

# ST MAWGAN-IN-PYDAR PARISH COUNCIL

Esther Richmond representing Newquay & St Columb Community Network Partnership will outline the key elements within the Highways Scheme

at

Mawgan Porth Village Hall

on

**Wednesday the 13<sup>th</sup> day of June 2018 commencing 7pm**

Followed by

**A Meeting of the Parish Council**

commencing **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>To receive oral or written reports, and authorise any action</b>
	a	Police Report
	b	CC John Fitter
	d	The Clerk – circulated prior to the meeting
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
5		<b>Minutes of the Parish Council Meeting –</b> To Resolve that the Minutes of the meeting held on 9 <sup>th</sup> May 2018 are an accurate record
6	a	<b>PLANNING</b> - Pre-App Consultation – none received
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	<b>PA18/04816</b> Applicant: Mr Cameron Donnelly. Proposal: Notification of proposed works to trees in a Conservation Area, namely fell Leylandi trees 1, 2, 3, 4, 5. Location: Ramwood Lanvean St Mawgan.
	ii	<b>PA18/04622.</b> Applicant: Mr T Williams Mawgan Porth Pools and Lake. Proposal: Construction of 3 holiday lodges and replacement of existing building with holiday lodge. Location: Mawgan Porth Pools Lake Access to Retorrick Mill Retorrick Mill Newquay
	iii	<b>PA18/04468.</b> Applicant Mr And Mrs Chris And Fiona Heritage. Proposal: Demolition of the existing dwelling and construction of a replacement dwelling. Location: Beach View Trenance Mawgan Porth.
	iv	<b>PA18/03566.</b> Mr Michael Fox. Proposal: Extension and reconfiguration of existing dwelling. Location: Sea Ways Gwel An Mor Trenance Mawgan Porth.
	c	To consider planning applications received before meeting
	d	To note Advices and Decisions by Cornwall Council:

	i	<b>PA18/02394 APPROVED</b> Applicant: Mr Mark Webb. Proposal: Proposed extension and alterations. Location: Gwel-An-Nans Road From Mawgan Porth Holiday Park To Ox Lane St Mawgan TR8 4EU.
	ii	<b>PA17/08278 APPROVED</b> Applicant: Mr Peter Cole. Proposal: Construction of replacement dwelling and outbuildings together with external parking and amenity space. Location: Mansel Cottage Trenance Mawgan Porth TR8 4DA
	iii	<b>PA17/10698 APPROVED</b> Applicant: Mr Michael Lomax. Proposal: Construction of dwelling with detached garage (amended design to withdrawn application no. PA17/00111). Location: Land South of Ivy Cottage Ball Lane St Mawgan TR8 4EQ
	iv	<b>PA18/01406 APPROVED</b> Applicant: Mrs Marian Tyson. Proposal: Erection of a portable wooden shed to store implements for horticultural use. Location: Land Near to Lanherne View Carloggas St Mawgan
	v	<b>PA17/11991 APPROVED.</b> Applicant: Mr Dean Robson. Proposal: Demolition of dwelling and erection of a replacement dwelling. Location: Land South East of Bre Pen Farm Mawgan Porth Hill Mawgan Porth
	vi	<b>PA18/03292 WITHDRAWN.</b> Applicant: Mr G Lay Location: Proposal: Retention of temporary equine dwellinghouse at Gluvian Farmyard The Caravan Gluvian Farm Mawgan Porth.
	e	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 – Report circulated prior to meeting
	i	Playground Fence – to agree to purchase replacement galvanised steel fencing (deferred from previous meetings).
	ii	Burial Ground – Notice of Interment of Ashes of Miss Diana Phoebe Ball (date to be arranged) Memorial Permission – new memorial for Miss Diana Phoebe Ball (details circulated prior to meeting).
	iii	Noticeboards – to agree to purchase replacement for Mawgan Porth (deferred from previous meetings)
	iv	Ride on Mower – to agree to reimburse Cllr Corbett £130 for purchase of 2 replacement tyres including fitting.
	b	Transport and Rights of Way
	i	Mawgan Porth/Trenance public footpath signage – volunteers sought for working party to assist Footpath Contractor in siting footpath posts - first week of July.
	c	Beach and Environment
	d	Neighbourhood Plan
	e	Digital Media for Parish Council
8		<b>REPORTS FROM MEETINGS:</b>
	i	Affordable Housing
	ii	Community Network Panel
	iii	Cornwall Airport Newquay Consultative Forum
	iv	Plastic Free Community
9		<b>To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:</b>
	i	National Rural Crime Survey 2018
	ii	GDPR – CALC newsletter
	iii	Standards Committee Report – Ethical Standards and the Code

	iv	Message from Malcolm Brown Chairman of the Electoral Review Panel – Boundary Commission Proposals and Notification of Consultation Period.
10		<b>FINANCE and LEGISLATION:</b>
	a	To note any income received – £1319.39 2017/18 overdue LMP payment; £2305 beach clean donations to 29/05 and £50 St Mawgan toilet donation
	b	Clerk/RFO Submission of Overtime – details circulated. To agree to reimburse the Clerk overtime worked from period 1 <sup>st</sup> March – May 31 <sup>st</sup> 2018
	c	Clerk/RFO: Annual Appraisal and Performance Review – to resolve that the Staffing Working Group conduct a review of the performance and annual appraisal of the work of the clerk/RFO.
	d	Review of the Council’s policies, procedures, and practices in respect of its obligations under freedom of information and data protection legislation
	i	General Privacy Notice - to adopt document that accords with General Data Protection Regulations 2018 (circulated prior to meeting).
	ii	Staff Privacy Notice –to adopt (circulated prior to meeting).
	iii	Grievance Policy –to adopt (circulated prior to meeting).
	iv	Standing Orders Annual Review –to adopt revised Standing Orders (circulated prior to meeting).
	v	Press/Media Policy – to adopt (circulated prior to meeting).
	vi	Employment Policies and Procedures – to adopt (circulated prior to meeting)
	vii	Review Council’s expenditure incurred under s.137 of the Local Government Act 1972
	viii	Information available from St Mawgan-in-Pydar Parish Council under the model publication scheme –to approve (circulated prior to meeting)
	e	Confirmation of the Dates of the Period for the Exercise of Public Rights – to note the dates complying with statutory requirements, commenced Monday 4 <sup>th</sup> June and end on Friday 13 <sup>th</sup> July 2018.
	f	Accounts – to approve invoices for payment and sign cheques at the end of the meeting <b>(list circulated prior to the meeting)</b>
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>