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

## ON TUESDAY 22<sup>nd</sup> OCTOBER 2024 @ 7pm IN POLRUAN VILLAGE HALL

Minute	AGENDA ITEMS	Action
	Present – Cllrs. Rooney (Chair), Adams, Bunt, Clare-Dunbavand, Kelly, Pyke and Talling.	
	Chairman's Welcome and Public Forum – the Chair opened the meeting and welcomed those present.	
	Outside Authorities / Bodies – Members received reports from outside bodies as follows:	
	County Councillor Report – Cllr Candy gave his apologies and submitted the following report:	
	In answer to the questions posed by Cllr Ainley I state:	
	The minutes state that I considered this a finely balanced decision, and that I had therefore brought it to Committee, which I would have done even if the PC had not requested it. Cllr Long helped me clarify this in the meeting.	
	Cllr Ainley states: "He also dismissed any win:win option of doing something with the PTT up at Vevery which I think was very disappointing as a number of the Councillors on the Committee could see this could be an option. He also said it was 'common to see industrial area at the edge of a village?! I had emailed Candy about the opportunities with the PTT so he was aware as I checked he had received this but clearly didn't want to discuss before we went into the meeting." I had discussed this proposal with the applicants who told me that this was not an option. I had also discussed this with the Chair of Polruan Town Trust.	
	As Cllr Ainley states: "Although there are some very tough conditions associated with the application (see attached)". I visited the site, including walking around the campsite, with the owner, and walking the coast path. I discussed these "tough conditions" with the Planning Officer, who negotiated them with the applicants agent, indeed extra conditions were imposed by the Planning Committee.	
	Every Planning Application must be judged on its own merits, note I did not make the decision.	
	If the PC consider that there were faults in procedural matters then a Judicial Review can be requested. The Cornwall Councillor was wrong to suggest that it could be requested because he did not agree with the decision.	
	b. South East Cornwall CAP – action notes of the last CAP Meeting on 3 <sup>rd</sup> September were previously emailed. Cllr. Rooney to attend the next meeting to be held on 3 <sup>rd</sup> December 2024.	
	Community Capacity Programme Update – details of how funds have been spent in the CAP area. Details previously emailed.	
	Social Housing Allocation – Cllr. Rooney had made a submission to CAP requesting they give their support to LBFPC on this matter by asking CC Housing to justify its policy in relation to housing allocation in the parish.	
	c. Police – PCSO Cocks reported that from 1st to 30th September 2024 no crimes were reported to the Police.	

	He added The Looe Community Speed Watch group is active but desperately need more volunteers. If Members know someone who would be interested in joining the group, please refer them to Community Speed Watch online. He will be attending Whitecross Farmers Market on 2 <sup>nd</sup> November 2024.  August Newsletter previously circulated via email.		
	Draft Police and Crime Plan 2025-29 – consultation event on Wednesday, 23 <sup>rd</sup> October 2024, 11am until midday in Mount Wise Gardens, Newquay.		
	<ul> <li>d. Fowey PUG – Cllr. Ainley will attend the meeting to be held on 20<sup>th</sup> November 2024.</li> </ul>	Cllr. Ainley	
164/2024	Apologies – Cllrs. Ainley, Beresford and Goddard; the Clerk and County Cllr. Candy. In the absence of the Clerk, Cllr. Rooney took the notes for the Minutes		
165/2024	Members' Declarations –		
	a. Pecuniary/Registerable Declarations of Interests – none.		
	b. Non-registerable Interests – Cllrs. Bunt and Adams in 173d/2024.		
	<ul> <li>Declaration of Gifts – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds</li> </ul>		
	d. <i>Dispensations</i> – none.		
166/2024	Minutes of Meetings –		
	a. Full Council Meeting – 24 <sup>th</sup> September 2024, <b>AGREED</b> as a true record.		
167/2024	Planning Applications – Members considered the following:		
	a. PA24/07849, Pengegon Essa Polruan – demolition of existing detached house and detached garage, and the erection of a replacement detached dwelling, detached carport and workshop and associated landscaping' without compliance of Condition 2 of Decision Notice PA21/12235 dated 15 <sup>th</sup> October 2022. NO OBJECTION.		
168/2024	Other Planning Matters – details previously emailed.		
	a. Social Housing Allocation – following the receipt of further information from Cornwall Housing, it was RESOLVED to seek support from other Town/Parish Councils in Cornwall for its demand that housing allocations be changed in accordance with LBFPC policy.	Cllr. Rooney / Clerk	
169/2024	Planning Applications Approved by CC		
	a. PA24/02582, Land Adjacent to Vevery Car Park Townsend – change of use of land to storage compound, and the creation of a new access. Members considered Cllr Ainley's report on the proceedings of the East Area Planning Committee on 30 <sup>th</sup> September and in particular, the actions of local Cornwall Council member Jim Candy. Cllr Candy, having been asked to respond to Cllr Ainley's report, submitted a response which was read out to members. NOTE – his report given in full above.		
	After considering the two reports members wished the following to be minuted: "Members were disappointed at their county councillor's lack of support in terms of the work done by LBFPC on the Neighbourhood Development Plan (rendering it worthless) and the consistent approach LBFPC had taken to protect the AONB at the top of the village.		
	Further, it is disappointing that when dealing with matters pertaining to the parish, Cllr Candy does not seem to engage with the parish council."		
	<ul> <li>b. PA24/06144, 29 Fore Street Polruan – Listed Building Consent for proposed removal of existing man-made roof covering, and re-roofing with natural slate.</li> </ul>		

c. PA24/06559, Penolva 2 New Road Lanteglos - works to trees subject to a Tree Preservation Order (TPO), works include Sycamore-E2/08/TPO/00025 1 meter reduction to South side of tree - to minimise overhanging limbs to property. 170/2024 Environmental / Amenity Matters – including any items received after the agenda had been published. a. Public Conveniences - Members considered: St Saviour's WCs - WCs closed, except for disabled toilet. Cllr. Kelly had repaired the broken toilet handle in the disabled WC. ii. Frogmore WCs - Peter Delbridge, National Trust (NT) Facilities Manager advised the WCs will be internally and externally redecorated between now and February 2025. They will not be painting the floor on this occasion. Source for Business had written seeking the location of the water meter. Neither Members nor the NT were able to help. NOTE - lease expires 31st May 2025. iii. The Quay WCs – WCs closed, except for disabled toilet. Beth Rigg, Polruan Town Trust had made the following response: All events booked on the Coal Wharf are detailed on the calendar which is on the Town Trust website polruantowntrust.org.uk. If you look under The Old Coal Wharf the calendar is there/ The Trust will forward any complaints to the LPC as they are received. The Trust are unaware that the toilets have been held open for any events on the Coal Wharf. The Trust has not requested any extension of the opening hours for any event. Following our recent meeting the Trustees expressed a willingness to discuss with the LPC the future of the toilets and to this end perhaps a meeting could be arranged in the future. Cllrs. Beresford and Clare-Dunbavand had volunteered to represent the PC on discussions on the future of The Quay WCs with the PTT. Clerk Beth Rigg suggested a meeting during the first half of week commencing 4th November 2024. iv. Legionella Testing – Mrs Kelly advised the water temperatures are 9°. Doctors' Surgery - Members considered Cllr. Goddard's paper (copy on file) "Dispensing and Health Care Provision in Polruan". Cllrs Goddard and Adams were thanked for their work in summing up the history of threat to continued dispensing in Polruan and possible ways forward Cllr. Goddard was unable to attend the meeting but had said that for him the important part is to engage with the Polruan Support Group and give some practical help to support the community. Members decided to accept the recommendations put forward by Cllrs. Goddard and Adams with the addition of submitting an article for the Cllr. Goddard Parish News, urging residents of Polruan who think they may qualify to / Clerk apply for a Serious Difficulty status. Greenbank Seating - Cllr. Ainley had applied to the Community Benefit Society who had agreed to donate £300 to the cost of a teak bench. It will bear a plaque: Donated by the Polruan Community Benefit Society for the Polruan Community and in Memory of David McGill 1934 to 2024 who loved to sit in this spot.

Grit Bins - Members AGREED to check the bins in their area and to

advise the Clerk if more grit is needed.

Members

	e. Waste Collection – Parking Enforcement had been asked to visit and assess for themselves the difficulties in waste collection in the lower part of Polruan. They advised they had been in touch with their senior enforcement officer for the area who will arrange a visit when it is operationally possible.	
171/2024	Highway Matters – including any items received after the agenda had been published.	
	<ul> <li>Polruan Bus Shelter – Cllr Kelly told the meeting he had bought the materials but had not yet had a chance to do the work. He assured members the job would be completed by mid-November 2024.</li> </ul>	Cllr. Kelly
172/2024	Administrative Matters – not covered elsewhere on the agenda.	
	a. Remembrance Service – Cllr Adams will buy the wreath and represent the PC at the ceremony.	Cllr. Adams
173/2024	Financial Matters –	
	<ul> <li>Accounts for Payment – October payment schedule to a value of £4,897.53 was APPROVED for payment. The Clerk to place a copy on the website.</li> </ul>	Clerk
	b. Bank Reconciliation – copy of the Bank Reconciliation previously emailed.	
	c. Budget Monitor – copy of the Budget Monitor was previously emailed.	
	d. Grant Request – Members considered a grant request from Richard Hews, Lay Chair, Lanteglos PCC for £2,810.00 being the full cost of works on the burial ground. Prior to making a decision, Members instructed the Clerk to ask the PCC for a breakdown of costs in order to better understand how to respond.	Clerk
	Cllrs. Bunt and Adams left the meeting during this discussion.	
174/2024	24 <b>Documentation / Correspondence</b> – not covered elsewhere on the agenda. Items previously emailed.	
	a. Active Cornwall – e-newsletter.	
	b. The National Grid Electricity Distribution – fund of £500,000 had been launched to support charities and community groups in helping vulnerable households reduce energy costs and stay warm this winter.	
	c. Visit Cornwall Community Interest Company – had appointed Jon Hyatt as the new Chair of the Board of Directors.	
175/2024	Diary Dates –	
	<ul> <li>a. Full Council Meeting – 26<sup>th</sup> November 2023. Members AGREED to hold this meeting at Whitecross Village Hall (subject to availability) in the absence of the Polruan venue.</li> </ul>	Clerk
	<ul> <li>b. Community Flood Forum Annual Conference – 8<sup>th</sup> November 2024, 9am to 15.45pm, Royal Cornwall Show Ground.</li> </ul>	
	<ul> <li>Cornwall Council Budget Update Briefing – online Teams meeting to be held on Thursday 7<sup>th</sup> November 2024, 10am.</li> </ul>	
	CC Officers to provide the latest information i.r.o. the Second Homes Council Tax Premium.	
	<ul> <li>d. Planning Policy updates – CC Teams meeting on Thursday 7<sup>th</sup> November 2024, 4.00-6.00 pm.</li> </ul>	
	e. <i>CALC AGM</i> – Tuesday 12 <sup>th</sup> November 2024, 6.30pm for 7pm start in the Council Chamber, Truro.	

176/2024	Information Only / Future Agenda Items –	
	a. Cllr Adams informed the meeting that former Polruan resident, Hans Wehmeyer, who learned the trade of sail-making while resident in the village, is part of the victorious New Zealand Americas Cup team. The meeting recorded a "special congratulations" to Mr Wehmeyer for his achievement.	
177/2024	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.	
178/2024	St Saviour's WCs – Cllr. Goddard had been unwell and unable to meet with the appointed contractor APS Services Ltd. He had, however, provided an update (previously emailed).	Cllr. Goddard
179/2024	<b>WC Cleaning Contract</b> – Cllr. Goddard had been unwell and unable to meet with the appointed contractor Mrs Kathy Kelly. He had, however, provided an update (previously emailed).	Cllr. Goddard
180/2024	<b>Quay WCs</b> – at the September meeting Cllr. Goddard was authorised to deal with the quotation for Hygiene Waste Bin Signage. This had subsequently been deferred due to the closure of The Quay and St Saviour's WCs for the winter.	
181/2024	Planning Enforcement Cases – Cornwall Council had deemed planning enforcement matters to be confidential. Members received a verbal update:	
182/2024	Meeting Closed – 20.26pm.	

Signature:		(Cllr. Rob Rooney)
	D : 1 0 "101 :	

Parish Council Chair

Date: 26<sup>th</sup> November 2024