

Porthleven Town Council
MINUTES OF THE SPECIAL TOWN COUNCIL MEETING, HELD
AT INSTITUTE COTTAGE, CLIFF ROAD
ON THURSDAY, 11th AUGUST 2022 @ 7pm

Present:	Cllr. Toy (in the Chair)	Cllr. Osmond	Cllr. Short
	Cllr. Munday	Cllr. Shainberg	Cllr. Plunkett
	Cllr. Berryman	Corrie Thompson (Clerk)	
In Attendance:	Cornwall Cllr. Keeling		

Minute	AGENDA ITEMS	Action
	<p>Apologies for Absence Cllrs. Davies and Port forwarded their apologies</p> <p>Declaration of Interests None</p>	
051/2223	<p>Minutes of the Town Council meeting held on 14th July Proposed from the Chair and AGREED as a true and accurate record</p>	
052/2223	<p>Matters arising from the minutes of the Town Council meeting held on 14th July None</p>	
053/2223	<p>Planning – to receive and comment <u>Planning Public Participation</u> None <u>Category 1 applications:</u> None <u>Category 2 applications:</u> PA22/05319 Dynargh, Salt Cellar Hill – Reserved matters of access, appearance, landscaping, layout and scale following outline consent PA21/03252 dated 19.05.2021 Applicant: Mr Darren Hendy Discussed Proposed from the Chair and AGREED to make no objections</p>	Clerk
054/2223	<p>Public participation (non-planning matters) None</p>	
055/2223	<p>Observations upon matters raised during Public Participation None</p>	
056/2223	<p>Mayor’s Report The Mayor reported:</p>	

	<p>Meeting with local resident with reference to concerns over junction to Kitto's Field carpark</p> <p>Assisted with the installation of the replacement goal posts, provided by Porthleven Food Festival Committee, thanked RGB Building Supplies for donating the postcrete and Porthleven Harbour & Dock Company team who also assisted</p> <p>Attended Falmouth Town Council Sea Shanty to represent Porthleven Town Council</p>	
057/2223	<p>Deputy Mayor's Report</p> <p>The Deputy Mayor reported that the Youth Workers were now in Porthleven every Wednesday evening. Investigating possible links with local providers to offer subsidised activities to young people</p>	
058/2223	<p>Town Clerk's Report</p> <p>Town Clerk reported the following:</p> <p>Fencing / Barriers adjacent to Porthleven Cricket Field</p> <p>Following concerns raised Clerk reported this fencing to Cornwall Council and received the following response:</p> <p>'We have inspected the reported issue and we have determined that in accordance with our Highway Maintenance Manual it does not require attention at the present time. However, the area is inspected regularly so should there be any significant deterioration then appropriate action will be taken at that time.'</p> <p>Clerk following this up and has requested a site meeting with Cllr. Keeling as there are safety concerns</p> <p>Porthleven Cricket Club</p> <p>Following request was received post agenda, from Porthleven Cricket Club:</p> <p>I think this has been discussed before but we are just checking to confirm it is okay for us to use the part of the grass area alongside the car park for our fete on Sunday (14th August) which has been rearranged from earlier in the year. As in previous years we will be providing volunteers to oversee the parking throughout the day.</p> <p>Proposed from the Chair and AGREED</p> <p>Junction to Kitto's Field Carpark</p> <p>The Mayor and Clerk met with local resident, at his request, over safety concerns on this junction with parked cars / delivery vehicles. Clerk currently investigating the possibility of including this area for attention in the next round Community Network Funding, if pursued further this will need to be ratified by the Town Council.</p> <p>Porthleven Torchlight Procession</p> <p>Preparations are underway; however, currently still requiring volunteers from the Council and members of the public to assist with the stand on the day and stewarding for the procession.</p>	Clerk
059/2223	<p>Cornwall Councillor Report</p> <p>Cllr. Keeling provided the following report on a number of items including: Customer and Support Overview and Scrutiny Committee meeting to look at the proposed approach to developing the council business plan and 2023-2027 Financial plan. Heartlands hosted another meeting, with the chairs and vice chairs of the community networks across Cornwall, with</p>	

	<p>discussions about the new proposed Community Area Partnerships. No matter what, the Community Areas will continue in one form or another. More clarity on the levelling up and shared prosperity fund to ensure parishes have an opportunity to bid for available funding so it is not just the larger towns who will benefit. I will keep clerks up to date as and when. Discussions on the devolution deal continue with members certainly not all on the same page. It will be a full council decision and I will be involved in a group meeting on devolution at the end of the month.</p>	
060/2223	<p>Accounts Accounts for payment Clerk provided detail of accounts for approval Discussed Proposed from the Chair and AGREED</p>	Clerk
061/2223	<p>Requests for Financial Support None</p>	
062/2223	<p>Reports on Meetings Attended as a representative of Porthleven Town Council Cllr. Short reported that she had attended a committee meeting of the Porthleven Public Hall, noted that plans were underway to replace roof and blinds and refresh the outside of the Public Hall</p>	
063/2223	<p>Porthleven Arts Community The Mayor presented request to use the room adjacent to the main hall for the Porthleven Arts Festival, Discussed Proposed from the Chair and AGREED to allow Porthleven Arts Festival to utilise the room</p>	Clerk
064/2223	<p>Social Housing Allocation The Mayor presented request Lanteglos by Fowey Parish Council to appeal for more transparency regarding allocation of social housing as a collective of local councils Discussed, agree in principle Proposed from the Chair and AGREED to continue to work with the Cornwall Council Affordable Housing Team direct</p>	Clerk
065/2223	<p>Mayor of Cornwall Clerk presented petition to request that any decision to move forward with proposal to form a 'Mayor of Cornwall' be put to referendum Discussed Proposed from Chair and AGREED to write to Cornwall Council to request that any decision to progress with the proposed 'Mayor of Cornwall' be put to referendum.</p>	Clerk
066/2223	<p>NALC – Short Term Holiday Lets Consultation Clerk present consultation from NALC (National Association of Local Councils) regarding the impact of short-term holiday lets. Discussed, noted that concerns with short term holiday lets are within the proposed planning reforms, as highlighted in Cllr. Keeling's July report, and would be put to consultation</p>	

	Proposed from the Chair and AGREED to work with Cllr. Keeling via the Planning Reform Consultation	Clerk
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There being no further business, the meeting closed at 8.15pm

Signature: Cllr. Toy, Mayor

Date: 13th October 2022

AUGUST 2022 - EXPENDITURE EXCEEDING £100

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	£ 3,489.86
SOURCE FOR BUSINESS: Water services Shute Lane toilets	£ 1,018.31
INDEPENDENT RURAL SERVICES: Ground Maintenance	£ 776.00

IAN GREGORY: General maintenance	£ 630.00
CORSEV FACILITIES LTD: Public toilet cleaning Apr - Jul	£ 3,743.44