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Signature:	(Mrs Gillian Thompson) Parish Clerk
Date:	15 th April 2019
Contact:	12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL. Tel: 01726-884024 E-mail: <u>clerk@lanteglosbyfowey.org.uk</u> Website: <u>www.lanteglosbyfowey.org.uk</u>

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Date:	15 th April 2019
Contact:	12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL. Tel: 01726-884024 E-mail: <u>clerk@lanteglosbyfowey.org.uk</u> Website: <u>www.lanteglosbyfowey.org.uk</u>

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Signature:	(Mrs Gillian Thompson) Parish Clerk
Date:	15 th April 2019
Contact:	12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL. Tel: 01726-884024 E-mail: <u>clerk@lanteglosbyfowey.org.uk</u> Website: <u>www.lanteglosbyfowey.org.uk</u>

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Signature:	(Mrs Gillian Thompson) Parish Clerk
Date:	15 th April 2019
Contact:	12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL. Tel: 01726-884024 E-mail: <u>clerk@lanteglosbyfowey.org.uk</u> Website: <u>www.lanteglosbyfowey.org.uk</u>

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	a. <i>Neighbourhood Plan (NP)</i> – Members to receive an update.	Cllr. Moore
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Signature:	(Mrs Gillian Thompson) Parish Clerk
Date:	15 th April 2019
Contact:	12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL. Tel: 01726-884024 E-mail: <u>clerk@lanteglosbyfowey.org.uk</u> Website: <u>www.lanteglosbyfowey.org.uk</u>

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.	
	Members to receive reports from outside authorities as follows:	
	1. Police – PCSO Steve Cocks.	
	Members to meet with the new Tri Services Officer, Myghal (Mike) Larter.	
	2. County Councillor – Cllr. Hannaford.	
	<u>Furze Park</u> – Cllr. Hannaford had requested Mr Allen to explain why the resurfacing had been delayed.	
	 Liskeard & Looe Network Panel Meeting – 10th June 2019, 6.30pm. Venue TBC. 	
	 Port User Group – Members to receive a verbal report following the meeting held on 9th April 2019. 	Cllr. Adams
43/2019	Apologies for Absence –	
44/2019	Members' Declarations –	
	 Pecuniary/Registerable Declarations of Interests – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda. 	
	 b. Non-registerable Interests – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest is apparent. 	
	 Declaration of Gifts – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. 	
	d. Dispensations –	
45/2019	Minutes of Meetings –	
	a. <i>Full Council Meeting</i> – 26 th March 2019.	
46/2019	Planning Matters –	
	a. <i>Neighbourhood Plan (NP)</i> – Members to receive an update.	Cllr. Moore
	b. Housing Working Party (HWP) – Members to receive an update.	Cllr. Moore
	 Planning Applications – including any applications received after the agenda had been published. 	
	 C. Toms & Sons Yard – Minute 20g/2019. Members to receive any response from Mr Toms i.r.o. their request that the area allocated for deliveries is clearly marked. 	
	e. <i>Housing Supplementary Planning Document</i> – consultation runs from Monday 8 th April and 5pm Monday 6 th May 2019. Details previously emailed.	

47/2019	Hic	hway Matters –	
	a.	Road Signage –	
		i. <u>Church Lane Turning</u> – Mr Kim Furniss to deliver the finished signage to Cllr. Talling.	
		NOTE – means of erecting the signs needed.	
	b.	Other Highway Issues –	
		 <u>Highway Hill</u> – Mr Allen had been given the landowners' contact details with a view to requesting he cuts back the hedges / brambles at the top of Highway Hill that are a traffic hazard. 	NFA
		 ii. <u>Essa</u> – there is signage directing traffic coming up from Pont, but nothing for traffic travelling from Polruan / Polperro. Mr Allen indicated additional direction signs are not considered necessary, however, if the PC wish to erect a new timber post and timber signs then he has no objections but asks to see the proposed location and wording before getting the signs manufactured. 	
		NOTE – a decision whether to replace with a fingerpost or metal sign deferred to the April agenda.	
		 iii. <u>Layby at Saffron Cottage, Pont</u> – layby is subsiding. Cllr. Fisher had reported this online. 	
		 iv. <u>SatNav Warning Signs</u> – Members had agreed to purchase appropriate signs to encourage drivers not to use their SatNavs. Cllr. Talling to liaise with the Clerk over the purchase of signs at a number of locations in the parish, including Furzeball Lane. 	Cllr. Talling / Clerk
		 <u>Tree</u> – the Clerk had written to the landowner and asked him to cut back a leaning tree on the left-hand side of the road from the Bodinnick Ferry heading towards the car park tree. 	NFA
	c.	<i>Greenbank Fence</i> – Highways' Works Programming Team confirmed the work is programmed to start on 7 th May 2019.	NFA
	d.	<i>Grit Bin, Bodinnick Heights</i> – Minute 25a/2019 refers. The Clerk had ordered a grit bin from Cormac.	
	e.	Footpath 613/27/4, Penpol up through to Colquite – Mr James Clapp, Cormac advised they had replaced the two missing treads on the Boardwalk and propped up the beam that was rotten to make safe and keep the footpath open. They will look to replace the structure in the future.	NFA
	f.	<i>Daphne DuMaurier' sign, Lanteglos Highway</i> – Members to consider a proposal to remove this sign.	Cllr. Shakerley
	g.	Proposed Highway Improvements, Lanteglos Highway – Ms Sophie Allen, Cormac had sought Members views on the detail of the scheme nominated through the Liskeard & Looe Community Network Panel. Members responses had been forwarded via email.	
48/2019	En	vironmental / Amenity Matters –	
	a.	Public Conveniences –	
		i. <u>The Quay WCs</u> – following discussion with the electricity suppliers, the Chair and Clerk had agreed to remain with Opus.	Information
		ii. <u>Frogmore WCs</u> – any issues.	
		iii. <u>St Saviour's WCs</u> – any issues.	
		iv. <u>Legionella Testing</u> – Mrs Fisher to provide the test results.	Mrs Fisher
	b.	<i>Parish Emergency / Flood Plan</i> – Minute 22b/2019 refers. Members to consider implementing an Emergency Plan for the parish.	Cllr. Carter
		NOTE – Ms Cathryn Marcus, CC Flood Resilience Manager had advised there are measures within the planning system to consider the views of Environment Agency to avoid potential flooding on development sites.	
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	NOTE – link to Cornwall Fire Service Community Safety Service Plan:	
	https://www.cornwall.gov.uk/media/18532890/cfrcs-service-plan-16- 19.pdf.	
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