

St Mawgan-in-Pydar Parish Council

The **Annual Meeting** of the **Parish Council** will be held in **St Mawgan Community Hall** on **Wednesday** the **11th** day of **May 2011** at **7.30pm**

AGENDA & SUMMONS

Members of the Public & Press are welcome to attend

1. Election of Chair & Vice Chair & signing Declarations of Office
2. To receive apologies for absence
3. Police Report
4. Owen Beynon – Alan Leather & Co re. Riviera Lodge
5. To receive declarations of interest from Members relating to items on the agenda
6. Public Speaking – Members of the Public are welcome to attend the meeting. Any member of the public who so wishes may speak at this point of the meeting relating to items on the agenda. To receive statements from members expressing a personal and prejudicial interest in an agenda item.
7. Minutes of the last meeting - to adopt the minutes of 13 April 2011
8. Clerks Report – for information only
9. Councillor Vacancies -
 - I. Expressions of interest received from Maurice Raby & Gwen Jennings & Alan Bettles
10. Planning
 - a. New Applications – to discuss & decide on response to Cornwall Council
 - i. PA11/02764 Lanvale House, St Mawgan. Conversion of builders office & store into summer house & garden store. (Extension of time for application C2/05/01012). Mr G Talling
 - ii. PA11/01429 Higher Denzell Farm Road From Junction South East Of Trevilledor To Junction North Of Whitewater Farm St Mawgan Newquay Cornwall TR8 4HG
Five wind turbine generators with a maximum tip-height of 100 metres above existing ground level, access tracks, improved access off the public highway, underground electrical cables, crane hardstandings, electrical switchgear building and ancillary equipment. - Mr Simon Pipkin REG Windpower

Including : Letter from Margaret Charlesworth re Planning Application PA11/01429 REG Windpower
 - iii. PA11/02968 St Mawgan Methodist Chapel Penpont St Mawgan Newquay Cornwall TR8 4ET St Mawgan Methodist Church Construction of an extension to replace existing porch, comprising entrance hall and disabled persons' toilet.
 - b. Advices and decisions from Cornwall Council
 - i. PA11/00498 Cornwall Council Property Services, Newquay Airport Trebarber, St Mawgan. Proposed 4.99 MW Solar Farm, 'Kernow Solar Park'. Confirmation that planning permission was granted on 18 April
 - ii. PA11/01267 Saffron Close Trevenna Cross St Mawgan. Mr & Mrs M Raby. Proposed increase height of existing farm barn. No increases in footprint. Change of roof design amended from approved to mineral slate pitched.
Advised that application is being referred to the Cornwall Land Agent
 - c. To discuss enforcement issues

- i. To refer, to CC any new issues of concern re planning
- d. Affordable Housing –Advertisement for sites

11. Appointment of Councillors to Working Groups & Internal Control

12. Appointment of Representatives to Organisations

13. Year End Accounts 2010/11

- 13.1 Internal Audit Report
- 13.2 Statement of Accounts & Asset Register
- 13.3 Annual Return
- 13.4 Insurance Renewal & Risk Assessment
- 13.5 Investments

14. The Newquay & St Columb Community Network Forum - to receive report if received

15. Amenity Area Working Group Report

- a. Burial fee review
- b. St James' Well
- c. Convent trees
- d. Unsafe trees in Playing Field
- e. Updating of the TPO list for the parish
- f. Bench opposite Hawkey's shop – Addition of lettering
- g. Gate at Community Hall

16. Beach & Environment Working Group Report

- a. Business contributions towards beach cleaning
- b. Disabled Access – Correspondence Knevitt Consulting Engineers
- c. Boulders on beach
- d. Dog bin emptying

17. Transport & Rights of Way Working Group Report

- a. Footpath 7 between Little Acre (Airport Road) & Long Lane- Footpath signs removed.
- b. Weight restriction in St Mawgan –CC response
- c. Church Lane – New gate.
- d. Tredragon Road junction – obscured visibility
- e. To raise any issues for the Council's attention

18. Other Reports – to receive reports from meetings – for information

19. Accounts - to approve payment of accounts

20. Correspondence for information

- a) EA – Provision of weekly bathing water data – circulated
- b) Newquay Cornwall Airport Local Development Order Consultation –Update circulated
- c) Cornwall Area of Outstanding Natural Beauty – May Newsletter circulated
- d) RAF flight information at Newquay Airport

21. Correspondence - for discussion & decision

- 1. St Columb Major TC – Invite to Mayor making Ceremony Thursday 26 May at 6.30 p.m.

22. Any Other Business – to advise of agenda items for the next meeting

Laurie Lee

Laurie Lee – Clerk to the Council

6 May 2011