

LANTEGLOS-BY-FOWEY PARISH COUNCIL
AGENDA OF THE FULL COUNCIL MEETING TO BE HELD
ON TUESDAY 16th JANUARY 2024 @ 7pm
IN POLRUAN WI 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>South East Cornwall CAP</i> – Minutes of the meeting held on 5th December 2023 were previously circulated. Cllr. Rooney’s report followed on 4th January 2024.</p> <p style="padding-left: 40px;">Next meeting will be held on 5th March.</p> <p>c. <i>Police</i> – PCSO Cocks.</p> <ul style="list-style-type: none"> • Cyber Security Support – details previously emailed. 	
1/2024	Apologies –	
2/2024	<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>	
3/2024	<p>Minutes of Meetings –</p> <p>a. <i>Full Council Meeting</i> – 28th November 2023.</p>	
4/2024	<p>Planning Applications – Members to consider the following, including any applications received after the agenda had been published.</p> <p>a. PA23/09586, Sailaway 9 Hockens Lane Polruan – demolition and replacement 2 storey front extension, single storey rear extension and Juliet balcony to first floor bedroom.</p>	

<https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=S4MZ7YFGIB200>

- b. PA23/09442, Sladen House 78A Fore Street Polruan – construction of Two-Storey Side Extension with Integrated Garage and Roof Terrace.

<https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=S4H46BFGLZE00>

- c. PA23/09315, Old Ferry Inn Old Road Bodinnick – retrospective Application for fencing and decking North of The Old Ferry Inn.

<https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=S47XL3FGIF500>

- d. PA23/09784, The Old Sunday School School Lane Polruan – demolition of garage and addition of additional storey to dwelling.

<https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=S5JM8QFGKDY00>

- e. PA23/10054, 9 Ocean View Polruan – replacement dwelling without compliance with Condition 2 of decision notice PA21/07433 dated 15.11.2021.

<https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=S5JM8QFGKDY00>

5/2024	<p>Other Planning Matters – details previously emailed.</p> <p>a. <i>Social Housing Policy / Manifesto</i> – Members to consider and approve an amendment to amend Policy 2.1 and delete Policy 2.4. Minute 169b/2023 refers. Policy 2.1 to read:</p> <p><i>Make it less attractive to own second homes - INTRODUCE A CORNWALL-WIDE REGISTER OF SECOND HOMES, increase council tax levies, put in planning constraint, introduce caps on numbers of second homes in key areas.</i> NOTE – wording in capitals is the change.</p> <p>b. <i>Section 106 Funding</i> – Mrs Eleanor Farnes, CC advised that the S.106 funding relating to PA13/04961, Bones Meadow Polruan. was an obligation to pay an Off-Site Affordable Housing Contribution. This money was collected by Cornwall Council in 2017 and had been allocated by the Affordable Housing team to a project. Members to consider:</p> <p>i. propose we use, and establish if we are able to use, a proportion of the S106 funding for refurbishment of Winklepicker (owned by PTT) to provide affordable housing for local tenant; and</p> <p>ii. propose the option of getting the S.106 agreement amended so funds can be used for wider community projects which depending on outcome of a) may include the Winklepicker within this amended scope. Details previously emailed by Cllr. Ainley.</p> <p>c. <i>Planning Guarantee</i> – the government has reduced the time period for non-major planning applications (including householder developments) to be decided from 26 to 16 weeks. Details previously emailed.</p>	<p>Cllr. Rooney</p> <p>Cllr. Ainley</p> <p>Information</p>
6/2024	<p>Planning Applications Approved by CC – for information only.</p> <p>a. PA23/05808, 5 Moss Terrace East Street Polruan – retrospective application for the erection of a summerhouse/shed and decking.</p> <p>b. PA23/07168, Ferry Climb Townsend – proposed alterations to roof to form gable ends and increase ridge to match the heights part of the existing roof.</p> <p>c. PA23/07185, The Winkle Picker The Quay Polruan – proposal internal and external renovation of the Winkle Picker shop and flat and associated works.</p> <p>d. PA23/07654, Hoe Cottage Battery Lane Polruan – proposed replacement dwelling on land at Hoe Cottage following demolition of dwellings and outbuildings, with formation of improved access, proposed landscaping, associated works and a change of use of land to residential.</p> <p>e. PA23/08294, 7 Battery Park Polruan – reconstruction of conservatory and internal alterations.</p>	

7/2024	<p>Withdrawn Planning Applications – for information only.</p> <p>a. PA23/03657, 7 Fore Street Polruan – existing extension roof to rear of property to be raised 600mm to accommodate head height to existing mezzanine floor. Existing link corridor between existing dwelling and existing extension to be extended in line with current dwelling and extension to fill in existing court yard</p>	
8/2024	<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> – see Closed Session below.</p> <p>ii. <u>Frogmore WCs</u> – Members to receive an update regarding possible renewal of the lease with the National Trust (NT). NOTE – the lease expires on 31st May 2025. NOTE – Mr Pete Delbridge, NT had arranged for the drainage issues to be resolved.</p> <p>iii. <u>The Quay WCs</u> – see also Closed Session below. Members to receive a report following the meeting held between the PC and Polruan TT. NOTE – Cllrs. Beresford and Pyke are the PC’s representatives and Mr Graham Palmer for the Polruan TT.</p> <p>iv. <u>Legionella Testing</u> – Mrs Kelly to provide the water temperatures.</p> <p>b. <i>Whitecross Land Registration</i> – the Clerk had submitted the PC’S Statement of Value and the amended Rights of Way to Ms Jessica Bishop, CC’s Legal Dept. Cllrs. Adams and Talling to meet Ms Bishop at County Hall.</p> <p>c. <i>SW Water</i> – verbal update:</p> <ul style="list-style-type: none"> • <u>Dumping of Sewage into the Sea</u> – update following the Meeting with South West Water, held on 30th November. • <u>Water Quality Testing</u> – Members to consider a proposal to ask the Environment Agency to include Polruan waters in its testing regime. • <u>Planned Desalination Plant at Par</u> – 	<p>Cllrs. Pyke / Beresford</p> <p>Cllrs. Pyke/ Beresford</p> <p>Mrs Kelly</p> <p>Cllrs. Adams / Talling</p> <p>Cllr. Rooney</p>
9/2024	<p>Highway Matters – including any items received after the agenda had been published.</p> <p>a. <i>Public Rights of Way</i> – Members to consider:</p> <p>i. Path running from Boddinick to Penmarlem had been walked by Cllr. Rooney who reported “...there is nothing to worry the Countryside Access Team about. All three stiles are in good nick and the fallen tree has very decently just avoided the path...” NFA</p> <p>b. <i>Flooding Issues</i> – a series of photos of the flood damage, taken on 17th November (by Cllr. Rob Rooney) had been submitted to Highways. They had responded saying: <i>The Area Steward will inspect the location and determine whether action is required in accordance with Cornwall Council’s Highways Maintenance Manual. Whilst we endeavour to respond to every report in a prompt manner, please note that the Area Steward covers a large geographical area and it may be several days before he inspects the sites.</i></p>	<p>Information</p> <p>Information</p>
10/2024	<p>Administrative Matters – not covered elsewhere on the agenda.</p> <p>a.</p>	
11/2024	<p>Financial Matters –</p> <p>a. <i>Grant Application</i> – Members to re-consider the following applications:</p>	

	<ul style="list-style-type: none"> • St Wyllow Church – grant “for the improved safety of access...” £1,560 applied for St Wyllow, £1,040 from church funds • Friends of St John – grant for new heaters; guttering, replacement window frames, etc. £1,500 applied for, no contribution from own funds <p>b. <i>Accounts for Payment</i> – payment schedule to follow.</p> <p>c. <i>2024/25 Budget</i> – Members to consider their budget for 2024/25 in conjunction with the Asset Maintenance Policy; and to set the precept.</p> <p>d. <i>Savings Account</i> – deferred from the November Meeting. Members to consider options for moving money to an interest paying account.</p> <p>e. <i>Bank Reconciliation</i> – copy of the Bank Reconciliation to follow.</p>	Cllrs. Adams / Goddard
12/2024	<p>Documentation / Correspondence – not covered elsewhere on the agenda</p> <p>a. <i>Highways Scheme Programme</i> – update circulated previously.</p> <p>b. <i>East Cornwall Health Hub presentation</i> – previously emailed.</p> <p>c. <i>Christmas Card</i> – from Sheryll Murray MP.</p> <p>d. <i>Peninsula Transport</i> – consultation on regional transport strategy launched. Previously emailed.</p> <p>e. <i>Forest for Cornwall Winter</i> – 2023 Newsletter. Previously emailed.</p> <p>f. <i>Cornwall Guide to Winter Wellbeing</i> – residents can download a copy at: https://www.cornwall.gov.uk/media/l42nbsrn/winter-wellbeing-guide_2023-24_web.pdf</p> <p>g. <i>Civility and Respect Newsletter</i> – NALC newsletter. Previously emailed.</p>	
13/2024	<p>Diary Dates –</p> <p>a. <i>Parish Council Meeting</i> – 21st OR 28th February 2024.</p>	
14/2024	<p>Information Only / Future Agenda Items –</p> <p>a.</p>	
15/2024	<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 are instructed to withdraw.</p>	
16/2024	<p>Standing Contracts – Members to consider a proposal to give authority to the Working Party to deal with the finalisation of the tender documents and publication of the same.</p> <p>Working Party – Cllrs. Ainley, Clare-Dunbavend and Goddard.</p>	Cllr. Goddard
17/2024	<p>St Saviour’s and The Quay WCs – Members to consider a proposal to give authority to the Working Party to deal with the finalisation of the tender documents and publication of the same.</p> <p>Working Party – Cllrs. Ainley, Clare-Dunbavend and Goddard.</p>	Cllr. Goddard
18/2024	<p>Wherry Place – the property with the neglected garden has been reported to Cornwall Housing. CAS-04706-H7V1T5</p>	
19/2024	<p>Planning Enforcement Cases – Cornwall Council had deemed planning enforcement matters to be confidential. Members to receive a verbal update.</p>	
20/2024	<p>Meeting Closed –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 9th January 2024