

ST MAWGAN-IN-PYDAR PARISH COUNCIL

A Meeting of the Parish Council

will be held at

St Mawgan Community Hall

on

Wednesday the 12th day of September 2018

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 – August and September
	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 8 th August 2018 are an accurate record
6		PLANNING
	a	Pre-App Consultation
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	PA18/07579 Applicant: Moira Dixon. Proposal: Construction of new single storey front and split-level rear extensions, extending lean-to utility, new roof elements and replacement doors and windows. Location: Seacrest Trenance Mawgan Porth TR8 4BX
	ii	PA18/07465 Applicant: Miss P Trevillion, Watershed Developments Ltd. Proposal: Replacement dwelling. Location: Dynargh Tredragon Road Mawgan Porth.
	c	To consider planning applications received before meeting
	d	To note Advices and Decisions by Cornwall Council:
	i	PA18/02824 APPROVED Applicant: Mr Scott Eggleton. Proposal: Erection of first floor balcony and stairs to rear of the property. Location: 4 Sandy Court Mawgan Porth Hill Mawgan Porth
	ii	PA18/03566 APPROVED Applicant: Mr Michael Fox. Proposal: Extension and reconfiguration of existing dwelling Location: Sea Ways Gwel An Mor Trenance Mawgan Porth TR8 4DW.
	iii	PA18/05773 APPROVED Applicant: Ms J Deacon. Proposal: Internal remodelling, single storey ground floor extension and first floor extension over existing ground floor and associated works. Location: Boskel Mawgan Porth Hill Mawgan Porth TR8 4AL.
	iv	PA18/05862 APPROVED Applicant: Mr Roger Smith. Proposal: Application for an extension to dwelling for bedroom, study, kitchen, utility, snug and timber decking. Location: Ford Cottage St Mawgan TR8 4HD.

	v	PA18/06459 APPROVED Applicant: Mr I Shorthouse. Proposal: Non-material amendment (No. 1) for omitting the flues and reconfigured doors to the front elevations to units 2-7 in respect of (PA16/09323) Redevelopment of site to provide six holiday units and one replacement dwelling. Location: Marver Chalets Mawgan Porth TR8 4BB.
	vi	PA18/01838/PREAPP Closed - advice given. Applicant: Booth Properties Limited. Proposal: Pre-application advice for proposal to demolish and re-develop the site to create 3 detached private residential dwellings and associated works. Location: Gem House Trenance Mawgan Porth.
	vii	PA18/04622 APPROVED Applicant: Mr T Williams. 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 TR8 4BH.
	viii	PA18/05893 WITHDRAWN Applicant: Mr And Mrs Hore. Proposal: Residential annexe extension to the rear of Penpont Cottage. Location: Penpont Cottage Penpont St Mawgan TR8 4ET.
	ix	PA18/01840/PREAPP Closed - advice given Applicant: Mr Ryan Devonshire. Proposal: Pre-application advice for demolition of existing buildings and construction of commercial premises. Location: Watergate Bay Riding Centre Tregurrian TR8 4AE.
	x	PA18/06653 Decided not to make a TPO (TCA apps) Applicant: Mrs Avril Bales. Proposal: Request to fell a Eucalyptus tree. Location: Greenbank St Mawgan TR8 4EW.
	e	Enforcement- new case and decisions
7		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities –
	i	Playground Fence – to receive quote for replacement galvanised steel fencing (deferred from previous meetings).
	ii	Playground – to discuss repair to wear and tear under swings
	iii	Playground signage
	iv	Proposal for additional drainage works at Playing Field
	v	Burial Ground – Memorial Permission - Lillian Harris (nee Tremain), details circulated.
	vi	Burial Ground Inspection – report circulated prior to the meeting
	b	Transport and Rights of Way
	i	Cornwall Council Community Network Highways Scheme - to complete Expression of Interest Form (previously circulated).
	ii	Bolingey Lane 409/30/1 – update
	c	Beach and Environment
	d	Neighbourhood Plan
	e	Digital Media for Parish Council
8		REPORTS FROM MEETINGS:
	a	Denzell Downs Community Benefit Fund - update
	b	Affordable Housing
	c	Community Network Panel
	d	Cornwall Airport Newquay Consultative Forum
	e	Plastic Free Community
9		To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	i	Community Infrastructure Levy (CIL) - Consultation period (previously circulated)
	ii	Enforcement Flowchart (previously circulated)

	iii	Survey on Review of Designated Landscapes and other AONB news from partners (previously circulated)
	iv	Town & Parish Planning Conferences 2018 / 2019 - INVITATION
	v	SLCC Annual General Meeting
10		FINANCE and LEGISLATION:
	a	To note any income received – Bank Interest - £1.90 (August) and Local Maintenance Partnership 2018/19 - £1451.45, Memorial Permission – Lillian Harris (nee Tremain) £100.
	b	Completion of the limited assurance review for the year ended 31 March 2018: External Auditor Report and Certificate - to consider the matter and decide what, if any, action is required (previously circulated)
	c	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.
	d	Standing Orders Annual Review –to adopt revised Standing Orders (previously circulated) – deferred from June
	e	Health and Safety Policy
	f	Parish Community Magazine ‘Dreckly’ – to agree to a donation
	g	Remembrance Wreath 2018 – to agree a donation of £75 to the Royal British Legion
	h	Independent Commissioner’s Officer – to agree to renew registration under GDPR in the sum of £40
	i	Accounts – to approve invoices for payment and sign cheques at the end of the meeting (list circulated prior to the meeting)
	j	Clerk’s Annual Appraisal – to receive report from the Staffing Working Group and agree any action
	k	Budget considerations for 2019/20 – to discuss (prior to compilation of draft budget for 2019/20).
11		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading)
12		Close of meeting

Angela Hayne BSc (Hons) – Clerk to the Council

Angela Hayne

5th September 2018