

LANTEGLOS-BY-FOWEY PARISH COUNCIL
MINUTES OF THE FULL COUNCIL MEETING HELD
ON TUESDAY 23rd JULY 2024 @ 6.30pm
IN WHITECROSS VILLAGE HALL

Minute	AGENDA ITEMS	Action
	<p>Present – Cllrs. Rooney (Chair), Adams, Ainley, Bunt, Clare-Dunbavand, Pyke, Talling, the Clerk and County Cllr. Candy.</p>	
	<p>Chairman’s Welcome and Public Forum – the Chair opened the meeting and welcomed those present.</p> <p>Lyn Rogers and Peter Field spoke i.r.o. their planning application: PA24/04768, Coombeland Highway. This is their second application, which had taken on earlier comments. They are a working couple who need office accommodation. They are concerned about climate change and the proposed extension with be very eco-friendly. New extension will be 1.5 storey – lower than existing building. They have invited a planning condition to be made that prevents the new extension from being a standalone property. Cllr. Adams said when on site it is noticeable that both buildings are below viewing point.</p> <p>Alex Evans and Marcus Collier spoke i.r.o. their planning application: PA24/04524, Anchor 2, 45 West Street Polruan. They had acted on comments from Cornwall Planning and, subsequently, they had acted on feedback from the PC’s Planning Group. New plans had been forwarded today. Currently it is a one-bedroom property, hence the proposed additional bedrooms.</p> <p>PCSO Cocks was also present – see below for his report.</p>	
	<p>Outside Authorities / Bodies – Members received reports as follows:</p> <p>a. <i>County Councillor Report</i> – Cllr. Candy gave a verbal report. CC’s cabinet is changing but how this will affect residents is unknown as yet. Devolution is being discussed again with the new government. Assets are being disposed of by CC, including 30 car parks which are being handed over to Cormac. He has met with the Housing Allocation Team and advised 28 local people are on the current waiting list., with 19 of those over 55 He had also been in touch with the Local Housing Officer.</p> <p>Cllr. Ainley had today written to Anna Gelderd regarding the PC joining Local Letting Group (copy on file). She asked that a PC representative, where possible, join Cllr Candy in any face to face or zoom meetings with housing representatives and ideally accompany Cllr. Candy and Housing Officers when they visit local properties.</p> <p>b. <i>South East Cornwall CAP</i> – no-one was available to attend the meeting held on 9th July 2024.</p> <p>c. <i>Police</i> – PCSO Cocks advised that from 1st May to 30th June 2024 there were three thefts, a burglary and a harassment crime reported to the Police. There had also been a recent theft of pheasants. He asked residents to be vigilant and report any suspicious incidents that could be people smuggling. Cllr. Pyke said that those smuggled to this area do not want to be found, unlike the immigrants landing in Kent. He provided confidential update i.r.o. the criminal damages to vehicles.</p> <p>Cllr. Pyke said the new CCTV installation is due to start on Monday 29th July 2024.</p> <p>d. <i>Fowey PUG</i> – Minutes of the meeting held on 21st June 2024 previously emailed together with the amended April Minutes.</p>	

131/2024	<p>Highway Matters – including the following:</p> <ol style="list-style-type: none">a. <i>Polruan Bus Shelter</i> – Cllr. Rooney reported that the cost of a replacement roof, including repainting of the shelter would be £480. The promised breakdown of costings had not been received but it was RESOLVED to accept the quotation to avoid further delays.b. <i>Road Closure</i> – details previously emailed.<ul style="list-style-type: none">• <u>Road from Frogmore Farm to Junction South W of Tregavithick, Lanteglos</u> – 31st July to 5th August 2024 (08:00 to 18:00 hours).	Clerk
132/2024	<p>Administrative Matters – not covered elsewhere on the agenda.</p> <ol style="list-style-type: none">a. <i>Asset Maintenance Policy</i> – Members considered and ACCEPTED the revised policy and condition statement; edited by Cllr. Goddard. The Clerk to replace copies on the website.b. <i>Use of Polruan Village Hall (PVH)</i> – Mr Martin Akerman, the Hall Committee Chair, had clarified: <i>Para 9c will now state;- If the Hirer needs to access the raised Stage Area to draw curtains etc, or to access areas of the Hall to the rear of the Stage, please be aware that there are no guard rails on the access stairs, or at the front of the Stage and that the Hirer(s) and / or those accompanying them, must exercise caution in their movements or actions when accessing, or on the Stage, at all times.</i>	Clerk
133/2024	<p>Safer Community Project – Cllr. Pyke reported above that the new CCTV installation is due to start on Monday 29th July 2024</p>	
134/2024	<p>Financial Matters –</p> <ol style="list-style-type: none">a. <i>Accounts for Payment</i> – July payments to a value of £6,641.25 were APPROVED for payment. The Clerk to place a copy on the website. NOTE – the August payments will be circulated via email.b. <i>Bank Reconciliation</i> – copy of the Bank Reconciliation previously circulated.c. <i>Budget Monitor</i> – copy of the Budget Monitor previously circulated.d. <i>2023-24 Accounts</i> – the External Auditor had passed the accounts and no issues of note had been identified. The Clerk to arrange for copies to be placed on the website and notice boards.	Clerk Clerk
135/2024	<p>Documentation / Correspondence – not covered elsewhere on the agenda</p> <ol style="list-style-type: none">a. <i>Review of Gambling Policy</i> – closing date for comments is 12th August. Details previously circulated.b. <i>Council Supplier</i> – Newsletter for July 2024. Previously emailed.c. <i>CC Town and Parish Council Newsletter: 12th July 2024.</i> Previously emailed.d. <i>Forest for Cornwall</i> – newsletter, previously emailed.	
136/2024	<p>Diary Dates –</p> <ol style="list-style-type: none">a. <i>Full Council Meeting</i> – 24th September, 6.30pm in Whitecross Village Hall. NOTE – an August meeting may be needed if urgent planning applications are received.b. <i>Clerk's Leave</i> – 27th July 2024 to 11th August 2024 (inclusive).	
137/2024	<p>Information Only / Future Agenda Items –</p> <ol style="list-style-type: none">a. <i>Bodinnick Junction.</i>	

138/2024	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.	
139/2024	St Saviour's WCs – advertisements had been placed. Closing date for receipt of Tenders is 31 st August 2024. Working Party – Cllrs. Goddard, Beresford and the Clerk.	
140/2024	WC Cleaning Contract – advertisements had been placed. Closing date for receipt of Tenders is 31 st August 2024. A contract had been signed with the PHS Group, to deal with hygiene waste, w.e.f. 1 st July 2024. Working Party – Cllrs. Goddard, Beresford and the Clerk.	
141/2024	Planning Enforcement Cases – Cornwall Council had deemed planning enforcement matters to be confidential. Members received a verbal update: Two Enforcement Cases had been closed. It was AGREED Cllr. Rooney would write a letter protesting against one of these decisions.	Cllr. Rooney
142/2024	Meeting Closed – 20.10pm.	

Signature: (Cllr. Rob Rooney)
Parish Council Chair

Date: 24th September 2024