

**Porthleven Town Council**  
**MINUTES THE VIRTUAL TOWN COUNCIL MEETING**  
**HELD ON THURSDAY 14<sup>th</sup> JANUARY 2021 @ 7pm**  
**Via Microsoft Teams**

<b>Present:</b>	Cllr. Plunkett (in the chair)	Cllr. Wallis	Cllr. Murray
	Cllr. Toy	Cllr. Osmond	Cllr. Jorgensen
	Cllr. Toms	C Thompson (Clerk)	
<b>In Attendance:</b>	Cllr. Keeling	Melissa Benyon	Alec Short

Minute	AGENDA ITEMS	Action
	<p><b>Apologies for Absence</b> Cllrs. Adair and Berryman forwarded their apologies</p> <p><b>Declaration of Interests</b> Cllr. Wallis noted that he was also a Cornwall Councillor and items may be presented to him separately under this role</p>	
073/2021	<p><b>To receive and approve minutes of the Virtual Town Council meeting held on 10<sup>th</sup> December 2020</b> Proposed from the Chair and AGREED as a true and accurate record</p>	
074/2021	<p><b>Matters arising from the minutes of the Virtual Town Council meeting held on 10<sup>th</sup> December 2020</b> None</p>	
075/2021	<p><b>Planning – to receive and comment</b></p> <p><b><u>Planning Public Participation</u></b> None</p> <p><b><u>Category 1 applications:</u></b></p> <p><b>PA20/10756</b> Newleven, 27A Penponds Road – proposed side extension Applicant: Mr Wetherelt Cllr. Toy gave a brief overview of the application Discussed Proposed by Cllr. Toy, seconded by Cllr. Jorgensen, and AGREED to support this application</p> <p><b>PA20/11369</b> 4 Balfield Road – demolition of existing conservatory and replacement with new extension (including decked area) Applicant: Mrs Shura Simons</p>	Clerk

	<p>Cllr. Toy gave a summary of the application Discussed Proposed by Cllr. Toy, seconded by Cllr. Plunkett, and AGREED to support this application</p> <p><b><u>Category 2 applications:</u></b> <b>PA20/11059</b> Land Adj To Boslan, Torleven Road – erection of two dwellings. Applicant: C/o Agent Lead: Cllr. Andrew Wallis Cllr. Wallis gave an overview of the application Discussed at length Proposed by Cllr. Wallis, seconded by Cllr. Toms, and AGREED to object to this application for the following reasons: Over development of site Lack of amenity space</p>	<p>Clerk</p> <p>Clerk</p>
076/2021	<p><b>Public participation (non-planning matters)</b> Melissa Benyon addressed the Town Council to note the urgency to act now and how pleased she was that the Porthleven Climate Emergency Group had set a new date to meet. Hoped the Members would consider signing up to the '10 climate vision pledges' and highlighting the cause on their website.</p>	
077/2021	<p><b>Observations upon matters raised during Public Participation</b> None</p>	
078/2021	<p><b>Accounts</b> Accounts for approval Clerk provided a list of accounts for approval Proposed by Cllr. Wallis, seconded by Cllr. Murray, and AGREED</p>	<p>Clerk</p>
079/2021	<p><b>Requests for Financial Support</b> None</p>	
080/2021	<p><b>Climate Vision – Top Ten Pledges</b> Noted that the Town Council had previously declared a climate emergency and that this was requesting Members considering to sign up to the climate vision top 10 pledges and highlight them on their website. Discussed at length. All Members recognised and agreed with the principles behind the pledges, and were happy to work towards, however it was noted that some would prove difficult due to work commitments and recognising that some would be prohibitive to some people due to the potential financial impact. Proposed by Cllr. Wallis, seconded by Cllr. Toy, and AGREED: 1. Endorse the Climate Vision – Top Ten Pledges 2. Include on the Town Council website 3. Encourage community to work towards the pledges</p>	<p>Clerk</p>

081/2021	<p><b>Bickford Smith Institute Marine Heat Pump</b></p> <p>Cllr. Jorgensen reported that unfortunately due to the large amount of work required and the tight deadline that the Town Council had been unsuccessful with the LEP bid (minute 060/2021 refers).</p> <p>Noted that the University of Exeter were working on models for a town marine heat pump, as part of graduate studies, following the RCEF feasibility report produced for the Town Council for a community owned heat network in Porthleven.</p>	
082/2021	<p><b>Porthleven Neighbourhood Plan</b></p> <p>Cllr. Jorgensen reported that the Cornwall Council public consultation was now in progress and would run until 18<sup>th</sup> February 2021.</p> <p>Details concerning independent examiner to follow.</p>	
083/2021	<p><b>Porthleven Food Festival</b></p> <p><i>The Mayor suspended standing orders to allow Alec Short to address the Town Council</i></p> <p>Mr Short reported that the provisional dates for the Porthleven Food Festival were 2<sup>nd</sup> – 4<sup>th</sup> July however this was subject to Government guidance regarding events and covid-19 restrictions. Noted that due to the nature of the Food Festival it would not be viable to hold the festival if social distancing measures were still in place.</p> <p>Discussed</p> <p>Proposed from the Chair and AGREED to defer formal request from the Porthleven Food Festival to use the Moors Recreation until April</p>	Clerk

There being no further business, the meeting closed at 8.05pm

Signature: ..... Cllr. Plunkett, Mayor

Date: 11<sup>th</sup> February 2021

## JANUARY 2021 - EXPENDITURE EXCEEDING £100

		£
DD	CORNWALL COUNCIL: Non Domestic Rates Shute Lane toilets	123.00
		£
DD	CORNWALL COUNCIL: Non Domestic Rates Shrubberies Car Park	274.00
		£
DD	CORNWALL COUNCIL: Non Domestic Rates Institute Cottage	2,141.00
	STAFFING COSTS: All staff related costs including pension, NI, Tax, HM Revenue Payments etc	£
		6,141.74
		£
5528	PORTHLEVEN METHODIST CHURCH: Section 137 donation	400.00
		£
5530	CORMAC: Public Toilet Cleaning Dec	434.42
	KEVIN BROWNRIDGE: Bid writing for LEP funding for Bickford Smith Institute Project	£
5535		425.00
		£
5536	INDEPENDENT RURAL SERVICES: Ground Maintenance	133.00
		£
5539	P CARVELLY: Maintenance to Town Council owned property / land	585.00
		£
4444	EDF: BSI	996.18