LANTEGLOS-BY-FOWEY PARISH COUNCIL MINUTES OF THE FULL COUNCIL MEETING HELD

ON TUESDAY 22nd NOVEMBER 2022 @ 7pm In WHITECROSS VILLAGE HALL

Minute	AGENDA ITEMS				
	Present – Cllrs. Adams (Chair), Ainley, Beresford, Bunt, Goddard, Pyke, Rooney (Vice Chair), Talling; Mrs Thompson (Clerk) and PCSO Cocks. Chairman's Welcome and Public Forum – the Chairman opened the meeting and welcomed those present.				
	Two members of the public were present.				
	Outside Authorities / Bodies – Members received reports from outside bodies as follows:				
	 County Councillor Report – in the absence of Cllr. Edwina Hannaford there was no report. 				
	b. Network Panel – the next meeting to be held on 9th January 2023.				
	Community Network Panels (CNP) – Cllr. Rooney's report following the Extraordinary Meeting to discuss the future of the CNP was previously emailed.				
	c. Police – PCSO Cocks advised there had been nine crimes reported from 1 st to 30 th October 2022. He urged residents to take security precautions and report anything suspicious to the Police.				
	d. Fowey Port User Group Meeting – the meeting had been held today and a report will follow.	Cllr. Carmichael			
141/2022	Apologies – Cllrs. Carmichael, Clare-Dunbavand and Kelly; and County Cllr. Hannaford (ill health).				
142/2022	Members' Declarations –				
	a. Pecuniary/Registerable Declarations of Interests – none.				
	b. Non-registerable Interests – none.				
	 Declaration of Gifts – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds 				
	d. Dispensations – none.				
143/2022	Minutes of Meetings –				
	a. Full Council Meeting – 25 th October 2022 AGREED as a true record.				
144/2022	Planning Applications – Members considered the following:				
	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. NO OBJECTION.	Clerk			
	 b. PA22/09306, 9 Wherry Place School Lane Polruan – single storey rear extension. NO OBJECTION. 	Clerk			

	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. NO OBJECTION 		
	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. NO OBJECTION.	Clerk	
145/2022	Pla	Planning Matters – see also Clerk's report attached.		
146/2022	Pla	Planning Applications Approved by CC – see also Clerk's report attached		
	a.	PA22/05284, 10 Hockens Lane Polruan – alteration of vehicle parking, construction of retaining walls, and relevelling of the site to create garden amenity. Mr Josep Sandercock emailed on 28th September to say he was minded to refuse this application but had then subsequently granted permission. This was an error for which he had apologised. Members felt that they had been misled. The Clerk to write to the Planning Lead.	Clerk	
147/2022	Environmental / Amenity Matters – see also Clerk's report attached.			
	a.	Whitecross Village Green – the signs were awaiting installation by Mr Treve Fowler. It was RESOLVED that the Clerk would send letters to Whitecross residents advising parking would be enforced w.e.f. 10 th January 2023.	Clerk	
	b.	Jubilee Tree – Cllr. Talling reported the tree arrived yesterday. He will plant it during National Tree Planting Week, w/c 24 th November 2023.	Cllr. Talling	
	C.	Land Registration – Ms Jessica Bishop, CC's Legal Dept. will be dealing with the formal registration of the Whitecross Village Green in the PC's name.		
		Scown & Scown, solicitors had been asked to forward the original Deed of Grant to Mr Bedford.		
	d.	<i>PROW No.25</i> – this path which runs above The Covey, Boninnick has been closed on safety grounds from 18 th November to 10 th December 2022 (24 hours).		
148/2022	Hig	Highway Matters – see also Clerk's report attached.		
	a.	Whitecross Hill, Pont – the large stone in danger of tipping into the drain had been reported to Highways. Reference No. W222025572.		
149/2022	Administrative Matters – not covered elsewhere on the agenda.			
		Whitecross Village Hall (WVH) – Members considered a request from the WVH to remove two filing cabinets, currently stored in the 'committee room'. Cllr. Adams said he will remove the remaining files and take appropriate documents to the County Records Office.	Cllr. Adams	
150/2022	Fin	Financial Matters –		
	a.	Accounts for Payment – November schedule, to a value of £5,222.54 was APPROVED for payment. A copy of the payment schedule had been circulated via email. The Clerk to place a copy on the website.	Clerk	
	b.	Bank Signatures – Cllr. Adams reported the Bank had requested more information regarding adding Cllrs. Clare-Dunbavand and Godfrey as bank signatures and the removal of those who are no longer serving as Councillors.	Cllr. Adams	
	C.	Budget Monitor – Members reconsidered their budget in light of plans to refurbish the public WCs and it was RESOLVED to remove the provision of a new Polruan bus shelter and reconsider in 2023.	Clerk	

	d. Bank Reconciliation – the Bank Reconciliation previously emailed.	
151/2022	Documentation / Correspondence – not covered elsewhere on the agenda	
	 Youth Provision Review – CC are is seeking information to support a review and details previously circulated. Cllr. Goddard will provide some details to the Clerk. 	Cllr. Goddard / Clerk
152/2022	Diary Dates –	
	a. Full Council Meeting – 17 th January 2023, in Whitecross Village Hall.	
	 Budget Update – CALC are holding a briefing Thursday 8th December at 11.00am. Places limited to two per PC. Details previously emailed, including the Teams link. Cllrs. Goddard and Rooney to attend. 	Cllrs. Rooney / Goddard
153/2022	Information Only / Future Agenda Items –	
	 a. Bodinnick Signage – the Clerk to order two "Beware of horses" signs and Cllr. Talling will erect them. 	Clerk / Cllr. Talling
	b. Essa Bench – Cllr. Talling will order wood and repair the bench.	
	c. Bodinnick Green – it was RESOLVED 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.	
154/2022	Closed Session – in view of the confidential nature of the business about to be transacted, namely quotations, it was RESOLVED that it is advisable in the public interest that the press and public be excluded and they were instructed to withdraw.	
155/2022	Frogmore WCs – Members considered two quotations:	
	 a. Male WCs – RESOLVED to accept a quotation of £490 (including materials) for: - cleaning and bleaching walls and tiles - painting the walls and tiles - sealing the floor 	
	 b. Female WCs (outer section) – RESOLVED to accept a quotation of £250 (including materials) for: cleaning and bleaching the walls and tiles painting the walls and tiles sealing the floor outside the cubicle 	
	The Clerk to advise Mr Rob Kelly that his quotations for items [a] and [b] had been accepted subject to his providing a copy of his Public Liability insurance.	Clerk
156/2022	19:49pm.	

Signature:		(Cllr. John Adams)
	Parish Council Chair	

Date: 24th January 2023

CLERK'S REPORT / UPDATE – for meeting on 22nd November 2022

Planning Matters – details previously emailed.

a. Formal Housing Complaint / Social Housing Manifesto – Minute 113a/2022 refers. County Cllr. Olly Monk advised that CC is undertaking a review of its "housing allocation policy" and PCs will be consulted as part of that process.

- NOTE Members request for a policy change could form part of their consultation response. "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."
- b. Solar Panel Policy Minute 126d/2022 refers. Cllr. Goddard provided the following i.r.o. CC's policy on solar panels: One consideration is that panels must be more than 5m from a property's perimeter and no more than 4m high and are permitted development (first installation) except in conservation areas and AONB. For this, the planning officer will have to consider AONB, and that panels are closer than 5m from a boundary (although this might not be the property's actual boundary, just a division).
- c. *Planning News* Autumn 2022. https://www.cornwall.gov.uk/media/h4rjeiiz/planning-news-for-local-councils-and-agents-october-2022.pdf

Planning Applications Approved by CC – for information only

- b. PA22/01672/PREAPP, Ferry Climb Townsend Polruan request for TPO to protect mature Evergreen. Believed to be at risk due to potential development. NOTE Members were not consulted on this application. CC had closed the case and given advice.
- c. PA22/01767/PREAPP, Ferry Climb Townsend Polruan new TPO request for 60 year old Fir tree on Townsend Road. NOTE Members were not consulted on this application. CC had closed the case and given advice.
- d. PA22/06525, Overferry Old Road Bodinnick the complete demolition of the existing house and the construction of a new 4-bedroom replacement dwelling and detached garage with associated landscaping works with Variation of Condition 2 of decision PA22/02753 dated 24/05/2022.
- e. PA22/07246, Lanlawren Farm, Fox Valley Cottages, Trenewan construction of building for manager's accommodation and additional holiday units.

Environmental / Amenity Matters -

- e. Public Conveniences Members to consider:
 - i. <u>St Saviour's WCs</u> an advertisement for refurbishment of the WCs will be placed, with a closing date for tenders of 22nd January 2023.
 - Note Working Party: Cllrs. Adams, Kelly and Goddard
 - ii. <u>Frogmore WCs</u> the Clerk had asked Mr Rob Kelly to treat the floor in the gents the same as he had previously done in the ladies, but to date there is no response.
 - iii. <u>The Quay WCs</u> an advertisement for refurbishment of the WCs will be placed, with a closing date for tenders of 22nd January 2023.
- b. Polruan Beaches Minute 129g/2022 refers. Mr Paul Thomas, Fowey Harbourmaster had supported Members proposals to have a ban on dogs on Front Beach (all year-round) and Back Beach (May–Sept 10-6pm). He had been asked if the FHC would consider introducing such a ban itself.
- c. Betty Hewans Footpath Mr Chris Monks, Countryside Accident Team advised repairs to the surface of Betty Hewans had been completed. He had provided an update i.r.o. a quotation to provide and install a handrail of the "kee clamp" type; to be funded by the PC. I have chased and hope for a quote in time for the next meeting.

Highway Matters -

- b. Strategic Sign Plan Members to consider the Strategic Sign Plan from Mr Will Glassup, Highways. I will chase Will Glassup and hope for a quote in time for the next meeting
- c. Fore Street Drains Members to receive any update from Mr Will Glassup, Highways i.r.o. drainage works within Polruan. I will chase Will Glassup and hope for a quote in time for the next meeting.

d. Road from Pont to Vicarage Cross – Members to consider Cormac's Soils and Geologists Engineers' report, following a walk of Pont road. I will chase Will Glassup and hope for a quote in time for the next meeting

Gillian Thompson Parish Clerk

15th November 2022