ST MAWGAN-IN-PYDAR PARISH COUNCIL

The **Meeting** of the **Parish Council** will be held at **Mawgan Porth Village Hall** on **Wednesday 14th February 2024** commencing **6.30pm**<u>AGENDA & SUMMONS</u>

Members of the Public & Press are welcome to attend.

1			To note those present and to receive any apologies:
2			Members' interests
	а		To receive declarations of interest from Members relating to items on the agenda.
	b		To consider written requests for dispensations or interests (if any).
	С		To receive written statements from members expressing interests in an agenda item.
3			To receive oral or written reports, and authorise any action
_	а		Police Report
	b		Cllr Paul Wills
	С		Clerk (circulated prior to meeting).
4			Public Participation
5			Minutes of the Parish Council Meeting
		i	To Resolve that the Minutes of the meeting held on 10 th January 2024 are an accurate record and duly signed by the Chair.
6			PLANNING
	а		Pre-App Consultation in accordance with Local Council protocol.
	b		Planning - new applications – to discuss and decide on response to Cornwall Council.
		;	PA23/07697. Applicant Mr and Mrs O'Hickey. Proposal: Replacement dwelling and
		'	associated works Location Lanherne Heights 1 Tredragon Close Mawgan Porth.
		ii	PA23/08669. Applicant Mr and Mrs Fenner. Proposal: Construction of an affordable
			dwelling. Location: Land Southeast of Higher Winsor Farm Ox Lane St Mawgan.
			PA24/00201. Applicant Mrs Anna Sian Smith. Proposal: Single storey extension with balcony
		iii	over to front of property. Replacement doors and windows and changes to external finishes.
			Location: West Winds Tredragon Road Mawgan Porth.
		iv	PA24/00159. Applicant Mr Danny Smyth. Proposal: Proposed rear oak frame extension (single storey) with inset balcony. Location: Footprints Winsor Lane St Mawgan.
	-		PA24/00283. Applicant: Mr Peter O'Shea. Proposal: Certificate of lawfulness for existing use
		v	of Occupation of a static caravan on the site for a period greater than 10 years by the same
		-	person. Location: Land South Of St Eval Airfield St Eval.
			PA24/00340. Applicant Mr John Harding. Proposed: Proposed extensions and alterations.
		vi	Location: Church View St Mawgan.
			PA24/00177 Applicant: Mrs Amanda Smith. Proposal: Non-Material Amendment to Decision
		vii	Notice PA21/02931 dated 07/06/2022. Amendment sought for an additional bedroom space
			and bathroom in the loft, staircase in the ground floor entrance hallway, additional gable
			window to the road facing south-east elevation and installation of a new package treatment
			plan. Location: Ford Cottage Bolingey St Mawgan TR8 4HD.
		viii	PA24/00538. Applicant: Fiona Payne. Proposal: Proposed rear extension and front porch
		ļ	extension under canopy. Location: Sunnydays Gwel An Mor Mawgan Porth TR8 4DW.
		iv	PA24/00512. Applicant Diocese of Plymouth. Listed Building Consent for improvements to
		ix	the northern and western windows and main entrance door of St Joseph's Hall, near
			Lanherne Convent. Location: St Joseph's St Mawgan TR8 4ES. PA24/00533. Applicant: Mrs D Whiteoak. Proposal: Associated building works following
		x	grant of PA23/03816 for guest use (C1) including curtilage works. Location Trevedras Farm
		^	St Mawgan TR8 4HE.
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		xi	PA23/10072. Applicant: Mr & Mrs Bawdan. Proposal: Construction of two dwellings (Outline Planning Permission granted on 24 October 2022 under PA22/04733. Land East of Ryland
		, i	Trevenna Cross St Mawgan TR8 4HB.
	С		To consider planning applications received before meeting
	d		To note Advice and Decisions by Cornwall Council:
		i	PA23/04681 REFUSED Location: St Roche Mawgan Porth Hill Mawgan Porth TR8 4BN.
		ii	PA21/10160 WITHDRAWN Location: The Park Mawgan Porth TR8 4BD.
		iii	PA23/09238 REFUSED Location: New Farm
		iv	
		V	PA23/10273 APPROVED Location: Lanvean Cottage
			PA23/09627 Granted Location: Beacon House
		vi	PA23/09693 APPROVED Location: 10 Gwel an Mor
		vii 	PA23/07697 APPROVED Location: Lanherne Heights
		viii	PA24/00110 ADVICE GIVEN Location: Polgreen Barn 60-day campsite
		ix	PA23/10225 Decided not to make TPO Location: Old Lanvean Cottage
		Х	PA23/08979 GRANTED CLEUD Location: Land West Of Lower Lanherne Farm
		xi	PA23/10018 APPROVED Location: Denecourt
		xii	PA23/01329/PRE Closed - advice given Location: Land South East Of Retorrick Mill St Mawgan
<u> </u>		xiii	PA23/09628 REFUSED Location: Trevedras Farm St Mawgan TR8 4H
	е		To note Advice and Decisions by Cornwall Planning Committee
		i	PA23/03372 Magic Cove
		ii	PA23/04932 Chyvounder
	f		To note Advice and Decision by Planning Inspectorate
			APP/D0840/W/23/3326592 in respect of PA22/10549 Appellant: Duncan Powell. Location:
		I	Arla Site. Appeal Start Date: 22 January 2024.
		ii	PiP PA22/10377 REFUSED Land East of Shepherd's Lea
	g		5 day-Protocol for Local Councils. None.
	h		To discuss planning enforcement issues – to refer any new issues and updates – if any.
7			WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	а		Amenities –
		i	Playground
		ii	Bus Shelter, Carloggas
		iii	BT Box renovation costs – to approve
		iii	Ride on Mower Disposal
		iv	Public Toilets & Community Hall Surveillance
		v	Bacteriological and Water Temperature Check contract renewal – to approve contract renewal with Reef Solutions Ltd in the sum of £434+VAT
		vi	Burial Ground Fee Review
			South West Hire and Sales – to approve opening of trade account for hire of ad hoc
		vii	equipment.
	b		Transport and Rights of Way:
		i	Local Maintenance Partnership 2024/25 to approve in the sum of £
		ii	South West Coast Path 2024/25 Cutting invitation
		iii	Arla Triangle Mobile Speed Sensor- to approve sending for repair following vandalism
	С		Beach and Environment: Update on S106 application for works to the dune path and Dune
			Support Group.
		i	Community Environment Emergency Plan
		ii	Mawgan Porth Surf Life Saving Club
	d		Neighbourhood Plan
	е		St Mawgan Community Hall

8			REPORTS FROM MEETINGS:
		i	Community Area Partnership (CAP) Meeting 25 th January
		ii	Community Area Partnership (CAP) – Young People's working group
9			To note and discuss (if appropriate) the correspondence received since the last meeting
			and any associated actions and expenditure:
		i	Watergate Sprint Consultation
		ii	Community Flood Resilience Forum and Making Space 4 Sand Event 24 February MPVH
10			FINANCE and LEGISLATION:
	а		To note any income received: Bank Interest £46.81.
	b		Accounts – To approve invoices for payment via online banking after the meeting (schedule
			previously circulated to Members).
	С		Internal Control
	d		Budget Monitoring
	е		Bank Reconciliation
	f		Appointment of Internal Auditor for financial year 2023/24 – to approve the appointment of in the sum of £225
	g		Section 137 limits 2023/24 – to note
11			Annual Grants and Donations
	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
	iii		CPRE – Cornwall Branch Annual Subscription – to approve in the sum of £36
12			Notice of items for the next Agenda: (note – no decisions can be taken on any item raised
			under this heading). None.
13			Close of meeting.

Clerk, Angela Hayne

8th February 2024