

ST MINVER HIGHLANDS PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil

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3 January 2018

TO MEMBERS OF THE COUNCIL:

Councillors: R Harris (Chair), V Darnell (Vice Chair), B Bartlett, F Bickham, J Buse, 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 9th January 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 5 December 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. Planning Applications for further Consultation

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

Application: PA17/11065

Proposal: [Redevelopment of site consisting of demolition of existing seven residential properties and replacement with seven new residential properties, vehicular parking and turning area, surface water runoff drainage soakaway](#)

Location: 4 - 10 Tidesreach Polzeath Wadebridge Cornwall PL27 6ST

Applicant: Mr Jonathan Parnall

Application: PA17/11277

Proposal: [New access to dwelling](#)

Location: Highfield Keiro Lane St Minver Wadebridge PL27 6PG

Applicant: N Wade

Application: PA17/10745

Proposal: [Extension and improvements](#)

Location: Tamarisk Place Cliff Lane New Polzeath Wadebridge PL27 6UE

Applicant: Mr Nick Makin

Application: PA17/11391

Proposal: [Replace storage buildings with Office Building](#)

Location: Land East Of The Point At Polzeath St Minver Wadebridge Cornwall PL27 6QT

Applicant: Mr J Davies

Application: PA17/11563

Proposal: [Change of use existing garage/store to office and store.](#)

Location: The Linhay Trevanger Lane St Minver Wadebridge PL27 6QS

Applicant: Mr And Mrs Richards

Application: PA17/11120

Proposal: [Retrospective consent for the erection of a 6 ft fence \(plus gravel board of 4 inches\) at the front of the house/garden. Also to replace the current, old metal gate with a wooden gate \(to match the fence\).](#)

Location: Nankew Keiro Lane St Minver Wadebridge PL27 6PF

Applicant: Ms Dawn Sedgwick

8. Planning Applications Decisions - Approved

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

Application: PA17/09751

Proposal: Garage with games room over.

Location: Churchtown Farm St Minver Cornwall PL27 6QH

Application: PA17/10091

Proposal: Demolition of existing dwelling and erection of replacement dwelling.

Location: Tredavice Trevelver Farm Camel Road St Minver Wadebridge

Application: PA17/06436 & PA17/06437

Proposal: Barn conversion and extension (using the footprint of the former dairy and parlour) and proposed outbuilding/store, amendment to previously approved scheme PA10/06907 (& Listed building consent).

Location: Trevelver Barton Camel Road St Minver Wadebridge Cornwall

Application: PA17/07196

Proposal: Replacement dwelling

Location: Chy An Ros Tinnars Way New Polzeath Wadebridge PL27 6UD

Application: PA17/09319

Proposal: Proposed Extension to the Fusion Beach Shop (previously approved under PA13/09039).
Location: The Waterfront Dunders Hill Polzeath Wadebridge Cornwall

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 Cornwall

Application: PA17/10793
Proposal: Rebuilding the attached lean-to building.
Location: Puffins Gulland Road New Polzeath Wadebridge Cornwall

9. Finance Report: 9 January 2018

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

10. Budget considerations 2018/19

To **CONSIDER** as above and to **RESOLVE** to set the budget and precept demand (attached).

11. Reports from Council representatives to outside bodies

To **NOTE** any reports.

12. Notification of meeting/items for agenda: 13 February 2018

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

13. 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: Staffing.

a) Recruitment of new Parish Clerk

To **RECEIVE** an update as above and to **RESOLVE** to appoint a new Clerk and set out the basic conditions (attached & verbal).