

# ST MINVER HIGHLANDS PARISH COUNCIL

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## Council Meeting – 5 December 2017

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

Ref		Action
118/17	<p><b>Persons Present/Apologies</b> Present: Cllrs Harris (Chair), Bartlett, Bickham, Buse, Darnell, Dingle, Gisbourne, Lander, Owen, Parnell.</p> <p>Apologies: None.</p> <p>In attendance: L Dunkley, Parish Clerk. Cllr Mould CC. 3 members of the press/public.</p>	
119/17	<p><b>Receive any Declarations of Interest from Members / Dispensations.</b> Cllr Darnell declared an interest in PA17/10793.</p>	
120/17	<p><b>Public Participation.</b> P Driscoll raised concern over repair schedule of Trewornan Bridge. Raised concern that a letter had not be sent regarding provisional support for an additional bus stop.</p>	Clerk to check and resend letter, also to send November minutes
121/17	<p><b>Council Meeting: Minutes 14 November 2017</b> <b>RESOLVED</b> 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 <b>NOTED</b>.</p> <p>Proposed Cllr Gisbourne, seconded Cllr Bickham. Unanimous.</p>	
122/17	<p><b>Reports from outside bodies.</b> Cllr Mould CC had nothing to report that was not arising later on the agenda.</p>	
123/17	<p><b>Update: Highways and Footpaths.</b> None.</p>	
124/17	<p><b>Presentation: National Trust Pentire Project</b> <b>RECEIVED</b> a presentation from M Lewis which included some building works allowed under permitted development. Numbers of grazing cattle are now reduced and the amount of time cattle are on the coast path area has also reduced. Concern was raised that a prospective tenant farmer may conflict with the interests of users of the footpaths, and that there are safety risks regarding cattle and walkers on the clifftops. M Lewis will consider the points and feedback.</p>	
125/17	<p><b>Boundary Commission proposals</b> <b>RECEIVED</b> an update. After discussions the proposal for the local boundary included retaining Port Isaac within the same division and losing St Tudy in order to achieve the required electorate figure. <b>RESOLVED</b> to support the proposal.</p>	Clerk to contact Cllr Mould CC

126/17	<p>Proposed Cllr Gisbourne, seconded Cllr Parnell. Unanimous.</p> <p><b>Neighbourhood Development Plan</b>  <b>DISCUSSED</b> as above. Concern was raised that the Parish Council and local Cornwall Councillor were interpreting the NDP differently and that mutual understanding of exceptional planning proposals should be strived for by engaging in dialogue as applications arise. The concern was that the Cornwall Councillor did not seek to understand the Parish Council's position in relation to supporting PA17/02750. Serious concern was expressed that further disagreements would occur without a clear understanding of what is meant by "exceptional circumstances".</p>	
127/17	<p><b>Planning Applications for Consultation</b>  <b>RECEIVED</b> the following Planning Applications:  Application: PA17/09932  Proposal: <a href="#">Non Material Amendment to Application No. PA16/02245 dated 10th August 2016 for development of 3 penthouse apartments; demolition and rebuild of existing retail unit with residential above; and construction of 4 garages namely rear access stairs and creation of glazed access to roof gardens including alterations to retail unit and accommodation above</a>  Location: The Parade Dunders Hill Polzeath Wadebridge PL27 6SR  Applicant: Messrs Jamie Yoki And Sean Egan</p> <p>Clarification is needed in light of a refusal letter published by the Planning Authority on 4<sup>th</sup> December. Proposed Cllr Dingle, seconded Cllr Parnell. Unanimous.</p> <p><i>*Cllr Darnell left the room</i></p> <p>Application: PA17/10793  Proposal: <a href="#">Rebuilding the attached lean-to building.</a>  Location: Puffins Gulland Road New Polzeath Wadebridge PL27 6UG  Applicant: Mrs C Pratt</p> <p>No objection proposed Cllr Dingle, seconded Cllr Bartlett. Unanimous.</p> <p><i>*Cllr Darnell re-entered the room</i></p> <p>Application: PA17/10587  Proposal: <a href="#">Extensions to green keepers and storage sheds</a>  Location: The Point At Polzeath Access To The Point At Polzeath PL27 6QT  Applicant: Mr J Davies</p> <p>No objection proposed Cllr Parnell, seconded Cllr Darnell. Unanimous.</p> <p>Application: PA17/10551  Proposal: <a href="#">Replacement dwelling</a>  Location: Endellion House Dunder Park Polzeath Wadebridge PL27 6SX  Applicant: Tara Breen</p> <p>No objection proposed Cllr Parnell, seconded Cllr Dingle. Unanimous.</p> <p>Application: PA17/10745  Proposal: <a href="#">Extension and improvements</a>  Location: Tamarisk Place Cliff Lane New Polzeath Wadebridge PL27 6UE  Applicant: Mr Nick Makin</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>

	<p>No information online – More information is required in order to consider. Proposed Cllr Darnell, seconded Cllr Buse. Unanimous.  Application: PA17/10997  Proposal: <a href="#">Conversion of the loft space to create a bedroom with en-suite facilities and access to study room on lower floor.</a>  Location: Piggoty 11 Treglyn Farm St Minver Wadebridge PL27 6RG  Applicant: Mr &amp; Mrs Timothy Chesser</p> <p>No objection proposed Cllr Dingle, seconded Cllr Parnell. Unanimous.</p>	Clerk to notify
128/17	<p><b>Planning Applications Decisions - Approved</b>  <b>NOTED</b> that the following Planning Applications have been decided as above:  Application: PA17/08756 &amp; PA17/08757  Proposal: Convert existing storerooms into additional bedrooms/offices and letting suite for use in conjunction with existing guest house (and listed building consent)  Location: Trewornan Manor St Minver Wadebridge Cornwall PL27 6EX</p>	
129/17	<p><b>Planning Applications Decisions - Withdrawn</b>  <b>NOTED</b> that the following Planning Applications have been decided as above:  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</p>	
130/17	<p><b>Finance Report: 5 December 2017</b>  <b>RESOLVED</b> to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding.</p> <p>Proposed Cllr Parnell, seconded Cllr Gisbourne. Unanimous.</p>	
131/17	<p><b>Grant request: Polzeath Marine Group</b>  <b>RECEIVED</b> as above and <b>RESOLVED</b> to award £500.</p> <p>Proposed Cllr Bartlett, seconded Cllr Buse. Unanimous.</p>	Clerk to respond
132/17	<p><b>Grant request: Polzeath Christmas Festival</b>  <b>RECEIVED</b> as above and <b>RESOLVED</b> to award £250.</p> <p>Proposed Cllr Darnell, seconded Cllr Bartlett. Unanimous.</p>	Clerk to respond
133/17	<p><b>Grant request: St Minver Christmas Lights</b>  <b>RECEIVED</b> a verbal request as above and <b>RESOLVED</b> to award £250.</p> <p>Proposed Cllr Gisbourne, seconded Cllr Dingle. Unanimous.</p>	Clerk to respond
134/17	<p><b>Budget considerations 2018/19</b>  <b>DISCUSSED</b> as above, including levels of general reserves, household precept rates. Adjustments will be made to also show 2.5% household rise. Two budgets to therefore be presented at the next meeting. To be resolved at the next Council meeting.</p>	Clerk to action
135/17	<p><b>Reports from Council representatives to outside bodies.</b>  Cllr Darnell informed Council that Cornwall Council may adjust kerbside recycling collections to increase and kerbside general waste collections to decrease. Cllr Lander attended the Planning Partnership which included matters of enforcement and preapplications.</p>	Clerk to forward Planning Partnership agenda from 22 November to all Cllrs
136/17	<p><b>Notification of meeting/items for agenda: 9 January 2018.</b></p>	

137/17	<p>Resolve to set budget and precept; resolve to appoint new Clerk; Tredrizzick Green ownership update.</p> <p><b>Public Bodies (Admission to Meetings) Act 1960</b></p> <p><b>RESOLVED</b> 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.</p> <p>Proposed Cllr Bartlett, seconded Cllr Dingle. Unanimous.</p>	
138/17	<p><b>a) Recruitment of new Parish Clerk</b></p> <p><b>RECEIVED</b> an update as above. Four candidates are to be interviewed on 19<sup>th</sup> December.</p> <p>The meeting closed at 21:15.</p>	

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