

St Mawgan-in-Pydar Parish Council

The **Annual Meeting** of the **Parish Council**
will be held in **St Mawgan Community Hall**
on **Wednesday** the 17th May at **7.30pm**

AGENDA & SUMMONS

Members of the Public & Press are welcome to attend

1		Election of Chairman for the year 2017/18 and signing of declaration of office
2		To confirm Declarations of Acceptance of Office
3		Election of Vice Chairman for the year 2017/18 and signing of declaration of office
4		Appointment of Councillors for Working Groups and Internal Control
5		Appointment of Representatives to organisations
6		To receive apologies for absence
7		Police report
8		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
9		Public participation – to discuss items on the agenda
10		Minutes of the last meeting – to adopt the minutes of 12 April 2017
11		Clerk's report – circulated
12	a	Planning – New applications – to discuss and decide on response to Cornwall Council
	i	PA17/03023. Applicant: Mr and Mrs Mike/Kate Geall. Proposal: Proposed extension, new entrance and replacement windows at Langweath House. Location: Langweath House, Lanvean, St Mawgan. TR8 4EY
	ii	PA17/03316. Applicant Mr N Griffiths Ground Group. Proposal: Variation of condition 2 (plans approved) of decision PA12/02093 to allow alterations to design of units. Location: The Riviera, Mawgan Porth Hill, Mawgan Porth.
	iii	PA17/03188. Applicant: Mr David Wilton. Proposal: Erection of small agricultural store. Location: Land SE Of Lilac Cottage, Higher Tolcarne, St Columb.
	iv	PA17/03862. Applicant Mr Richard Veysi. Proposal: Tree works to 7 Ash trees within a conservation area. Location: Costa Plenty, St Mawgan
	v	PA17/03976. Applicant: Ms O Parratt. Proposal: Non-material amendment for repositioning of velux window over bathroom and replacement of French doors with sliding doors following grant of planning permission PA15/05579. Location: Beau Vista, Gwel An Mor, Mawgan Porth.
	vi	PA17/04120. Applicant Mr Alistair Duggin. Proposal: Replacement UPVC conservatory. Location: Holmdale, Trevarrian, TR8 4AQ
	b	To consider planning applications received before meeting
	c	Advices and decisions by Cornwall Council – circulated
	i	PA17/02209. Applicant: Mr John Rawling – Decided not to make a TPO (TCA apps). Proposal: Various works to trees within a conservation area. Location: Trevelyan, St Mawgan.

	ii	PA17/00606 REFUSED. Applicant: Telefonica UK Limited Location: Land East Of Little Bre Pen Farm For Proposed Telecommunications Equipment Trevarrian Newquay Cornwall TR8 4AF Proposal: Prior notification of proposed telecommunications development, namely installation of a 12.5m high Phosco Phase 4.5 monopole with 3 antennas fixed to the headframe, 2 x 0.3m dishes attached to the monopole, an Huawei 3900AL equipment cabinet, a TSC cabinet and a meter cabinet on a concrete base within a secure compound.
	iv	PA17/02323 APPROVED. Applicant: Mr Stephen Longden. Proposal: Tree works to fell two large Ash trees subject to a TPO and within a conservation area Location: Moorland House St Mawgan Newquay Cornwall TR8 4EZ.
	v	PA16/12075 REFUSED Applicant: Mr Rolf Munding. Proposal: Listed Building Consent for renovation, extension and re-use of existing listed agricultural buildings and dwelling, demolition of existing pole barn, construction of earth-sheltered building for spa treatments, biomass boiler, provision of car park, landscaping and other associated development to create luxury spa resort with six holiday accommodation units. Location: Whitewater Farm Road From Junction North Of Whitewater Farm To Cherry Hill St Columb TR9 6DR.
	d	To discuss planning enforcement issues – to refer any new issues and updates – if any
13		2017 Local Parish Council Election – to discuss any matters arising from the Election
14		To discuss and agree action regarding mobile telecommunication provision for the benefit of St Mawgan Parish
15		Working Groups - to receive reports if any and agree any necessary action and expenditure
	a	Amenities
		Burial Ground – interment of Eileen Joyce (Joy) Warne (joining Arthur) on 5 th May
	i	St Mawgan Toilet – to agree to renew contract for 2017/2018 with Wallgate Ltd - circulated
	b	Transport and rights of way – to discuss CC Highways request for reduction of tree canopy along Long Lane and to agree action (if any)
	c	Beach and Environment
16		Specific Issue Neighbourhood Plan
17		To receive reports from meetings
18		To agree to renew the subscription for CALC/NALC (2017/18) in the sum of £334.17+VAT
19		To agree CiLCA training for the Clerk - circulated
20		To agree retrospectively to renew mower insurance with NFU (2017/18) in the sum of £122.97
21		Renewal of Annual Long Term Agreement (LTA) Insurance with Zurich Insurance – to accept Policy Schedule as circulated
22		Internal Audit Report – Clerk to report on internal auditor’s visit
23		Code of Conduct – to agree to update to Model Code of Conduct to include Code of Conduct Training
24		Website – to receive consensus regarding design of website and agree action
25		Accounts – to approve payment of accounts
26		To note and discuss if appropriate the correspondence received since the last meeting
27		Notice of items for the next meeting

Angela Hayne – Clerk to the Council

Angela Hayne

