

ST MINVER HIGHLANDS PARISH COUNCIL

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8 February 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 13th February 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 9th January 2018

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. Presentation: Storage on Polzeath Beach

To **RECEIVE** as above from Polzeath Surf Life Saving Club.

7. Update: Highways and Footpaths

To **RECEIVE** any updates.

8. 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: PA18/00010

Proposal: [Extension to Balcony.](#)

Location: Darwin New Polzeath Wadebridge Cornwall PL27 6UA

Applicant: Mr And Mrs Hawkins

Application: PA17/11888

Proposal: [Certificate of lawfulness for existing use for the removal of rear stone and earth wall to constitute building works in relation to decision notice PA16/11947: Three residential units](#)

Location: Flat At Anns Cottage Dunders Hill Polzeath Wadebridge Cornwall PL27 6SR

Applicant: Mr Taylor

Application: PA17/11856

Proposal: [2 x tent and 2 x shepherd hut accommodation with associated access and parking](#)

Location: Land Surrounding Dinham House St Minver Wadebridge Cornwall

Applicant: Mr And Mrs Wight

Application: PA17/12180

Proposal: [Variation of Condition 1 \(approved plans\) of Planning Permission PA17/06548 dated 13th October 2017 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" \(approved under application reference PA11/04619 and previously amended by Section 73 applications PA14/01916, PA14/11525, PA15/09024 and PA17/06548\) to allow changes to the appearance of the gables on the front elevation \(Atlantic Terrace\)](#)

Location: Atlantic House Hotel Atlantic Terrace New Polzeath Wadebridge PL27 6UG

Applicant: Rackham Planning Ltd

Application: PA18/00711

Proposal: [Non Material Amendment to PA17/08756 dated 14th November 2017 to Convert the existing storerooms into additional bedrooms/offices and letting suite for use in conjunction with existing guest house namely to amend new ground floor construction and external wall internal treatment and install new patress plates to the front and rear elevations](#)

Location: Trewornan Manor St Minver Wadebridge Cornwall PL27 6EX

Applicant: Mr P Stapleton

Application: PA17/12237

Proposal: [Revised Application to PA15/12062 dated 8th March 2016 for the construction of a new dwelling](#)

Location: Restor Dunder Park Polzeath Wadebridge PL27 6SX

Applicant: Mr & Mrs Guy Bayley

Application: PA18/00272

Proposal: [Demolition of existing dwelling and replacement with new dwelling on same footprint \(revision to approval PA17/08159 for alterations and extension\)](#)
Location: Elmsleigh Old School Road St Minver Wadebridge Cornwall PL27 6PB
Applicant: Mr And Mrs Coker

Application: PA17/12125
Proposal: [Construction of five detached residential dwellings with individual parking, and private access road with turning area to replace existing caravans/toilet block and other site buildings \(resubmission of previously withdrawn application PA17/02429\)](#)
Location: Llanbedr Caravan Park West Bay Road Polzeath Wadebridge
Applicant: Mr Adrian Rapson

Application: PA17/11824
Proposal: [Erect new machinery/store and workshop. Erection of a gazebo for wedding ceremonies.](#)
Location: Trewornan Manor St Minver Wadebridge Cornwall PL27 6EX
Applicant: Mr P Stapleton

Application: PA17/11851
Proposal: [Listed Building Consent for erection of new machinery/store and workshop. Erection of a gazebo for wedding ceremonies.](#)
Location: Trewornan Manor St Minver Wadebridge Cornwall PL27 6EX
Applicant: Mr P Stapleton

9. Planning Applications Decisions - Approved

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

Application: PA17/10551
Proposal: Replacement dwelling
Location: Endellion House Dunder Park Polzeath Wadebridge PL27 6SX

Application: PA17/10745
Proposal: Extension and improvements
Location: Tamarisk Place Cliff Lane New Polzeath Wadebridge PL27 6UE

Application: PA17/11391
Proposal: Replace storage buildings with Office Building
Location: Land East Of The Point At Polzeath St Minver Wadebridge Cornwall PL27 6QT

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

10. Finance Report: 13th February 2018

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

11. Leasing of trading pitch on Polzeath Beach and funding of toilets

To **CONSIDER** issues per above (Cllr Harris to lead).

12. Leasing of Beach car park by the Council

To **CONSIDER** issues per above (Cllr Harris to lead).

13. Tredrizzick Green update

To **RECEIVE** an update on flooding and silting issues per above and to **RESOLVE** a course of action if necessary (Cllr Owen to lead).

14. Pentire Head cow incident

To **RECEIVE** a report as above (attached).

15. Polzeath Pancake Shack Street Trading Consent

To **RECEIVE** consultation per above and to **RESOLVE** to respond (attached).

16. Sailaway Dress Company Street Trading Consent

To **RECEIVE** consultation per above and to **RESOLVE** to respond (attached).

17. Appointment of Internal Auditor

To **RESOLVE** to appoint the internal auditor for 2017/18 (attached).

18. Renewal of Parking Enforcement Service Level Agreement

To **CONSIDER** as above and to **RESOLVE** a course of action (attached).

19. Reports from Council representatives to outside bodies

To **NOTE** any reports.

20. Notification of meeting/items for agenda: 13 March 2018

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

21. 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: None.