

Porthleven Town Council
MINUTES OF THE TOWN COUNCIL MEETING, HELD
AT THE ST BARTHOLOMEW'S CHURCH, CHURCH ROW
ON THURSDAY, 10th FEBRUARY 2022 @ 7pm

Present:	Cllr. Toy (in the Chair)	Cllr. Munday	Cllr. Berryman
	Cllr. Davies	Cllr. Shainberg	Cllr. Plunkett
	Cllr. Port	C Thompson (Clerk)	
In Attendance:	Mr Short – Porthleven Food Festival	Mrs Inman – Porthleven Food Festival	Cornwall Councillor John Keeling

Minute	AGENDA ITEMS	Action
	<p>Apologies for Absence Cllrs. Short and Osmond forwarded their apologies</p> <p>Declaration of Interests None</p>	
147/2122	<p>To receive and approve minutes of the Town Council meeting held on 13th January 2022 Proposed from the Chair and AGREED as a true and accurate record</p>	
148/2122	<p>Matters arising from the minutes of the Town Council meeting held on 13th January 2022 None</p>	
149/2122	<p>Planning – to receive and comment <u>Planning Public Participation</u> None <u>Category 1 applications:</u> PA21/11419 33 Fore Street – Proposed loft conversion and rear terrace Applicant: Mr Lees Discussed Proposed by Cllr. Plunkett, seconded by Cllr. Davies, and AGREED to support PA22/00082 1 Tetbury Cottage, Storm Gazer, Loe Bar Road – Replacing existing conservatory with new sunroom and roof works including installation of windows. Applicant: Mrs M McNaull Discussed Proposed by Cllr. Port, seconded by Cllr. Shainberg, and AGREED to support PA22/00589 19 Wellington Road – Demolition of part of store to create additional outdoor space</p>	<p style="text-align: center;">Clerk</p> <p style="text-align: center;">Clerk</p>

	<p>Applicant: Jake Flint Discussed Proposed from the Chair and AGREED to support PA22/00777 2 High Burrow, Trevalso, Loe Bar Road – Single storey extension and internal alterations Applicant: Lawrence Discussed Proposed by Cllr. Munday, seconded by Cllr. Port, and AGREED to support Category 2 applications: PA22/00149 Land Between 17 and 19 Wellington Road – Proposed new office and dwelling Applicant: Mr Chris Strike R A Design Lead: Cllr. Mike Toy Discussed Proposed from the Chair and AGREED to support if reasonable demands from the Conservation Officer are met</p>	<p>Clerk</p> <p>Clerk</p>
150/2122	<p>Public participation (non-planning matters) None</p>	
151/2122	<p>Observations upon matters raised during Public Participation None</p>	
152/2122	<p>Mayor's Report The Mayor reported attending the Porthleven Environment Group and Salty Sisters Harbour / Town Clean, funeral of Vic Strike and Jubilee Celebrations Working Party meeting Reported that he would be meeting with the Environment Agency to discuss the possibility of planting trees on the Moors Recreation Ground adjacent to the stream</p>	
153/2122	<p>Deputy Mayor's Report Not in attendance</p>	
154/2122	<p>Town Clerk's Report Town Clerk reported the following: Climate Focus Event – MP Derek Thomas The next session of the Climate Focus Event is scheduled for Wednesday 16th February at 5pm via Zoom Councillors interested in attending can obtain the join link via the Clerk</p>	
155/2122	<p>Cornwall Councillor Report Cllr. Keeling provided the following update: Cornwall Council currently focused on the budget setting, for 2022/23. Cornwall Council have at the moment an increase in net resources of £37.8m, which will not meet the £92.8m increase in spending pressures in 2022/23, and thus there will be a saving of approximately £55m to meet this gap. The impacts of Covid on Local Government finances are still being felt and will continue into future years.</p>	

	<p>The council will reduce its total pay bill by some £18m, these proposals will see a total reduction in jobs of 410 by 31st of March 2022. While 200 of these jobs will be removed by not filling vacant or time limited roles, it is proposed that 210 staff (FTEs) will exit through voluntary or compulsory redundancy.</p> <p>It is important to note that despite the unprecedented financial situation which require difficult decisions to be taken, a greater proportion of the Council's £1.2bn gross revenue budget will be directed to delivering essential frontline services for residents. An investment of £45m in adult social care is an example.</p> <p>The majority of the savings will come from making efficiencies and finding more effective ways of delivering the services our residents rely on. Comprehensive details on the budget can be found on-line.</p> <p>The council tax requirement will be an increase of 2.99% of which 1% will be for an adult social care precept. This represents a 96p a week increase for a Band D property.</p>	
156/2122	<p>Accounts Accounts for payment Clerk provided a detail of accounts for approval Discussed Proposed from the Chair and AGREED</p>	Clerk
157/2122	<p>Requests for Financial Support None</p>	
158/2122	<p>Reports on Meetings Attended as a representative of Porthleven Town Council Cllr. Plunkett: None Cllr. Shainberg: Funeral of Vic Strike Cllr. Port: None Cllr. Munday: Jubilee Celebrations Working Party meeting Cllr. Short: None Cllr. Berryman: None Cllr. Davies: Porthleven Skatepark Committee investigating holding a skate jam over the Jubilee weekend in partnership with the Town Council</p>	
159/2122	<p>Porthleven Food Festival <i>Mayor suspended standing orders to allow Mr Short and Mrs Inman to address the Council</i> Mr Short and Mrs Inman gave a brief overview of this years proposed Festival, noting that ILOW would no longer be involved and all organisation would be completed by the Porthleven Food Festival Committee. Requested the use of the Moors Recreation Ground with a donation of £1,000 for park maintenance subject to finances post festival. Discussed Concern raised over lack of minutes, audit trail of decisions, lack of constitution and none of the Arts Council grant of £157,605 awarded to ILOW, to date, being given to Porthleven Food Festival. Mr Short and Mrs Inman noted that going forward meetings would be</p>	

	<p>minuted, Council representatives would be invited, draft constitution would be presented / adopted and messages to ILOW regarding receiving any of the Arts Council grant had not been answered to date.</p> <p>Discussed</p> <p>Clerk instructed to review the Arts Council Culture Recovery Fund application made by ILOW and formally write to the Arts Council with any concerns. Porthleven Food Festival Committee also agreed to write to the Arts Council with any concerns.</p> <p>Proposed from the Chair and AGREED to allow the use of the Moors Recreation Ground with a £1,000 donation for maintenance subject to final accounts of the Porthleven Food Festival surplus</p>	<p>Clerk</p> <p>Clerk</p>
160/2122	<p>Platinum Jubilee Celebrations</p> <p>Jubilee Celebrations Working Party reported that the following items were being investigated:</p> <p>Big Lunch including Duck Race of the Moors Recreation Ground</p> <p>Skate Jam – working with Porthleven Skatepark Committee</p> <p>Bunting – Barbara Powell will confirm availability</p> <p>Jubilee Beacon – discussions underway with Hugh Dawson</p> <p>Plant a Tree for the Jubilee</p> <p>Jubilee Mugs – discussed providing a Jubilee mug to all children enrolled at Porthleven School</p> <p>Proposed from the Chair and AGREED to purchase 424 Jubilee mugs with the official Jubilee logo and Town Council crest</p>	<p>Clerk</p>
161/2122	<p>Youth Provision</p> <p>Clerk reported that following 3 rounds of advertisement the Town Council had received limited responses. Further to previous discussions of the Staffing Committee, requested investigating working in partnership with Helston Town Council and / or Young People Cornwall to provide youth provision</p> <p>Discussed</p> <p>Proposed from the Chair and AGREED to formally investigate working in partnership with Helston Town Council and / or Young People Cornwall to provide youth provision</p>	<p>Clerk</p>
	<p>Proposed from the Chair and AGREED in accordance with provisions of the Public Bodies (Admission to Meetings) Act 1960, section 2; the following items will be discussed by the Council in closed session.</p>	
162/2122	<p>Porthleven Bowling Club</p> <p>Discussed providing extended 99-year lease, in line with lease offered to Porthleven Football Club</p> <p>Discussed</p> <p>Proposed from the Chair and AGREED to grant a 99-year lease with 25-year review / break clause</p>	
163/2122	<p>Porthleven Cricket Club</p> <p>Discussed providing extended 99-year lease, in line with lease offered to Porthleven Football Club</p> <p>Discussed</p> <p>Proposed from the Chair and AGREED to grant a 99-year lease with 25-</p>	

	year review / break clause	
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There being no further business, the meeting closed at 8.25pm

Signature: Cllr. Toy, Mayor

Date: 10th March 2022

FEBRUARY 2022 - EXPENDITURE EXCEEDING £100

		£
DD	CORNWALL COUNCIL: Non Domestic Rates Shrubberies Car Park	114.00
		£
DD	CORNWALL COUNCIL: Non Domestic Rates Institute Cottage	225.00
		£
DD	OPUS ENERGY: Institute Cottage	336.48
	STAFFING COSTS: All staff related costs including pension, NI, Tax, HM Revenue Payments etc	£
		3,424.30
56		
90	SOURCE FOR BUSINESS: Public toilets July - Jan	£3,048.50
56		£
91	EDF: Insitute Light (quarterly)	170.82
56		£
93	CORNWALL COUNCIL: Election recharges	255.00
56		£
95	CORMAC: Public Toilet Cleaning 5 months (Nov - Mar)	2,248.15