

Porthleven Town Council
MINUTES THE VIRTUAL TOWN COUNCIL MEETING
HELD ON THURSDAY 11th FEBRUARY 2021 @ 7pm
Via Microsoft Teams

Present:	Cllr. Plunkett (in the chair)	Cllr. Wallis	Cllr. Murray
	Cllr. Toy	Cllr. Toms	Cllr. Jorgensen
	C Thompson (Clerk)		
In Attendance:			

Minute	AGENDA ITEMS	Action
	<p>Apologies for Absence Cllrs. Adair, Osmond and Berryman forwarded their apologies</p> <p>Declaration of Interests Cllr. Wallis noted that he was also a Cornwall Councillor and items may be presented to him separately under this role</p>	
089/2021	<p>To receive and approve minutes of the:</p> <p>a) Virtual Town Council meeting held on 14th January 2021 Proposed from the Chair and AGREED as a true and accurate record</p> <p>b) Virtual Staffing Committee meeting held on 2nd February 2021 Proposed from the Chair and AGREED as a true and accurate record</p> <p>c) Virtual Special Town Council meeting held on 4th February 2021 Proposed from the Chair and AGREED as a true and accurate record</p>	
090/2021	<p>Matters arising from the minutes of the:</p> <p>a) Virtual Town Council meeting held on 14th January 2021 None</p> <p>b) Virtual Staffing Committee meeting held on 2nd February 2021 None</p> <p>c) Virtual Special Town Council meeting held on 4th February 2021 None</p>	
091/2021	<p>Planning – to receive and comment</p> <p><u>Planning Public Participation</u> None</p> <p><u>Category 1 applications:</u></p> <p>PA20/11131 85 Wheal Rose – demolition of outbuilding, replacement with larger</p>	

	<p>building to be used as a beauty salon and storage Applicant: Ms Toni Gunn Cllr. Toy gave a brief overview of the application Discussed, concerns raised over impact on residential area and possible need for a change of use Proposed by Cllr. Toy, seconded by Cllr. Wallis, and AGREED to defer making a decision until clarification had been obtained regarding whether a change of use application is required and a Highways Officer had been consulted.</p> <p>PA21/00851 6 Peverell Road – proposed rear extension and loft conversion Applicant: Mr Chartres Cllr. Toy gave a summary of the application Discussed Proposed by Cllr. Wallis, seconded by Cllr. Jorgensen, and AGREED to support this application</p> <p><u>Category 2 applications:</u> PA20/11452 Treleigh House, Peverell Terrace – proposed demolition of dwelling and erection of 3 dwellings Applicant: Mrs Dorothy Holloway Lead: Cllr. Andrew Wallis Cllr. Wallis gave an overview of the application, noted that this site had existing planning permission for 3 dwellings Discussed at length Proposed by Cllr. Wallis, seconded by Cllr. Jorgensen, and AGREED to support</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
092/2021	<p>Public participation (non-planning matters) Andrew Wallis addressed the Council to request that the Town Council officially receive proposed plans by South Kerrier Alliance / the National Trust for a new footpath between Porthleven and Penrose in March.</p>	Clerk
093/2021	<p>Observations upon matters raised during Public Participation None</p>	
094/2021	<p>Accounts Accounts for approval Clerk provided a list of accounts for approval Proposed from the Chair and AGREED</p>	Clerk
095/2021	<p>Requests for Financial Support Mike Edwards Defibrillator Fund Mayor presented request for funding to assist with replacement batteries for the defibrillators around Porthleven. Cllr. Wallis raised the possibility of taking over responsibility of the defibrillators. Discussed Clerk instructed to request full details / costings of the defibrillators to</p>	Clerk

	<p>present to the Town Council for consideration. Proposed by Cllr. Toms, seconded by Cllr. Wallis, and AGREED to give a grant of £350 to the Mike Edwards Defibrillator Fund</p>	Clerk
096/2021	<p>Bickford Smith Institute Heritage Lottery EOI The Clerk reported that the National Lottery Heritage Fund (NLHF) had now reopened its funding grants of over £100,000, having been closed for the duration of the pandemic. In light of the pandemic, NLHF have revised its funding outcomes. Precise details to be published directly. In order to be successful with the Expression of Interest (EOI) application it will need to be revised in accordance with the new guidelines / outcomes. Request the Town Council consider allocating up to £1,000 from the Bickford Smith Institute budget to allow Ian Saltern to re-write / amend the EOI in order to comply with the new NLHF outcomes. Discussed Proposed by Cllr. Toy, seconded by Cllr. Murray, and AGREED to allocate up to £1,000 from the Bickford Smith Institute budget to Ian Saltern to re-write / amend the NLHF EOI</p>	Clerk
097/2021	<p>Porthleven Neighbourhood Plan Cllr. Jorgensen reported that Deborah McCann had been appointed as the Independent Examiner of the Porthleven Neighbourhood Plan</p>	

There being no further business, the meeting closed at 7.45pm

Signature: Cllr. Plunkett, Mayor

Date: 11th March 2021

FEBRUARY 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	£ 3,154.74
5545	R BAKER: Toilet closure (2 months)	£ 120.00
5546	SW WATER: Shute Lane toilets July to Jan	£ 696.51
5547	RTP SURVEYORS: Post condition report Bay View Wall / 18 Bay View	£ 332.10
5551	CORMAC: Public Toilet Cleaning Jan	£ 434.42
5552	P CARVELLY: Maintenance to Town Council owned property / land	£ 865.00