

LANTEGLOS-BY-FOWEY PARISH COUNCIL
AGENDA OF THE FULL COUNCIL MEETING
TO BE HELD IN THE WHITECROSS VILLAGE HALL
TUESDAY, 25th FEBRUARY 2020 @ 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. 2. <i>Tri Services Officer</i> – due to take up post late Spring. 3. <i>County Councillor</i> – Cllr. Edwina Hannaford, to include an update i.r.o. refurbishment of the Chapel Hill flats. 4. <i>Network Panel</i> – Members to receive an update, following the meeting held on 4th February 2020. <p>NOTE – Members to receive an update regarding their bid to the devolved highway budget for traffic calming measures at Townsend. See: https://www.engagespace.co.uk/cornwall/consultation_Dtl.aspx?consult_id=1890&status=2&criteria=1.</p>	
15/2020	<u>Apologies for Absence</u> – Cllrs. Moore and Shakerley.	
16/2020	<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. 	
17/2020	<p><u>Minutes of Meetings</u> –</p> <ol style="list-style-type: none"> a. <i>Full Council Meeting</i> – 28th January 2020. b. <i>Extraordinary Council Meeting</i> – 18th February 2020. 	
18/2020	<p><u>Planning Matters</u> – including any items received after the agenda was issued:</p> <ol style="list-style-type: none"> a. <i>Neighbourhood Plan (NP)</i> – Members to receive a report. b. <i>Planning Applications</i> – <ol style="list-style-type: none"> i. <i>PA20/00707, Creekside House, Mixtow</i> – proposed first floor extension and extended balcony. c. <i>Planning Applications Approved by CC</i> – information only. <ol style="list-style-type: none"> i. <i>PA19/11252, Springhill Cottage, Chapel Lane, Polruan</i> – works to trees in a conservation area, namely fell Cherry tree (T1). CC decided not to make a TPO (TCA apps). 	Cllr. Moore

	<p>ii. <u>PA19/02698, Toms Yard, East Street, Polruan</u> – updated plans had been circulated. Minute 116b9i0/2019 refers.</p> <p>iii. <u>PA20/00159, Headland, 3 Battery Lane, Polruan</u> – non-material amendment for reduction in the size of the turntable and the creation of the ramp, reconfiguration of the courtyard steps and reduction in the main terrace size (Application number PA17/03611 dated 21st June 2017 relates).</p> <p>d. <i>PA19/05184, Bones Meadow, Greenbank, Polruan</i> – 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.</p> <p>Members had asked when the work would be carried out and Mr Paul Gardner, Gardener Partnership advised that approval requires us to submit a landscaping scheme for approval which we have now done and have to wait for Planners to discharge the condition. They also need to consider timing with regards to the planting season</p>	Information
19/2020	<p><u>Environmental / Amenity Matters</u> – including any items received after the agenda had been published.</p> <p>a. <i>Public Conveniences</i> –</p> <p>i. <u>The Quay WCs</u> – any issues. <u>Frogmore WCs</u> – any issues.</p> <p>ii. <u>St Saviour's WCs</u> – any issues.</p> <p>iii. <u>Legionella Testing</u> – Mrs Fisher to provide the test results.</p> <p>b. <i>PROW 613/25/1</i> – Members to receive the following update:</p> <p>i. The Sumarch tree in Barrs Close – Ms Katie Jose, Countryside Access Team (CAT) advised they had put together a works package to replace the railings along here, which is currently scheduled for March/April time. As part of this package, we will be clearing the vegetation to the boundaries and level the surface to increase the usable width – so the Sumarch will be cut back by CAT when the works are being undertaken.</p> <p>c. <i>Greenbank</i> – Minute 132a/2019 refers. Members to receive an update, to include the views of Polruan School children and an application for funding, including the High Street Heroes fund and Cllr. Hannaford's Community 'pot'.</p> <p>d. <i>Polruan Doctors' Surgery</i> – Members to receive an update following the public meeting held on 18th February 2020. NOTE – Ms Sheryll Murray MP had been invited to attend.</p> <p>e. <i>Seagull Control Programme</i> – Minute 66c/2019. The Clerk had submitted an application to Natural England to replace seagull eggs with dummies. Gull applications for 2020 will be finally determined after 15th March 2020. Members to approve the purchase of dummy eggs for this purpose.</p> <p>NOTE – the scheme had been advertised in the <i>Parish News</i> and those with nesting seagulls asked to register their property.</p> <p>f. <i>Notice Board</i> – the notice board at the bottom of Fore Street, Polruan needs attention.</p>	<p>Mrs Fisher</p> <p>Cllr. Moore</p>
20/2020	<p><u>Financial Matters</u> – including any items received after the agenda had been published.</p> <p>a. <i>Accounts for Payment</i> – schedule 2019/20-10.</p> <p>b. <i>Bank Reconciliation</i> – the bank reconciliation to be verified.</p> <p>c. <i>Budget Monitor</i> – copy to be circulated at the meeting.</p>	Cllr. V. Libby

21/2020	<u>Correspondence / Documents</u> – not covered elsewhere on the agenda: a. <i>Cornwall Council Standards Committee</i> – vacancy for a layman. b. <i>CC PC Newsletter</i> – January 2020. c. <i>A38 Day of Action</i> – briefing notes, circulated via email. d. <i>Great British Spring Clean 2020</i> – 20 th March to 13 th April 2020.	
22/2020	<u>Information Only / Items for Future Agendas</u> – a.	
23/2020	<u>Diary Dates</u> – including any items received after the agenda had been published. <i>Details previously circulated</i> a. <i>Full Council Meeting</i> – 23 rd March 2020. b. <i>Parish Meeting</i> – Tuesday, 14 th April 2020. The Clerk to issue invitations to local organisations. The WI Hall to be booked and food ordered from Crumpets.	
24/2020	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 17th February 2020

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