

LANTEGLOS-BY-FOWEY PARISH COUNCIL

AGENDA OF THE VIRTUAL COUNCIL MEETING TO BE HELD

ON TUESDAY, 27th JULY 2021 @ 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 27th July 2021.

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: 896 4553 3882, Passcode: 437427

Link: <https://us02web.zoom.us/j/89645533882?pwd=dFc0dzFGQjRqN1QzMWhETUhORUxydz09>

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.	
	<p>Outside Authorities / Bodies – Members to receive reports from outside authorities as follows:</p> <p>a. <i>County Councillor</i> – Cllr. Edwina Hannaford.</p> <ul style="list-style-type: none"> • Polruan Walkabout – Members to receive a report following the walkabout held on Friday 16th July 2021. • Community Speedwatch – reciprocal arrangements are being made with Pelynt. • CC Survey – questionnaire from County Cllr. Barry Jordan previously circulated via email. <p>b. <i>Network Panel</i> – Members to consider what future funding priorities they wish the Network Panel to consider, e.g. a mobile speed camera to be shared amongst the Network Members (Minute 105d/2021 below refers).</p> <p style="padding-left: 40px;">NOTE – Minutes of the meeting held on 14th June previously emailed.</p> <p>c. <i>Police / Tri-Service</i> – PCSO Cocks / TSSO Barnes.</p>	
97/2021	Apologies – Cllrs. Ainley, Pyke QPM.	
98/2021	Chair’s Report – Members to receive a report from the PC Chair.	Cllr. Adams
99/2021	<p>Members’ Declarations</p> <p>a. <i>Code of Conduct Training</i> – Members <u>must</u> attend a session or watch the YouTube recording and advise the Clerk accordingly.</p> <p>b. <i>Pecuniary/Registerable Declarations of Interests</i> – Members must declare an interest, which had been declared on their Register of Financial Interests form, relevant to the agenda.</p> <p>c. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent.</p> <p>d. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds</p>	Members

	<p>e. <i>Dispensations</i> – Members to grant the following dispensations:</p> <ul style="list-style-type: none"> • Polruan Village Hall – all Members as custodian trustees of the Hall. NOTE – CALC had provided information i.r.o. the role of Custodian Trustees (previously emailed). • Polruan Town Trust – Cllr. Goddard. NOTE – Mr Simon Mansell, CC Solicitor advised that a dispensation could be granted. however, if the council is otherwise quorate he advised this is just a speak and leave. 	
100/2021	<p>Minutes of Meetings –</p> <p>a. Full Council Meeting – 22nd June 2021.</p>	
101/2021	<p>Planning Matters –</p> <p>a. Affordable Housing Greenbank – Members to consider any update from Ms Sophie Tregenna.</p> <p>b. The Covey, Bodinnick – there had been no response from Mr Jonathan Luker, to involve Members and other interested parties in the Traffic and Construction Management Plan. However, it was understood that he had met with the Ferry Company.</p> <p>c. Lanteglos by Fowey Neighbourhood Plan – Ms Melissa Burrow, CC advised she would expect Lanteglos to go to referendum in September or October this year.</p> <p>d. Townsend Farm – Mr Paul Holden, CC had emailed regarding this building at risk in Lanteglos by Fowey Parish. He had spoken with Historic England about the buildings and more information had been provided. NOTE – Newsletter No.8 had been circulated via email.</p>	<p>Information</p> <p>Information</p>
102/2021	<p>Planning Applications – Members to consider the following, including any applications received after the agenda had been published</p> <p>a. PA21/05956, 52A Fore Street Polruan – householder application for proposed extension and alterations. https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QUDIL0FG0JQ00</p> <p>b. PA21/06090, Polveithan Farm Lanteglos Highway – construction of agricultural shed as covered dung store for mid-tier stewardship scheme. https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QUJ90HFG1FD00</p> <p>c. PA21/06096, Penmarlam Caravan and Camping Park – S73 application to vary condition 3 of planning decision 5/78/0832 dated 2/04/1979. https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QUJ992FGI3Y00</p>	
103/2021	<p>Planning Applications Approved by CC – for information only</p> <p>a. PA21/03651, 76 Fore Street Polruan – extension for new bedroom and bathroom on first floor above existing kitchen to rear of property and new opening for a small window to the north west elevation.</p> <p>b. PA21/02653, Ring A Bell Lanteglos – full application for the proposed partial demolition of dwelling, construction of extension and provision of new openings.</p>	
104/2021	<p>Environmental / Amenity Matters – including any items received after the agenda had been published.</p>	

	<p>a. <i>Public Conveniences</i> – Members to consider:</p> <ul style="list-style-type: none"> • <u>St Saviour’s WCs</u> – • <u>Frogmore WCs</u> – <ul style="list-style-type: none"> ○ New paths to the ladies and gents – Cllr. Kelly to liaise with Mr Simmonds, National Trust i.r.o. delivery of the materials. ○ New ceiling cladding / repainting the floor with non-slip paint. See Minute 112b/2021 below. ○ Negotiations with the National Trust – see Minute 112c/2021 below. • <u>The Quay WCs</u> – Members to receive a verbal report regarding a possible new lease, to include a larger, guaranteed grant towards the running costs of the toilets. • <u>Legionella Testing</u> – Mrs Kelly to provide the water temperatures. • <u>Hand Sanitisers</u> – Cllr. Kelly to purchase replacement sanitiser units for each of the toilet blocks. <p>b. <i>Greenbank</i> – work on the new planting has been completed but will need occasional weeding. Members to appoint someone to action.</p>	<p>Cllr. Kelly</p> <p>Cllrs. Kelly Beresford</p> <p>Mrs Kelly</p> <p>Cllr. Kelly</p>
105/2021	<p>Highway Matters – including any items received after the agenda had been published</p> <p>a. <i>Drainage Issues</i> – County Cllr. Hannaford had kindly provided notes of the meeting held on 29th June 2021 (previously emailed).</p> <p>b. <i>Bodinnick Council House Wall</i> – the wall had been replaced with a “crash barrier”.</p> <p>c. <i>Speed Camera</i> – Minute 87e/2021 refers. Mr David Read, CC advised the Community Speedwatch is a Police initiative but due to Covid restrictions this had been on hold for a while. The details are in the link: www.devon-cornwall.police.uk/advice/on-the-road/speed-watch.</p> <p>Mr Read had suggested that Members consider requesting this is considered as a Network Priority (see Outside Bodies [b] above).</p>	<p>Information</p>
106/2021	<p>Administrative Matters – not covered elsewhere on the agenda.</p> <p>a. <i>Risk Assessment</i> – Members to consider adopt the RA i.r.o. face-to-face meetings in the St Endellion Hall (previously circulated).</p>	
107/2021	<p>Financial Matters –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2021/22-04. NOTE – the payment schedule to follow.</p> <p>b. <i>Budget Monitor</i> – copy to be circulated.</p> <p>c. <i>Bank Reconciliation</i> – the bank reconciliation to be verified.</p> <p>d. <i>CIL Money</i> – Mr Ryan Searle, CC confirmed the PC was entitled to spend the money on the Greenbank project.</p>	<p>Information</p>
108/2021	<p>Documentation / Correspondence – not covered elsewhere on the agenda</p> <p>a. Cornwall Partnership NHS Foundation Trust – Health Works for Cornwall: new programme that aims to support those who are unemployed, with a health-related barrier, into employment or training within the health and care sector. Details previously emailed.</p> <p>b. Memorial Trees for Cornwall – details previously emailed.</p> <p>c. <i>Clerks & Councils Direct</i> – July 2021</p>	

	d. <i>AONB</i> – newsletter circulated via email	
109/2021	<p>Diary Dates –</p> <p>a. <i>Full Council Meeting</i> – 28th September 2021. Members to confirm whether this will be a F2F meeting.</p> <p>NOTE – no meeting is planned for August except that the Chair may call an Extraordinary Meeting to discuss any urgent items.</p> <p>b. <i>Clerk's Leave</i> – 31st July to 8th August and 21st to 30th August 2021 (inclusive).</p>	
110/2021	<p>Information Only / Future Agenda Items –</p> <p>a.</p>	
111/2021	<p>Closed Session – in view of the special/confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.</p>	
112/2021	<p>Frogmore WCs – Members to consider:</p> <p>a. Any additional quotations for the work.</p> <p>NOTE – National Trust require works being in accordance with the Construction (Design and Management) Regulations (CDM 2015).</p> <p>b. Mr Bill Makin, National Trust to provide a copy of the Lease.</p> <p>c. Mr Andrew Davey, National Trust had advised that Mr Andrew Simmons would be in touch regarding Members request to open negotiations with them with a view to finding a way forward to include sharing the running costs, provisions of bins, etc. No response, reminder sent 14/7/21</p> <p>NOTE – Mr Bill Makin had subsequently advised that in recognition of the Parish Council's continued management of the toilets at Frogmore, he confirmed the NT would be willing to contribute to the provision of two dog bins as proposed.</p>	
113/2021	Meeting Closed –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 21st July 2021

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