Members' Interest form to CC.		
03/2018	Members' Declarations –		
	a. Pecuniary/Registerable Declarations of Interests – none.		
	b. Non-registerable Interests – none.		
	c. Declaration of Gifts – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.		
	d. <i>Dispensations</i> – Cllrs. Kelly and Wilton signed their dispensation forms i.r.o. Polruan Village Hall.		
04/2018	Minutes of Meetings –		
	a. Full Council Meeting – 28th November 2017, AGREED as a true record.		
05/2018	Planning Matters –		
	a. Neighbourhood Plan (NP) – Cllr. Moore reported work on the Local Landscape Character Assessment (LLCA) was progressing and Ms Liz Luck had prepared a test edit of the Coastal Cliffs zone and had added text and photographs. It is envisaged that a display will be available for the community's comments by Easter.		
	CRCC is preparing the next public consultation document. It was unfortunate that the officer that was originally doing the work had now left the organization.		
	Brazen Island and Penmarlem are both in this parish and are major assets of the Fowey Harbour Commissioners. Clarification is being sought on the CHC's development rights.		
	Plans are underway to consult the children of Polruan School about the NP, as it is their future under discussion.		
	Cllr. Moore reported that Mr John Nuttall-Smith, Editor of Lanteglos Parish News had said that they were on the lookout for other people who would wish to be involved. He was commended for producing a professional journal of great local interest.		
	The NP Steering Group is in discussion with Mr Sam Irving, Affordable Housing in relation identifying possible exception sites.		
	b. Planning Applications –		
	i. PA18/00488, Chapel House, 1 Battery Lane, Polruan – internal alterations to the first floor: a number of non-loadbearing internal walls to be removed to make an open plan living space; One flush window to the internal covered area changing to a box window; Metal balustrading at the front changing from metal to glazed (obscure if required); New glazed balustrading around the garage roof; Existing grey PVCu guttering and downpipes changing to black PVCu.	Clerk	
	SUPPORT.		

- c. Enforcement Cases Members received an update on the following:
 - EN17/00177, 4 Bones Meadow, Greenbank, Polruan alleged construction of gabion basket design wall not being built in accordance with approved plans PA15/09540; namely safety concerns associated with the wall which is leaning out over the public footway and also the path which has not been surfaced. Case officer, Felicity Copplestone.

A site meeting had been held on 19th January with Mr Simon Gardner, Bickley Developments; Mr Jon Pearson, Transport & Highway Consultant acting for BD; Ms Felicity Copplestone, Planning Enforcement; Mr Rob Causton, Structures Group Manager Cormac; County Cllr. Edwina Hannaford; and Cllr Pat Moore. A report from Cllr. Moore had been circulated prior to the meeting (copy on file). She said that the significant finding was that this part of the development was not built as per the agreed planning permission.

Safety of pedestrians using the adjacent pathway is of paramount importance. Cllr. Hannaford said she felt Mr Causton was quite resolute in ensuring a satisfactory outcome. A private Building Control company had been used by the developers and this had caused issues regarding access to the records.

Mr Gardner had provided details of the planting to be used adjacent to the footpath. Details previously circulated via email.

- ii. <u>Bryn Y Mor, Chapel Lane, Polruan</u> alleged installation of a fuel pump in a conservation area. Cllr. Hannaford will pursue.
- Cllr. Hannaford
- d. Planning Applications Approved by CC information only.
 - PA17/09193, 1 Florizel Mews, Fore Street, Polruan removal of condition 2 (occupancy restriction) of application No.83/00097/F dated 6th June 1983.
 - ii. PA17/10105, Granny's Well, Mixtow a new garage set into the slope of an orchard attached to the existing agricultural shed for use as a store for a vintage, veteran and classic car collection.
- e. Cornwall Statement of Community Involvement for Planning 6-week consultation from Monday 27th November and 5pm Monday 22nd January 2018. Details previously circulated via email.

06/2018

Highway Matters -

- a. Street Lighting Minute 131a/2017 refers.
 - Ocean View the quotation for £7,314.96 from SSE to upgrade the lighting had been accepted.

Ms Amy Looker had confirmed the SSE specification met CC's adoption requirements.

 Furze Park – Cllr. Hannaford is in discussion with CC officers regarding CC taking over the street lights at Furze Park as they are the landowners. She will seek an update from Mr Alford, CC.
 The quotation from SSE to upgrade the Furze Park lighting was for £2.438.32.

n 31st

Cllr.

Hannaford

The current maintenance arrangements with SSE cease on 31st March 2018.

- b. Street Signage -
 - School Lane Sign Minute 147b/2017 refers. Highways' officers had agreed to move the sign to its correct position. This will be done when the West Street sign is erected.
 - ii. Betty Woons / Hewans Lane Cllr. Moore reported the controversy over the correct spelling of the street name continues. Mr Steve May, CC Address Management had advised that having two different versions of a name on a street nameplate is not something that CC would allow.

It was **RESOLVED** to have both names on the street sign (Betty Hewans at the top and Betty Woons in smaller letters below). It was further **RESOLVED** the PC would pay for this. Cllr. Adams objected to the proposal.

Clerk

iii. Junction to Penpol / Highway – Mr Paul Allen, Cormac advised he had visited the site and considered the new sign did not obstruct visibility. No further action.

Mr Allen had agreed to have the 'rattling' of the sign fixed.

- c. *Greenbank Fence, Polruan* Minute 147d/2017 refers. Covered by Cllr. Hannaford's report above.
- d. Grass Verge Cutting Members **RESOLVED** to provide this service, in exchange for a grant from Highways. The grant on offer is £264 p.a. The Clerk to ask Mr Garry Gool, Cormac for this to be increased as it is insufficient. Mr Sanchez to be asked to carry out the cutting.

Clerk Clerk

- e. Blocked Drains
 - i. <u>Trethake</u> flooding at the top of Trethake has been reported to Highways and photographs had been supplied by Cllr. Talling.
 - ii. <u>Essa</u> Mr Sanchez had been asked to clear the drain. Cllr. Adams said the drain is an ongoing problem and, again, needs clearing. It was **RESOLVED** to authorise Cllr. Adams to liaise with Mr Sanchez to clear the drains as required, up to a limit of one day's labour costs.
 - iii. Pont landowners had been approached by Cllr. Carter.
- f. Car Park Charges CC are holding a consultation on their charges. See www.cornwall.ov.uk/TrafficConsult for more details. Closing date 15th February 2018. Details circulated to Members.
- g. A38 'Case for Action' a meeting was held on 26th January 2018 to work towards improvements on the A38 between Bodmin and Plymouth. Public consultation now follows, closing date 7th February 2018. Email: RISFuture.consultation@dft.gsi.gov.uk.

The 'Case for Action' will involve an economic assessment of improved connectivity of the A38, which will be submitted into the ongoing consultation for the Department of Transport's Road Improvement Strategy (RIS), which will cover the financial years 2020/21 to 2024/25.

Cllr. Moore referred to a number of problem areas on / near the A38, which this proposal would help to alleviate. She will provide details to the Clerk for submission to the consultation.

Cllr. Moore / Clerk

07/2018

Environmental / Amenity Matters -

- Harbour Matters Minute 132a/2017 refers. Capt. Paul Thomas, Fowey Harbour Board had agreed to meet with Members to discuss various matters of concern, including:
 - Planning Permission Capt. Thomas said FHC will always apply for planning permission when required in law. Our 'permitted rights' are from the Pier and Harbour (Fowey) Confirmation Order 1937 which is available online.
 - ii. <u>Polruan Pontoon</u> options were circulated to Members via email. Cllr. T. Libby said the FHC should 'police' the pontoon better.
 - Option 1 is subject to weather conditions and can only be in place from May to September for use of tenders and dayboats. Commercial vessels are allowed on a short-term basis. The configuration of this pontoon is stronger, more stable and user-friendly but its rigidity makes it vulnerable to the weather.
 - Option 2 can be in situ Easter to October for use of tenders only (boats up to 4m in length). Less stable than Option 1. The configuration of this pontoon is more flexible and less vulnerable to weather damage.

iii. <u>Sand Dredging</u> – Capt. Thomas said the FHC is always happy to help but this area is governed by strict regulations.

Mr Hill said the Polruan Town Trust share the PC's concerns. A meeting to be arranged with Capt. Thomas attended by representatives from the Trust and PC.

Clerk

- b. Public Conveniences
 - i. <u>Frogmore WCs</u> refurbishment work is completed.
 - ii. Quay WC Mr Smithson had been asked to repair/replace the disabled door lock, Cllr. T. Libby will chase Mr Smithson.

Cllr. T. Libby

c. Cornwall Community Flood Forum Conference – Minute 141e/2017 refers. In the absence of Cllr. Carter there was no report, regarding discussion with Cllr. Hannaford to seek ways to slow the flow of water, rather than trying to get it into rivers as quickly as possible. Cllr. Carter will pursue this as a possible solution for areas in the parish, including Porthpean House, Pont.

Cllr. Carter

d. Ferry Blue Tickets – November public forum refers. Cllr. Moore reported she had spoken with Mr Alan Toms, regarding the qualifying criterion for Blue Ferry Tickets. The system they use and what the yard is trying to do is to stop what they see as abuse of concessionary books of tickets for the Bodinnick car ferry, which is where the blue windscreen sticker comes in. They are now able to log who uses the books and how often people cross and re-cross. It is not a right and the benchmark of five return crossings in a month seemed fair to Members.

They compare their charges with the Dartmouth Higher and King Harry ferries, both of which are now charging over £6.00 for a crossing. The £4.80 C. Toms are currently charging seemed reasonable.

Members' experience of the scheme varied from what was reported above. It was understood the scheme is under review. Mr Hill raised the problem of numbers on the Blue Ticket fading. Cllr. Kelly will speak to Mr Toms and report back to a future meeting.

Cllr. Kelly

e. Salt/Grit Bins – Cllr. Fisher had arranged the checking and refilling of the Salt Bins, including clearing of access to the bin sited at the entrance to Greenbank.

A quantity of (possibly horse) hair had been deposited in the bin at Bodinnick. This had been removed and disposed of by Cllrs. Bunt, Moore and Shakerley.

- f. Telephone Kiosk the Clerk reported she had requested BT to repaint the box on the junction East Street / Fore Street. Cllr. Adams had provided the information BT required:
 - i. Photos showing the condition of the paintwork.
 - ii. The telephone number of the box. 01726-870231.

Cllr. V. Libby reported she had been in touch with BT who said they would only supply the paint for Members to arrange for it to be repainted, if the kiosk was adopted.

08/2018

Financial Matters -

a. Accounts for Payment – schedule 2017/18-07 to a value of £9,676.84 was **APPROVED** for payment.

The Clerk pointed out that cheque 100358 (on the December schedule) had been cancelled and replaced with cheque 100362.

A sum of £7,314.96 was needed to cover the cost of upgrading the Ocean View street lighting and this will be taken from the contingency fund and general reserves.

PAYMENTS	Price	VAT	Total
CC - uncontested election	218.84		218.84
Mrs Thompson - salary	561.08		561.08
Mrs Thompson - expenses	49.64		49.64

	refu	Simpson & Son-Frogmore WC Irbishment + repairs to window	2,600.22		2,600.22	
		. Moore - NP expenses	59.61		59.61	
	mai	teglos by fowey PCC - churchyard ntenance + Parish News	1,661.50		1,661.50	
	rout	E Enterprise - parish lighting repairs + tine maintenance check	1,701.36	340.27	2,041.63	
	strir	A. Sanchez - Whitecross Green + mming	205.00		205.00	
		- Quay WC rates Fisher - WC cleaning	140.00 700.00		140.00 700.00	
	Mr (Q.J. Robertson - Frogmore electrical	1,142.95		1,142.95	
		- St Saviour's WC rates F Energy - public lighting	119.00 168.93	8.44	119.00 177.37	
	b.	Bank Reconciliation – the bank reconc		erified in	£9,676.84 accordance	
	with the Financial Regulations by Cllr. V. Libby. Cllrs. Talling and Wilton left the meeting at this point.					
	c.	2018/19 Budget – Members considere	d the draft bu	udaet (circ	ulated prior	
	to the meeting) and RESOLVED to adopt it, with a few minor amendments. The Clerk to circulate a copy of the agreed budget.			·	Clerk	
	Cllr. Fisher reminded Members they had promised to consult residents before increasing the precept. It was therefore RESOLVED to keep the precept for 2018/19 at £43,000. The Clerk to advise CC.				Clerk	
	d.	Village Hall Accounts – Mr Hill provided 2016/17 accounts, as Members are Cu			of the	Clerk
		The Clerk to circulate via email.				Olorik
	e.	Bank Signatures – Minute 120c/2017 r Cllrs. Shakerley and Talling had been a				Information
09/2018	Cor	respondence / Documents – not covere	d elsewhere	on the ag	enda:	
	a.	Cornwall Electoral Review – Minute 15 and maps are available on CC website	0a/2017 refe	ers. The la	test details	
	b.	AONB – copy of the 2016/17 Annual R			•	
	c.	Clerks & Councils Direct – January 201	•	•		
	d.	HMS Polruan – an enquiry i.r.o. this ve Doe. Mr David Hill had subsequently o Reading Room holdings for information	ffered to sea			
	e.	Lanteglos Age Concern – a thank you grant made by the PC.	card had bee	en receive	d i.r.o. the	
	f.	The Quay Lights – Mr Colin Wilson had Town Trust, claiming the new lights on A response had been sent explaining the lights on their own initiative, the lights a	The Quay w hat as SW W	vere owne Vater had	d by the PC. installed the	
		Cllr. Adams disputed this assertion.				
	g.	Christmas Card – from Sheryl Murray N	MP.			
10/2018	Info	rmation Only / Items for Future Agendas	<u> </u>			
	a.	Parish News – Cllr. Moore was asked to Parish News an item explaining that who call an election, there is little point in docandidate. It merely results in a cost to	hilst electors oing so if the	have every are unat	ry right to	Cllr. Moore
	b.	Weed Spraying – it was agreed this sh discussion.	ould go on th	ne March a	agenda for	Clerk
			· · · · · · · · · · · · · · · · · · ·			

11/2018	Diary Dates –	
	a. Future Council Meetings – Members considered the following:	
	i. It was RESOLVED to hold future meetings on the fourth Tuesday of the month. Cllr. Adams objected.	
	ii. It was RESOLVED not to hold a meeting in December. Noted an Extraordinary Meeting could be called if necessary.	
	b. Council Meeting – 27 th February 2018.	
	c. NP Meeting – 13 th February 2018.	
	d. Cornwall AONB Annual Conference – 14 th April 2018, Pavilion at the Royal Cornwall Showground, Wadebridge. 'The future of Cornwall's farmed environment' is the theme. Details previously circulated via email.	
	e. Liskeard Carers Forum – Wednesday, 7 th February 2018, 1-3pm, at Liskerret Community Centre, Liskeard. Details previously emailed.	
	f. Planning Conference – Tuesday, 27 th February 2018, 4.30pm at St Johns Hall, Penzance. Cost £12 per person. Details previously emailed.	
	g. Crowdfunding Events – CC have arranged a series of events. Details previously circulated via email.	
	 Monday 5th February 2018, 7pm to 8.30pm. The Guildhall, Launceston Town Hall. 	
	Wednesday, 7 th February 2018, 7pm to 8.30pm, Rooms GW02 & GW03, Camborne One Stop Shop.	
	 Tuesday, 13th February 2018, 7pm to 8.30pm, Crowdfunder HQ, 11 Cliff Road, Newquay. 	
	Wednesday, 21 st February 2018, 5.30pm to 7pm, RIO, 26 Fore Street, Liskeard.	
	, ,	Information – event passed
12/2018	Meeting Closed – 22.00pm.	

Signature:		(Cllr. Moore)
	Parish Council Chairman	

Date: 27th February 2018