

ST MAWGAN-IN-PYDAR PARISH COUNCIL

The **Meeting** of the **Parish Council** will be held in **St Mawgan Community Hall** on **Wednesday**, the **10th** day of **July** 2019 at **7.30pm**

AGENDA & SUMMONS

Members of the Public & Press are welcome to attend

1		To note those present and to receive any Apologies
2		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
3		Minutes of the Parish Council Meeting – to resolve that the Minutes of the last meeting held on 12 th June 2019 are an accurate record and duly signed by the Chair
4		To receive oral or written reports, and authorise any action
	a	Police Report
	b	CC John Fitter
	c	The Clerk – circulated prior to the meeting
5		Public Participation - This item will last no longer than 10 minutes (unless agreed by the Chair), and refers to items on the Agenda
6	a	PLANNING - Pre-App Consultation with Parish Council
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	PA19/03630. Applicant Mr and Mrs Chris and Fiona Heritage. Proposal: Demolition of the existing dwelling and the construction of a replacement dwelling. Location: Beach View Trenance Mawgan Porth. An extension of time for comment had been agreed with CC Case Officer and the application deferred until PINS known.
	ii	PA19/01784. Applicant: Mr M Sterling and Mrs E Johnson-Sterling. Proposal: Stationing of five canvas tents for six months of the year (April to October). Location: Gluvian Farm Road from Mawgan Porth Hill to Mawgan Porth Holiday Park Mawgan Porth. Deferred from June.
	iii	PA19/ 02509. Applicant: Ms S Howie. Revised Location Plan (Issued: 02 July 2019) Proposal: Application for Outline Planning Permission with all matters reserved for the construction of two dwellings. Location: Land North East of the Lodge, Trevenna Cross, St Mawgan TR8 4HA.
	iv	PA19/05218. Applicant Mr & Mrs McCutcheon. Proposal: Redevelopment of site with replacement dwelling without compliance to Condition 3 of Decision Notice PA19/02038 dated 13th June 2019. Location: Green Hedges Trenance Mawgan Porth.
	v	PA19/03196. Applicant Mrs Sue Schofield. Proposal: Replacement of summerhouse and garage with a single infill dwelling with variation of condition 2 of PA16/11033. Location: Land North West of Shepherds Lea Trenance Mawgan Porth.
	vi	PA19/05393. Applicant Mrs H John. Proposal: Single storey extension and alterations including enlarged terrace with garden store under (demolition of existing garage) (Reduced size/design to PA18/10945). Location: Blue Seas Trenance Mawgan Porth.
	c	To consider planning applications received before meeting
	d	To note Advices and Decisions by Cornwall Council:
	i	PA19/02038 APPROVED. Applicant: Mr And Mrs McCutcheon. Proposal: Redevelopment of site with replacement dwelling. Location: Green Hedges Trenance Mawgan Porth TR8 4DA.

	ii	PA19/03066 APPROVED Applicant: Mrs Pat Connock. Proposal: Demolition of bungalow and erection of a replacement dwelling. Location: Little Hartley 23 Tredragon Close Mawgan Porth.
	iii	PA18/11275 Granted (CAADs, PIPs and LUs only) Applicant: Mr Chris Williams Proposal: Application for a lawful development certificate for existing use of land as 15 tented camping pitches for seasonal use from March to October. Location: The Granary Retorrick Mill TR8 4BH
	e	5 day-Protocol for Local Councils
	i	PA18/09327 – to note delegated response - Applicant: Mr A Williams. Proposal: Outline planning permission with some matters reserved for residential development up to 3 houses Outline planning permission with some matters reserved for residential development up to 3 houses (inc Affordable Housing).
	f	To discuss planning enforcement issues – to refer any new issues and updates – if any
	i	Unauthorised engineering works at Trevarrian.
7		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities:
	i	Playing Field
	ii	Burial Ground: 1. Notice of interment: the late Norman E Ross - Wednesday 26 th June at 9.00 am. Plot R C B137. Clerk in attendance. 2. To approve additional memorial inscription and grant permission: Joyce E Sterling (circulated prior to the meeting).
	iii	St Mawgan Toilets
	b	Transport and Rights of Way –
	i	Preliminary Consultation Only - proposed diversions and stopping up of public footpath No. 42 (part) and 44 (part) associated with outline application for demolition of dwelling and replacement with 2 dwellings. Land at Fair Rising, Trenance, Mawgan Porth – circulated prior to meeting.
	ii	Parapet Works to St Mawgan Bridge – to note works re-schedule: 15-22 July.
	iii	Mawgan Porth/Trenance public footpath signage
	c	Beach and Environment – Mawgan Porth Beach Dune Erosion Survey and Report
	d	Neighbourhood Plan
	e	Affordable Housing
	f	Cornwall Airport Newquay & Search and Rescue Helicopter
8		REPORTS FROM MEETINGS (circulated)
	i	Cornwall Airport Newquay Consultative Forum Report – 26 June
	ii	Newquay & St Columb Community Network Partnership – 11 July
9		To note and discuss (if appropriate) the correspondence received since the last meeting (circulated) and any associated actions and expenditure:
	i	Boardmasters 2019 – road closure intention notice
	ii	Cornwall Community Governance Review – to agree a working group
	iii	Climate Emergency
	iv	Polling Districts and Polling Places Review -stage 2 consultation

	v	Cornwall Council Housing Service (Affordable Housing)
	vi	Definitive Map Modification Order (application WCA 573 Rectory Lane). Confirmation received that a submission was sent in its entirety to Secretary of State Planning Inspectorate Monday 10 th June, as scheduled.
10		FINANCE and LEGISLATION:
	a	To note any income received – Bank Interest - £1.97, Burial Ground Memorial Permission - £31, Beach Clean Donations - £600.
	b	Review of the Council’s policies, procedures and practices in respect of its obligations under freedom of information, data protection legislation and Standing Orders 11, 20 and 21
	i	Review and adoption of Standing Orders. Deferred from June
	ii	Review of the Council’s policy with dealing with the press/media. Deferred from June
	iii	Review of the Council’s employment policies and procedures. Deferred from June
	c	Bank reconciliation for 1 st financial quarter
	d	Review of the 1 st financial quarter budget monitoring
	e	Internal Control (1 st financial quarter) – to note member of Internal Control Working Group to undertake review of all documentation.
	f	Trade Accounts – to agree to opening trade accounts with BSL and City Plumbing
	g	Accounts – to approve invoices for payment, sign cheques and online payments at the end of the meeting (list circulated prior to the meeting)
		The public and the press to be excluded from the meeting during the consideration of the item 11, owing to the confidential nature of the business to be transacted which is prejudicial to the public interest in accordance with public bodies (Admission to Meetings) Act 1960.
11		St Mawgan Community Hall
12		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading)
13		Close of meeting

Angela Hayne BSc (Hons) – Clerk to the Council

Angela Hayne

3rd July 2019