

ST MAWGAN-IN-PYDAR PARISH COUNCIL

A Meeting of the Parish Council

will be held at

St Mawgan Community Hall

on

Wednesday the 8th day of January 2020

commencing 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		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
4		Public Participation - This item will last no longer than 10 minutes (unless agreed by the Chair), and refers to items on the Agenda
5		Minutes of the Parish Council Meeting – To Resolve that the Minutes of the meeting held on 11th December 2019 are an accurate record and duly signed by the Chair.
6		PLANNING
	a	Pre-App Consultation in accordance with Local Council protocol
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	PA19/10754. Applicant Mr Steve Sackett. Proposal: Construction of inset dormer balcony and rear dormer; minor amendment to previously approved lapsed planning permission under PA14/04041. Location: 25 Tredragon Close Mawgan Porth TR8 4DP.
	ii	PA19/10479. Applicant Dr Fiona Dod. Proposal: Reserved matters application following outline permission PA18/10850 - replacement of building with a live/work unit (self-build). Location: Barn East of Gluvian Flamank Farm Mawgan Porth.
	iii	PA19/10940. Applicant Mr Jon Cooper. Proposal: Replacement of existing summer house with timber clad ancillary building to form home gym/office. Location: Hylton Lanvean St Mawgan TR8 4EY.
	c	To consider planning applications received before meeting
	d	To note Advices and Decisions by Cornwall Council:
	i	PA19/02509. Failed to determine Applicant: Ms Sarah Howie. 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 Cornwall TR8 4HA

	ii	PA19/05845. APPROVED. Applicant: Mr R Karkeek. Proposal: Proposed conversion of, and extension to garage to form dwelling Location: Winsor Mill Winsor Lane St Mawgan TR8 4EU.
	iii	PA19/09053. APPROVED. Applicant: Mr Daniel Peel. Proposal: Proposed extensions and alterations. Location: Avalon 13 Challis Avenue Carloggas St Mawgan.
	iv	PA19/09043. APPROVED. Applicant: Mr and Mrs Marling. Proposal: Replacement dwelling and annexe with associated landscaping and parking. Location: Keynvor Tredragon Road Mawgan Porth.
	v	PA19/09301. APPROVED. Applicant: Dr Jon Cooper. Proposal: Construction of extensions and alterations, plus detached garage without compliance with condition 1 of PA19/00965. Location: Hylton Lanvean St Mawgan.
	vi	PA18/09327 APPROVED. Applicant: Mr A Williams. Proposal: Outline planning permission with some matters reserved for residential development up to 3 houses (inc Affordable Housing). Location: The Shed Ox Lane St Mawgan TR8 4EU.
	vii	PA18/11492 WITHDRAWN. Applicant: Mr and Mrs Thyer Proposal: Construction of timber store for machinery and tools with welfare facilities to allow owners to work the land plus associated landscaping. Location: Land To North Of Bolingey Farm St Mawgan.
	viii	PA19/08322 GRANTED. Applicant: Mrs L Petersen. Certificate of lawfulness for existing use or development in respect of the use of the land for the stationing of a caravan for residential purposes. Location: Porth Farm Cottages Mawgan Porth.
	e	5 day-Protocol for Local Councils
	f	To discuss planning enforcement issues – to refer any new issues and updates – if any
7		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities –
	i	St Mawgan toilets –
	ii	Burial Ground – to approve increases to Burial Ground fees (deferred from December) and amendments to Burial Regulations
	b	Transport and Rights of Way -
	c	Beach and Environment
	d	Neighbourhood Plan
	e	Cornwall Airport Newquay & Search and Rescue Helicopter
	f	St Mawgan Community Hall
8		REPORTS FROM MEETINGS:
	a	AIRPORT OPERATIONS MANAGERS REPORT: August 2019 - October 2019 – previously circulated.
9		To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
10		FINANCE and LEGISLATION:
	a	To note any income received: Bank Interest £1.72
	b	Accounts – to approve invoices for payment and sign cheques at the end of the meeting (list circulated prior to the meeting).
	c	Parish Council Website – to agree to current provider giving 1 year’s support and maintenance at a cost of £300
	d	Financial Regulation Review – to approve NALC & CALC recommendations (previously circulated)
11		Memberships 2020 – to agree to renew

		i	Society of Local Council Clerks – to agree to renew
		ii	Campaign to Protect Rural England – at a cost of £36.00
12			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 be 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		Toilet Cleaning Contract 2020-2021 – to receive Expressions of Interest.
	b		St Mawgan toilet re-fit – to approve Contract of Works for Ladies section
13			Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading)
14			Close of meeting

Angela Hayne BSc (Hons) – Clerk to the Council

Angela Hayne

2nd January 2020