

**LANTEGLOS-BY-FOWEY PARISH COUNCIL**  
**AGENDA OF THE EXTRAORDINARY COUNCIL MEETING**  
**TO BE HELD ON TUESDAY 24<sup>th</sup> JANUARY 2023 @ 7pm**  
**In WHITECROSS VILLAGE HALL**

Minute	AGENDA ITEMS	Action
	<b>Present –</b>	
	<b>Chairman’s Welcome and Public –</b> members of the public may address the Council on any agenda item, prior to the commencement of the meeting.	
18/2023	<b>Apologies –</b> Cllr. Rooney.	
19/2023	<b>Members’ Declarations –</b> <ol style="list-style-type: none"> <li>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.</li> <li>b. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent.</li> <li>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds</li> <li>d. <i>Dispensations</i> – Members to consider any written requests for dispensations.</li> </ol>	
20/2023	<b>Planning Applications –</b> Members to ratify the decisions taken at their meeting on 22 <sup>nd</sup> November 2022. <ol style="list-style-type: none"> <li>a. PA22/09557, 2 Battery Park Polruan – non-material amendment in relation to decision notice PA20/08081 dated 23/12/2020 for alteration to the design of two of the proposed windows in the west elevation, the steps, terrace and entrance details of the extension at the east of the property, the location of the toilet and fire escape arrangements and option for slate finish to gable ends. <b>NO OBJECTION.</b></li> <li>b. PA22/09306, 9 Wherry Place School Lane Polruan – single storey rear extension. <b>NO OBJECTION.</b></li> <li>c. PA22/10091, Barn at Lawhippett Farm Lanteglos Highway – proposed conversion of traditional stone barn and rebuild of blockwork agricultural building to form two dwellings. <b>NO OBJECTION</b></li> <li>d. PA22/10092, Barn at Lawhippett Farm Lanteglos Highway – Listed Building consent for the proposed conversion of traditional stone barn and rebuild of blockwork agricultural building to form two dwellings. <b>NO OBJECTION.</b></li> </ol>	
21/2023	<b>Planning Applications January –</b> Members to ratify the decisions taken at their meeting on 17 <sup>th</sup> January 2023. <ol style="list-style-type: none"> <li>a. PA22/10850, Rock Bottom West Street Polruan – application for a Lawful Development Certificate for an existing use as a dwelling (use class C3). <b>OBJECT</b> on the grounds there is insufficient information to make a decision.</li> </ol>	

	<p>b. PA22/11260, The Luggier Inn Fore Street Polruan – proposed refurbishment works including change of use of staff accommodation to letting rooms and internal and external enhancement works.</p> <p>Members had <b>NO OBJECTION</b> in principle but they do have concerns that the Traffic Management Plan requested by Mr Josep Sandercock had not yet been received and point out that the plans could add to the problems already experienced by the leisure industry in recruiting and housing staff if all the staff accommodation is converted to letting rooms. They are aware of comments on the Facebook page regarding outdoor seating area.</p> <p>c. PA22/11261, The Luggier Inn Fore Street Polruan – Listed Building Consent for proposed refurbishment works including change of use of staff accommodation to letting rooms and internal and external enhancement works. As [b] above. .</p> <p>d. PA22/11357, Churchtown Farm Polruan – Listed Building Consent to replace existing man-made tiles (asbestos containing) with Argentinian Riverstone slate to match original appearance. Strengthen existing roof structure and raise section of floor to improve access and egress into bathroom, whilst benefitting head height to ground floor WC. <b>NO OBJECTION.</b></p> <p>e. PA22/11356, Churchtown Farm Polruan – Listed Building Consent to repair cracking by tying the North, South and East elevations using steel PFC sections. <b>NO OBJECTION.</b></p>	
22/2023	<p><b>Financial Matters –</b></p> <p>a. <i>Public Rights of Way (PROWs)</i> – Members to Members to ratify the decision to enter into the Local Maintenance Partnership for 2023-24, in return for a grant of £1,704.68.</p> <p>b. <i>Budget 2023/24</i> – Members to consider their budget for 2023/24 (draft budget previously emailed) in conjunction with the Regular Maintenance schedule; and <b><u>to set the precept for the next financial year.</u></b></p>	
23/2023	<p><b>Frogmore WCs</b> – Members to ratify the decisions taken at their meeting on 22<sup>nd</sup> November 2022.</p> <p>a. Male WCs – <b>RESOLVED</b> to accept a quotation of £490 (including materials) for:</p> <ul style="list-style-type: none"> <li>• cleaning and bleaching walls and tiles</li> <li>• painting the walls and tiles</li> <li>• sealing the floor</li> </ul> <p>b. Female WCs (outer section) – <b>RESOLVED</b> to accept a quotation of £250 (including materials) for:</p> <ul style="list-style-type: none"> <li>• cleaning and bleaching the walls and tiles</li> <li>• painting the walls and tiles</li> <li>• sealing the floor outside the cubicle</li> </ul>	
24/2023	<p><b>Miscellaneous Items</b> – Members to ratify the decisions taken at their meeting on 22<sup>nd</sup> November 2022:</p> <p>a. <i>Whitecross Village Green</i> – the signs were awaiting installation by Mr Treve Fowler. It was <b>RESOLVED</b> that the Clerk would send letters to Whitecross residents advising parking would be enforced w.e.f. 10<sup>th</sup> January 2023</p> <p>b. <i>Budget Monitor</i> – Members reconsidered their budget in light of plans to refurbish the public WCs and it was <b>RESOLVED</b> to remove the provision of a new Polruan bus shelter and reconsider in 2023.</p>	

	c. <i>Bodinnick Green</i> – it was <b>RESOLVED</b> to cut regularly the green area where the parish seat is by the junction to Bodinnick village. The Clerk to liaise with Mr Treve Fowler.	
25/2023	<b>Information Only / Future Agenda Items –</b> a.	
26/2023	<b>Closed Session</b> – 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 are instructed to withdraw.	
27/2023	<b>St Saviour’s and The Quay WCs</b> – Members to consider any quotations for refurbishment works. Defer to February meeting. NOTE – an advertisement for refurbishment of the WCs had been placed with ‘Cornwall Live’, ‘Cornish Times’, ‘Parish News’, website and xxx. Closing date for tenders of 22 <sup>nd</sup> January 2023.	
28/2023	<b>Standing Contracts</b> – Members to receive the following updates: a. WC Cleaning – Mrs Kathryn Kelly had agreed to continue for 2023/24. The price will be the same. b. PROW Cutting – A1 Tree & Grounds Ltd. to respond late Nov 2022. c. Weed spraying – A1 as above d. Whitecross Village Green – Mr Treve Fowler had agreed to continue for 2023/24. NOTE – Contracts must go out to tender in October 2023. Members to set up a Working Party to review the tender documents.	
29/2023	<b>Meeting Closed</b> –	

Signature: ..... (Mrs Gillian Thompson)  
Parish Clerk

Date: 18<sup>th</sup> January 2023

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