

ST MINVER HIGHLANDS PARISH COUNCIL

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Council Meeting – 14 November 2017

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

| Ref | | Action |
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| 100/17 | <p>Persons Present/Apologies Present: Cllrs Harris (Chair), Bickham, Darnell, Dingle, Gisbourne, Lander, Owen, Parnell.</p> <p>Apologies: Bartlett. Cllr Mould CC.</p> <p>In attendance: L Dunkley, Parish Clerk. 11 members of the press/public.</p> | |
| 101/17 | <p>Receive any Declarations of Interest from Members / Dispensations. None.</p> | |
| 102/17 | <p>Public Participation. P Stapleton gave context to PA17/08783. V Toland gave context to a forthcoming grant application by Polzeath Marine Conservation Group. D Short spoke in favour of an additional bus stop near Trenant Close. M Taylor gave context to PA17/09908. A Millington explained that issues with a new BT connection were stalling the opening of Post Office services at the Perceval Institute. M Tummon gave context to PA17/09076.</p> | |
| 103/17 | <p>Council Meeting: Minutes 12 September 2017 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. 7 voted in favour, 1 abstained: Cllr Darnell.</p> | |
| 104/17 | <p>Reports from outside bodies. None.</p> | |
| 105/17 | <p>Update: Highways and Footpaths RECEIVED the following updates and reports: Mud on the road at crossroad (B3314-Chapel Amble-St Minver) – the mud has gone and the issue will be monitored by Cllr Bickham. A “road narrows” sign has been put up where a “Slow, children” sign was requested – Clerk to emphasise safety issues to Highways. Issues with overnight campers at cliff top parking spaces at New Polzeath may need to be combatted with a bylaw – such parking restrictions require consultation and funding and can be done across a larger area for economies of scale. Lowlands PC to be approached regarding forming a working group to investigate.</p> | <p>Clerk to contact Highways</p> <p>Clerk to contact Lowlands PC</p> |

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| 106/17 | <p>Presentation: Trenant Close bus stop RECEIVED a presentation from P Driscoll regarding the need for an additional bus stop. Cllr Dingle felt that without a pavement it is too dangerous to support. Cllr Parnell asked if any land adjacent to the road can be donated by a landowner for such purposes, and other potential solutions were mooted. The Council decided to write a letter to P Driscoll outlining that they would support a new bus stop only if safety issues were addressed regarding provision of a pavement and safe pull-in on both sides of the road.</p> | |
| 107/17 | <p>Planning Applications for Consultation RECEIVED the following Planning Applications: Application: PA17/09246 Proposal: Works to trees covered by a Tree Preservation Order, namely remove several heavy limbs from oak tree (T1) and to shorten one lower limb. Fell a group of ash trees (G1) to ground level. Location: St Minver House Holiday Park St Minver Wadebridge PL27 6RR Applicant: Mr Keith Kirkham</p> <p>No objection provided the tree officer is satisfied. Proposed Cllr Bickham, seconded Cllr Gisbourne. Unanimous.</p> <p>Application: PA17/09076 Proposal: Outline application (all matters reserved except access) for construction of a new dwelling on garden area; access to be via widening of existing vehicle entrance to Atlanta Location: Land South East Of Atlanta St Minver Cornwall PL27 6QN Applicant: Mr & Mrs Tummon</p> <p>The Council felt that although it is outside the NDP development area, the proposal is an exception. No objection proposed Cllr Parnell, seconded Cllr Dingle. 7 voted in favour, 1 against Cllr Gisbourne.</p> <p>Application: PA17/08783 Proposal: Alterations to the existing dwelling to provide rooms on two storeys involving conversion of the ground floor from store rooms to kitchen and living area. Refurbishment of the existing building, including new openings and roof covering, gutters etc. Location: The Coach House Trewornan Manor St Minver Wadebridge Cornwall PL27 6EX Applicant: Mr P Stapleton</p> <p>No objection proposed Cllr Darnell, seconded Cllr Dingle. Unanimous.</p> <p>Application: PA17/08784 Proposal: Listed Building Consent for the above.</p> <p>Application: PA17/07196 Proposal: Replacement dwelling Location: Chy An Ros Tinnars Way New Polzeath Wadebridge PL27 6UD Applicant: Mr And Mrs Carter</p> <p>No objection proposed Cllr Darnell, seconded Cllr Parnell. Unanimous.</p> <p>Application: PA17/09751 Proposal: Garage with games room over. Location: Churchtown Farm St Minver Cornwall PL27 6QH Applicant: Mr D Hutley</p> <p>No objection provided that the garage should be tied to the property. Proposed Cllr Parnell, seconded Cllr Dingle. Unanimous.</p> | <p>Clerk to notify</p> <p>Clerk to notify</p> <p>Clerk to notify</p> <p>Clerk to notify</p> <p>Clerk to notify</p> |

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| 108/17 | <p>Application: PA17/09319 Proposal: Proposed Extension to Fusion Beach Shop (approved PA13/09039). Location: The Waterfront Dunders Hill Polzeath Wadebridge PL27 6SP Applicant: Mrs V Mably</p> | |
| | <p>No objection proposed Cllr Parnell, seconded Cllr Darnell. Unanimous.</p> | Clerk to notify |
| | <p>Application: PA17/09908 Proposal: Erection of a machinery store shed Location: Valley Caravan Park Polzeath Wadebridge Cornwall PL27 6SS Applicant: Martin Taylor</p> | |
| | <p>No objection proposed Cllr Dingle, seconded Cllr Parnell. Unanimous.</p> | Clerk to notify |
| | <p>Application: PA17/09820 Proposal: Application for Removal of Condition 3 in respect of Decision PA17/06810 Location: Gunvenna Farm Caravan And Camp Site B3314 Between Windmill Road And Menefreda Way St Minver Wadebridge Cornwall PL27 6QN Applicant: Mr P Diamond</p> | |
| | <p>No objection proposed Cllr Darnell, seconded Cllr Parnell. Unanimous.</p> | Clerk to notify |
| | <p>Application: PA17/10186 Proposal: Replace existing 1200mm boundary fence and 5 bar gate with 1800mm high stone wall and new single pedestrian gate. Location: Tredrizzick House Tredrizzick St Minver Wadebridge PL27 6PB Applicant: Mr Sam Ovens</p> | |
| | <p>No objection proposed Cllr Owen, seconded Cllr Bickham. Unanimous.</p> | Clerk to notify |
| | <p>Application: PA17/10091 Proposal: Demolition of existing dwelling and erection of replacement dwelling. Location: Tredavice Trevelver Farm Camel Road St Minver PL27 6RJ Applicant: Mr And Mrs B Jones</p> | |
| | <p>No objection proposed Cllr Darnell, seconded Cllr Dingle. Unanimous.</p> | Clerk to notify |
| <p>Planning Applications Decisions - Approved NOTED that the following Planning Applications have been decided as above: Application: PA17/06857 Proposal: Construction of three storey dwelling to replace the existing Location: Rockholm Cliff Lane New Polzeath Wadebridge PL27 6UE</p> <p>Application: PA17/07124 Proposal: Alterations to permitted design of house A (Planning Approval PA15/04309) to include side extension addition, alterations to front entrance porch and additional storage/garage to front Location: Land South Of Home Parc Windmill Road St Minver Wadebridge</p> <p>Application: PA17/06009 Proposal: Proposed new dwelling to replace existing bungalow Location: Benwood Dunder Park Polzeath Wadebridge PL27 6SX</p> <p>Application: PA17/06491 Proposal: Construction of a two storey dwelling</p> | | |

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| | <p>Location: Land East Of Coppers Corner Old School Road St Minver</p> <p>Application: PA17/06810 Proposal: Replace flat roof on toilet block w/ pitched roof inc. solar panels & sun tubes.</p> <p>Location: Gunvenna Farm Caravan And Camp Site St Minver PL27 6QN</p> <p>Application: PA17/07276 Proposal: 1st floor extension: hall; conservatory extension; reslating dormer windows.</p> <p>Location: Trevose House Port Quin Port Isaac Cornwall PL29 3SU</p> <p>Application: PA17/07152 Proposal: Approval of reserved matters following outline application in respect of an agricultural dwelling, decision notice PA16/06968</p> <p>Location: Great Keiro Farm Access To Great Keiro Farm PL27 6RP</p> <p>Application: PA17/06548 Proposal: Variation of conditions 1 and 2 of planning permission ref PA16/05591 relating to material amendments to an approved scheme for the "Demolition of hotel and construction of new hotel complex comprising 18 hotel bedrooms, 9 apartments and ancillary restaurant/bistro, bar & leisure facilities" (approved under application reference PA11/04619 and previously amended by Section 73 applications PA14/01916, PA14/11525 and PA15/09024) to allow changes to the appearance of the wall fronting Atlantic Terrace and gable on front elevation (Atlantic Terrace).</p> <p>Location: Atlantic House Hotel Atlantic Terrace New Polzeath Wadebridge</p> <p>Application: PA17/08159 Proposal: Alterations and extension to provide first floor accommodation with re-build of the garage.</p> <p>Location: Elmsleigh Old School Road St Minver Wadebridge Cornwall</p> <p>Application: PA17/08316 Proposal: 2-storey side extension to accommodate additional bedroom, carport, utility.</p> <p>Location: 1 Above Town Close St Minver Wadebridge PL27 6QE</p> | |
| 109/17 | <p>Finance Report: 14 November 2017 RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding.</p> <p>Proposed Cllr Darnell, seconded Cllr Dingle. Unanimous.</p> | |
| 110/17 | <p>Co-option to fill Councillor vacancy RECEIVED applications for the vacancy and APPOINTED Jax Buse as a Cllr. Jax Buse: 5 votes James Diamond: 3 votes Patricia Driscoll: 0 votes Charlie Kivell: 0 votes</p> | |
| 111/17 | <p>Consultation: New division boundaries for Cornwall RECEIVED notification of a consultation. APPOINTED Cllrs Harris, Dingle, Darnell to investigate and feedback to Council at the January meeting.</p> | Cllrs Harris, Dingle, Darnell to action |
| 112/17 | <p>Council meeting date change: December 2017 RESOLVED to set the next meeting on 5th December.</p> | Clerk to notify partners |

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| | Proposed Cllr Darnell, seconded Cllr Gisbourne. Unanimous. | |
| 113/17 | Budget considerations 2018/19 Deferred to the next meeting. | |
| 114/17 | Reports from Council representatives to outside bodies. Cllr Gisbourne attended the Community Network Meeting which featured the following: Police sergeant discussing antisocial behaviour; the localism team; tree officers; head teacher at Wadebridge; DONM 30 November 2017. Cllr Darnell reported from the Beach Management Group which included discussion on licensing and limiting number of surfers from surf school in the water at any time to 120. | |
| 115/17 | Notification of meeting/items for agenda: 12 December 2017. Budget considerations; grant requests from Polzeath Marine Group, St Minver Christmas Lights; Polzeath Christmas Lights. | |
| 116/17 | Public Bodies (Admission to Meetings) Act 1960 RESOLVED 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: Staffing. Proposed Cllr Darnell, seconded Cllr Dingle. Unanimous. | |
| 117/17 | a) Resignation of Parish Clerk RECEIVED as above and RESOLVED a timetable and procedure for recruitment to fill the vacancy, and any associated expenditure up to £200. Appointed Cllrs Harris, Darnell and Owen, plus the Clerk to carry out recruitment process. Proposed Cllr Dingle, seconded Cllr Parnell. Unanimous. | |
| | The meeting closed at 21:15 | |