

LANTEGLOS-BY-FOWEY PARISH COUNCIL
AGENDA OF THE FULL COUNCIL MEETING TO BE HELD
ON TUESDAY 25th OCTOBER 2022 @ 7pm
In WHITECROSS VILLAGE HALL

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 Report</i> – Cllr. Edwina Hannaford.</p> <p>b. <i>Network Panel</i> – Members to consider submitting an Expression of Interest to the Network Highway Scheme regarding parking restrictions on Chapel Hill, Polruan. Deadline for EOI is 28th October 2022.</p> <p>i. The next meeting to be held on 9th January 2023.</p> <p>ii. An Extraordinary Meeting to discuss the future of Community Network Panels (CNP) to be held on Monday 14th November 6-8 pm.</p> <p>NOTE – Notes of the meeting held on 5th September previously emailed.</p> <p>c. <i>Police</i> – PCSO Cocks.</p> <ul style="list-style-type: none"> • <u>Vision Zero South West</u> – road safety e-briefing. Details emailed. <p>d. <i>Tri-Service</i> – Bradley Barnes has transferred over to full time Police Constable. His report was previously emailed. Recruiting for his replacement will be in the new year.</p> <p>e. <i>Fowey Port User Group Meeting</i> – Tuesday 22nd November at 10:00 in the Fowey Harbour Office.</p> <p>f. <i>SW Water</i> – briefing regarding application for drought permit order in the Restormel area catchment. Report from Cllr. Goddard previously circulated via email</p>	Cllr. Goddard
123/2022	Apologies – County Cllr. Hannaford (ill health).	
124/2022	<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>	
125/2022	<p>Minutes of Meetings –</p> <p>a. <i>Full Council Meeting</i> – 27th September 2022.</p>	

126/2022	<p>Planning Applications – Members to consider the following, including any applications received after the agenda had been published.</p> <p>a. PA22/01607/PREAPP, St Saviours Church Fore Street Polruan - pre-application advice on the redevelopment of St Saviours Church due to the church being redundant for its existing use, seeking guidance on potential uses.</p> <p>https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=RIK0JDFG0IS00</p>	
	<p>b. PA22/09197, Old School House 11 Old Road Bodinnick – application for tree works within a Conservation Area: T1 - Hawthorn- reduce height and radial crown spread by 1.5m to leave radial crown spread of 4.5m and height at 5m. T2 - Red Oak - reduce height by 1.5m to leave at 9.5m in height and radial crown spread by 1.5m to leave 4.5m. No cuts to exceed 30mm in diameter.</p> <p>https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=RJLKJAFGGFB00</p>	
127/2022	<p>Planning Matters – details previously emailed.</p> <p>a. <i>Formal Housing Complaint / Social Housing Manifesto</i> – Minute 113a/2022 refers. County Cllr. Olly Monk had acknowledged Members request to make the following change to CC’s social housing allocation policy.</p> <p><i>“Allocation of social housing in a parish is to alternate between those deemed in desperate need, followed by an allocation to applicants with a connection to the parish. Town/parish councils to be consulted at every stage of the process.”</i></p>	
128/2022	<p>Planning Applications Approved by CC – for information only</p> <p>a. PA22/06452, Land Adj. to 17 Kendall Park – non-material amendment (NMA1) for various amendments to decision PA20/06085 dated 03.12.2020.</p> <p>b. PA22/07317, Kingfisher House Greenbank Polruan – replacement of external cellar door and creation of new disabled equipment and garden store room under lower ground floor.</p>	
129/2022	<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> <p>i. <u>St Saviour’s WCs</u> – Note – Working Party: Cllrs. Adams, Kelly and Goddard.</p> <p>ii. <u>Frogmore WCs</u> – update.</p> <p>iii. <u>The Quay WCs</u> – the vandalised toilet door had been rehinged and the lock repaired; the PC’s fallen sign had been handed to Cllr. Adams. NOTE – the Clerk had cancelled the building insurance and arranged cover of the contents.</p> <p>iv. <u>Legionella Testing</u> – Mrs Kelly to provide the water temperatures.</p> <p>c. <i>Polruan Surgery</i> – Members to receive an update.</p> <p>1. Fowey River Practice to forward any records Reminders had been sent on 26th September and 10th October 2022.</p> <p>a. Relating to the original basis or permission to dispense because of geography</p> <p>b. Correspondence or information on historic dispensing practice</p>	<p>Cllr. Kelly</p> <p>Mrs Kelly</p>

	<p>2. On receipt of the above Parish Council to then draft letter to NHS England making the case for a historic right to dispense and forward draft to Fowey River Practice.</p> <p>3. Fowey River Practice to review letter</p> <p>4. Parish Council to send final letter to NHS England, copy to Fowey River Practice, the new Health Minister, Lord Berkeley, County Cllr. Edwina Hannaford and Sheryll Murray MP.</p> <p>b. <i>East Hill</i> – the handrail on site is loose. Mr Gary Beresford advised he needs access to water and electricity in order to complete urgent repairs.</p> <p>c. <i>Whitecross Village Green</i> – Flashpark signs had been purchased and Mr Treve Fowler will install. Parking enforcement can then commence.</p> <p>d. <i>Jubilee Tree</i> – Members to receive an update. The tree to be planted during National Tree Planting Week, 24th November to 4th December.</p> <p>e. <i>Cornwall Housing</i> –</p> <p>i. <i>Overgrown Gardens</i> – at Greenbank and Wherry Place had been reported to Cornwall Housing, with a request that they enforce the tenancy agreement. Case book reference number is 101006283337.</p> <p>ii. <i>Rodent Problem, Greenbank</i> – Mr Pittaway, CC Environmental Protection Officer had contacted Cornwall Housing Ltd. (as the property owners). Further investigation/enquiries will be made as appropriate.</p> <p>f. <i>Polruan Beach</i> – the issue of foul water discharging onto the beach is being investigated by SW Water. Reminder sent 16th October 2022.</p>	<p>Cllr. Talling</p> <p>Information</p> <p>Information</p>
130/2022	<p>Highway Matters – including any items received after the agenda had been published.</p> <p>a. <i>Strategic Sign Plan</i> – Members to consider the Strategic Sign Plan from Mr Will Glassup, Highways.</p> <p>b. <i>The Covey Traffic Management Plan</i> – Cllr. Adams believed that Killan Construction’s application to Streetworks appeared to be contrary to the approved Traffic Management Plan (TMP) but Killan claim changes are covered by Section 7 of the TMP.</p> <p>c. <i>Grit Bins</i> – Members to check stocks are adequate.</p> <p>d. <i>Road Closure</i> – St Saviours Hill and Battery Lane, Polruan, 24th October to 4th November 2022 (07:30 to 17:00 hours). TRO approved.</p>	<p>Information</p>
131/2022	<p>Administrative Matters – not covered elsewhere on the agenda.</p> <p>a. <i>Approved Contractors List</i> – Cllr. Adams had reminded Members to speak to the contractors to obtain completed forms.</p>	<p>Members</p>
132/2022	<p>Financial Matters –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2022/23-05. NOTE – the payment schedule to follow.</p> <p>b. <i>Bank Signatures</i> – Members to receive an update regarding adding Cllrs. Clare-Dunbavand and Godfrey as bank signatures and the removal of those who are no longer serving as Councillors.</p> <p>c. <i>Budget Monitor</i> – Members to reconsider their budget in light of plans to refurbish the public WCs. A copy of the budget monitor to follow.</p> <p>d. <i>Bank Reconciliation</i> – copy of the Bank Reconciliation to follow.</p>	<p>Cllr. Adams</p>
133/2022	<p>Documentation / Correspondence – not covered elsewhere on the agenda</p> <p>a. <i>Forest for Cornwall</i> – Autumn 2022 Newsletter. Previously emailed</p>	

	<p>b. <i>Mayor for Cornwall</i> – County Cllr. Linda Taylor, CC Leader advised it is understood that this is an issue that people in Cornwall care deeply about and they will be reaching out to all our communities to have their say once negotiations had concluded and a deal had been proposed for consideration by the Council.</p> <p>c. <i>Polruan Village Hall</i> - Annual Accounts for period ended 28 February 2022 previously circulated.</p> <p>d. <i>Ocean Housing Group</i> – Annual Review 2021-22, circulated via email.</p>	<p>Information</p> <p>Information</p>
134/2022	<p>Diary Dates –</p> <p>a. <i>Full Council Meeting</i> – 22nd November 2022, in Whitecross Village Hall.</p>	
135/2022	<p>Information Only / Future Agenda Items –</p> <p>a.</p>	
136/2022	<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 are excluded and they were instructed to withdraw.</p>	
137/2022	<p>St Saviour’s and The Quay WCs – Members to consider any quotations for refurbishment works.</p>	
138/2022	<p>Standing Contracts – tender documents previously circulated. Members to review their standing contracts:</p> <p>a. WC Cleaning –</p> <p>b. PROW Cutting –</p> <p>c. Weed spraying. –</p>	
139/2022	<p>Social Housing Application – Members to consider a request for assistance.</p>	
140/2022	<p>Meeting Closed –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 18th October 2022

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