

ST MINVER HIGHLANDS PARISH COUNCIL

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Council Meeting – 8 August 2017

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

Ref	Action
64/17	<p>Persons Present/Apologies Present: Cllrs Harris (Chair), Bickham, Dingle, Lander, Owen, Parnell.</p> <p>Apologies: Bartlett, Darnell, Gisbourne.</p> <p>In attendance: L Dunkley, Parish Clerk. Cllr Mould CC. 6 members of the press/public.</p> <p>Receive any Declarations of Interest from Members / Dispensations. None.</p>
65/17	<p>Public Participation. None.</p>
66/17	<p>Council Meeting: Minutes 11 July 2017</p>
67/17	<p>RESOLVED that the Minutes of the Meeting of the Council held as above having been previously circulated, be taken as read, approved and signed. No matter arising NOTED.</p> <p>Proposed Cllr Dingle, seconded Cllr Bickham. Unanimous.</p>
68/17	<p>Reports from outside bodies Report received from Cllr Mould CC, including: closure of Electoral review consultation; ongoing waste management consultation.</p>
69/17	<p>Update: Highways and Footpaths RECEIVED the following updates and reports: Footpath at Shilla Mill leading to Trebetherick is overgrown. Ragwort is an issue at the sand dunes near Daymer Bay and the Golf Course. Pothole at Kiero Lane on the Rock side of the Haven holiday park entrance.</p>
70/17	<p>Presentation: National Trust – Pentire update RECEIVED a presentation as above by M Lewis which included planned use of buildings and works undertaken to date. Concern was expressed about damage to a footpath by cattle.</p>
71/17	<p>Presentation: Proposed replacement dwelling, Tredavice PL27 6RJ RECEIVED a presentation as above by A Hughes which included aspects of design, parking and proposed elevations.</p>
72/17	<p>Planning Applications for Consultation RECEIVED the following Planning Applications: Application: PA17/06009 Proposal: Proposed new dwelling to replace existing bungalow Location: Benwood Dunder Park Polzeath Wadebridge PL27 6SX</p>

Clerk to
contact
Highways

	<p>Applicant: Mr & Mrs Perei</p> <p>No objection proposed by Cllr Dingle, seconded Cllr Parnell. Unanimous.</p> <p>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.</p> <p>Location: Craig Var Atlantic Terrace New Polzeath Wadebridge PL27 6UG Applicant: Mr A Johnston</p> <p>No objection proposed by Cllr Dingle, seconded Cllr Parnell. Unanimous.</p>	<p>Clerk to notify</p> <p>Clerk to notify</p>
73/17	<p>Planning Applications Decisions - Approved</p> <p>NOTED that the following Planning Applications have been decided as above:</p> <p>Application: PA17/04915 Proposal: Conversion and extension to existing cart shed (include demolition of existing concrete block garage and store) to provide self-contained annexed unit residential accommodation.</p> <p>Location: Portkillock Farm Polzeath Wadebridge Cornwall PL27 6QU</p> <p>Application: PA17/05058 Proposal: Construction of new dwelling in grounds of 8 Tinnars Way, Polzeath (previously approved PA11/10614 5 March 2012).</p> <p>Location: Land S Of 8 Tinnars Way New Polzeath Wadebridge Cornwall</p> <p>Application: PA16/11557 Proposal: Replacement of existing livestock buildings and yards with country house hotel & grounds (amended design and siting following decision PA15/06066)</p> <p>Location: Trevelver Farm Camel Road St Minver Wadebridge Cornwall</p> <p>Application: PA17/05612 Proposal: Ground floor side extension Location: Cowrie Roserrow Farmhouse Lane St Minver PL27 6QT</p>	
74/17	<p>Planning Applications Decisions - Failed to determine</p> <p>NOTED that the following Planning Applications have been decided as above:</p> <p>Application: PA17/03136 Proposal: Prior proposed Base Station installation CTIL241901 Location: Land South Of Trenant Steading St Minver Wadebridge Cornwall</p>	
75/17	<p>Planning Applications Decisions - Refused</p> <p>NOTED that the following Planning Applications have been decided as above:</p> <p>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</p> <p>Location: Land Title CL 194325 Keiro Lane St Minver Wadebridge</p>	
76/17	<p>Finance Report: 8 August 2017</p> <p>RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding.</p> <p>Proposed Cllr Bickham, seconded Cllr Owen. Unanimous.</p> <p>Grant Request: Perceval Institute</p>	

77/17	<p>RECEIVED a grant request for £2,000. The Clerk advised the Council that the budget for grants is £1,200. RESOLVED to award £2,000 for alterations to the Perceval Institute to assist in retaining Post Office services for the community.</p>	
	<p>Proposed Cllr Parnell, seconded Cllr Dingle. 5 voted in favour, 1 abstained: Cllr Bickham.</p>	Clerk to action
78/17	<p>Potential Parish boundary changes.</p> <p>DISCUSSED as above. Clerk was requested to investigate the formal process via boundary review committee about how to make minor alterations so that all of Polzeath beach is within Highlands Parish. Clerk to also investigate when the Parish boundary was last altered.</p>	
	<p>Reports from Council representatives to outside bodies.</p>	
79/17	<p>Update from the Beach Management Group meeting: issues involved ponding in the car park. Quotations are being sought by the Cemetery Committee for grave restorations.</p>	Clerk to pursue
	<p>Notification of meeting/items for agenda: 12 September.</p>	
80/17	<p>Potential Parish boundary changes.</p>	
81/17	<p>Public Bodies (Admission to Meetings) Act 1960. None. RESOLVED that in view of the confidential or special nature of the business about to be transacted it is advisable that the press & public be excluded & instructed to withdraw during the discussion for the following items: Staff.</p>	
	<p>Proposed Cllr Parnell, seconded Cllr Dingle. Unanimous.</p>	
82/17	<p>a) Purchase of new projector RECEIVED quotes for a new projector and RESOLVED to accept a quote.</p>	
	<p>Proposed Cllr Dingle, seconded Cllr Owen. Unanimous.</p>	Clerk to pursue
	<p>The meeting closed at 20:55.</p>	