

St Mawgan-in-Pydar Parish Council

A Meeting of the Parish Council will be held in Mawgan Porth Village Hall
on Wednesday the 14th June at 7.30pm

AGENDA & SUMMONS

Members of the Public & Press are welcome to attend

1		To receive apologies for absence
2		Police report
3		CC John Fitter report
4		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
5		Public participation – to discuss items on the agenda
6		Minutes of the last meeting – to adopt the minutes of the Annual Meeting 17 th May,
7		Clerks report – circulated
8	a	Planning – New applications – to discuss and decide on response to Cornwall Council
	i	PA17/04180. Applicant Mrs Lucy Petersen. Proposal: Certificate of lawfulness for existing residential use of The Garage. (Resubmission of withdrawn application. PA16/11143). Location: Porth Farm Cottages, Mawgan Porth
	ii	PA17/04232 Applicant: Mrs Lucy Petersen. Proposal: Certificate of lawfulness for residential use of the existing mobile home and ancillary residential use of the existing buildings. Location: Porth Farm Cottages Mawgan Porth
	iii	PA17/01390/PREAPP. Applicant: Mr Rolf Munding. Historic building pre-application advice in relation to refused application PA16/12075. Location: Whitewater Farm, St Columb TR9 6DR.
	iv	PA17/04354. Applicant Mr Rolf Munding. Proposal Listed Building consent for reinstatement of chimney and flues and amended specification of external render to specification proposed and agreed under ref. PA15/07002. Location Whitewater Farm Road from Junction North of Whitewater Farm To Cherry Hill, St Columb TR9 6DR.
	v	PA17/04699. Applicant Mr And Mrs C and J Richardson. Proposal: Outline application for farm worker's dwelling. Location: Higher Denzell Farm St Mawgan.
	vi	PA17/01356/PREAPP. Applicant: Michael Bennett and Adriana Bringuenti. Waylea. Pre- application advice to remove existing dwelling and replace with 3no new dwellings with associated parking and gardens. Location: Trenance Mawgan Porth
	vii	PA17/04998. Applicant Mr Nick Plant. Proposal Outline planning permission with all matters reserved: Construction of new dwelling. Location: Land West Of Primrose Cottage St Mawgan Cornwall TR8 4EN
	b	To consider planning applications received before meeting
	i	Cull Rathain Trenance – to consider pre-app proposal prior to a submission by developer to CC Planning Dept.
	c	Advices and decisions by Cornwall Council – circulated
	i	PA16/09046 APPROVED Applicant: Mr George Watson. Proposal: Existing dwelling to be demolished and replaced with a new 3-bedroom bungalow. Location: The Ranch Trevarrian Mawgan Porth Hill Mawgan Porth.
	ii	Appeal PA17/00099 Appellant: Ms Anne Barrett. APP/D0840/W/17/3173808 Cornwall Council ref: Appeal start date: 23 May 2017 Proposal: Proposed Self-Build Dwelling Location: Land South of Westward, Trevarrian. Cornwall Council decision:

	iii	PA17/00111. Applicant: Mr Mick Lomax. Proposal: Erection of a two-bedroom bungalow and attached garage - change of use to residential from agricultural. Location: Land at Carloggas, St Mawgan. This application has been reported to the Planning Committee for it to decide. The Committee meeting began at 10.00am on 12 June 2017 in the Council Chamber at the Council Offices, County
	iv	PA17/03188 APPROVED Applicant: Mr David Wilton. Proposal: Erection of small agricultural store. Location: Land SE Of Lilac Cottage Higher Tolcarne St Columb.
	d	To discuss planning enforcement issues – to refer any new issues and updates – if
9		Working Groups - to receive reports (if any) and agree any necessary action and expenditure
	a	Amenities -
	i	Broken Bench located in Playing Field
	ii	Playground Fence
	iii	Noticeboards –
	a	Mawgan Porth – Storm damaged.
	b	Trevarrian and Trenance – display of statutory notices: not fit for purpose
	b	Transport and rights of way -
	i	Footpath: Lower Lanherne Farm - 409/28/2 joining 409/28/1, 409/29/2 with 409/29/1 to Middle Lanherne Farm
	ii	Signage at Carloggas
	iii	Pothole outside St Mawgan Shop
	c	Beach and Environment
10		Specific Issue Neighbourhood Plan
11		To receive reports from meetings
12		Digital Media for Parish Council – to receive report from Cllr T Thomas and agree any action
13		Internal Audit Report 2016-2017–circulated prior to the meeting - Agree to authorise the Clerk to complete the Internal Audit Report Response Record in accordance with Clerk’s response – as circulated.
14		Smaller authority approval of the accounting statements - Annual Accounts year end 2016-2017 – To approve accounts as circulated and then signed by the Chair
15		Internal Control – To accept the Statement of Internal Control to accompany the accounts
16		Annual Return for the year ending 31 st March 2017
	a	Annual Governance Statement 2016/17 – to approve section 1, as circulated prior to the meeting
	b	Accounting Statement 2016/17 – to approve section 2, as circulated prior to the meeting
17		Ear-marked Reserves 31 st March 2017 – to approve as circulated
18		Asset Register as at 31 March 2017 – to approve as circulated prior to the meeting
19		Financial Risk Assessment Annual Review – to agree to adopt as circulated
20		Standing Orders Review -
21		Financial Regulations Review – to agree to adopt as amended
22		Policies -

	a	Grants – to agree to adopt as circulated prior to the meeting
23		Training –
	a	Digital Media for Local Government on 6 th June at Launceston at a cost of £55+VAT - To agree retrospectively to Clerk attending
	b	Internal Audit – to agree to Clerk attending on 19 th June at Truro City Council at a cost of £25 +VAT
	c	Council Finance – to agree to Clerk attending on 20 th June at Wadebridge Town Council at a cost of £25 +VAT
24		Clerk's Salary -
	a	NALC pay award from April 2017 – to agree to pay Clerk the monthly increase from April 2017 - as per 9.1 of Clerk's contract of employment.
	b	Submission of overtime – details circulated. To agree to reimburse the Clerk overtime worked from period 1 st May 2016 – 30 th April 2017
25		Accounts – to approve payment of accounts
26		To note and discuss if appropriate the correspondence received since the last meeting – list circulated prior to meeting
27		Notice of items for the next meeting

Angela Hayne – Clerk to the Council

Angela Hayne