

ST MINVER HIGHLANDS PARISH COUNCIL

Parish Clerk: Bethany Hibbs BA (hons) MSc

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Bodmin

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8th August 2018

TO MEMBERS OF THE COUNCIL:

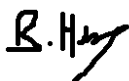
Councillors: R Harris (Chair), V Darnell (Vice Chair), B Bartlett, J Buse, M Dingle, B Gisbourne, B Owen, M Parnell, A Vernon.

Dear Members,

I hereby give you notice that the Meeting of St Minver Highlands Parish Council will be held on **Tuesday 14th August 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



Bethany Hibbs, 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 10th July meeting

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. 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: PA18/05507
 Proposal: [Erection of National Trust visitor facilities including catering outlet, visitor car park and landscaping](#)
 Location: Pentireglaze St Minver Wadebridge PL27 6QY
 Applicant: The National Trust

Application: PA18/05517
 Proposal: [Conversion of redundant farm buildings into National Trust holiday accommodation and ranger stores](#)
 Location: Pentire Farm St Minver Wadebridge Cornwall PL27 6QY
 Applicant: The National Trust

Application: PA18/05702
 Proposal: [Conversion/change of use of a barn to a dwelling, together with erection of an extension to form a porch](#)
 Location: Trevine Farm Chapel Amble Wadebridge Cornwall PL27 6ES
 Applicant: Mr And Mrs P Sluggett

Application: PA18/06323
 Proposal: [3 x shepherd hut accommodation with associated access and parking](#)
 Location: Land South Of Dinham House St Minver Wadebridge Cornwall PL27 6RH
 Applicant: Mr & Mrs Wight

Application: PA18/06480
 Proposal: [Formation of new vehicular access to existing car park from Menefreda Way, including removal of a section of hedgebank](#)
 Location: St Minver Perceval Institute Menefreda Way St Minver Wadebridge Cornwall PL27 6QJ
 Applicant: Mr A Millington

Application: PA18/06495
 Proposal: [Certificate of lawfulness of existing use of land as a caravan park](#)
 Location: Llanbedr Caravan Park Polzeath Wadebridge PL27 6ST
 Applicant: Mr A Rapson

Application: PA18/06693
 Proposal: [Kitchen/Dining Room Extension including new roof deck level. New patio deck and forecourt parking area](#)
 Location: 5 Trenant Close Polzeath Wadebridge PL27 6SW
 Applicant: Mr & Mrs A Mill

Application: PA18/06916
 Proposal: [Extension and internal alterations](#)
 Location: 2 The Martins Dunder Park Polzeath Wadebridge Cornwall PL27 6SX
 Applicant: Mr And Mrs Watson

8. Planning Applications Decisions - Approved

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

Application: PA18/05110
 Location: Land West Of Highfield Keiro Lane St Minver Wadebridge Cornwall
 Proposal: Non-material amendment (No.1) for reduction in number of windows to side elevations and re positioning of them and alterations to internal layout in respect of (PA17/01006) Alternative design to permitted dwelling (under PA15/03674) , for detached 4 bedroom house.

Application: PA18/03294
Location: Rosevarlock Dunders Hill Polzeath Wadebridge Cornwall
Proposal: Outline application with all matters reserved for demolition of existing dwelling and replacement with 3 new dwellings

Application: PA18/04274
Location: Portkillock Farm Polzeath Wadebridge Cornwall PL27 6QU
Proposal: Proposed Garage / Hobby room

9. Planning Appeal for PA18/00789

To **RECEIVE** an appeal and **RESOLVE** a course of action (attached).

10. Finance Report: 14th August 2018

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

11. Tredizzick Green: Damage to Parking Bollard

To **RECEIVE** information relating to the above and **RESOLVE** a course of action (verbal)

12. Parish Emergency Plan

To **RECEIVE** information relating to the above and **RESOLVE** a course of action (attached).

13. Pancake Shack

To **RECEIVE** an update on the above and **RESOLVE** a course of action (attached).

14. Cycle rack: Polzeath

To **RECEIVE** an update on the above and **RESOLVE** a course of action (attached).

15. Polzeath Beach Car Park: Second Trade Pitch

To **RECEIVE** an update relating to the above and **RESOLVE** a course of action (verbal/ attached).

16. New Polzeath parking: Feasibility study

To **NOTE** any updates on the above (verbal)

17. Cornwall Council: Draft Maritime Strategy

To **NOTE** the draft maritime strategy and **RESOLVE** a course of action (attached).

18. Polzeath Futures Summit

To **RECEIVE** an invite to attend the above and nominate two councillors to attend.

19. Reports from Council representatives to outside bodies

To **NOTE** any reports.

20. Co-Option to fill Councillor Vacancy

To **RECEIVE** interest in the vacancy and to **APPOINT** a Cllr.

21. Notification of meeting/items for agenda: 11th September 2018

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

22. 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