## Porthleven Town Council

## MINUTES OF THE TOWN COUNCIL MEETING, HELD AT INSTITUTE COTTAGE, CLIFF ROAD

ON THURSDAY, 13th JULY 2023 @ 7pm

Present:	Cllr. Toy (in the Chair)	Cllr. Short	Cllr. Davies
	Cllr. Berryman	Cllr. Naylor	Cllr. Port
	Cllr. Munday	Cllr. Horne	C Thompson (Clerk)
In Attendance:	Mr Mitchell	Ms C Lee – National Trust	

Minute	AGENDA ITEMS	Action
	Apologies for Absence	
	Cllr. Shainberg and Cornwall Cllr. Keeling forwarded their apologies	
	Declaration of Interests	
	None	
034/2324	To receive and approve minutes of the:	
	Town Council meeting held on 8 <sup>th</sup> June	
	Proposed from the Chair and AGREED as a true and accurate record	
	Special Town Council meeting held on 28 <sup>th</sup> June	
	Proposed from the Chair and AGREED as a true and accurate record	
035/2324	Matters arising from the minutes of the:	
	Town Council meeting held on 8 <sup>th</sup> June	
	None	
	Special Town Council meeting held on 28 <sup>th</sup> June	
	None	
036/2324	Planning – to receive and comment	
	Planning Public Participation	
	None	
	Category 1 applications:	
	PA23/05121	
	Kota Restaurant, Harbour Head – Proposed terrace to form access.  Applicant: Mr Kereama	
	Cllr. Horne gave a brief overview of the application	
	Discussed	Clerk
	Proposed from the Chair and AGREED to offer no objections	Cion
	PA23/03740	
	Leven Lodge, 27 Thomas Street – Replacement dwelling. Applicant: Mr Howarth	
	Discussed	
	Proposed by Cllr. Short, seconded by Cllr. Munday, and AGREED to support this application	Clerk

	Category 2 applications:	
	PA23/03874	
	Land North of Wellington Road – Proposed erection of 70 dwellings with	
	associated access, roads, footpaths, drainage, public open space and	
	landscaping	
	Applicant: Mr Jason Mitchell, Robertson Developments Limited Lead: Porthleven Town Council	
	Cllr. Toy noted that the Planning Officer was currently in discussion with developers and recommended that it may be prudent to defer until these discussions were concluded.	
	Discussed	
	Proposed from the Chair and AGREED to defer until all matters are addressed with the applicant / Planning Officer	Clerk
037/2324	Public participation (non-planning matters) None	
038/2324	Observations upon matters raised during Public Participation	
	None	
039/2324	Mayor's Report	
	The Mayor reported:	
	Attended meeting with Cornwall Council Highways, Cllr. Keeling, Mr Bew and Clerk to review the junction at Stopgate. Agreed action to be taken, removal of further overgrowth, in the Autumn, to allow improved site line and Cornwall Council to investigate 'slow' signs for the carriageway on approach to junction from Helston. Also discussed temporary fencing on Methleigh Bottoms, Cornwall Council Highways currently investigating funding sources for required works	
	Also reported attending the following: High Sherriff of Cornwall's Garden Party, Helston Civic Service and Newquay Civic Service	
040/2324	Deputy Mayor's Report	
	Attended the Porthleven Public Hall AGM, noted that Leigh Santi had been elected as Chair	
041/2324	Town Clerk's Report	
	Town Clerk reported the following:	
	Casual Vacancy	
	Following the election held on Thursday 15 <sup>th</sup> June, Cllr. Cath Horne has been duly elected onto Porthleven Town Council.	
	Thank you to all the candidates that stood	
	Defibrillators	
	Reported that the defibrillator by Boots has developed a fault and a replacement has been ordered, the replacement is the advanced CU Medical IPAD semi-automatic. Cost of replacement is £871 + VAT as we purchase via Ronnie Richards Memorial Charity	
	The Moors Play Equipment	
	Arrangements have been made for the removal of one flat swing and a cradle swing due to worn bearings etc, currently sourcing replacements.	
	Porthleven Bowling Club	
	Porthleven Bowling Club are in the process of applying for a grant for an extension to the clubhouse, for which planning permission has been	

	granted. As part of the application, they have been asked for a letter of support from Porthleven Town Council	
0.40/0004	Clerk instructed to write letter of support	
042/2324	Cornwall Councillor Report  Reported that he was re-elected Chair of the Customers Scrutiny  Committee and Chair of the South Kerrier Community Area Partnership.	
043/2324	Accounts	
	a) Accounts for payment	
	Clerk provided a detail of accounts for approval	
	Discussed	
	Proposed from the Chair and AGREED	Clerk
	b) Budget review April – June 2023	OICIK
	Clerk provided a copy of the budget review April – June 2023	
	Discussed, Clerk noted various items including the unexpected expenditure for an Election of £5,000 and the need to purchase a replacement defibrillator	
	Proposed from the Chair and AGREED	Clerk
0442324	Requests for Financial Support	
	None	
045/2324	Reports on Meetings Attended as a representative of Porthleven Town Council	
	Cllr. Naylor: Special Town Council Meeting	
	Cllr. Shainberg: Not in attendance	
	Cllr. Port: None	
	Cllr. Munday: Town Council Meeting	
	Cllr. Berryman: None	
	Cllr. Davies: None	
	Cllr. Horne: Town Council Meeting and informal planning application review with Cllr. Toy	
046/2324	Penrose National Trust	
	The Mayor suspended standing orders to allow Ms Lees to address the Town Council	
	Ms Lees, representative of Penrose National Trust, addressed the Town Council to give the following updates regarding Penrose:	
	Higher Penrose access works, to improve access, have now been completed.	
	Currently undertaking Ash dies back surveys, following increasing number of cases in Cornwall	
	Stables Café – now under new management with improved indoor space / seating.	
047/2324	Torchlight Procession	
	Torchlight Procession 2023 discussed, following the improved procession start location it was agreed to start on the Moors again this year, stall with torches to be set up at 4pm on the day. Cllr. Toy noted that he had invited the High Sherriff of Cornwall and the Mayor of Penzance as special guests of the Town Council	

048	/2324	Urgent Treatment Centre at West Cornwall Hospital	
		Clerk presented letter requesting the support of the Town Council in the campaign to re-instate the 24 / 7 urgent treatment centre at West Cornwall Hospital	
		Discussed	Clerk
		Proposed from the Chair and AGREED to support	

There being no further business, the meeting closed at 8.15pm

Signature: ...... Cllr. Toy, Mayor

Date: 14<sup>th</sup> September 2023

## **JULY 2023 - EXPENDITURE EXCEEDING £100**

	£
CORNWALL COUNCIL: Non Domestic Rates Shrubberies Car Park	104.00
	£
CORNWALL COUNCIL: Non Domestic Rates Institute Cottage	204.00
	£
RICOH: Photocopier Jun - Aug / photocopies Mar - Apr	117.83
STAFFING COSTS: All staff related costs including pension, NI, Tax,	£
HM Revenue Payments etc	7,135.33
	£
DEFIB STORE: Replacement battery	130.80
	£
HUDSON ACCOUNTING: Internal Year End Audit 2022/23	350.00
	£
INDEPENDENT RURAL SERVICES: Ground Maintenance	976.00
	£
EDF: Institute Light (quarterly)	187.41
	£
CORSEV FACILITIES LTD: Public toilet cleaning Apr - Jun	3,694.42