

LANTEGLOS-BY-FOWEY PARISH COUNCIL
NOTICE AND AGENDA OF THE FULL COUNCIL MEETING
TO BE HELD IN THE WHITECROSS VILLAGE HALL
TUESDAY, 27th FEBRUARY 2018 @ 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.</p> <p style="padding-left: 40px;">i. <u>22 Chapel Lane, Polruan</u> – update as to when this property will be let.</p> <p>c. <i>Liskeard & Looe Network Panel Meeting</i> – Minutes and supporting documentation of the meeting held on 16th January previously circulated via email. The next meeting scheduled to be held on 11th June 2018, 18:30 to 20:30 at St Keyne Village Hall.</p> <p style="padding-left: 40px;">i. <u>Strengthening Community Networks</u> – document previously circulated via email. Members to consider this further and PC representative to take comments forward to the meeting.</p> <p style="padding-left: 40px;">ii. <u>Highways' Budget</u> – Members to consider a suggestion from Cllr. Hannaford that Members make a bid for a grant from the £50K devolved Highway budget.</p> <p style="padding-left: 40px;">iii. <u>Broadband 'Not-Spots'</u> – Members to identify any such areas.</p>	
13/2018	<p><u>Apologies for Absence</u> – Cllrs. Carter (leave) and Shakerley (personal commitment).</p>	
14/2018	<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 is 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> –</p>	
15/2018	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council Meeting</i> – 30th January 2018.</p>	
16/2018	<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>PA18/00774, Plot Adj. to Allwynds, Lanteglos</u> – outline application with all matters reserved for proposed new dwelling.</p>	Cllr. Moore

	<ul style="list-style-type: none"> ii. <u>PA18/01350, Jan Syvy, Old Road, Bodinnick</u> – consent to fell 3 Leylandi, 1 Ash, 2 Cherry, 1 Oak clump and 1 Eucalyptus tree within Bodinnick Conservation area. Members are not consulted on this type of application. c. <i>Enforcement Cases</i> – Members to receive an update on the following: <ul style="list-style-type: none"> i. <u>EN17/00177, 4 Bones Meadow, Greenbank, Polruan</u> – 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. ii. <u>Bryn Y Mor, Chapel Lane, Polruan</u> – alleged installation of a fuel pump in a conservation area. d. <i>Planning Applications Approved by CC</i> – information only. <ul style="list-style-type: none"> i. <u>PA17/04168, Sails, St Saviours Hill, Polruan</u> – construction of garage / boat store with solar panels mounted on roof, to include new vehicular access. Members supported this application. 	
17/2018	<p><u>Highway Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Street Lighting</i> – Minute 131a/2017 refers. Members to receive updates: <ul style="list-style-type: none"> i. <u>Ocean View</u> – ii. <u>Furze Park</u> – Cllr. Hannaford is in discussion with CC officers regarding CC taking over the street lights at Furze Park as they are the landowners. b. <i>Street Signage</i> – Members to receive an update: <ul style="list-style-type: none"> i. <u>Betty Woons / Hewans Lane</u> – Minute 7b[ii]/2018 refers. The sign (listing both spelling variations) had been ordered. ii. <u>School Lane Bungalows</u> – Cllr. V. Libby reported the sign for the School Lane bungalows had been painted over. c. <i>Greenbank, Polruan</i> – Minute 7c/2018 refers. Cornwall Housing had been asked by Cllr. Hannaford and the Clerk to carry out repairs to the fence, at the entrance to Greenbank in Polruan. d. <i>Grass Verge Cutting</i> – Minute 7d/2018 refers. Members to receive any response from Mr Garry Gool, Cormac regarding their request for an increase in the grant offered to cut the verges (currently £264 p.a.). e. <i>Excess Rainwater</i> – January Public Forum refers. Members to consider any response from Highways, regarding rainwater which is running from Highfield to the bottom of the hill, missing a drain because the camber is wrong. f. <i>Drains at Mixtow and Potholes at Penpol</i> – are in need of attention. Reported during the January meeting by Cllr. Hannaford using Highway online reporting form. g. <i>A38 'Case for Action'</i> – Cllr. Moore's report had been submitted to the Highways' Consultation. Copy previously emailed to Members. Minute 6g/2018 refers. 	Information
18/2018	<p><u>Environmental / Amenity Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Harbour Matters</i> – Minute 7a/2018 refers. Members to receive a report following the meeting with Capt. Paul Thomas, Fowey Harbour Board and representatives from the Polruan Town Trust. b. <i>Public Conveniences</i> – <ul style="list-style-type: none"> i. <u>Quay WC</u> – Mr Smithson had been asked to repair/replace the disabled door lock. Members to consider his suggestion of using a stainless lock if this happens in the future to avoid a repetition of the lock breaking. 	Cllr. Moore

	<p>c. <i>Ferry Blue Tickets</i> – Minute 7d/2018 refers. Members to receive a verbal report, following discussions with Mr Alan Toms, regarding the qualifying criterion for Blue Ferry Tickets.</p> <p>d. <i>Telephone Kiosk</i> – Minute 7f/2018 refers. Ms Sarah Carr, Ventures Voices Services (BT) advised Members' request to repaint the box on the junction East Street/Fore Street had been sent to the Commercial Field Officer for consideration.</p> <p>e. <i>Notice Boards</i> – January Public Forum refers. Members to consider the future management of the PC's notice boards.</p> <p>f. <i>Public Seating</i> – Members to consider a request from Mr David Hill to refurbish two Parish Council seats [Nos.1 and 3] overlooking the sea. Photographs previously circulated via email. NOTE – the Polruan Town Trust are currently having a replacement bench fitted between Nos.1 and 3, funded by a resident.</p> <p>g. <i>End of World War I</i> – following the Parish Council's successful completion of the renovation of the War Memorial, at St Wyllow Church, to mark the start of WW1, Members are asked to consider a project to commemorate the end of WWI.</p>	Cllr. Kelly
19/2018	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule 2017/18-08.</p> <p>b. <i>Bank Reconciliation</i> – the bank reconciliation to be verified in accordance with the Financial Regulations.</p> <p>c. <i>Budget Monitor</i> – copy to be circulated at the Meeting.</p>	Cllr. V. Libby
20/2018	<p><u>Correspondence / Documents</u> – not covered elsewhere on the agenda:</p> <p>a. <i>Adult Social Care Charging Policies</i> – CC seek Members' views. See http://www.cornwall.gov.uk/carepolicies for more information. Deadline for comments was 26th February 2018. Details previously emailed.</p> <p>b. <i>Grow Nature Seed Fund</i> – the Fund supports small-scale projects that help create more space for nature within local communities. More information about the Grow Nature Seed Fund is available on our website: www.cornwall.gov.uk/grow-nature/funding. Up to £500 available for eligible projects, run by locally based 'not for profit' organisations.</p> <p>c. <i>Keep Britain Tidy Campaign</i> – 2nd – 4th March 2018. All the information needed to set up and register your parish event can be found within the Great British Spring Clean page on the Keep Britain Tidy website. Details previously circulated via email.</p> <p>d. <i>Cornwall Rural Housing Assoc.</i> – copy of the 2017 Annual Report and a leaflet explaining the work of the CRHA.</p>	Deadline passed
21/2018	<p><u>Information Only / Items for Future Agendas</u> –</p> <p>a.</p>	
22/2018	<p><u>Diary Dates</u> –</p> <p>a. <i>Council Meeting</i> – 27th March 2017.</p> <p>b. <i>NP Meeting</i> – 20th March 2018.</p> <p>c. <i>Digital Cornwall Week</i> – Monday 26th February 2018, 10:00am to 2:00pm, in Carnon Downs Village Hall, Tregye Rd, Carnon Downs, Details previously circulated via email.</p> <p>d. <i>Planning in Cornwall, for People or Profit?</i> – a debate organized by Cornwall for Change (C4C). Crossroads Conference Centre, TR16 5BP, 10th March 2018, 2-5pm. To register visit: https://www.eventbrite.co.uk/e/planning-in-cornwall-for-people-or-profit-tickets-42983249055</p>	Date passed

	e. <i>Cornwall Community Land Trust</i> – free half-day seminar on Friday 2 nd March 2018, 9.30am – 1pm. Truro City Hall. Details previously circulated via email.	
23/2018	<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.	
24/2018	<u>PROW 613/19/1, Nordown Lane</u> – Members to consider any quotations to cut back the trees on this path.	
25/2018	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 19th February 2018

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