

# ST MAWGAN-IN-PYDAR PARISH COUNCIL

## A Zoom Meeting of the Parish Council

will be held

on

**Wednesday the 9th day of September 2020**

commencing **6.30pm**

### **AGENDA & SUMMONS**

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

Please email [clerk@stmawganparishcouncil.org.uk](mailto:clerk@stmawganparishcouncil.org.uk)

**to register interest to speak in public participation by 8<sup>th</sup> September**

1	a	<b>To note those present and to receive any Apologies:</b>
	b	The Local Government Act 1972 (6-month rule) – to note delegated decision 21 to accept apologies for non-attendance of Zoom meetings from Cllrs B Cawley and S Jones due to IT issues.
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>To receive oral or written reports, and authorise any action</b>
	a	Police Report
	b	CC John Fitter
	c	The Clerk
4		<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.
	i	<b>Lisa Solley, Situ8 representing 6b(v) - PA20/06415</b>
5		<b>Minutes of the Parish Council Meeting –</b> To Resolve that the Minutes of the meeting held on <b>12<sup>th</sup> August 2020</b> are an accurate record. Approved Minutes to be signed at the next physical meeting of the Parish Council
6		<b>PLANNING</b>
	a	Pre-App Consultation in accordance with Local Council protocol
	i	Mawgan Porth Beachfront Regeneration
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	<b>PA20/06014.</b> Applicant Mr David Oglethorpe. Proposal: Proposed partial dismantling and subsequent reinstatement/rebuilding of brickwork chimney stack, above roof level, making repairs to cob wall, removal of aerial and installation of satellite dish. Location: Rose Cottage Penpont St Mawgan.
	ii	<b>PA20/06015.</b> Applicant Mr David Oglethorpe. Proposal: Listed Building Consent for partial dismantling and subsequent reinstatement/rebuilding of brickwork chimney stack, above roof level, making repairs to cob wall, removal of aerial and installation of satellite dish. Location: Rose Cottage Penpont St Mawgan.

	iii	<b>PA20/06329.</b> Applicant Mr Gillett. Proposal: Extension to dwelling and erection of garage/store/study/gym Location Little Trevenna Trevenna Cross St Mawgan.
	iv	<b>PA20/06351.</b> Applicant Mr D Cole David Cole Homes Ltd. Proposal: Demolition of existing dwelling and construction of replacement dwelling and associated works. Location: The Retreat Tredragon Road Mawgan Porth.
	v	<b>PA20/06415.</b> Applicant C Makepeace and A Juniper. Proposal: Construction of a dwelling to vary Conditions 2 (approved plans) and 3 (occupancy) of Decision Notice PA18/01672 dated 15th June 2018. Location: Land West of Summer House Winsor Lane St Mawgan.
	c	To consider planning applications received before meeting
	d	To note Advices and Decisions by Cornwall Council:
	i	<b>PA20/05078 APPROVED.</b> Applicant: Mr And Mrs N Wynn. Proposal: Extension and alterations to House including replacement carport with home office under (Amended Design to PA19/03891). Location: Lanvean House Lanvean St Mawgan TR8 4EY.
	ii	<b>PA20/05832.</b> Applicant: Mr Neil Wynn. Decided not to make a TPO (TCA apps). Proposal: Works to trees in a conservation area namely, fell two Sycamore trees (1 and 2). Location: Lanvean House Lanvean St Mawgan.
	iii	<b>Planning Committee 7<sup>th</sup> September online PA20/03265.</b> Applicant: Ms Sarah Howie. Proposal: Application for Outline Planning Permission with some matters reserved (access only) for construction of two dwellings. Location: Land South East of The Lodge Trevenna Cross St Mawgan TR8 4HA.
	e	5 day-Protocol for Local Councils
	f	To discuss planning enforcement issues – to refer any new issues and updates – if any
7		<b>WORKING GROUPS</b> - to receive reports – circulated prior to the meeting, and agree any necessary action and expenditure:
	a	Amenities –
	i	St Mawgan toilets –
	ii	Burial Ground – Memorial Permission requests: 1. Roger Whiteoak and 2. Mabel ‘Billie’ Tumulty (previously circulated). 3. Burial Ground resurfacing – see item 10(i)
	iii	Playground – to discuss and agree safe re-opening.
	b	Transport and Rights of Way -
	i	Bus Stop Markings opp Hawkey’s Cafe
	c	Beach and Environment –
	i	Recycling of waste at Beach
	d	Neighbourhood Plan
	e	Cornwall Airport Newquay & Search and Rescue Helicopter
	f	St Mawgan Community Hall - to progress the formalities to take control as Sole Trustee
8		<b>REPORTS FROM MEETINGS:</b>
9		<b>To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:</b>
10		<b>FINANCE and LEGISLATION:</b>
	a	To note any income received: Bank Interest: £1.57

		Business Rate Grant – St Mawgan toilets: £10,000, S106 drawdown (Matthew House) towards accessibility toilet rebuild: £6010
	b	Accounts – to approve invoices for payment (a schedule of payments to be sent to Cllrs prior to meeting for approval and subsequently authorised online by Chair, Cllr D Carter and Clerk prior to meeting) – see below.
	c	Bank reconciliation – to approve 2 <sup>nd</sup> financial quarter (previously circulated)
	d	Budget Monitoring – to approve 1 <sup>st</sup> and 2 <sup>nd</sup> financial quarter (previously circulated).
	e i	Clerk/RFO: Annual Appraisal and Performance Review – to receive report from the Staffing Working Group and agree any action.
	ii	NALC Annual Pay Award April 2020 – to approve NALC pay scale increase.
	f	Budget Considerations for 2021/22 – to discuss (prior to compilation of draft budget for 2021/22)
	g	Parish Community Magazine, ‘Dreckly’ – to agree to a donation of £150 towards running costs
	h	Remembrance Wreath 2020 – to agree a donation of £75 to the Royal British Legion
		<b>The public and press to be excluded from the meeting during the consideration of the item 10(i) 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>
	i	Burial Ground drive resurfacing – to consider and approve quote to resurface
11		<b>Notice of items for the next Agenda:</b> (note – no decisions can be taken on any item raised under this heading)
12		<b>Close of meeting</b>

Angela Hayne BSc (Hons) – Clerk to the Council

*Angela Hayne*

2<sup>nd</sup> September 2020