

# ST MAWGAN-IN-PYDAR PARISH COUNCIL

## A Meeting of the Parish Council

will be held at

**Mawgan Porth Village Hall**

on

**Wednesday the 13th day of February 2019**

**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
	c	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
	i.	<b>Messrs R Curtis and B Wood in support of PA18/11583</b>
5		<b>Minutes of the Parish Council Meeting –</b> To Resolve that the Minutes of the meeting held on 9 <sup>th</sup> January 2019 are an accurate record and duly signed by the Chair.
6		<b>PLANNING</b>
	a	Pre-App Consultation -
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	<b>PA18/10850.</b> Applicant Dr Fiona Dod. Proposal: Outline application with some matters reserved for replacement of existing building with one live/work (self-build). Location: Barn East of Gluvian Flamank Farm Mawgan Porth Newquay Cornwall. <b>Deferred from January.</b>
	ii	<b>PA18/11583.</b> Applicant Mr Richard Curtis Mawgan Vale Railway. Proposal: Construction of miniature railway attraction, including indoor and outdoor attractions and amusements, and associated development. Location: Land East of Mawgan Porth Mawgan Porth. <b>Deferred from January.</b>
	iii	<b>PA19/00212.</b> Applicant Mr Richard Rawlings. Proposal: Removal of condition 3 (agricultural occupancy) of C2/89/01541 - Erection of farmhouse and garage. Location: Sea Breezes Mawgan Porth.
	iv	<b>PA19/00329.</b> Applicant: Diocese of Plymouth. Proposal: Removal of trees in a conservation area. Location: Presbytery Lanherne Carmelite Convent St Mawgan. <b>As this application is for works to trees in a Conservation Area, it will be decided under delegated authority.</b>

	v	<b>PA19/00090.</b> Applicant Mr J Barlow Merlin Golf Club. Proposal: Outline proposal for the construction of 10 holiday chalets (decision PA14/00419) with removal of condition 6 regarding holiday accommodation occupancy restriction and replacement with leasehold/estate management clauses (S106). Location Merlin Golf Club Access to Merlin Golf Club Mawgan Porth Newquay.
	vi	<b>PA19/00947.</b> Applicant Mr & Mrs Ian and Sarah McKelvey. Proposal: Deadwood the trees and raise the canopy 6 by metres to allow more light into the property. Location: St Anthonys St Mawgan.
	vii	<b>PA18/09588</b> - Change of use of field (non-agricultural) to allow erection of glamping pods – Travellers Rest, Trevarrian.
	c	To consider planning applications received before meeting
	d	To note Advices and Decisions by Cornwall Council:
	i	<b>PA18/10945 APPROVED</b> Applicant: Mrs H John. Proposal: Single storey extension and alterations including enlarged terrace with garden store under (demolition of existing garage). Location: Blue Seas Trenance Mawgan Porth.
	ii	<b>PA18/11067 APPROVED</b> Applicant: Mr & Mrs Winters. Proposal: Extensions and improvements to existing dwelling including replacement front dormer and balcony, enlarged garage and improved parking area. Location: Ocean Green Tredragon Road Mawgan Porth TR8 4DJ
	iii	<b>PA18/11070 APPROVED</b> Applicant: Mr Dean Robson. Proposal: The expansion of the outdoor seating area and the construction of public showers and a disabled toilet through the erection of a timber structure on the southwest face of the Beach Box café. Location: The Beach Box Mawgan Porth TR8 4BA.
	iv	<b>PA18/11122 APPROVED</b> Applicant: Mr And Mrs Hore. Proposal: Residential annexe extension to the rear of Penpont Cottage. Location: Penpont Cottage Penpont St Mawgan TR8 4ET.
	v	<b>PA18/10996 APPROVED</b> Applicant: Diocese of Plymouth Proposal: Removal of two trees in a TPO. Location: Lanherne Carmelite Convent Long Lane St Mawgan TR8 4ER.
	vi	<b>PA18/11250 APPROVED</b> Applicant: Mr John Sanderson Proposal: Works to trees covered by a Tree Preservation Order, namely remove Laurel trees T1 - T5 and removal of Sycamore tree T6. Location: Lanherne Carmelite Convent St Mawgan TR8 4ER.
	vii	<b>PA18/04468 REFUSED</b> Applicant: Mr and Mrs Chris and Fiona Heritage. Proposal: Demolition of existing dwelling and construction of a replacement dwelling. Location: Beach View Trenance Mawgan Porth.
	e	Enforcement- new case and decisions
7		<b>WORKING GROUPS</b> - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities –
	i	St Mawgan toilets – Reef Water Solutions Ltd Water Analysis Report contract renewal 2019 – to agree in the sum of £350 + VAT – previously circulated.
	ii	Playground signage – to approve signage quote. Previously circulated
	iii.	Burial Ground –
		1. To approve review of Burial Regulations to include change to National Memorial Masons Code of Working Practice (NAMM,2001) working to British Standard 8415 (July, 2018).
		2. Notice as to Burial of Cremated Remains: Mr Guisepe Guerreri joining Sylvia Guerreri 14 <sup>th</sup> February 2019 at 11 am.
		3. Additional memorial inscription – to approve. Copy pending.
	iv	St Mawgan Community Hall – matters arising
	v	St Mawgan Community Hall Window Boxes – to approve payment for supply of two replacement in the sum of £305.81

	b	Transport and Rights of Way -
	i	Local Maintenance Partnership 2019-20 – to accept the Cornwall Council offer for parish footpath cutting 2019-20 in the sum of £1451.45.
	c	Beach and Environment – to approve EAD Solutions quote for providing an option study for Mawgan Porth Beach dune erosion in the sum of £1260+vat, prior to submission to Grantscape Ltd (administrators of Denzell Downs Community Benefit Fund).
	d	Search and Rescue Helicopter– to agree a working group to liaise with airport management and representatives of the community to discuss concerns and means to address them.
8		<b>REPORTS FROM MEETINGS:</b>
	a	Draft Newquay and St Columb Community Network Partnership Meeting Notes – previously circulated.
9		<b>To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:</b>
	a	Cornwall Council Polling District and Polling Places Review
	b	South West Coast Path Maintenance Partnership Offer
10		<b>FINANCE and LEGISLATION:</b>
	a	To note any income received: Bank Interest £1.84, N J Plant £550 – Grants of Exclusive Right of Burial: James Hedley Plant and N J Plant (reserved plot).
	b	Bank Reconciliation – 3 <sup>rd</sup> quarter to approve as correct. Previously circulated.
	c	Accounts – to approve invoices for payment and sign cheques at the end of the meeting (list circulated prior to the meeting).
	d	Donations and Grant Applications:
	i	To consider and approve the annual grant of £500 to support the Mawgan Porth Village Hall
	ii	To consider and approve the annual grant of £500 to support the St Mawgan Community Hall
11		<b>Exempt Business:</b> 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 2019-2020
	b	Beach Clean Contract 2019
	c	Footpath Contract 2019
12		<b>Notice of items for the next Agenda:</b> (note – no decisions can be taken on any item raised under this heading)
13		<b>Close of meeting</b>