

St Mawgan-in-Pydar Parish Council

A meeting of the **Parish Council** is to be held in **Mawgan Porth Village Hall** on **Wednesday** the **10th** day of **February 2016** to start at **7.30pm**.

AGENDA

Members of the Public & Press are welcome to attend

1		To receive apologies for absence
2		Police report
3		Members interests
	a	To receive declarations of interest from Members relating to items on the agenda
	b	To consider written requests for dispensations or interests (if any)
	c	To receive written statements from members expressing interests in an agenda item
4		Public participation – to discuss items on the agenda
5		Minutes of the last meeting – to adopt the minutes of 13 th January 2016
6		Clerks report – (circulated prior to meeting) and any updates available at the time of the meeting
7	a	Planning – New applications – to discuss and decide on response to Cornwall Council
	i	PA15/12036 - Certificate of Lawfulness for the continued use of the barn as a separate self-contained dwelling house. New Farm Bungalow, New Farm, St Mawgan. Mr & Mrs Hazell
	ii	PA15/12109 – Application for outline planning permission for the removal of existing wooden dwelling and replacement with a 4 bed detached house with detached garage. The Ranch, Trevarrian, Mawgan Porth Hill, Mawgan Porth, TR84AJ. Mr George Watson.
	iii	PA15/11986 – Extend use of field OS7750 from 28 days to use from Easter to 30 September each year. Construction of timber frame building on field OS7350 to be used as reception/café, to be used solely in conjunction with existing caravan/camping site. Bostaran, Tregurrian. Mrs Gwendoline Jennings, Watergate Bay Holiday Park.
	iv	PA16/00354 – Proposed dwelling – C2/09/01648. PA13/00195, extension of time. Beaumar, Tredragon Road, Mawgan Porth. Mr & Mrs Marland
	v	PA16/00458 – Creation for an access for Langweath House. Langweath House, Lanvean, St Mawgan. Professor K Atkinson.
	vi	PA15/11574 - The rag slate roof to be removed from front slope and to be replaced with new Delabole slates. 2 existing roof lights to be replaced with Conservation type Velux roof lights. The Delabole slate to the rear is to be repaired and a single Conservation roof light is to be installed above the new first floor shower room. The existing timber shed with felt roof is to be refurbished. The Corner Cottage, Porth Farm Cottages, Mawgan Porth, TR84BP. Mr & Mrs T Z Duane
	b	Any other planning applications received from Cornwall Council by the time of the meeting.
	c	Advices and decisions by Cornwall Council – if any (as circulated)
	d	To discuss planning enforcement issues – to refer any new issues and updates – if any
8		Working groups:
	a	Beach and environment- To receive report – if any
	b	Amenities- To receive report – if any

	c	Transport and rights of way- To receive report – if any
9		To receive reports from meetings – if any
10		To note and discuss if appropriate the correspondence received since the last meeting and any associated actions and expenditure – circulated prior to meeting
11		Clerk Vacancy: - To Resolve to approve a Contract of Employment and Job Description for the Clerk as circulated by the Staff Working Group
12	a i ii	Staffing Committee: - To Resolve to form a Staffing Committee in accordance with Standing Order – Handling of Staff Matters – 20 (b) To Resolve to adopt Staffing Committee Terms of Reference (as circulated)
13	a i ii iii	Code of Conduct: - To receive CCN030/15 Cllr Tavener – Donna James – Code of Conduct Assessment Decision – Breach of the Code of Conduct. To Resolve to accept the recommendation that the Subject Member apologises to the Complainant and attends training on the Code of Conduct within 6 months. To receive notice that a Code of Conduct training session for all members has been arranged for Wednesday 17 February 16.
14		Street Lighting- Amendment to Cornwall Council's provision in St Mawgan Village: - To discuss this provision amendment and agree action to be taken.
15		Definitive Map Modification Order Application WCA 537 Addition of Byway St Mawgan: - To receive notification from Cornwall Council's Countryside Access Records Officer regarding the progress of this application and to discuss as necessary.
16		St Columb Treatment Works: - To discuss the recent sewage leak from pipes downstream of the treatment works and agree response to South West Water.
17		Annual Assembly of the Parish: - To confirm date of meeting and agenda
18		Donations and Grants: - To Resolve to approve the annual grant of £500 to support the Mawgan Porth Village Hall and a grant of £500 to support the St Mawgan Community Hall
19		Internal Control Check: - to nominate a Councillor to complete the final quarter check of accounts.
20		Accounts – To approve payment of accounts as per schedule
21		Exempt business: - To Resolve to invoke Standing Order 3(d) that in accordance with Public Bodies (admission to meetings) Act 1960 as amended by S100 Local Government Act (LGA)1972 the press and the public excluded from the meeting during the consideration of the following matters on the grounds that they may involve the likely disclosure of exempt information. (a) St Mawgan Toilet Cleaning Contract - renewal (b) Pay banding/scale for P/T Clark
22		Notice of items for the next meeting
		P.R.H. Roberts BA – Locum Clerk 5th February 2016