

# ST MAWGAN-IN-PYDAR PARISH COUNCIL

The **Meeting** of the **Parish Council** will be held in **St Mawgan Community Hall** on **Wednesday**, the **11th** day of **September** 2019 at **7.30pm**

## AGENDA & SUMMONS

**Members of the Public & Press are welcome to attend**

1		<b>To note those present and to receive any Apologies</b>
2		<b>Members' interests</b>
	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		<b>Minutes of the Parish Council Meeting</b> – to resolve that the Minutes of the last meeting held on 14 <sup>th</sup> August 2019 are an accurate record and duly signed by the Chair
4		<b>To receive oral or written reports, and authorise any action</b>
	a	Police Report
	b	CC John Fitter
	c	The Clerk – circulated prior to the meeting
5		<b>Public Participation</b> - This item will last no longer than 10 minutes (unless agreed by the Chair), and refers to items on the Agenda
6	a	<b>PLANNING</b> - Pre-App Consultation with Parish Council
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	<b>PA19/06807</b> Applicant: Mr and Mrs Luxton. Proposal: Replacement dwelling with associated landscaping and parking. Location: Wayside Mawgan Porth.
	ii	<b>PA19/07125</b> Applicant Mrs Kate Page. Proposal: Non-material amendment in respect of decision notice PA18/09070 (Redevelopment of bed and breakfast accommodation to provide a single terrace of three units comprising two C3 dwellinghouses and 1 holiday let along with the change of use of the annex to use as a holiday let) - To change the roof covering from timber clad to black natural slate. Location: Seavista Mawgan Porth TR8 4AL.
	iii	<b>PA19/07334</b> Applicant Mr and Mrs P Shaw. Proposal: Non-material amendment in respect of decision notice PA18/03884 (Conversion of garage, extensions and alterations including enlarged rear veranda/terrace, installation of two stainless steel flues and additional parking) - Provision of 0.6m wide slip window to west elevation (first floor level). Location: 5 Tredragon Close Mawgan Porth TR8 4DP.
	iv	<b>PA19/07351</b> Applicant Mr Lombard. Proposal: Outline permission for the proposed construction of a single dwellinghouse and associated works with all matters reserved. Location: Land to the rear of The Anchorage Tredragon Road Mawgan Porth.
	c	To consider planning applications received before meeting
	d	To note Advices and Decisions by Cornwall Council:
	i	<b>PA19/03196 APPROVED</b> Applicant: Mrs Sue Schofield. Proposal: Variation of condition 2 (approved plans) of decision no. PA16/11033 (Replacement of summerhouse and garage with a single infill dwelling), dated 10th January 2017, to allow the addition of a two-tier balcony on the front elevation and other minor alterations. Location: Land North West of Shepherds Lea Trenance Mawgan Porth TR8 4BY.

	ii	<b>PA19/01670/PREAPP Closed - advice given</b> Applicant: Mr And Mrs Longden. Proposal: Pre application advice for proposed new dwelling. Location: Land At OS Grid Ref 187424 65942 St Mawgan.
	e	<b>5 day-Protocol for Local Councils</b>
	f	To discuss planning enforcement issues – to refer any new issues and updates – if any
7		<b>WORKING GROUPS</b> - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities:
	i	Burial Ground Survey
	ii	Closed Churchyard
	iii	St Mawgan Toilets – to resolve to have plans drawn and seek building regulation approval for the upgrading of ladies, gents and disabled facilities
	b	Transport and Rights of Way –
	i	Cornwall Council Community Network Highways Scheme: Proposed Bollards at Bus Stop (nr Carloggas)
	ii	Broken & missing footpath signs – prices for replacement
	iii	Mawgan Porth/Trenance public footpath signage
	c	Beach and Environment
	i	Beach store shed
	d	Neighbourhood Plan
	e	Cornwall Airport Newquay & Search and Rescue Helicopter
8		<b>REPORTS FROM MEETINGS</b>
9		<b>To note and discuss (if appropriate) the correspondence received</b> since the last meeting (circulated) and any associated actions and expenditure:
	i	Cornwall Council Seasonal Beach Restrictions for Dogs Consultation - 2019
	ii	Community Governance Review - update
	iii	Information Commissioner's Office (ICO) latest guidance
	iv	Cornwall Community Resilience Network (CCRN) – Training Workshops: Community Emergency Plan/Flood Plan
10		<b>FINANCE and LEGISLATION:</b>
	a	To note any income received – Bank Interest - £1.91
	b	Standing Orders -To adopt revised Standing Orders (previously circulated) –deferred from July
	c	Clerk's appraisal - to receive report from the Staffing Working Group and agree any action
	d	Completion of the limited assurance review for the year ended 31 March 2019: External Auditor Report and Certificate - to consider the matter and decide what, if any, action is required (previously circulated).
	e	The Accounts and Audit Regulations 2015 (SI 2015/234) – to note that a Notice of Conclusion of Audit (circulated), detailing the rights of inspection has been published in the Parish Noticeboards and on the PC website, along with the certified AGAR (Sections 1,2,3), and that copies of the AGAR are available for purchase by any person.

	f		Budget considerations for 2020/21 – to discuss (prior to compilation of draft budget for 2020/21).
	g		Parish Community Magazine, 'Dreckly' – to agree a donation of £150 towards running costs
	h		Remembrance Wreath 2019 – to agree a donation of £75 to the Royal British Legion
	i		GDPR/Data Protection Act 2018 - to resolve to renew data protection registration in the sum of £40
	j		Data Breach Policy – to approve (previously circulated including
	k		Document Retention Policy Review
	l		Accounts – to approve invoices for payment, sign cheques and online payments at the end of the meeting (list circulated prior to the meeting)
			<b>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.</b>
11			St Mawgan Community Hall - to consider formal request from the Trustees of the Hall Charitable Trust for the Council to take control as Sole Trustee.
12			<b>Notice of items for the next Agenda:</b> (note – no decisions can be taken on any item raised under this heading)
13			<b>Close of meeting</b>

Angela Hayne BSc (Hons) – Clerk to the Council

*Angela Hayne*

5<sup>th</sup> September 2019