

ST MAWGAN-IN-PYDAR PARISH COUNCIL

A Meeting of the Parish Council

will be held at

St Mawgan Community Hall

on

Wednesday the 13th day of March 2019

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: Clerk 10 (c)
	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
	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 13 th February 2019 are an accurate record and duly signed by the Chair.
6		PLANNING
	a	Pre-App Consultation -
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	PA19/00624. Applicant Mrs D Wilson. Proposal: Construction of dwellinghouse and garage accommodation. Location: Beacon House East Trevarrian TR8 4AQ. Deferred from February.
	ii	PA19/00965. Applicant Mr Jon Cooper. Proposal Construction of extensions and alterations, plus detached garage. Location: Hylton Lanvean St Mawgan. Deferred from February
	iii	PA18/11275. Applicant: Mr Chris Williams. Proposal: Application for a lawful development certificate for existing use of land as 15no camping pitches Location: The Granary Retorrick Mill Newquay.
	iv	PA18/09327. Applicant: Mr A Williams. Proposal: Outline planning permission with some matters reserved for residential development up to 3 houses (inc Affordable Housing) Location: The Shed Ox Lane St Mawgan TR8 4EU.
	v	PA19/01468. Applicant Mr Steve Tavener Sun Haven Valley Ltd. Proposal: Use of land for the stationing of 15 static holiday caravans and 15 holiday lodges, provision of access and car parking (re-submission of Application No. PA17/09687). Location: Land East of Sun Haven Valley Caravan Park Mawgan Porth.

	vi	PA18/11751. Applicant: Mr Nick Robertson. Proposal: Change of land use from unused field to domestic curtilage. Construction of garage/store and tennis court. All to serve Polgreen Manor. Location: Polgreen Manor Polgreen St Mawgan.
	c	To consider planning applications received before meeting:
	d	To note Advices and Decisions by Cornwall Council:
	i	PA19/00329 Decided not to make a TPO (TCA apps). Applicant: Diocese of Plymouth. Proposal: Removal of trees in a conservation area. Location: Presbytery Lanherne Carmelite Convent St Mawgan TR8 4ER.
	ii	PA18/09588 APPROVED Applicant: Ms Alisha Buck. Proposal: Change of use of field (non-agricultural) to allow erection of glamping holiday pods, with associated pedestrian access paths and drainage. Location: Land North East Of The Travellers Rest Trevarrian TR8 4AQ
	e	Enforcement- new case and decisions
7		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities – Notification of play area inspection in April for St Mawgan-in-Pydar Parish Council. To approve cost of £68.50+VAT
		Defibrillator – to approve termination of AED Locators as current service provider and approve Duchy defibrillators as the service provider at Merrymoor Inn, Mawgan Porth at a cost of £160+vat per year for the annual monitoring fee and a one off set up fee of £125.
	i	St Mawgan toilets – to approve the application for a grant to Denzell Downs Community Benefit Fund in the sum of £7269.00.
	ii.	Burial Ground –
	iii	St Mawgan Community Hall – matters arising
	b	Transport and Rights of Way -
	i	Waymark signage – suggested for footpath St Mawgan 409/20/1 to Mawgan Porth 409/31/1 & 2 and 409/33/1.
	ii	Local Maintenance Partnership 2019-20 – to accept CC revised offer and confirm acceptance for the cutting of Public Rights of Way.
	c	Beach and Environment –
8		REPORTS FROM MEETINGS:
	a	
9		To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	a	Polling District & Polling Places Arrangements – to note and respond.
	b	CNA SOS
10		FINANCE and LEGISLATION:
	a	To note any income received: Bank Interest £2.03, Hinton - £150, Grant of Exclusive Right of Burial £300, G Guerreri re-open of grave space - £320.
	b	Scheduled Grants 2019 – to consider grant applications received.
	i	Cornwall Air Ambulance Trust - £200 towards the new helicopter appeal
	c	Internal Control – 6-month check undertaken by Cllr T Thomas. To note.
	d	Accounts – to approve invoices for payment and sign cheques at the end of the meeting (list circulated prior to the meeting).

	e		Clerk's Salary – to approve NALC pay scale increase commencing April 2019
	f		Pension Regulator - to approve statutory duty of Clerk's re-enrolment
11			Exempt Business: 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		Footpath Contract April 2019 - end of March 2020
12			Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading)
13			Close of meeting

Angela Hayne BSc (Hons) – Clerk to the Council

Angela Hayne

6th March 2019