

ST MINVER HIGHLANDS PARISH COUNCIL

Parish Clerk: Bethany Hibbs BA (hons) MSc

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1st November 2018

TO MEMBERS OF THE COUNCIL:

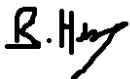
Councillors: R Harris (Chair), V Darnell (Vice Chair), B Bartlett, J Buse, M Dingle, B Gisbourne, B Owen, M Parnell, A Vernon, M Wapshott.

Dear Members,

I hereby give you notice that the Meeting of St Minver Highlands Parish Council will be held on **Tuesday 6th November 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 9th October 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: PA18/09062
Proposal: [Relocation of garage within approved application PA16/11108 and installation of screened photovoltaics and associated work](#)
Location: Atlantis Epp Haven St Minver Wadebridge Cornwall PL27 6RB
Applicant: Mr Hector McAlpine
- Application: PA18/04473
Proposal: [Proposed ancillary clubhouse facility](#)
Location: Polzeath Surf Life Saving Club Dunders Hill Polzeath Wadebridge PL27 6SR
Applicant: Polzeath Surf Life Saving Club
- Application: PA18/09061
Proposal: [Convert the redundant barn \(A\) into dwelling](#)
Location: Trewornan Farm St Minver Wadebridge Cornwall PL27 6EX
Applicant: D Tucker
- Application: PA18/09752
Proposal: [Single storey rear extension and loft conversion. Revised design following approval reference PA18/03410](#)
Location: 5 Tinnars Way New Polzeath Wadebridge PL27 6UH
Applicant: Mr And Mrs N Stonebridge

8. Planning Applications Decisions - Approved

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

- Application: PA18/06656
Location: Galena Access To Valley Caravan Park Polzeath Wadebridge Cornwall
Proposal: Residential development of two semi-detached houses.
- Application: PA18/07499
Location: Sea Spray Dunder Park Polzeath Wadebridge PL27 6SX
Proposal: Construction of two replacement dwellings - variation of condition 2 (approved drawings) in respect of PA16/06185 dated 22/08/16
- Application: PA18/08683
Location: Trewornan Farm St Minver Wadebridge Cornwall PL27 6EX
Proposal: Demolish the existing sun room, lean-to store and link from the house to the outbuilding. Construct a new conservatory, porch and link from the house to the outbuilding. Change the windows and doors and insert new windows
- Application: PA18/06323
Location: Land South Of Dinham House St Minver Wadebridge Cornwall PL27 6RH
Proposal: Proposal: 3 x shepherds huts

9. Cornwall Council Consultation: Draft Housing Supplementary Planning Document

To **RECEIVE** the above and **RESOLVE** a course of action (attached)

10. Finance Report: 6th November 2018

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

11. St Minver Parishes NDP: Petition

To **NOTE** any updates relating to the above and **RESOLVE** a course of action

12. Licensing: Wavehunters serving of hot food

To **NOTE** receipt of information relating to the above (attached)

13. New Polzeath parking: Feasibility study

To **NOTE** any updates relating to the above (attached)

14. Reports from Council representatives to outside bodies

To **NOTE** any reports.

15. Notification of meeting/items for agenda: 11th December 2018

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

16. 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