LANTEGLOS-BY-FOWEY PARISH COUNCIL AGENDA OF THE VIRTUAL MEETING TO BE HELD ON

TUESDAY, 24th NOVEMBER 2020 @ 7pm

Members of the public who wish to make representations on any of the items listed

below are asked to contact the Clerk by noon on 24th November 2020.

NOTE – anyone wishing to join the meeting, should follow the links below. It is the responsibility of all those joining a 'Zoom' meeting to check their security settings

To Join Zoom Meeting: Meeting ID: 874 2877 8246, Passcode: 322888, Link:

https://us02web.zoom.us/j/87428778246?pwd=WWxPU3I0UVIaK2gzRE9pbDNwM2pRUT09

Minute	AGENDA ITEMS	Action		
	Present –			
	Chairman's Welcome and Public – members of the public may address the Council on any agenda item, prior to the commencement of the meeting.			
	Outside Authorities / Bodies – Members to receive reports from outside authorities as follows:			
	a. County Councillor – Cllr. Edwina Hannaford, to include:			
	Overgrown Gardens on Greenbank			
	 Flu Jab Clinics – the Fowey Practise declined to send a representative to the meeting, their response to Members' concerns had been circulated via email. 			
	b. Network Panel – next meeting will be held in January 2021.			
	c. Fowey Port Users Group – a report plus Minutes of the meeting held on 3 rd November 2020 had been circulated via email. The next meeting has been scheduled for Monday 26 th April 2021 at 1400.	Information		
	NOTE – the response from the Fowey Harbour Commissioners to the MMO consultation had been circulated via email.			
121/2020	Apologies –			
122/2020	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 			
	 Non-registerable Interests – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent 			
	 c. Declaration of Gifts – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds 			
	 Dispensations – Members to consider any written requests for dispensations 			
123/2020	Minutes of Meetings –			
	a. <i>Full Council</i> – 27 th October 2020			

124/2020	Chapel Lane Flat – CC are re-advertising the property and preference will be given to applicants who have a connection to the parish at the time of bidding. Anyone interested must be on the Homechoice Register. Cllr. Shakerley had drawn up a poster for the notice boards and website.			
125/2020	Planning Matters –			
	a. Neighbourhood Plan (NP) – nil to report.			
	 b. Local Council Planning Conferences – details of the invitation to the next event on 26th November 2020 was circulated via email. 			
	c. Neighbourhood E-Bulletin for October – previously emailed.			
	d. Ocean Housing – Annual Review. Previously circulated via email.			
126/2020	Planning Applications – Members to consider:			
	 PA20/08081, 2 Battery Park, Polruan – proposed alterations to property including a new access driveway, erection of a garage/workshop/boat/store and associated parking, loft conversion to provide a lounge and storage space, and reversal of floors to include some minor external alterations, and the erection of an entrance porch/conservatory. <u>https://planning.cornwall.gov.uk/online-</u> <u>applications/applicationDetails.do?activeTab=documents&keyVal</u> <u>=QH07Y4FGJ8100</u> 			
	b. PA20/09727, Bryn-Y-Mor, 3 Chapel Lane, Polruan – removal of Holly tree, pruning of Magnolia and reduction of Olive tree. NOTE - As this application is for works to trees in a Conservation Area, it will be decided under delegated authority.			
127/2020	Planning Applications Approved by CC – for information only			
	 PA20/06065, 3 Ocean View, Polruan – proposed replacement of roof including increased ridge height and new dormers forming first floor accommodation. 			
	 PA20/07081, 11 Ocean View, Polruan – change of use of existing holiday unit to residential dwelling house. 			
	c. PA20/07933, Sladen House, 78a Fore Street, Polruan – construction of rear first floor flat roof extension with lanterns with associated internal remodelling.			
128/2020	Environmental / Amenity Matters – including any items received after the agenda had been published.			
	a. Public Conveniences – Members to consider:			
	• <u>Frogmore WCs</u> – any issues.			
	• <u>The Quay WCs</u> – any issues.			
	 <u>St Saviour's WCs</u> – consideration of a sketch plan and costings for a new purpose-built toilet block, from Cllr. Fisher. 	Cllr. Fisher		
	 <u>Legionella Testing</u> – Mrs Kelly to provide the water temperatures. 			
	b. Lansallos Patrol – Minute 113c/2020 refers. Cllr. Talling is checking the wording to go on a plaque to be placed on the bench at Frogmore / Trevarder. The Clerk to then arrange for a plaque to be made.			
	c. Public Rights of Way – Minute 113e/2020 refers. Mr Chris Monk, Countryside Access Team (CAT) is liaising with the owners of Hall Farm and Porthpean House who had agreed to put up replacement			

		CAT had asked Members to identify the paths and structures that are of immediate concern and they can then start to look at drawing up a joint programme for the necessary works. They are willing to meet to discuss this further. Members to bring a definitive list to the November meeting.	Members		
	d.	<i>Grit / Salt Bins</i> – Minute 113d/2020 refers. Cllr. Tailling had moved the Whitecross bin to opposite the telephone booth. Cllr. V. Libby had undertaken a survey of the grit bins in the parish.	Information		
		 New Bins – a small grit bin had been ordered for Whitecross and a larger bin for Greenbank. 			
		 Cllr. V. Libby and her husband had offered to fill those that need attention. 			
		NOTE – six 25 kg of salt is now housed in the Whitecross Hall store.			
	e.	<i>Dogs on Beaches</i> – Minute 103b/2020 refers. Mr Kevin Brader, CC advised he had included Members' request to add Back and Front Beach to the seasonal dog ban beach list.	Information		
	f.	<i>Weed Spraying</i> – A1 Trees and Grounds Ltd. had carried out the second weed spray.	Information		
129/2020	Highway Matters – including any items received after the agenda had been published				
	a.	Drainage Issues – see also County Cllr. Hannaford's report above			
		• Polruan – Mr Dave Owens advised that SW Water had commissioned repairs to replace the pipe from the upstream manhole at Chapel Lane and then we will be lining the rest of the pipe from the end of our excavation to the downstream manhole at the bottom of the hill. Two other sections of Fore Street are showing signs of damage/subsidence.			
		NOTE – a copy of the CCTV survey from Greenbank down to the outfall had been requested. Mr Owens advised it will only show the internal view of the pipes, to check their condition.			
		 Ocean View – Cormac had been asked for a quotation to clear the drains at Ocean View, with a view to sharing the cost with residents and a reminder sent. 			
		 Whitecross to the Pont – the drain at the turn on the right-hand side is now completely filled and blocked by leaves. Highways had been asked to action. 			
		 Tredudwell to Butts Park – the sump on one side of the road is now completely full. Cllr. Adams to provide further details. 	Cllr. Adams		
		 Bodinnick – the drain at Bodinnick, just below Hall Farm, needs clearing again. Highways had been asked to action. 			
	b.	<i>Lanteglos Highway</i> – Members to receive a report from the Working Party set up to consider visibility improvements at the Lanteglos Highway / Penpol junction; to include consultation with residents.	Working Party		
		NOTE – the CIL money (\pounds 1,680) could be used for this purpose. The CIL Report is available on the PC's website.			
		NOTE – Working Party membership: Cllrs. Adams, Talling, Fisher, Bunt, Shakerley and Moore.			
	C.	<i>Passing Place Sign</i> – the sign, which was previously on the way to Lantivet just after turning left from that road towards Trevarder is missing. Mr Paul Allen advised their signing budget is completely over committed for this financial year. Members to consider purchasing a sign and installing it themselves. Mr Allen would have no objection.			

	d.	<i>Proposed Road Closure</i> – Whitecross Hill to Little Churchtown Farm, 22 nd to 26 th February 2021. Details previously emailed.		
	e.	<i>Residents' Parking</i> – a request had been received for residents' parking to be created on Old Road, Bodminnick. Mr Paul Allen, Highways advised "Such an individual request would not be considered. Residents parking schemes are for streets in towns and villages that are mainly affected by commuter parking."	Information	
	f.	<i>Bodinnick Ferry</i> – Highways advised the Area Steward will inspect the locations and determine whether action is required in accordance with Cornwall Council's Highways Maintenance Manual.	Information	
130/2020	Financ			
	a.	<i>Accounts for Payment</i> – schedule No.2020/21-08. NOTE – the payment schedule to follow.		
	b.	Budget Monitor – copy to be circulated.		
	c.	Bank Reconciliation – the bank reconciliation to be verified.		
131/2020	Documentation / Correspondence – not covered elsewhere on the agenda			
	a.	<i>Police Survey</i> – to help shape the future of policing in Cornwall, see: <u>https://www.devonandcornwall-pcc.gov.uk/news-and-blog/multimedia-hub/take-a-moment-to-help-shape-the-future-of-policing/</u> Deadline 3 rd January 2021. Previously emailed.		
	b.	<i>War Memorials Trust</i> – bulletin, November 2020 (hardcopy).		
	C.	<i>Local Governance Review</i> – CC recommend no change is made to the boundary of this Parish Council.		
	d.	Cornwall Planning – newsletter, October 2020. Previously emailed		
132/2020	Diary Dates –			
	a.	<i>Full Council Meeting</i> – 19 th <u>OR</u> 26 th January 2021.		
		NOTE – no meeting to be held in December, except that an Extraordinary Meeting may be called to deal with any urgent matters		
	b.	<i>Clerk's Leave</i> – 28 th November to 6 th December 2020 (inclusive) and 21 st to 31 st December 2020 (inclusive).		
133/2020	Information Only / Future Agenda Items –			
	a.			

Date: 17th November 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>