

ST MINVER HIGHLANDS PARISH COUNCIL

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2 August 2017

TO MEMBERS OF THE COUNCIL:

Councillors: R Harris (Chair), V Darnell (Vice Chair), B Bartlett, F Bickham, M Dingle, B Gisbourne, H Lander, B Owen, M Parnell.

Dear Members,

I hereby give you notice that the Meeting of St Minver Highlands Parish Council will be held on **Tuesday 8th August at Perceval Institute, St Minver at 19:00.**

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely



Lee Dunkley, Parish Clerk

Press & Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

AGENDA

1. Persons Present/Apologies

To **NOTE** persons present and **RECEIVE** apologies for absence.

2. To Receive any Declarations of Interest from Members / Dispensations

To **RECEIVE** any Declarations of Interest from Members. To **RESOLVE** to grant any requests for Dispensation in line with the Councillor's Code of Conduct 2012.

3. Public Participation

To **RECEIVE** comments from members of the public. This provides an opportunity for members of the public to comment on items on the agenda. Maximum time allowed will total 10 minutes.

4. Council Meeting: Minutes 11 July 2017

To **RESOLVE** that the above Minutes of the Meeting of St Minver Highlands Parish Council having been previously circulated, be taken as read, approved and signed (attached). To **NOTE** any matters arising from the Minutes.

5. Reports from outside bodies

To **NOTE** any reports (e.g. Police, Cornwall Councillor).

6. Update: Highways and Footpaths

To **RECEIVE** any updates.

7. Presentation: National Trust – Pentire update

To **RECEIVE** a presentation as above by M Lewis.

8. Presentation: Proposed replacement dwelling, Tredavice, Rock PL27 6RJ

To **RECEIVE** a presentation as above by A Hughes.

9. Planning Applications for further Consultation

To **RECEIVE** a request by the planning authority for consultation and to respond:

Application: PA17/06009

Proposal: [Proposed new dwelling to replace existing bungalow](#)

Location: Benwood Dunder Park Polzeath Wadebridge PL27 6SX

Applicant: Mr & Mrs Perei

Application: PA17/06664

Proposal: [Certificate of Lawfulness existing use of building \(Chauffeur's Cottage\) that has been used as separate accommodation for a period in excess of 4 years.](#)

Location: Craig Var Atlantic Terrace New Polzeath Wadebridge PL27 6UG

Applicant: Mr A Johnston

10. Planning Applications Decisions - Approved

To **NOTE** that the following Planning Applications have been decided as above:

Application: PA17/04915

Proposal: Conversion of and extension to existing cart shed (to include demolition of the existing concrete block build garage and store) to provide self contained annexed unit of residential accommodation.

Location: Portkillock Farm Polzeath Wadebridge Cornwall PL27 6QU

Application: PA17/05058

Proposal: Construction of a new dwelling in the grounds of 8 Tinnars Way, Polzeath (previously approved PA11/10614 dated 5 March 2012 now expired).

Location: Land S Of 8 Tinnars Way New Polzeath Wadebridge Cornwall

Application: PA16/11557

Proposal: Replacement of existing livestock buildings and yards with country house hotel & grounds (amended design and siting following decision PA15/06066)

Location: Trevelver Farm Camel Road St Minver Wadebridge Cornwall

Application: PA17/05612

Proposal: Ground floor side extension

Location: Cowrie Roserrow Farmhouse Lane St Minver Wadebridge PL27 6QT

11. Planning Applications Decisions – Failed to determine

To **NOTE** that the following Planning Applications have been decided as above:

Application: PA17/03136

Proposal: Prior notification for proposed Base Station installation at CTIL241901

Location: Land South Of Trenant Steading St Minver Wadebridge Cornwall

12. Planning Applications Decisions - Refused

To **NOTE** that the following Planning Applications have been decided as above:

Application: PA17/03304

Proposal: Proposed agricultural building of block storage unit divided into 12 sheds; creation of a new 6m wide hedgerow entrance with associated hardcore or concrete access way and blocking up of the existing entrance

Location: Land Title CL 194325 Keiro Lane St Minver Wadebridge Cornwall

13. Finance Report: 8 August 2017

To **RESOLVE** to adopt the most recent Finance Report & authorise payments (tabled).

14. Grant Request: Perceval Institute

To **RECEIVE** a grant request for £2,000 and to **RESOLVE** a course of action (attached).

15. Potential Parish boundary changes.

To **DISCUSS** as above (attached).

16. Reports from Council representatives to outside bodies

To **NOTE** any reports.

17. Notification of meeting/items for agenda: 12 September 2017

To **NOTE** any items for the next Council meeting.

18. Public Bodies (Admission to Meetings) Act 1960

To **RESOLVE** that in view of the confidential or special nature of the business about to be transacted it is advisable that the press and public be excluded and instructed to withdraw during the discussion for the following items: Quotations.

a) Purchase of new projector

To **RECEIVE** quotes for a new projector and to **RESOLVE** to accept a quote (attached).