

ST MAWGAN-IN-PYDAR PARISH COUNCIL

The **Annual Meeting** of the **Parish Council** will be held in **Mawgan Porth Village Hall**
(subject to Covid 19 regulation compliancy)
on **Wednesday, the 12th day of May 2021** at **7.30pm**

AGENDA & SUMMONS

Members of the Public & Press are welcome to attend

1		Election of Chairman for the year 2021/22 and signing of declaration of office
2		To confirm Declarations of Acceptance of Office
3		Election of Vice Chairman for the year 2021/21 and signing of declaration of office
4		Appointment of Councillors for Working Groups and Internal Control
5		Appointment of Representatives to organisations
6		To note those present and to receive any Apologies
7		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
8		To receive oral or written reports, and authorise any action
	a	Police Report
	b	Cornwall Councillor
	c	The Clerk – circulated prior to the meeting
9		Public Participation - This item will last no longer than 10 minutes (unless agreed by the Chair), and refers to items on the Agenda
10		Minutes of the Parish Council Meeting - to Resolve that the Minutes of the last meeting held on 20 th April 2021 are an accurate record (to note error in draft that Cllr C Tyson had offered apology prior to the meeting due to work commitments)
11		PLANNING
	a	Pre-App Consultation with Parish Council
	i	Mark Evans re: pre-application submission request for observations on draft proposals for replacement dwelling at Natural Bridges.
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	PA21/02931. Applicant: Smith. Proposal: Construction of an annexe. Location: Ford Cottage St Mawgan TR8 4HD.
	ii	PA21/03061. Applicant: Mary Mitchell. Proposal: Variation of Condition 1 (approved plans) of Application No. PA20/04894 dated 12th November 2020 (Reserved Matters following Outline Approval PA18/09013 for access, appearance, landscaping and scale). Location: Fair Rising Trenance Mawgan Porth TR8 4DB.
	iii	PA21/02617. Applicant: Mr Nigel Blackler. Director for Infrastructure Cornwall Council Proposal: Cycling based activity hub and associated access and parking provision to include closed road circuit approximately 1.75km; MTB and Cyclocross Tracks; BMX racing track; Pump track; Fitness trail; Grass track cycling area; Learn to ride area and Covered bike training area with pavilion building (cafe, changing facilities, fitness suite, multi-use rooms, bike hire and workshop area). A pavilion building which will include a cafe, changing facilities, fitness suite, multi-use rooms and bike hire / workshop area. Location: Land Adjacent to Newquay Hub Business Park Newquay.
	iv	PA21/02709. Applicant Cornish Fresh Ltd/Mahesh Patel. Proposal: Demolition of 4 retail units and 2 residential dwellings and replacement of six retail units and 16 residential units, car parking, flood risk mitigation, highway and public realm improvements. Location: Mawgan Porth Beach Front Mawgan Porth Mawgan Porth Hill Mawgan Porth.
	v	PA21/03625. Applicant: Mr Cameron Donnelly. Proposal: Small side extension. Location: Ramwood Lanvean St Mawgan TR8 4EY.
	c	To consider planning applications received before meeting

	d	To note Advices and Decisions by Cornwall Council:
	i	PA21/02909 APPROVED Applicant: Mrs Page Location: Seavista Mawgan Porth Newquay TR8 4AL Proposal: Non-Material Amendment (2) to Application No. PA18/09070 dated 4th December 2018 for Redevelopment of bed and breakfast accommodation to provide a single terrace of three units comprising two C3 dwellinghouses and 1 holiday let along with the change of use of the annex to use as a holiday let namely to amend the description of the application as stated in supporting letter.
	ii	PA21/03278 APPROVED Applicant: Dr K and J Anderson. Proposal: Non-Material Amendment to Application No. PA20/11280 dated 8th February 2021 for a Proposed gym/studio in the rear garden of the detached dwelling house currently under construction namely Raising the FFL by 500mm to allow for the SWW drain and reduce glazing to both elevations. Location: Boscarne Trenance Mawgan Porth TR8 4BZ.
	iii	PA20/03247 APPROVED Applicant: Mr Andrew McCutcheon. Proposal: Redevelopment of site with replacement dwelling with variation of condition 2 (plans approved) of decision PA19/05218 dated 08/04/2020. Location: Green Hedges Trenance Mawgan Porth TR8 4DA.
	iv	PA20/06351 REFUSED Applicant: Mr D Cole. Proposal: Demolition of dwelling and construction of replacement dwelling and associated works. Location: The Retreat Tredragon Road Mawgan Porth TR8 4DF.
	e	5 day-Protocol for Local Councils
	i	PA20/11407 – Gluvian Farm
	ii	PA20/06351 – The Ranch, Mawgan Porth
	f	To discuss planning enforcement issues – to refer any new issues and updates – if any
12		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities
	i	Playground – to note RoSPA play safety report findings
	ii	Burial Ground – to note interment of Kathleen Mary (Bill) Glanville on 30 th April 2021 (Clerk in attendance). Burial Ground Survey.
	iii	St Mawgan Toilets -
	b	Transport and Rights of Way
	i	ROW/3230685 - Cornwall Council (Addition of Restricted Byway from Road U6177 at Mawgan-in-Pydar School to Road U6177 at Lanvean - Parish of St Mawgan-in-Pydar) Mod Order 2017 – to approve delegated decision to retain services of an advocate.
	ii	Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic Location: Footpaths 46,47,48 & 49 in the Parish of Mawgan in Pydar Timing: 23rd May to 23rd June 2021 (24 Hours) previously closed between (23rd February to 23rd May 2021). To note the reason for emergency closure: Works to repair badly eroded sections of the footpath - in progress.
	c	Beach and Environment
13		REPORTS FROM MEETINGS:
14		To note and discuss (if appropriate) the correspondence received since the last meeting (circulated) and any associated actions and expenditure:
	i	Denzell Downs Community Benefit Fund – to note panel meeting 26 th April.
15		FINANCE and LEGISLATION:
	a	To note any income received – £425 Beach Clean Donations, Bank Interest £0.38p
	b	Asset Register as at 31 st March 2021 – (as circulated prior to the meeting)
	i	To confirm physical check of Assets
	ii	To approve Asset Register
	c	Financial Regulation Review – to approve changes 6.10 embedding specific arrangements in respect of internet banking
	d	Financial Risk Assessment Annual Review – to agree to adopt as circulated
	e	Renewal of Long -Term Agreement (LTA) Insurance with Zurich Insurance – 5 years in the sum of £886.55 per year – to accept Policy Schedule as circulated with increasing level of indemnity under Fidelity Guarantee to £250,000.

	f	Internal Audit Report 2020-21 (circulated prior to meeting) – Agree to authorise the Clerk to complete the Internal Audit Report Response Record in accordance with Clerk’s response – as circulated.
	g	Accounts – to approve invoices for payment and authorise online banking payments after the meeting (list circulated prior to the meeting).
16		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading)
17		Close of meeting

Angela Hayne BSc (Hons) – Clerk to the Council

Angela Hayne

5th May 2021