

Porthleven Town Council
MINUTES OF THE TOWN COUNCIL MEETING, HELD
AT INSTITUTE COTTAGE, CLIFF ROAD
ON THURSDAY, 13th OCTOBER 2022 @ 7pm

Present:	Cllr. Toy (in the Chair)	Cllr. Berryman	Cllr. Davies
	Cllr. Munday	Cllr. Shainberg	Cllr. Plunkett
	Corrie Thompson (Clerk)		
In Attendance:	Cornwall Cllr. Keeling	Mr Tregonning – PA22/08597	Ms K Davies – Salty Sisters
	Mr M Kite – Porthleven Surf Club		

Minute	AGENDA ITEMS	Action
	<p>Apologies for Absence Cllrs. Short, Port and Osmond forwarded their apologies</p> <p>Declaration of Interests Cllr. Munday declared a 5b non registerable interest regarding PA22/06775 application, minute 069/2223 Cllr. Toy declared an interest in minute 076/2223 accounts to approve as it included expenses claim under his name</p>	
067/2223	<p>Minutes of the Town Council meeting held on 11th August Proposed from the Chair and AGREED as a true and accurate record <i>Please note the meeting scheduled for 8th September was cancelled following the news of the death of HM Queen Elizabeth II</i></p>	
068/2223	<p>Matters arising from the minutes of the Town Council meeting held on 11th August None</p>	
069/2223	<p>Planning – to receive and comment <u>Planning Public Participation</u> Mr Tregonning addressed the Council in support of his application, PA22/08597 <u>Category 1 applications:</u> PA22/07708 Little Tamarisk, Loe Bar Road – Proposed rear extension with internal alterations and associated works. Applicant: Mr and Mrs Archer Proposed by Cllr. Shainberg, seconded by Cllr. Munday, and AGREED to support PA22/07864 Barn at Venton Vedna Farm Access to Venton Vedna – Proposed barn conversion and extension to form a single dwelling Applicant: Mr and Mrs P Ferris</p>	Clerk

<p>Proposed by Cllr. Plunkett, seconded by Cllr. Davies, and AGREED to support</p> <p>PA22/07981 Kammneves Ylyn, Shrubberies Hill – Proposed extension and loft conversion Applicant: Mr Foster</p>	Clerk
<p>Proposed by Cllr. Berryman, seconded by Cllr. Plunkett, and AGREED to support</p> <p>PA22/08271 112 Treza Road – Demolition of existing conservatory and addition of single storey kitchen/diner extension Applicant: Mrs Gemma Baker</p>	Clerk
<p>Proposed from the Chair and AGREED to support</p> <p><i>Cllr. Munday left the room during the discussions of the following application</i></p> <p>PA22/06775 18 The Crescent – Householder application for proposed incidental accommodation Applicant: Mr Lawless</p>	Clerk
<p>Proposed by Cllr. Shainberg, seconded by Cllr. Davies, and AGREED to support</p> <p>PA22/07259 Seadrift, Fore Street – Proposed change of use from A1 to C3 Applicant: Mr Hyland</p>	Clerk
<p>Proposed from the Chair and AGREED to support</p> <p>PA22/08597 Seadrift, Fore Street – Change of use of cafe/takeaway to commercial office Applicant: Mr Anthony, Skitt Worval Holdings Ltd</p>	Clerk
<p>Proposed by Cllr. Berryman, seconded by Cllr. Plunkett, and AGREED to support</p> <p>PA22/08390 Ken Ara, Cliff Road – Proposed alterations Applicant: Mr Ben Cocks</p>	Clerk
<p>Proposed from the Chair and AGREED to support</p> <p>PA22/08321 Car Park Penrose Estate – Proposed resurfacing of section of Penrose bridleway and creation of new short section of access link from existing bridleway to car park. Applicant: Mr Calum McIntosh, National Trust</p>	Clerk
<p>Proposed from the Chair and AGREED to support</p> <p>PA22/07801 Mariners One, Loe Bar Road – Proposed formation of full-length fixed picture window Applicant: Mrs and Mr Hutton</p>	Clerk
<p>Proposed by Cllr. Munday, seconded by Cllr. Plunkett, and AGREED to support</p> <p>PA22/08699 25 Gibson Way – Construction of a vehicular access and hardstanding. Applicant: Noreen Jefferies</p>	Clerk

	<p>Further to requests from the public, indicative cost of £2,795 ex VAT including supply and installation. However, this needs to be ratified with an onsite visit. Additional details to be presented at the November meeting</p> <p>Civic Service to honour the late HM Queen Elizabeth II</p> <p>Thank you to everyone who attended the Civic Service, in recognition of the life and service of Her Majesty Queen Elizabeth II, and moment of reflection on Sunday.</p> <p>Special thanks to Revd Danny Reed and Revd Canon David Miller who conducted the service and Ltd Cdr Keith Adams who represented RNAS Culdrose</p>	Clerk
075/2223	<p>Cornwall Councillor Report</p> <p>Cllr. Keeling provided the following report on a number of items including:</p> <p>As Chairman of Helston and South Kerrier Community Network (CN) work continues on the future changes to the 19 CNs throughout Cornwall and how we can resolve the problem of combining 12 Community Area Partnerships (CAPs) from the present 19 CNs and also look at dividing Cornwall into 3 areas for service provision. It is intended to commence wider engagement with Community Network Panels, Members, town and parish councils, public and voluntary sector partners in mid-October. All this will be subject to consideration by scrutiny committee, Constitution and Governance Committee and full Council with a new approach to be implemented in May 2023.</p> <p>At full Council there was a motion put forward to put a national ban on sky lanterns. This was well received given the dangers of the practise and passed unanimously. At Cabinet last week a decision on an initiative for making space for sand (MS4S) was passed and Praa Sands is one of 40 beach locations ear-marked for a 6 year long project. This is a £6.4m project with the grant funding from EA/Defra Flood and Coastal Resilience innovation programme. In a nutshell, by allowing a dune to roll back we are reducing the longer-term impacts of sea level rise and more importantly buying time to adapt how landowners and communities use the coastal fringe. i.e. use natural resources, such as those provided by beaches and dunes to absorb and dissipate wave energy.</p> <p>The recent changes to central government will probably have a knock-on effect regarding devolution deals and it's a case of wait and see. However, it is clear from the views expressed by a number of town and parish councils that the change to the council's governance model is of concern, an elected mayor. These views have been acknowledged and the Leader of the Council, along with Cornish MPs, have requested the government to allow Cornwall Council to secure an ambitious Level 3 devolution deal without any governance changes being required. Therefore, no further steps in developing a proposed deal will be taken until such time as clarification is provided by the Government.</p>	
076/2223	<p>Accounts</p> <p><i>The Mayor left the room for this item and Cllr. Berryman was nominated to take the chair</i></p> <p>Accounts for payment</p> <p>Clerk provided detail of accounts for approval</p> <p>Discussed</p> <p>Proposed from the Chair (Cllr. Berryman) and AGREED</p>	Clerk

077/2223	Requests for Financial Support None	
078/2223	Reports on Meetings Attended as a representative of Porthleven Town Council Cllr. Plunkett: None Cllr. Shainberg: Proclamation of King Charles III Cllr. Port: Not in attendance Cllr. Munday: Proclamation of King Charles III and Civic Service Cllr. Short: Not in attendance Cllr. Berryman: Proclamation of King Charles III and Porthleven Food Festival Committee, noted that work towards making the festival more local food orientated was being undertaken. Reported that he had been questioned as to whether the new statue erected on Breagside required planning permission. Cllr. Keeling to investigate Cllr. Davies: Proclamation of King Charles III	Cllr. Keeling
079/2223	Water Pollution Cllr. Munday noted his concern over the number of reported sewage pollution alerts for Porthleven, with 6 reports this year and an additional 9 last year. Noting the potential impact to the environment, economy and health of users. <i>The Mayor suspended standing orders to allow Ms Davies and Mr Kite to address the Town Council.</i> <i>Ms Davies and Mr Kite both re-iterated the concerns raised</i> Discussed Proposed by Cllr. Munday, seconded by Cllr. Toy, and AGREED to: <ul style="list-style-type: none"> ● Request South West Water immediately deal with the water quality issues in our local area with a robust plan for their network. ● Declare an Environmental Water Emergency around water quality ● Call on Cornwall Council and the Government through our local MP to do more to hold South West Water to account over their poor performance the last 10 years. ● Invite a representative from the South West Water to attend our next meeting to explain how the work they are doing will improve the situation we have in Porthleven. 	Clerk
080/2223	Investment Strategy Clerk presented investment strategy policy in accordance with Internal Auditors recommendations. Discussed, noted the need to retain reserves earmarked for the Bickford Smith Institute renovation project in the approved Barclays Bank account as this would need easy access when work commenced Proposed from the Chair and AGREED to adopt the Investment Strategy	Clerk
081/2223	Annual Governance and Accountability Return 2021 / 22 Clerk presented final audited Annual Governance and Accountability Return 2021 / 22, including section 3 completed by the external auditors Proposed from the Chair and AGREED	Clerk

There being no further business, the meeting closed at 8.10pm

Signature: Cllr. Toy, Mayor

Date: 10th November 2022

	£
CORNWALL COUNCIL: Non Domestic Rates Shrubberies Car Park	114.00
	£
CORNWALL COUNCIL: Non Domestic Rates Institute Cottage	225.00
STAFFING COSTS: All staff related costs including pension, NI, Tax, HM Revenue Payments etc	£ 3,490.06
	£
SOUTH WEST PLUMBING & HEATING: Public toilets	180.00
	£
SOURCE FOR BUSINESS: Water services public toilets	1,897.84
	£
INDEPENDENT RURAL SERVICES: Ground Maintenance	776.00
	£
ELECTRIC JON: Electrical works	390.00
	£
PLUMB CRAZY: Plumbing works	404.40
	£
CORSEV FACILITIES LTD: Public toilet cleaning August	935.86
	£
ALARM GUARD: Annual test and inspection (fire alarm)	106.80
	£
CORNWALL COUNCIL: Non Domestic Rates Shrubberies Car Park	114.00
	£
CORNWALL COUNCIL: Non Domestic Rates Institute Cottage	225.00
STAFFING COSTS: All staff related costs including pension, NI, Tax, HM Revenue Payments etc	£ 6,606.46
	£
CORSEV FACILITIES LTD: Public toilet cleaning Sep / Oct	1,410.21
	£
INDEPENDENT RURAL SERVICES: Ground Maintenance	901.00
	£
RANDLE THOMAS: PFC Lease	787.20
	£
PLUMB CRAZY: Materials - public toilets	177.60
	£
PORTHLEVEN TOWN BAND: Torchlight	200.00
	£
PKF LITTLEJOHN LLP: External auditor	480.00
	£
MICHAEL TOY: Expenses	105.96
	£
C THOMPSON: Expenses	146.22
	£
EDF: Insitute Light (quarterly)	235.20