

## *St. Mawgan-in-Pydar Parish Council*

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 The **Annual Meeting** of the **PARISH COUNCIL** will be held in the  
**ST MAWGAN COMMUNITY HALL**  
 on **WEDNESDAY** the **13<sup>th</sup>** day of **May 2009** at **7.30 p.m.**

### AGENDA

1. Election of Chairman and Vice Chairman
  2. Apologies for Absence
  3. Police Report
  4. Declaration of Interest
  5. 10 min. Public Speaking
  6. Minutes of the Meetings held on 8 April 2009
  7. Matters arising – Vacancy in Council
  8. Appointment of Councillors to Committees & Internal Control
  9. Appointment of Representatives to Organisations
  10. Planning
    - (a) New Applications (i) Mawgan Porth Holiday Park (The Park) -
      - 09/00482 – Redesigned pool and leisure building.
      - 09/00483 – Conversion of Lanerick to provide dual use as guest house/surfers lodge and continued residential occupation together with construction of extensions to the building.
      - 09/00484 – Construction of 6 x 3 bedroom holiday apartments and 2 single bed units.
      - 09/00485 – Overhaul of existing chalet building to upgrade the thermal efficiency and general level of accommodation including the extension of a new link building.
      - 09/00487 - Engineering works for the construction of 6 base foundations for lodges and caravans.
    - (ii) Saville – 09/00361 – Internal repairs and lime wash exterior walls. Old Lanvean Cottage, Lanvean, St Mawgan.
    - (iii) Cornwall Council – 09/00422 – Creation of an access route from the A3059. Newquay Cornwall Airport.
    - (iv) Condliff – 09/00435 – Conversion and extension of existing building to provide 7 holiday units and 1 residential unit with associated works. Riviera Inn, Mawgan Porth.
    - (v) Lodge – 09/00436 – CLOPUD – Proposed addition of a new dormer window to rear elevation. Corner Cottage, Porth Farm Cottages. Mawgan Porth.
    - (vi) Higgins – 09/00459 – Proposed new driveway and turning space including access to highway. 2 Ocean View, Trevarrian.
    - (vii) Mawgan Porth Holiday Park – 09/00476 – Proposed alterations of roof structure to create 35 degree pitch and change to roof finish. Windsong, Tredragon Close, Mawgan Porth.
    - (viii) Marland – 09/00537 – Proposed construction of new dwelling – redesign of approval 06/01050. Plot 10, Tredragon Close, Mawgan Porth.
  - (b) Advice from Restormel – Application decisions and Enforcement
  - (c) Other Issues – Cornwall Council Planning Liaison Group
11. Accounts year ending 2008/09
  - (a) Internal Audit report (b) Statement of Accounts & Asset Register
  - (c) Annual Return (d) Insurance Renewal & Risk Assessment (e) Investments
12. Visitor Information Boards – Mawgan Porth
13. Reference Books – Purchase of Local Council Administration 8<sup>th</sup> Edition June 2009
14. Mawgan Porth Beach
15. Playing Field
16. Burial Ground/Closed Cemetery
17. Footpaths
18. Other Reports
19. Accounts - Payments
20. Miscellaneous Correspondence
21. Any Other Business

Paul Roberts - Clerk to the Council

9 May 2009