

ST MAWGAN-IN-PYDAR PARISH COUNCIL

A Meeting of the Parish Council

will be held at

Mawgan Porth Village Hall

on

Wednesday the 10th day of April 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:
	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 March 2019 are an accurate record and duly signed by the Chair.
6		PLANNING
	a	Pre-App Consultation – in accordance with CC Pre-Application Protocol for Local Councils
	i	PA19/00060/PREAPP. Applicant Dominic & Katherine Luxton. Proposal: to discuss pre-application advice given by CC Development Officer for proposed replacement dwelling. Location: Wayside Mawgan Porth
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	PA19/00965. Applicant Mr Jon Cooper. Proposal Construction of extensions and alterations, plus detached garage. Location: Hylton Lanvean St Mawgan. Deferred from March
	ii	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. Deferred from March
	iii	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. Deferred from March
	iv	PA19/02174. Applicant: Mr Nick Robertson. Proposal: Construction of a carport / garage. Location: Polgreen Manor Polgreen St Mawgan.

	v	PA19/02509. Applicant: Ms Sarah Howie. Proposal: Application for Outline Planning Permission with all matters reserved for the Construction of four dwellings (including two affordable dwellings). Location: Land North East of The Lodge Trevenna Cross St Mawgan Newquay
	vi	PA19/01363. Applicant: Mr Jim Barlow Merlin Golf Club. Proposal: Proposed construction of ten holiday units. Location: Merlin Golf Club Access to Merlin Golf Club Mawgan Porth.
	vii	PA19/02162. Applicant: Mr & Mrs J and M Cockburn. Proposal: Demolition of existing dwelling and replacement with new dwelling. Location: Chyryn Access to Pirates Perch Trenance Mawgan Porth.
	viii	PA19/02038 Applicant: Mr And Mrs McCutcheon. Proposal: Redevelopment of site with replacement dwelling. Location: Green Hedges Trenance Mawgan Porth
	ix	PA19/01194. Applicant: Mr W Finnemore. Proposal: Erection of residential lodge. Location: Land to the North West of Church Close Trevarrian TR8 4AQ
	x	PA19/02838. Applicant Mr Elliot Walker. Proposal: Works to trees covered by a Tree Preservation Order, namely pollard tree T1 sweet chestnut. Location: St Josephs St Mawgan.
	c	To consider planning applications received before meeting:
	d	To note Advices and Decisions by Cornwall Council:
	i	PA19/00212 REFUSED 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 TR8 4BG.
	ii	Ministry of Housing Communities and Local Government reference: APP/D0840/W/19/3224149. Cornwall Council reference: PA18/04468 REFUSED: Appellant: 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	5-day Protocol for Local Councils
	i	PA19/00624 - Beacon House East, Trevarrian, Newquay, TR8 4AQ -To note delegated response
	ii	PA18/11751 Change of land use from unused field to domestic curtilage. Construction of garage/store and tennis court. All to serve Polgreen Manor - To note delegated response.
	f	Enforcement- new case and decisions
7		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities –
	i	RoSPA Play Safety Report 2019 -
	ii	St Mawgan toilets –
	iii.	Burial Ground – Burial Ground Survey to include vcxSexton Hut
	iv	St Mawgan Community Hall – matters arising
	v	St Mawgan Playing Field – to agree to an area being hired for weekly outside fitness class.
	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	Valley Road – speed alert
	c	Beach and Environment –
	d	Neighbourhood Plan –

8		REPORTS FROM MEETINGS:
	a	Meet the Planners
9		To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	a	Watergate Bay Speed Hill Climb 2019
10		FINANCE and LEGISLATION:
	a	To note any income received: Bank Interest £1.72, HMRC Vat reclaimed to end Feb £1327.96, Grantscape £1260 – Denzell Downs Community Benefit Fund Grant for Dune Erosion Survey
	b	Internal Control –
	i	Bank Reconciliation – 4 th quarter (previously circulated) – to approve and Chair to sign
	ii	Budget Monitoring – 4 th quarter (previously circulated) – to approve and Chair to sign
	iii	4 th quarter check – member of Internal Control Working Group to undertake prior to annual audit
	c	Financial Regulation review 2019/20 – to approve (previously circulated)
	d	Cornwall ALC Limited – to approve renewal of annual membership subscription 2019/2020 in the sum of £387.37 + VAT
	e	NFU Mutual – to approve renewal of commercial motor vehicle insurance for ride-on mower in the sum of £109.28
	f	Online Banking – to approve bank account signatories sign the online banking mandate to enable internet payments in accordance with Financial Regulations 2019/20
	g	NEST Pension – to approve the Direct Debit Mandate for PC statutory pension contributions and duly signed by two authorised signatories.
	h	Accounts – to approve invoices for payment and sign cheques at the end of the meeting (list circulated prior to the meeting).
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

3rd April 2019