

ST MINVER HIGHLANDS PARISH COUNCIL

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Council Meeting – 11th September 2018

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

Ref		Action
141/18	<p>Persons Present/Apologies Present: Cllrs Harris (Chair), Cllr Wapshott, Cllr Bartlett, Cllr Owen, Cllr Buse, Cllr Parnell, Cllr Vernon.</p> <p>Apologies: Cllr Darnell, CC Carol Mould, Cllr Gisbourne.</p> <p>In attendance: Parish Clerk B Hibbs, 3 members of the press/public.</p>	
142/18	<p>Receive any Declarations of Interest from Members / Dispensations. Cllr Owen declared an interest in PA18/07573. Cllr Harris declared an interest in Item 9 - Planning Appeal for PA18/11947</p>	
143/18	<p>Public Participation. Member of the public (General manager of St Minver Holiday Park) introduced himself to the council. Reported ongoing concerns around speeding on Keiro lane and noted future plans to extend the Holiday Park. Member of the Public gave context to PA18/06656, with a focus on the access lane to the proposed development and lack of parking/ overdevelopment. Member of the public reported that the external terrace/ balustrade of the Atlantic Hotel was to be completed this week and should be open next year. Member of the public shared their concerns as to the Pancake Shack, suggested trading might be acceptable if moved to the car park behind the cliff road.</p>	
144/18	<p>Council Meeting: Minutes 14th August RESOLVED that the Minutes of the Meetings of the Council held as above having been previously circulated, be taken as read, approved and signed, subject to the addition of Cllr Parnell on the Persons Present detail.</p> <p>Proposed Cllr Buse, seconded Cllr Bartlett, Unanimous.</p>	
145/18	<p>Reports from outside bodies. NONE</p>	
146/18	<p>Update: Highways and Footpaths To RECEIVE any updates. Road surface at Keiro Lane/ Carlumb Farm is damaged and in poor condition.</p> <p>RECEIVED information that the bench at Trewornan Hill is in a poor state of repair and RESOLVED to nominate Cllr Owen to investigate costs of making repairs.</p>	<p>Clerk to Report. Cllr Owen to investigate bench repair costings.</p>

<p>147/18</p>	<p>Proposed Cllr Buse, Seconded Parnell. Unanimous.</p> <p>Planning Applications for Consultation RECEIVED the following Planning Applications:</p> <p>Application: PA18/06656 Proposal: Residential development of two semi-detached houses Location: Galena Access To Valley Caravan Park Polzeath Wadebridge Cornwall PL27 6SS Applicant: Mr Adrian Cottenham</p> <p>OBJECTION owing to overdevelopment and insufficient parking provision given the size of the proposal.</p> <p>Proposed Cllr Parnell, Seconded Cllr Buse. Unanimous.</p> <p>Application: PA18/07084 Proposal: Proposed minor works/alterations and garage with loft Location: 12 Tinnars Way New Polzeath Wadebridge PL27 6UH Applicant: Mr Ben Harbour</p> <p>NO OBJECTIONS to PA18/07084</p> <p>Proposed Cllr Bartlett, Seconded Cllr Buse. Unanimous.</p> <p>Application: PA18/07499 Proposal: Construction of two replacement dwellings - variation of condition 2 (approved drawings) in respect of PA16/06185 dated 22/08/16 Location: Sea Spray Dunder Park Polzeath Wadebridge PL27 6SX Applicant: Mr P Hannafin</p> <p>NO OBJECTIONS to PA18/07499</p> <p>*Cllr Owen left the room 19:26</p> <p>Proposed Cllr Parnell, Seconded Cllr Wapshott. Unanimous.</p> <p>Application: PA18/07573 Proposal: Conversion of loft of single-storey house to create one first-floor bedroom with en-suite shower room. Addition of dormer window and roof window to rear Location: 18 Lower Elms St Minver Wadebridge PL27 6QB Applicant: Mr Tim Alderman</p> <p>NO OBJECTIONS to PA18/07573</p> <p>Proposed Cllr Bartlett, Seconded Cllr Parnell. Unanimous.</p> <p>*Cllr Owen entered the room 19:28</p>	
<p>148/18</p>	<p>Planning Applications Decisions - Approved To NOTE that the following Planning Applications have been decided as above:</p> <p>Application: PA18/05517 Location: Pentire Farm St Minver Wadebridge Cornwall PL27 6QY Proposal: Conversion of redundant farm buildings into National Trust holiday accommodation and ranger stores</p>	

	<p>Application: PA18/05507 Location: Pentireglaze St Minver Wadebridge PL27 6QY Proposal: Erection of National Trust visitor facilities including catering outlet, visitor car park and landscaping</p> <p>Application: PA18/06916 Location: 2 The Martins Dunder Park Polzeath Wadebridge Cornwall Proposal: Extension and internal alterations</p> <p>Application: PA18/04993 Location: Little Heath Meadow View St Minver Wadebridge PL27 6PB Proposal: Conversion and extension of existing garage to provide annexe accommodation.</p> <p>Application: PA18/05212 Location: Polzeath Beach Holiday Park Polzeath Wadebridge PL27 6ST Proposal: Construction of a Replacement reception, office and services building to include 2 x 2 bedroom holiday apartments.</p> <p>*Cllr Harris left the room 19:28</p>	
149/18	<p>Planning Appeal for PA18/11947 RECEIVED an appeal and RESOLVED to maintain their objection and conditions of development.</p> <p>Proposed Cllr Bartlett, seconded Cllr Vernon. Unanimous.</p> <p>*Cllr Harris entered the room 19:35</p>	
150/18	<p>Finance Report: 11th September 2018 RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding.</p> <p>Proposed Cllr Buse, seconded Cllr Owen. Unanimous.</p>	
151/18	<p>External Audit: Notice of Conclusion of Audit NOTED the completion of the limited assurance review for the year ended 31st March 2018.</p>	
152/18	<p>Clerk training: CALC Budgeting and Precept RECEIVED a request from the clerk to attend a training session as above at a cost of £30+VAT and RESOLVED send clerk on training.</p> <p>Proposed Cllr Buse, Seconded Cllr Parnell. Unanimous.</p>	
153/18	<p>Grant Request: Only Our World RECEIVED a grant request from the above and RESOLVED support the scheme with a £300 grant.</p> <p>Proposed Cllr Buse, Seconded Wapshott. 4 votes for, 2 against, 1 abstention. Motion Passed.</p>	
154/18	<p>Polzeath Futures Summit: 6th September meeting To review on October meeting once Cllr Darnell and Cllr Dingle are present.</p>	
155/18	<p>Pancake Shack NOTED that Cllr Parnell and Buse are to attend a committee meeting on 12th September 2018 and will provide an update at the next meeting.</p>	

156/18	<p>Polzeath Beach Car Park: Second Trade Pitch NOTED that the Second trade pitch seems to be on hold until the Polzeath Futures committee has been established.</p>	
157/18	<p>New Polzeath parking: Feasibility study NOTED that the Council has received initial information which will be circulated.</p>	
158/18	<p>Reports from Council representatives to outside bodies None to note.</p>	
159/18	<p>Notification of meeting/items for agenda: 9th October 2018 Polzeath Futures Summit Pancake Shake Licence update</p>	
160/18	<p>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: NONE</p> <p>Meeting closed at 19:46</p>	

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