

LANTEGLOS-BY-FOWEY PARISH COUNCIL
NOTICE AND AGENDA OF THE FULL COUNCIL MEETING
TO BE HELD IN THE WI HALL, POLRUAN
TUESDAY, 27th AUGUST 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
	<u>Chairman's Welcome and Public Forum</u> – members of the public may address the Council, prior to the commencement of the meeting.	
88/2019	<u>Apologies for Absence</u> – Cllrs. Moore, Wilton and the Clerk (pre-booked leave).	
89/2019	<u>Members' Declarations</u> – 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.	
90/2019	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 23 rd July 2019.	
91/2019	<u>Planning Matters</u> – including any items received after the agenda had been published. a. <i>Neighbourhood Plan (NP)</i> – Members to receive an update. b. <i>Planning Applications</i> – Members to consider the following: i. <u>PA19/06193, Furze Park, St Saviours Hill, Polruan</u> – replacement dwelling with existing annexe.	Cllr. Moore
92/2019	<u>Highway Matters</u> – including any items received after the agenda had been published. a. <i>Highways</i> – Minute 79a/2019 refers. Members to receive an update i.r.o.: i. <u>Residents' Parking</u> – existing signage to be replaced to discourage parking by non-residents. NOTE – Cllr. Talling to order new signs, Adrian had provided him with suitable wording. ii. <u>New Signage</u> – a copy of the map indicating where new signs are going, including the wooden signs the PC had been circulated via email. Mr Paul Allen had indicated three locations where he would permit the PC to purchase wooden replacement signs. iii. <u>Townsend</u> – Members to receive a verbal report, following the site visit by Cllrs. Moore and Fisher regarding digging out the conifers / scrubby material that remains after the conifers had been removed. iv. <u>Greenbank</u> – Members to receive a verbal report following the site inspection by Cllrs. Fisher and Moore.	Information

	<p>b. <i>Essa</i> – Cllr. Shakerley had suggested a Sat Nav sign to be installed at the Essa end of the lane, to discourage large vehicles using the narrow lane to Polruan.</p> <p>c. <i>Green Lane, Coombeland</i> – Members to consider the response from the landowner, i.r.o. the alleged bund.</p> <p>d. <i>PROW Issues</i> – the following had been reported to the Countryside Access Team:</p> <ul style="list-style-type: none"> • <u>PROW 613/24/1</u> – Reference No: 101004573844. Damaged handrail on the footpath just below Yeate Farm which stretches from the Ferry Road to Mixtow. <p>e. <i>Speed Device</i> – PC Brailey-Evans advised he had asked for the device to be located near to the school, there is a waiting list for this. When the results are known, a further request could be made to site it at other locations, e.g. St Saviour’s Hill. He asks if there is any interest locally in a Community Speed Watch Scheme.</p> <p>NOTE – a resident had complained about the speed of traffic on St Saviour’s Hill.</p>	Information
93/2019	<p><u>Environmental / Amenity Matters</u> – including any items received after the agenda had been published.</p> <p>a. <i>Public Conveniences</i> –</p> <ol 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. NOTE – he had undertaken to complete the fence. iv. <u>Legionella Testing</u> – Mrs Fisher to provide the test results. <p>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> <p>NOTE – Cllr. Carter had provided a report, previously circulated.</p> <p>c. <i>Public Rights of Way (PROWs)</i> – Members to receive a verbal report following the meeting with the Contractor. July Public Forum refers.</p> <p>d. <i>Fowey Harbour Revision Order</i>– Fowey Harbour Commissioners are holding a Pre-Application Consultation Process from Monday 12th August and closing at 5pm on Sunday 8th September. Details emailed.</p>	<p>Mrs Fisher</p> <p>Cllr. Carter</p> <p>Cllrs. Moore / Fisher</p>
94/2019	<p><u>Financial Matters</u> – including any items received after the agenda had been published.</p> <p>a. <i>Bodinnick Defibrillator</i> – the Chair and Clerk had declined to renew the annual contract with AED Locator (EU) Ltd. at a cost of £315 +VAT (£378) and had accepted a quotation from Duchy Defibrillators. The annual monitoring fee is now £160+VAT (£192) with a one off set up fee of £125+VAT (£150).</p> <p>b. <i>Accounts for Payment</i> – schedule 2019/20-05.</p> <p>c. <i>Bank Reconciliation</i> – the bank reconciliation to be verified.</p> <p>d. <i>Budget Monitor</i> – copy to be circulated at each Full Council meeting.</p>	Cllr. V. Libby
95/2019	<p><u>Correspondence / Documents</u> – not covered elsewhere on the agenda:</p> <p>a.</p>	
96/2019	<p><u>Information Only / Items for Future Agendas</u> –</p> <p>a.</p>	

97/2019	<p><u>Diary Dates</u> – including any items received after the agenda had been published. <i>Details previously circulated.</i></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>Clerk’s Leave</i> – 27th August to 1st September 2019 (inclusive).</p>	
98/2019	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 19th August 2019

Contact: 12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL.
Tel: 01726-884024
E-mail: clerk@lanteglosbyfowey.org.uk
Website: www.lanteglosbyfowey.org.uk