

LANTEGLOS-BY-FOWEY PARISH COUNCIL

RECORD OF COUNCIL BUSINESS

CONDUCTED BY MEMBERS – TUESDAY, 28th APRIL 2020

Feedback received from: Cllr. Moore OBE (Chairman)
Cllr. Carter
Cllr. T. Libby

Cllr. Adams
Cllr. Fisher
Cllr. M. Shakerley

Cllr. Bunt
Cllr. Kelly
Cllr. Talling

Minute	AGENDA ITEMS	Action
	Due to the current Coronavirus pandemic it will not be possible to meet in person, instead Members are invited to comment on the following agenda items.	
25/2020	<p><u>Members' Declarations</u> –</p> <p>a. <i>Pecuniary/Registerable Declarations of Interests</i> – Cllr. Fisher in Minute 28b/2020; Cllr. Shakerley in Minute 27b[iii]/2020.</p> <p>b. <i>Non-registerable Interests</i> – none.</p> <p>c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</p> <p>d. <i>Dispensations</i> – none.</p>	
26/2020	<p><u>Minutes of Meetings</u> –:</p> <p>a. Full Council Meeting – 24th March 2020, AGREED as a true record.</p> <p>NOTE – under Regulation 4 of the Local Authorities (Coronavirus) Regulations 2020 Cllr. Moore and Cllr. Fisher remain as Chair and Vice Chair for 2020/21.</p>	
27/2020	<p><u>Planning Matters</u> – including any items received after the agenda was issued:</p> <p>a. <i>Neighbourhood Plan (NP)</i> – the NP Steering Group had selected Mrs McCann as their Regulation 17 Inspector. The Clerk had advised Ms Emma Ball, CC of this decision.</p> <p><i>E-Bulletin</i> – CC's NDP newsletter circulated via email.</p> <p>b. <i>Planning Applications</i> –</p> <p>i. <u>PA20/02628, Wycherley, 16 Meadow Close, Polruan</u> – proposed new dwelling. NO OBJECTION, but Members would prefer a slate pitched roof, rather than the flat roof proposed.</p> <p>ii. <u>PA20/01027, Land Adjacent to Hall Farm, Old Road, Bodinnick</u> – temporary agricultural dwelling. Members were asked to reconsider their response to this application, following clarification that this dwelling is for his personal use (Agricultural Appraisal refers).</p> <p>NOTE – the agent, Mr Mark Dyson, had asked for an extension to the planning deadline, which would allow him to submit new plans. He had suggested that the type of temporary dwelling is changed to a low-profile timber clad structure (with much the same appearance and profile as a field shelter) possibly screened with a more substantial earth and turf bank, however, this had not been done.</p> <p>All Members wished to support this local farming business and Cllrs. Talling and Bunt proposed support for the application. Cllr. Talling said it met Theme 1 objective 1 of the main Cornwall plan. He emphasised the costs involved in running such a business.</p>	<p>Information</p> <p>Clerk</p>

	<p>Cllrs. Adams, Fisher and Carter objected to the proposal as it stands. Cllr. Fisher said he would rather the application was withdrawn and a new application submitted, giving weight to Para. 79 (e) of NPPF, Policy 7 (5) of CLP and policy 1 of the emerging NDP.</p> <p>Cllrs. Moore and T Libby spoke of the need to support local businesses and this agricultural enterprise which, from both reports, looks to be sound. However, they felt this temporary dwelling should be regarded as an annexe to the farming business at Hall. They agreed with Mr Jim Wood of Cornwall AONB, who had objected to this application, saying: "In order to avoid unacceptable effects on the designated landscape it should be located in a more discrete location within the pattern of existing agricultural buildings either to the north or south in order to avoid it being an isolated and discordant element with the landscape."</p> <p>The Clerk to submit these comments to Mr Jonathan Luker, Planning Officer, and maintain Members' objection to the application.</p> <p>Cllr. Shakerley had declared an interest and made no comment.</p> <p>iii. <u>PA20/02840, 16 West Street, Polruan</u> – works to the roof in order to create a habitable loft room. Specifically, three roof light windows and a dormer window. Members had NO OBJECTION.</p> <p>iv. <u>PA20/02983, 3 Ocean View, Polruan</u>- proposed replacement roof with new dormer and gable extension.</p> <p>NOTE – at Members' request, Mr Jonathan Luker had asked the agent for a "street scene elevation" to enable Members to compare the height of the proposal with both the adjacent dwellings. As yet this had not been received. In view of this the Clerk to advise Mr Luker that Members are unable to reach a decision. At the same time she will ask for a correction to be made to the application itself. This should be described as being in Liskeard & Looe CNA, para.3 not St Blazey, Par and Lostwithiel.</p> <p>c. <i>Planning Applications Approved by CC</i> – information only.</p> <p>i. <u>PA20/00707, Creekside House, Mixtow</u> – proposed first floor extension and extended balcony.</p> <p>ii. <u>PA20/01208, Barmera, Chapel Lane, Polruan</u> – lifting of Condition 2 (occupancy restriction) of Permission 83/00097/F dated 06/06/1983. (Conversion of garage, guest house and two existing dwelling units into 8 houses.)</p> <p>d. <i>Biodiversity Net Gain</i> – consultation runs from 9th April 2020 to 5pm 21st May 2020. Details previously emailed.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
28/2020	<p><u>Environmental / Amenity Matters</u> – including any items received after the agenda had been published.</p> <p>a. <i>Polruan Doctors' Surgery</i> – Minute 19d/2020 refers. There had been no response from Ms Sheryll Murray MP regarding Members' request that she submits a Parliamentary Question and a reminder had been sent.</p> <p>b. <i>Public Conveniences</i> – following the lead of the National Trust and Cornwall Council the decision was taken to close all the public WCs in the parish during the current pandemic.</p> <p>NOTE – details of an agreement with the cleaning contractor had been shared with Members via email.</p> <p>c. <i>Seagull Control Programme</i> – Minute 19e/2020. Natural England had requested more information, which had been provided. A decision regarding a licence to replace seagull eggs with dummies is unlikely to be granted in time. The Clerk to advise those who had expressed an interest in the scheme.</p>	<p>Clerk</p>

	<p>d. <i>Notice Board</i> – Red 17 Ltd had provided two replacement locks and keys for the notice board at the bottom of Fore Street. The Clerk to ask Mr Bernie Smithson to carry out the repairs.</p> <p>e. <i>Local Travel</i> – Members received updates regarding:</p> <ol style="list-style-type: none"> i. <u>Bodinnick Ferry</u> – County Cllr. Hannaford reported that CC had pledged to provide financial grant support to keep three vital ferry links open (the King Harry Ferry, Bodinnick Ferry and Polruan Ferry). This support is intended to keep these vital links in place during the lockdown period. Details previously emailed. ii. <u>Bus Service</u> – the bus service had been withdrawn. If the bus has been seen it is because it is being used for training purposes. 	Clerk																																																				
29/2020	<p><u>Financial Matters</u> – including any items received after the agenda had been published.</p> <p>a. <i>Accounts for Payment</i> – schedule 2020/21-01 to a value of £2,437.00 was APPROVED for payment.</p> <table border="1" data-bbox="341 674 1278 1070"> <thead> <tr> <th>PAYMENTS</th> <th>Price</th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Mrs Thompson - salary</td> <td>582.08</td> <td></td> <td>582.08</td> </tr> <tr> <td>HMRC</td> <td>145.40</td> <td></td> <td>145.40</td> </tr> <tr> <td>Mrs Thompson - expenses</td> <td>27.16</td> <td></td> <td>27.16</td> </tr> <tr> <td>CALC - annual fee</td> <td>364.53</td> <td>42.23</td> <td>406.76</td> </tr> <tr> <td>Cllr. Moore - expenses, incl. NDP</td> <td>23.11</td> <td></td> <td>23.11</td> </tr> <tr> <td>Mrs Fisher - WC cleaning</td> <td>406.25</td> <td></td> <td>406.25</td> </tr> <tr> <td>Mrs Fisher - WC cleaning</td> <td>406.25</td> <td></td> <td>406.25</td> </tr> <tr> <td>CC - Quay WC rates</td> <td>150.00</td> <td></td> <td>150.00</td> </tr> <tr> <td>SW Water Business - Frogmore WCs</td> <td>144.19</td> <td></td> <td>144.19</td> </tr> <tr> <td>Opus Energy - Quay WCs</td> <td>15.57</td> <td>0.78</td> <td>16.35</td> </tr> <tr> <td>CC - St Saviour's WC rates</td> <td>129.45</td> <td></td> <td>129.45</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="border-top: 1px solid black;">£2,437.00</td> </tr> </tbody> </table> <p>b. <i>Budget Monitor</i> – copy of the 2019/20 end-of-year figures to be circulated via email.</p>	PAYMENTS	Price	VAT	Total	Mrs Thompson - salary	582.08		582.08	HMRC	145.40		145.40	Mrs Thompson - expenses	27.16		27.16	CALC - annual fee	364.53	42.23	406.76	Cllr. Moore - expenses, incl. NDP	23.11		23.11	Mrs Fisher - WC cleaning	406.25		406.25	Mrs Fisher - WC cleaning	406.25		406.25	CC - Quay WC rates	150.00		150.00	SW Water Business - Frogmore WCs	144.19		144.19	Opus Energy - Quay WCs	15.57	0.78	16.35	CC - St Saviour's WC rates	129.45		129.45				£2,437.00	
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30/2020	<p><u>Highways Matters</u> – including any items received after the agenda had been published.</p> <p>a. <i>Highway Walkabout</i> – representatives from the PC met with Mr Paul Allen and County Cllr. Hannaford on 13th March to look at a number of issues:</p> <ol style="list-style-type: none"> i. <u>Uneven Road</u> – by the Garden House, St Saviour's Hill and Top of Trethake. The road at Battery Lane was being undermined by roots from the large fir tree. Mr Allen thought they may just overlay with tarmac to level out. ii. <u>Blocked Drains</u> – drains at Mixtow, Butts Park, Top of Trethake and Tredudwell. Although the cyclical gang had dug out quite a few gullies some had not been done. The drain at Essa seemed blocked so water was bubbling up in the drain from the other side of the road and running over the top of the drain down into the field rather than under. It is hoped the gullies at Butts Park will be cleared of silt as a stop gap until the farmer landowner can be asked to allow a longer soak away in the field. iii. <u>Pont Bottom</u> – the leat wall has broken through and the water is leaking out into the road. There were a few potholes on this section as well but filled with water. iv. <u>Residents' Parking Signs, Bodinnick</u> – Cllr. Hannaford will request replacements as the green wall signs are not that visible. v. <u>Chapel Flats</u> – the bottom one had been gutted and they said the top flat is a lot further along. vi. <u>Road Signs at Butts park</u> – were very battered and rusted through. Mr Allen will order replacements. 																																																					

	<p>NOTE – Mr Paul Allen advised there is no definitive map of drains in the parish.</p> <p>b. <i>Network Panel</i> – Mr David Read, CC confirmed there are no outstanding bids to the devolved highway budget. Members to consider applying to the budget for traffic calming measures near the school.</p> <p>c. <i>Road Closure</i> – Old Road, Bodinnick, 27th – 28th April 2020 (09:30 to 16:30. This application has been approved.</p>	<p>Information</p> <p>Information</p>
31/2020	<p><u>Correspondence / Documents</u> – not covered elsewhere on the agenda:</p> <p>a. <i>New Heli Report</i> – April 2020. Previously circulated via email.</p>	
32/2020	<p><u>Information Only / Items for Future Agendas</u> –</p> <p>a. <i>Polruan Town Trust</i> – Cllr. Fisher advised he is now Clerk to the Town Trust and he had updated his Register of Interest accordingly.</p> <p>b. <i>Port User Group</i> – Cllr. Carter reported that in the absence of the regular Harbour Master's meeting both he and Cllr. Moore had received a copy of his written report. One key point raised was access for boat owners to the Penmarlam facilities to check on the state of their boats during the lockdown. Although restrictions apply, limited access may be agreed by phone with the HM's office.</p>	
33/2020	<p><u>Diary Dates</u> – including any items received after the agenda had been published.</p> <p>a. <i>Full Council Meeting</i> – 26th May 2020. TBC.</p>	

Signature: (Cllr. Moore)
Parish Council Chairman

Date: 26th May 2020