

LANTEGLOS-BY-FOWEY PARISH COUNCIL
AGENDA OF THE FULL COUNCIL MEETING TO BE HELD
ON TUESDAY, 22nd FEBRUARY 2022 @ 7pm
In WHITECROSS VILLAGE HALL

Attendee numbers are limited due to Covid restrictions, therefore, 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 22nd February 2022.

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> <p>b. <i>Network Panel</i> – next meeting scheduled to be held on Monday 31st January 2022. Cllr. Hannaford had offered to provide notes of the discussion if no Member can attend.</p> <p>NOTE – details of the new Network Highway Scheme details previously emailed. Deadline for expressions of interest 11th March.</p> <p>c. <i>Police</i> – PCSO Cocks. See also “Community Speed Watch Scheme”. Minute 34c/2022 below.</p> <ul style="list-style-type: none"> • Community and voluntary groups are now invited to apply for a share of almost £170,000 from the Police and Crime Commissioner’s community grant scheme: Commissioner launched community grant scheme to support organisations in the fight against drugs · Devon & Cornwall Police & Crime Commissioner (devonandcornwall-pcc.gov.uk) • Project Wingspan – Police campaign to highlight the national wildlife crime priorities. Document outlining the principles of the project had been circulated via email. <p>d. <i>Tri-Service</i> – TSSO Barnes.</p>	Cllr. Hannaford
27/2022	Apologies –	
28/2022	<p>Members’ Declarations</p> <p>a. <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>b. <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>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds</p> <p>d. <i>Dispensations</i> – Members to consider any written requests for dispensations.</p>	

29/2022	<p>Minutes of Meetings –</p> <p>a. <i>Extraordinary Meeting – 25th January 2022.</i></p>	
30/2022	<p>Planning Matters – details previously emailed.</p> <p>a. <i>Housing –</i></p> <p>i. Options to Provide Social Housing” to include the possibility of more PC input into the allocation of housing.</p> <p>ii. <i>Social Housing Policy –</i> Members to agree the wording on the policy document (previously emailed). The Clerk to then place the final version of the document on the website with a link from the homepage. Deferred from the January meeting.</p>	Cllr. Ainley / Clerk
31/2022	<p>Planning Applications – Members to consider the following, including any applications received after the agenda had been published.</p> <p>a. PA22/01052, Hall Walk Cottage Old Road Bodinnick – works to trees in a conservation area, works to include T1 (Ash) - fell and replant with a Sessile Oak standard and T2 (Ash) - fell and replant with a Sessile Oak standard.</p> <p>https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=R6S014FGFUA00</p> <p>b. PA22/01057, The Old Vicarage 2 Battery Lane Polruan – the erection of a potting shed in the walled vegetable garden on the south side of the site.</p> <p>https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=R6S2UNFGFXD00</p>	
32/2022	<p>Planning Applications Approved by CC – for information only</p> <p>a. PA21/09226, 47 Fore Street Polruan – proposed extension and re-modelling.</p> <p>b. PA21/09591, 3 Providence Place Tinkers Hill Polruan – proposed Landscaping to 3 Providence Place.</p> <p>c. PA21/09145, 5 Florizel Fore Street Polruan – retention and completion of installation of patio doors and glazed Juliet balcony on first floor, alteration to boundary walls and construction of patio and decked area in garden.</p> <p>d. PA21/11585, Pendower House Lanteglos – conversion of outbuilding to one-bedroom holiday home with amenity space.</p> <p>e. PA21/12445, 2 Providence Place Tinkers Hill Polruan – proposed Landscaping to 2 Providence Place.</p>	
33/2022	<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> – Members to receive an update from the Working Party regarding specification and consideration of work needed to improve the drainage problem and refurbish the toilet block. Note – Working Party: Cllrs. Adams, Clare-Dunbavand and Goddard. • <u>Frogmore WCs</u> – a quotation of £70, including materials, for sealing the floor had been accepted and the work completed. • <u>The Quay WCs</u> – • <u>Legionella Testing</u> – Mrs Kelly to provide the water temperatures. <p>b. <i>Shop</i> – Members to receive an update regarding the future provision of a shop in Polruan.</p>	<p>Working Party</p> <p>Information</p> <p>Mrs Kelly</p> <p>Cllr. Ainley</p>

	<p>c. <i>Allotment Access</i> – Members to receive an update regarding access for the school to the Allotments.</p> <p>d. <i>Dispensing Services Polruan</i> – Members to receive an update following discussion with Mr Geoff Walters, pharmacist and Lord Berkley. NOTE – paper from Cllr. Goddard previously emailed.</p> <p>e. <i>Whitecross Village Green</i> – Members to consider a letter from Whitecross Village Hall Committee regarding overnight parking.</p> <p>f. <i>Footpath 24 from Les Pieds dans l'Eau to Penmarlam</i> – Minute 16b/2022 refers. Cllr. Talling had kindly repaired the handrail. He had inspected the stile and Mr Chris Monk (Countryside Access Team) had been advised that the stile needs replacing and that one of the steps is loose and needs rebuilding as it is constructed of brick with 3 angle irons driven into the ground to secure it. Mr Monk's response was: <i>We have a great many structures over Cornwall that are unfortunately far worse and we just need to balance very limited resources against the risk. Hopefully if staffing levels return to reasonable levels we may be able to make so inroads into the backlog.</i></p> <p>g. <i>Glover Review</i> – Members are invited to comment on the government's response to the Glover review and the online consultation on its response are at Government response to the Landscapes Review - Defra - Citizen Space . The 'off-roading' questions are questions 14 to 17. A briefing paper from GLEAM had been circulated via email.</p> <p>h. <i>Atlantic Bay Bin</i> – the fence that the bin was attached to had been demolished by a vehicle. Cllr. Talling had carried out a temporary repair. The farmer is waiting for the fencing contractor to replace the fence and will get him to reattach the dog bin properly whilst there.</p>	<p>Cllr. Goddard</p> <p>Information</p>
34/2022	<p>Highway Matters – including any items received after the agenda had been published</p> <p>a. <i>Strategic Sign Plan</i> – Mr Will Glassup, Highways apologises but he has yet to finish the rationalisation, so there is no update.</p> <p>b. <i>Road Closure</i> – details previously emailed.</p> <ul style="list-style-type: none"> • Whitecross Hill to Churchtown Farm – 22nd April 2022 ((09:30-15:30 hours). <p>c. <i>Community Speed Watch Scheme</i> – Members to consider the report from Cllr. Talling, previously emailed.</p>	Information
35/2022	<p>Administrative Matters – not covered elsewhere on the agenda.</p> <p>a.</p>	
36/2022	<p>Financial Matters –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2021/22-10. NOTE – the payment schedule to follow.</p> <p>NOTE – Members are asked to reimburse a resident for repairs to the light fitting at the Bod Box Library.</p> <p>b. <i>Bank Reconciliation</i> – a copy of the Bank Reconciliation previously circulated via email</p> <p>c. <i>Public WC Insurance</i> – Members' insurers (Zurich Municipal) suggests a valuation is carried out by a qualified surveyor at least every five years; to ensure sufficient cover is held. The Clerk had contacted three local companies will negative results.</p> <p>d. <i>LMP Maintenance Contract</i> – Members to consider and accept an offer of £1,585.67 to cut the PROWs in 2022/2. Details previously emailed.</p>	Information

37/2022	Documentation / Correspondence – not covered elsewhere on the agenda a. <i>Great British Spring Clean 2022</i> – details circulated via email	
38/2022	Diary Dates – a. <i>Full Council Meeting</i> – 22 nd March 2022. b. <i>Parish Meeting</i> – Members to set a date and the Clerk to book the Polruan WI Hall. c. <i>CALC Annual General Meeting</i> – Tuesday 8 th March 2022, at 7pm in the Community Centre at St Erme. d. <i>Police Fraud Safety</i> – the Clerk to attend this webinar on 16 th February 2022.	
39/2022	Information Only / Future Agenda Items – a.	
40/2022	Meeting Closed –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 15th February 2022

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