Porthleven Town Council MINUTES OF THE TOWN COUNCIL MEETING, HELD AT INSTITUTE COTTAGE, CLIFF ROAD ON THURSDAY, 14th NOVEMBER 2024 @ 7pm

Present:	Cllr. Toy (in the Chair)	Cllr. Munday	Cllr. Shainberg
	Cllr. Naylor	Cllr. Berryman	Cllr. Horne
	Cllr. Port	C Thompson (Clerk)	
In Attendance:	Mr & Mrs Hodges	Ms Schofield	Mrs D Sjoholm

Minute	AGENDA ITEMS	Action
	Apologies for Absence	
	Cllr. Short forwarded her apologies	
	Declaration of Interests	
	Cllr. Munday declared a non-pecuniary interest regarding request for funding from Porthleven Surf Club, of which he is the Chairman	
	Cllr. Horne declared a non-pecuniary interest regarding Porthleven Food Festival item, of which she is Secretary	
082/2425	To receive and approve minutes of the Town Council meeting held on 10 th October	
	Proposed from the Chair and AGREED as a true and accurate record	
083/2425	Matters arising from the minutes of the Town Council meeting held on 10 th October	
	None	
084/2425	Planning – to receive and comment	
	Planning Public Participation	
	None Category 1 applications:	
	 PA24/07659 43 Thomas Street – Proposed single storey rear extension to replace existing two storey extension. Installation of solar panels and air source heat pump. Applicant: Mr C Brown 	
	Discussed	
	Proposed by Cllr. Shainberg, seconded by Cllr. Munday, and AGREED to support this application	Clerk
	PA24/08174 26 Gibson Way – Install PVCu conservatory to the rear of the property. Applicant: Mr & Mrs Gilbert	
	Discussed	Clerk
	Proposed by Cllr. Horne, seconded by Cllr. Port, and AGREED to support	
	PA24/08155	

	59 St Peters Way – Proposed roof extension, addition of two dormer windows.	
	Applicant: Mr Tim Hodges	
	Discussed	
	Proposed by Cllr. Munday, seconded by Cllr. Berryman, and AGREED to support this application	Clerk
	PA24/08169 57 Penponds Road – Proposed front & side extension	
	Applicant: Mr Nick Jones	
	Discussed	
	Proposed from the Chair and AGREED to support	Clerk
	Category 2 applications:	
005/0405	None	
085/2425	Public participation (non-planning matters) Mrs Sjoholm addressed the Council to request an update on the work being undertaken to renovate the Bickford Smith Institute.	
	Ms Schofield addressed the Council with a list of questions regarding historic work undertaken by the Town Council and Bickford Smith Working Party on the renovation project of the Bickford Smith Institute	
086/2425	Observations upon matters raised during Public Participation	
	The Mayor responded to Mrs Sjoholm, noting the commitment of the Town Council and Working Party to renovate the Bickford Smith Institute. Reported that an Expression of interest had been submitted to the Heritage Lottery Fund, currently waiting on feedback. There will be another public consultation date in the new year to update the local community.	
	The Mayor requested that Ms Schofield submit her questions to the Clerk who will respond accordingly. Invited Ms Schofield to the next Bickford Smith Working Party meeting to receive an additional update.	
	Members re-iterated the Mayor's sentiments, noting the commitment to progressing the renovation of the Bickford Smith Institute, ensuring everything is completed correctly and the importance of protecting this iconic building for all the community	
087/2425	Mayor's Report	
	The Mayor noted that, subject to the weather, it was currently proposed that planting adjacent to the new track on the Moors was scheduled for either Tuesday 26 th or Thursday 28 th November.	
	Reported that submission of the expression of interest to the Heritage Lottery Fund, for the Bickford Smith Institute, had been completed.	
	Also noted that work, by volunteers, to renovate the ticket booth to the football club was progressing.	
088/2425	Deputy Mayor's Report	
	Not in attendance	
089/2425	Town Clerk's Report	
	Town Clerk reported various items including the following:	
	Remembrance Sunday	
	Clerk thanked everyone who attended the Remembrance Sunday Parade and Service. Thank you also to the Methodist Church for hosting the	

	Service, Rev. Matt Fugill who conducted the Service, Porthleven Town Band for leading the procession, Ltd Cdr K Adams who was the parade marshall, Mr. A Bell for reading the Roll of Honour, Cllr. C Horne for conducting the prayer for the Act of Remembrance, volunteers who provided refreshments and the marshalls who assisted with traffic management. Coastline Housing Noted being in correspondence with Cristian Blackbeard, Head of Housing Services, who will be attending our meeting in either January or February Shrubberies car park Clerk reported that one proposal has been received to run a pay and display system, brief details provided; additional proposals will be presented for discussion at a future meeting	
090/2425	Cornwall Councillor Report	
	Cllr. Keeling was unable to attend and provided a report via email:	
	'Newly formed Budget Development Overview and Scrutiny Committee (I was elected Vice Chair) met for the first time to provide oversight of a plan, rather than a budget, of where officers have got so far with how we may balance the resources against spend. We have to find ways of managing the expected financial gap without using reserves. Shortfalls, overspend and pressures will have to be sorted in what is a very large balancing act to ensure the council can spend within its means and enable us to approve a balanced budget in February next year.	
	I attended a meeting of the Cornwall Council Asset Management Group, earlier, about assets being disposed of by the council. However, it is important that decisions taken must have input by the local divisional councillor.'	
091/2425	Accounts	
	Clerk provided details of accounts for approval	
	Discussed	
	Proposed from the Chair and AGREED	Clerk
092/2425	Requests for Financial Support Cllr. Munday left the room for the discussion and vote on the following item Porthleven Surf Club Discussed	
	Proposed from the Chair and AGREED to give a donation of £265, to finance 1 junior member to undertake a Royal Surfing Life Saving Course Royal British Legion Discussed	Clerk
	Proposed from the Chair and AGREED to give a donation of £75	Clerk
093/2425	Reports on Meetings Attended as a representative of Porthleven Town Council	
	Cllr. Naylor: Poppy appeal collections and Remembrance Sunday Cllr. Shainberg: Remembrance Sunday	

	Cllr. Horne: Remembrance Sunday and Porthleven Public Hall Committee meeting Cllr. Berryman: Poppy appeal collection and Remembrance Sunday Cllr. Port: Poppy appeal collection	
094/2425	Porthleven Food Festival	
	The Mayor deferred this item as required information regarding proposed usage of the Moors not received in time to be included for discussion	

There being no further business, the meeting closed at 8.05pm

Signature: Cllr. Toy, Mayor

Date: 12th December 2024

NOVEMBER 2024 - EXPENDITURE EXCEEDING £100

CORNWALL COUNCIL: Non Domestic Rates Shrubberies Car Park	£ 104.00 £
CORNWALL COUNCIL: Non Domestic Rates Institute Cottage	204.00 £
STAFFING COSTS: Incs.all related oncosts	4,635.33 £
DEFIB STORE: Replacement defib battery	124.80 £
ROLL THE DICE: S.137 approved minute 075/2425	200.00 £
PORTHLEVEN JUDO CLUB: S.137 approved minute 075/2426	200.00 £
PLANNING PORTAL: PCC approved minute 077/2425	363.00 £
INDEPENDENT RURAL SERVICES: Ground maintenance	2,252.00
SOURCE FOR BUSINESS: Water services public toilets (Jul-	£
Oct)	2,125.03
	£
CORSEV FACILITIES LTD: Public toilet cleaning Oct	1,087.50 £
C THOMPSON: Expenses	116.53