

LANTEGLOS-BY-FOWEY PARISH COUNCIL

MINUTES OF THE VIRTUAL EXTRAORDINARY MEETING

HELD ON TUESDAY, 25th AUGUST 2020 @ 7pm

NOTE – it is the responsibility of all those joining a ‘Zoom’ meeting to check their security settings.

Present: Cllr. Moore OBE (Chairman) Cllr. Adams Cllr. Bunt
 Cllr. Carter Cllr. Fisher Cllr. M. Shakerley
 Cllr. Talling
 In attendance: County Cllr. Hannaford

Minute	AGENDA ITEMS	Action
	<p><u>Chairman’s Welcome and Public Forum</u> – members of the public may address the Council on any agenda item, prior to the commencement of the meeting.</p> <p>Ms Lucy Harman, LAHDesign Ltd. addressed Members regarding Minute 75a[ii]/2020.</p> <p>Mr Mark McCartney addressed Members regarding his planning application (75a[iii]/2020 refers).</p> <p>Cornwall Cllr. Hannaford described a Multi-Agency Meeting to be held on Thursday, 27th August to discuss various anti-social, policing and waste issues in Looe, Polruan and Polperro. An invitation had been sent to the Clerk and forwarded, by her, to the Chair.</p>	
73/2020	<p><u>Apologies</u> – Cllrs. T. Libby, V Libby and Wilton, Clerk (leave)</p>	
74/2020	<p><u>Members’ Declarations</u> –</p> <p>a. <i>Pecuniary/Registerable Declarations of Interests</i> – Cllr. Fisher in Minute 75a[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>	
75/2020	<p><u>Planning Matters</u> – including items received after the agenda was issued:</p> <p>a. <i>Planning Applications</i> –</p> <p>i. <u>PA20/06408, The Covey, 14 Old Road, Bodinnick</u> – proposal Works to trees in a conservation area, namely five semi-mature Grey Alder trees (T1 - 5) at heights 8 - 10 metres reduce by 40%. NOTE – this application was dealt with via email and a response submitted that Members strongly request the contractor, cutting back the trees on the land, does not park his vehicle in the area marked out for the Bodinnick Ferry queue.</p> <p>ii. <u>PA20/06085, Land adj. to 17 Kendall Park, Polruan</u> – reserved matters application for the construction of 5 dwellings (Details following application number PA17/04632 dated 5th Sept 2017).</p> <p>Cllr. Talling wanted to have more affordable housing. County Cllr. Hannaford advised that these are reserved matters and there was no reference to this in Outline Planning Permission.</p> <p>Members noted there is already Outline Consent. There are to be five bungalows in contemporary style with slate roofs and large gardens. In response to a question from a resident of Greenbank, Ms Lucy Harman, LAH Design Ltd. confirmed that hedgerows are to be strengthened and the original boundaries respected. The</p>	

	<p>single storey storage units would be suitable as garaging for a small car. The use of materials is as previously specified. The Design and Access statement refers. Cllr Adams was concerned that this development did not make use of septic tanks but would connect with main drainage. Ms Harman said this came as a surprise to her and confirmed that their drainage engineers had liaised with South West Water and there was no objection from CC Planning. The approach road enters the development from the existing Kendall Park, a survey of the road has been made and it will follow the contours. Members had NO OBJECTION.</p> <p>NOTE – Cllr. Fisher declared an interest and made no comment.</p> <p>iii. <u>PA20/06065, 3 Ocean View, Polruan</u> – proposed replacement of roof including increased ridge height and new dormers forming first floor accommodation.</p> <p>Dr McCartney had already submitted a letter outlining changes made to the withdrawn planning application and that the Planning Officer had been consulted before submitting the new application. They wish to make it into a family home and the roof height, 303mm, is no higher than other properties. No.12 ridge height was 2.8 m which was not objected to. Precedent had already been created. The layout has been altered with living accommodation on ground floor. Neighbours are concerned by overlooking but this was pre-existing, some 25 metres away.</p> <p>Cllr Adams considers that this is over-development and asked for another street scene. The ridge height will go at the same gradient as other properties. There was some disagreement on what covenants represent. Cllr Fisher clarified. NO OBJECTION: Cllrs Shakerley, Moore, Fisher; ABSTAIN: Cllrs Bunt, Carter; OBJECTION: Cllrs Talling, Adams.</p> <p>iv. <u>PA20/07096, Bramblecombe, Penpoll</u> – Non-Material Amendment to application no. PA19/04985 dated 22/08/19 for the slight rotation of the proposed building and relocation.</p> <p>Members had no objection to the previous application and had no objection to this one. NO OBJECTION.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
76/2020	<p><u>Tender Documentation</u> – Members to approve the contents of the tender packs (revised versions to follow):</p> <p>a. Public Rights of Way – APPROVED, with the following comments:</p> <ul style="list-style-type: none"> • AGREED that additional cuts could not be added to the Schedule as they are not PROWS which are part of the LMP but are additional at the PC’s request and will have to be shown separately. • Also AGREED that as the Countryside Team will not be able to repair stiles and fences reported to them until post-Covid a letter should be written advising that the PC would undertake repairs and requesting a grant towards this. <p>b. WC Cleaning – APPROVED nem com.</p> <p>The Clerk to prepare Tender Packs.</p> <p>Copies of the advertisement are on website and will be posted in Polruan, Bodinnick and Whitecross noticeboards and in Whitecross Village Hall.</p>	<p>Clerk</p> <p>Clerk Cllrs. Moore / Adams</p>
76/2020	<p><u>Financial Matters</u> – including any items received after the agenda had been published.</p> <p>a. <i>Accounts for Payment</i> – schedule 2020/21-05 to a value of £2,510.15 was APPROVED for payment.</p>	

	<p>Bank Signatures – Members who are signatures to the bank account to sign up for mobile banking. Visits to be made or applications on-line for those who already have accounts with Barclays.</p> <table border="1"> <thead> <tr> <th>PAYMENTS</th> <th>Price</th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Mrs Thompson - salary</td> <td>581.88</td> <td></td> <td>581.88</td> </tr> <tr> <td>HMRC</td> <td>145.60</td> <td></td> <td>145.60</td> </tr> <tr> <td>Mrs Thompson - tender advert</td> <td>73.20</td> <td>14.64</td> <td>87.84</td> </tr> <tr> <td>Duchy Defibrillators - annual fee</td> <td>160.00</td> <td>32.00</td> <td>192.00</td> </tr> <tr> <td>A1 Ltd - weed spraying</td> <td>200.00</td> <td>40.00</td> <td>240.00</td> </tr> <tr> <td>CC - Quay WC rates</td> <td>150.00</td> <td></td> <td>150.00</td> </tr> <tr> <td>CC - legal fees (cleaning contract)</td> <td>699.60</td> <td>139.92</td> <td>839.52</td> </tr> <tr> <td>EDF Energy - Frogmore & St Saviours WCs</td> <td>97.79</td> <td>4.66</td> <td>102.45</td> </tr> <tr> <td>CC - St Saviour's WC rates</td> <td>127.00</td> <td></td> <td>127.00</td> </tr> <tr> <td>Opus Energy - Quay WCs</td> <td>16.97</td> <td>0.85</td> <td>17.82</td> </tr> <tr> <td>Rentokil Initial UK Ltd</td> <td>21.70</td> <td>4.34</td> <td>26.04</td> </tr> <tr> <td></td> <td></td> <td></td> <td>£2,510.15</td> </tr> </tbody> </table> <p>b. <i>Budget Monitor</i> – copy had been circulated.</p> <p>c. <i>Bank Reconciliation</i> – the bank reconciliation had been circulated and verified.</p> <p>d. <i>Headlands Development</i> – Mr Tim Perring, Perring Properties Ltd. had been sent details of the cost of repairs to St Saviours toilet block. admin@perringproperties.co.uk; Tim Perring tim@perringproperties.co.uk</p>	PAYMENTS	Price	VAT	Total	Mrs Thompson - salary	581.88		581.88	HMRC	145.60		145.60	Mrs Thompson - tender advert	73.20	14.64	87.84	Duchy Defibrillators - annual fee	160.00	32.00	192.00	A1 Ltd - weed spraying	200.00	40.00	240.00	CC - Quay WC rates	150.00		150.00	CC - legal fees (cleaning contract)	699.60	139.92	839.52	EDF Energy - Frogmore & St Saviours WCs	97.79	4.66	102.45	CC - St Saviour's WC rates	127.00		127.00	Opus Energy - Quay WCs	16.97	0.85	17.82	Rentokil Initial UK Ltd	21.70	4.34	26.04				£2,510.15	
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77/2020	<p><u>Correspondence / Documents</u> – not covered elsewhere on the agenda:</p> <p>a. <i>Neighbourhood Planning</i> – E-Bulletin (July 2020). Details previously emailed.</p> <p>b. <i>Planning News for Local Councils and Agents</i> – July 2020 edition. Details previously emailed,</p> <p>c. <i>Climate Change Development Plan Document (DPD)</i> – formal consultation on the Pre-Submission Report which will be from 10 August to 25 September 2020. Details circulated via email.</p> <p>d. <i>Marine European Sites Supplementary Planning Document (SPD)</i> – consultation runs between 14th August and 21st September 2020. Details previously emailed.</p> <p>e. <i>Multi-Agency Meeting</i> – 27th August, 14.00 to be attended by Cllr. Moore.</p> <p>f. Letter received from Lord Lieutenant Colonel Edward Bolitho OBE asking for Covid-19 Nominations for Letters of Thanks (previously circulated). Welcomed by Members who AGREED to submit names of organisations to Chairman/Clerk for collation. Details required are in the letter. Closing date 31st September for submission in early September.</p>	<p>Cllr. Moore / Members / Clerk</p> <p>Cllr. Moore</p> <p>Members / Clerk</p>																																																				
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79/2020	<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> – 22nd September 2020.</p>																																																					
80/2020	<p><u>Meeting Closed</u> – 21.18.</p>																																																					

Signature: (Cllr. Moore)
Parish Council Chairman

Date: 22nd September 2020