

# ST MINVER HIGHLANDS PARISH COUNCIL

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## Council Meeting – 13 June 2017

Minutes of the meeting of the Council held at Perceval Institute on the above date, 19:00.

Ref		Action
26/17	<p><b>Persons Present/Apologies</b> Present: Cllrs Harris (Chair), Darnell (Vice Chair), Bartlett, Bickham, Dingle, Gisbourne, Lander, Owen.</p> <p>Apologies: Cllr Parnell.</p> <p>In attendance: L Dunkley, Parish Clerk. 2 members of the press/public.</p>	
27/17	<p><b>Receive any Declarations of Interest from Members / Dispensations.</b> None.</p>	
28/17	<p><b>Public Participation.</b> I Hughes raised concerns over ownership and use of the car park between the Perceval Institute and the cricket club in light of development at the former. J Forster asked about the legal status of the NDP, and raised concerns about a current pre-planning application.</p>	
29/17	<p><b>Annual Council Meeting: Minutes 17 May 2017</b> <b>RESOLVED</b> that the Minutes of the Annual Meeting of the Council held as above having been previously circulated, be taken as read, approved and signed. No matter arising <b>NOTED</b>.</p> <p>Proposed Cllr Gisbourne, seconded Cllr Dingle. Unanimous.</p> <p><i>*Reports from outside bodies moved down the agenda</i></p>	
30/17	<p><b>Update: Highways and Footpaths</b> <b>RECEIVED</b> the following updates and reports: Trevanger Hill, overgrown and can't see road signs. Port Quinn cross to bee centre, manhole covers dropped – need inspection.</p>	Clerk to contact Highways
31/17	<p><b>Planning Applications for Consultation</b> <b>RECEIVED</b> the following Planning Applications: Application: PA17/03763 Proposal: <a href="#">Proposed earth banked slurry lagoon</a> Location: Land North East Of Meadow Bank St Minver Wadebridge</p> <p>No objection proposed by Cllr Darnell, seconded Cllr Dingle. Unanimous.</p> <p>Application: PA17/04915 Proposal: <a href="#">Conversion of &amp; extension to existing cart shed (include demolition existing concrete block garage &amp; store) to provide self-contained annexed unit of residential accommodation.</a></p>	Clerk to notify

	<p>Location: Portkillock Farm Polzeath Wadebridge Cornwall PL27 6QU</p> <p>No objection proposed by Cllr Bickham, seconded Cllr Gisbourne. Unanimous.</p> <p>Application: PA17/05179  Proposal: <a href="#">Extensions, alterations, roof structure, balconies front/rear.</a>  Location: Bona Vista 4 Tenant Close Polzeath Wadebridge PL27 6SW</p> <p>No objection provided that the height of the proposed development is no higher than the existing building. Proposed by Cllr Dingle, seconded Cllr Darnell. Unanimous.</p>	<p>Clerk to notify</p> <p>Clerk to notify</p>
32/17	<p><b>Planning Applications Decisions - Approved</b>  <b>NOTED</b> that the following Planning Applications have been decided as above:  Application: PA17/02328  Proposal: Construction of a 4-bed dwellinghouse with car port and detached annexe.  Location: Tywardale Polzeath Wadebridge Cornwall PL27 6ST</p> <p>Application: PA16/12093  Proposal: Change of use of land to Polo centre.  Location: Treweens Weens Road St Minver Wadebridge PL27 6RE</p>	
33/17	<p><b>Consultations for Planning Policy and Guidance Documents RECEIVED</b> as above for information. For individual Cllr reponse.</p>	
34/17	<p><b>Finance Report: 13 June 2017</b>  <b>RESOLVED</b> to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding.</p> <p>Proposed Cllr Darnell, seconded Cllr Bickham. Unanimous.</p>	
35/17	<p><b>Councillor vacancy</b>  <b>CONSIDERED</b> the process of appointing co-opted members to vacancies. Decided to advertise in noticeboard and ask for candidates to attend the following meeting.</p>	<p>Clerk to action</p>
36/17	<p><b>Clerk's report</b>  <b>NOTED</b> a verbal report from the Clerk.</p>	
37/17	<p><b>Councillor training</b>  <b>NOTED</b> training sessions available for Cllrs and <b>RESOLVED</b> to fund places for interested Cllrs.</p> <p>Proposed Cllr Darnell, seconded Cllr. Unanimous.</p>	<p>Cllrs to contact Clerk</p>
38/17	<p><b>Update: Provision of extra litter and dog waste bins</b>  <b>CONSIDERED</b> the above. Cllrs Harris and Darnell to conduct a site visit.</p>	<p>Cllrs Harris and Darnell to pursue</p>
39/17	<p><b>Reports from Council representatives to outside bodies.</b>  Beach management meeting update given. Blue Flag status has been awarded. Update on pre-planning application meeting regarding development at Bodieve Road. Contact to be made with Rob Lawrence about writing a piece for the Council website about the Post Office moving to Perceval.</p>	<p>Clerk to pursue</p>
40/17	<p><i>*Cllr Mould CC entered the room</i></p> <p><b>Reports from outside bodies</b>  Congratulations were offered to Cllr Mould CC upon her election. Reported membership of East Planning Committee and Miscellaneous Licensing.</p>	

	Cornwall Council Planning Committee hearing rules have been modified. NDP launch event due to be held on 28 <sup>th</sup> June.	
41/17	<b>Notification of meeting/items for agenda: 11 July.</b> Apologies from Cllr Harris	
42/17	<b>Public Bodies (Admission to Meetings) Act 1960.</b> None.  The meeting closed at 20:25.	

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