Porthleven Town Council MINUTES THE VIRTUAL SPECIAL TOWN COUNCIL MEETING, HELD ON THURSDAY 30th JULY 2020 @ 7pm

Via Microsoft Teams

Present:	Cllr. Plunkett (in the chair)	Cllr. Osmond	Cllr. Adair
	Cllr. Murray	Cllr. Toy	Cllr. Berryman
	Cllr. Toms	C Thompson (Clerk)	
In Attendance:			

Minute	AGENDA ITEMS	Action
	Apologies for Absence Cllrs. Jorgensen and Wallis forwarded their apologies Declaration of Interests	
	None	
018/2021	Planning – to receive and comment	
	Planning Public Participation	
	None	
	Category 1 applications:	
	PA20/05050 Porthleven Supermarket, Harbour Head – replace corrugated roof with profile composite panel and repair flat roof. Replace front and back gable end cladding with profile composite panel. Proposed new signage for the supermarket "Pengellys of Porthleven" Applicant: Mr Andy Pengelly, Porthleven Supermarket Ltd	
	Cllr. Toy gave a brief summary of the application	
	Discussed	
	Proposed by Cllr. Toy, seconded by Cllr. Adair, and AGREED to support this application	Clerk
	PA20/05051	
	Porthleven Supermarket, Harbour Head – replace the existing Porthleven Supermarket and off license sign with a "Pengelly's of Porthleven" logo Applicant: Mr Andy Pengelly, Porthleven Supermarket Ltd	
	Discussed	
	Proposed by Cllr. Toy, seconded by Cllr. Adair, and AGREED to support this application	Clerk
	PA20/05713 80 Treza Road – proposed development of 2 bungalows and construction of secondary means of access Applicant: Mr & Mrs Bateman	
	Cllr. Toy gave a brief overview of the application	

Annual Governance Statement Clerk presented the completed Annual Governance Statement 2019 / 20 – Section 1 of the Annual Governance and Accountability Return 2019 / 20 Part 3 Discussed Proposed by Cllr. Adair, seconded by Cllr. Toy, and AGREED Section 1 to be signed by Cllr. Plunkett (Mayor) and Corrie Thompson (Town Clerk / Responsible Finance Officer)	Clerk / Mayor
Annual Governance Statement Clerk presented the completed Annual Governance Statement 2019 / 20 – Section 1 of the Annual Governance and Accountability Return 2019 / 20 Part 3 Discussed	
Annual Governance Statement Clerk presented the completed Annual Governance Statement 2019 / 20 – Section 1 of the Annual Governance and Accountability Return 2019 / 20 Part 3	
Annual Governance Statement Clerk presented the completed Annual Governance Statement 2019 / 20	
Annual Governance and Accountability Return 2019 / 20 – Section 1	
implement a scoring system and assess the financial impact of Covid 19 as per recommendations by the Internal Auditor. Proposed from the Chair and AGREED	Clerk
Discussed	
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support this application	
Discussed Proposed by Cllr. Toy, seconded by Cllr. Plunkett, and AGREED to	Clerk
Applicant: Mr Robert Moore, Saracen House Estates Limited Lead: Porthleven Town Council	
between the Old Fish Warehouse and Limekiln, construction of a new linear gallery and circulation space to the rear of the Old Fish Warehouse and infill site to create the Porthleven Arts Hotel with public space/cafe/bar/restaurant, gallery, 15 ensuite bedrooms and ancillary accommodation and reconstruction of the former store to the Limekiln to form a gallery space	
PA20/04280 Breageside, Quay Mount Pleasant Road – Listed Building Consent for the conversion of the Old Fish Warehouse, development of the infill site	
no objections	Clerk
Discussed	
Cllrs. Toy and Osmond gave an overview of the application, noting that the points of concern raised by the Town Council on the original application had been addressed.	
Treza Farm – proposed development of 2 bungalows and construction of secondary means of access Applicant: Mr M Wallis Lead: ClIrs. Toy and Osmond	
Proposed by Cllr. Toy, seconded by Cllr. Plunkett, and AGREED to support this application	Clerk
	support this application Category 2 applications: PA20/05268 Treza Farm – proposed development of 2 bungalows and construction of secondary means of access Applicant: Mr M Wallis Lead: ClIrs. Toy and Osmond ClIrs. Toy and Osmond gave an overview of the application, noting that the points of concern raised by the Town Council on the original application had been addressed. Discussed Proposed by ClIr. Toy, seconded by ClIr. Murray, and AGREED to make no objections PA20/04280 Breageside, Quay Mount Pleasant Road – Listed Building Consent for the conversion of the Old Fish Warehouse, development of the infill site between the Old Fish Warehouse and Limekiln, construction of a new linear gallery and circulation space to the rear of the Old Fish Warehouse and infill site to create the Porthleven Arts Hotel with public space/cafe/bar/restaurant, gallery, 15 ensuite bedrooms and ancillary accommodation and reconstruction of the former store to the Limekiln to form a gallery space Applicant: Mr Robert Moore, Saracen House Estates Limited Lead: Porthleven Town Council Discussed Proposed by ClIr. Toy, seconded by ClIr. Plunkett, and AGREED to support this application Internal Auditors Report 2019 / 20. Discussed Clerk instructed to review the Councils financial risk assessments and implement a scoring system and assess the financial impact of Covid 19 as per recommendations by the Internal Auditor. Proposed from the Chair and AGREED

021/2021	Annual Governance and Accountability Return 2019 / 20 – Section 2 Accounting Statements 2019 / 20	
	Clerk presented the completed Accounting Statements 2019 / 20 – Section 2 of the Annual Governance and Accountability Return 2019 / 20 Part 3.	
	Discussed	
	Proposed from the Chair and AGREED	
	Section 2 to be signed by Cllr. Plunkett (Mayor) and Corrie Thompson (Town Clerk / Responsible Finance Officer)	Clerk / Mayor
	Proposed from the Chair and AGREED in accordance with provisions of the Public Bodies (Admission to Meetings) Act 1960, section 2; the following item will be discussed by the Council in closed session.	
022/2021	Bay View Terrace	
	Clerk presented tender for the work required to repair the wall adjacent to the Public Toilets, in collaboration with Porthleven Harbour and Dock Company, following the original contractor going into liquidation. Noted that attempts had been made to obtain further tenders but due to the specialised nature of the work required it was only able to provide the one tender for the full work required and one tender for part of the required work	
	Discussed at length	
	Proposed by Cllr. Toy seconded by Cllr. Adair, and AGREED to new tender by South West Mining and Tunnelling	Clerk

There being no further business, the meeting closed at 7.35pm

Date: 10th September 2020