

LANTEGLOS-BY-FOWEY PARISH COUNCIL
NOTICE AND AGENDA OF THE FULL COUNCIL MEETING
TO BE HELD IN THE WI HALL, POLRUAN
TUESDAY, 23rd JULY 2019 @ 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> <ol style="list-style-type: none"> 1. <i>Police</i> – PC Steve Cocks. NOTE – PC Brailey-Evans had sought Members' views i.r.o. what the local priorities for policing should be for the local area. Deadline for responses 12th July 2019. Details previously emailed. 2. <i>Tri Services Officer</i> – Myghal (Mike) Larter. 3. <i>County Councillor</i> – Cllr. Edwina Hannaford. 4. <i>Liskeard & Looe Network Panel Meeting</i> – next meeting to be held on 14th October 2019, 6.30 pm, St Keyne Village Hall. NOTE – Members to consider the views of the School i.r.o. additional safety measures for Channel View and to apply to next year's round of Network Highway Funding, if appropriate. (June meeting refers.) NOTE – Minutes of the June meeting circulated via email. 	
75/2019	<u>Apologies for Absence</u> –	
76/2019	<p><u>Members' Declarations</u> –</p> <ol style="list-style-type: none"> 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. b. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest is apparent. c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – Members to consider any written requests for dispensations. 	
77/2019	<p><u>Minutes of Meetings</u> –</p> <ol style="list-style-type: none"> a. <i>Full Council Meeting</i> – 25th June 2019. 	
78/2019	<p><u>Planning Matters</u> – including any items received after the agenda had been published.</p> <ol style="list-style-type: none"> a. <i>Neighbourhood Plan (NP)</i> – Members to receive an update. b. <i>Housing Working Party (HWP) / Affordable Housing</i> – Members to receive an update. c. <i>Planning Applications</i> – <ol style="list-style-type: none"> i. <u>PA19/02698, Toms Yard, East Street, Polruan</u> – further infill of seawall to north boundary. Deferred from the June meeting. 	<p>Cllr. Moore Cllr. Moore</p>

	<ul style="list-style-type: none"> ii. <u>PA19/04947, 42 West Street, Polruan</u> – installation of air source heat pump on south elevation. iii. <u>PA19/05184, Bones Meadow, Greenbank, Polruan</u> – retaining walls to public right of way and plots 1, 2 and 3 including planting at base of footpath wall to cover structure of wall together with maintenance strategy for the planting. Steps and path from the public right of way to access the rear of plots 2 and 3. Path from the public right of way to access the rear garden of plot 4 and path from Bones Meadow to Meadow Walk. 	
79/2019	<p><u>Highway Matters</u> – including any items received after the agenda had been published.</p> <ul style="list-style-type: none"> a. <i>Site Meeting with Mr Paul Allen, Highways</i> – Minute 79a/2019 refers. Members to receive an update, following a site meeting with Mr Paul Allen on 17th July 2019: <ul style="list-style-type: none"> i. <u>Essa</u> – Members requested the direction sign at the top of Essa Hill to have the same information on the side facing the road into Polruan. NOTE – discussion to include possible replacement of the old ‘blue bordered’ direction signs with wooden signage. ii. <u>Proposed Highway Improvements, Lanteglos Highway</u> – Members seek permission for the PC to reinstate some of the previous car parking; together with an estimate of the cost. iii. <u>Parking Permit Scheme</u> – Public Meeting refers. Any PPS should cover Upper and Lower Greenbank, Meadow Close, Meadow Walk and Furze Park. Deferred from the June meeting. <p>Further information can be found on CC’s website. Mr Paul Allen advised he is unable to attend any Public Meeting.</p> b. <i>C. Toms & Sons Yard</i> – Minute 79e/2019 refers. Members to consider any response from Mr Toms i.r.o. appropriate signage and new gate at the area allocated for deliveries. c. <i>Mobile Speed Camera (MSC)</i> – Minute 79f/2019 refers. Cllr. Moore had sent a written report following the conversation with PC Brayley-Evans about Channel View traffic calming. <p>NOTE – St Cleer PC had clarified their scheme for a mobile speed camera to be shared amongst PCs differs from what CC are proposing through the Network Panel. Details previously emailed.</p> <ul style="list-style-type: none"> d. <i>Road Closures</i> – <ul style="list-style-type: none"> i. <u>Essa</u> – 27th August to 4th September 2019. 	Cllr. Moore
80/2019	<p><u>Environmental / Amenity Matters</u> – including any items received after the agenda had been published.</p> <ul style="list-style-type: none"> a. <i>Public Conveniences</i> – <ul style="list-style-type: none"> i. <u>The Quay WCs</u> – any issues. ii. <u>Frogmore WCs</u> – any issues. iii. <u>St Saviour’s WCs</u> – Mr Chris Mylward to submit a quotation i.r.o. repairs to the path / step outside the gentleman’s WC, together with a post to prevent traffic mounting the step. iv. <u>Legionella Testing</u> – Mrs Fisher to provide the test results. b. <i>Parish Emergency / Flood Plan</i> – Minute 80b/2019 refers. Members to consider implementing an Emergency Plan for the parish; and to consider a request to declare a Climate Emergency. Deferred until Cllr. Carter is present. Details previously emailed. <p>NOTE – Cllr. Carter had provided a report, previously circulated.</p> <ul style="list-style-type: none"> c. <i>Trade Waste</i> – Minute 80d/2019 refers. Members to receive an update following discussion with Biffa i.r.o. missed collections. 	Cllr. Fisher Mrs Fisher Cllr. Carter Cllr. Adams

81/2019	<p><u>Financial Matters</u> – including any items received after the agenda had been published.</p> <p>a. <i>Accounts for Payment</i> – schedule 2019/20-04.</p> <p>b. <i>Bank Reconciliation</i> – the bank reconciliation to be verified.</p>	Cllr. V. Libby
82/2019	<p><u>Correspondence / Documents</u> – not covered elsewhere on the agenda:</p> <p>a. <i>Street Trading Policy</i> – consultation will run until 31st October 2019. Details emailed previously.</p> <p>b. <i>Clerks and Councils Direct</i> – July 2019. Chairman's copy.</p> <p>c. <i>Discover</i> – Cornwall disability magazine, Summer 2019,</p>	
83/2019	<p><u>Information Only / Items for Future Agendas</u> –</p> <p>a.</p>	
84/2019	<p><u>Diary Dates</u> – including any items received after the agenda had been published. Details previously circulated</p> <p>a. <i>Full Council Meeting</i> – 24th September 2019, Polruan WI Hall.</p> <p>b. <i>Neighbourhood Plan Meeting</i> – TBC.</p> <p>c. <i>Housing Working Party</i> – TBC.</p> <p>d. <i>Clerk's Leave</i> – 27th July to 4th August and 17th August to 1st September (inclusive).</p> <p>e. <i>Walk for Parkinsons</i> – Gribben Head, 8th September 2019. Details previously emailed.</p> <p>f. <i>Tackling Littering, Flytipping and Dog Fouling</i> – CC offer free training in how to use the new enforcement tool to all Parish Councils. To book a place email Neighbourhoods and Public Protection Service at cep@cornwall.gov.uk or ring 01209 616990. Details emailed.</p> <p>g. <i>Code of Conduct Training</i> – offered by CC:</p> <ul style="list-style-type: none"> • 4th September 2019 - 14.00pm-16.00 - GW:03, Council Offices, Dolcoath Avenue, Camborne • 3rd October 2019 - 10:00-12:00 - Public Hall, Liskeard Town Hall, Liskeard • 17th October 2019 - 18:00-20:00 - Council Chamber, New County Hall, Truro <p>To book contact: hannah.mccomb@cornwall.gov.uk. Details emailed.</p>	
85/2019	<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>	
86/2019	<p><u>Enforcement Cases</u> – Members' to receive any updates.</p>	
87/2019	<p><u>Meeting Closed</u> –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 15th July 2019

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