## LANTEGLOS-BY-FOWEY PARISH COUNCIL MINUTES OF THE VIRTUAL EXTRAORDINARY MEETING HELD ON TUESDAY, 6th OCTOBER 2020 @ 7pm

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

Minute	AGENDA ITEMS	Action
	<b>Present</b> : Cllrs. Moore OBE (Chair), Adams, Bunt, Carter, Fisher, T. Libby, V. Libby, Shakerley and Talling.	
	Chairman's Welcome and Public Forum – the Vice Chair opened the meeting and welcomed those present.	
99/2020	Apologies – Cllrs. Kelly and Wilton.	
100/2020	Members' Declarations –	
	a. Pecuniary/Registerable Declarations of Interests – none.	
	b. Non-registerable Interests – none.	
	c. Declaration of Gifts – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.	
	d. Dispensations – none.	
101/2020	Planning Matters – including any items received after the agenda was issued:	
	a. Planning Applications –.	
	<ul> <li>i. PA20/02090/PREAPP, Rock Bottom, West Street, Polruan – pre- app advice for the renovation and extension of an existing dwelling.</li> </ul>	
	Cllr. Moore joined the meeting during this item and took the Chair.	
	It was thought likely building materials would be brought in by ferry.	
	After some discussion it was agreed to send the following <b>COMMENT</b> : Members felt the angle of the roof and height of the proposed dwelling, when viewed from the river, would make the dwelling stand out. There was also some concern that there could be an obstruction of light to neighbouring properties. For these reasons it is requested that:	Clerk
	<ul> <li>A Solar Study is undertaken to show there is no negative impact and to demonstrate there will be no adverse effect of overshadowing; and</li> </ul>	
	<ul> <li>The applicant should contact the neighbours to explain what is proposed.</li> </ul>	
	ii. PA20/08362, Driftwood, 57 Fore Street, Polruan – works to trees within a conservation area, namely removal of Laurus Nobilis tree. <b>NO OBJECTION</b> .	Clerk
102/2020	Financial Matters – including any items received after the agenda had been published.	
	a. Accounts for Payment – it was <b>RESOLVED</b> to make an emergency payment to SW Water for £757.99 i.r.o. The Quay WCs (July 2019-July 2020).	
	The Clerk to provide Cllr. Fisher with the details.	Clerk

103/2020	Information Only / Items for Future Agendas –	
	a. Anti-Social Behaviour – Cllr. Adams reported there had been a recent incident of threatening behaviour when a child was abused whilst waiting for the public bus to their Secondary School. The parent of the child was unwilling to report the incident to the Police. Cllr. Adams had been met by concerned residents who had witnessed the incident and had explained to them that such matters should be reported immediately to the Police and, where appropriate, Cornwall Housing. A similar incident that happened on Polruan Quay had been reported to the Police	
	Members had been told by the other agencies that they are unable to discuss such matters with the Parish Council, and we have no powers to act in situations like this. It was essential that anyone who witnesses incidents of ASB should report it to the Police. The more people who witness and report anti-social behaviour the more likely it is that something will be done about it. The Clerk to place a notice on the PC's website, emphasising this advice.	Clerk
	The Clerk to bring these matters to the attention of County Cllr. Hannaford.	Clerk
	b. Dogs on Beaches – survey open until 21st October 2020. See: <a href="https://www.netigate.se/a/s.aspx?s=915065X244919879X80623">https://www.netigate.se/a/s.aspx?s=915065X244919879X80623</a> . The Clerk to contact Messrs David Read and Kevin Brader, CC to establish if Back and Front Beach can be added to the list to the seasonal dog ban.	Clerk
	c. Flu Jabs – Cllr. V. Libby said there was some confusion about how and where to obtain a flu jab. Cllr. Adams had spoken to the Fowey River Practise and been told those who are fit to travel should register to receive a flu jab at Bodelva car park. Those who are infirm and physically incapable of getting to Bodelva will be offered a flu jab in Polruan. (The logistics as to how this will work are not yet known.) The Lostwithiel Medical Practise had set up a temporary clinic in the Scout Hut, Lostwithiel to provide a "walk through" flu jab service. The Clerk to write to Dr Waldon and ask for a similar service to be introduced for Polruan.	Clerk
	d. Blue Cottage, Bodinnick – a builders' van had been parked on the highway for a number of days whilst a delivery of builders materials was awaited. There are no parking restrictions at the site. No further action.	
104/2020	Closed Session – in view of the confidential nature of the business about to be transacted, namely quotations, it was <b>RESOLVED</b> that it is advisable in the public interest that the press and public be excluded and they were instructed to withdraw.	
105/2020	WC Cleaning Contracts – Minute 95/2020 refers. The continuing COVID-19 pandemic had impacted on the terms of the Cleaning Schedule, i.e. two cleans are needed daily to comply with the PC's risk assessments. Two tenders had previously been received and the Clerk had contacted them both and asked them to revise their figures in light of this requirement.	
	It was <b>RESOLVED</b> to accept the quotation from Mrs Kathy Kelly, who had declined to increase her price. The Clerk to issue her with a Contract to clean the three toilet blocks, twice p.d. at a cost of £1,380 per month. A copy of her insurance and risk assessment are held on file.	Clerk
106/2020	Meeting Closed – 19.54pm.	

Signature:		(Cllr. Moore)
	Parish Council Chairman	

Date: 27<sup>th</sup> October 2020