

ST MINVER HIGHLANDS PARISH COUNCIL

Parish Clerk: Bethany Hibbs

c/o 78 Trefusis Road
Redruth
TR152JL

07412300009

clerk@stminverhighlands-pc.org.uk
www.stminverhighlands-pc.org.uk

Council Meeting – 14TH May 2019

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

Ref		Action
20/19	<p>Election of Chair ELECTED Cllr Harris as the Chair of the Council. RECEIVED the declaration of acceptance of office. Proposed Cllr Darnell, seconded Cllr Parnell. Unanimous.</p>	
21/19	<p>Election of Vice Chair ELECTED Cllr Darnell the Vice Chair of the Council. To RECEIVE the declaration of acceptance of office. Proposed Cllr Harris , seconded Cllr Gisbourne. Unanimous.</p>	
22/19	<p>Persons Present/Apologies Present: Cllr Harris (Chairman), Cllr Parnell, Cllr Gisbourne, Cllr Buse, Cllr Darnell, Cllr Dingle, Cllr Wapshott, Cllr Hutley, Cllr Mably, Cllr Vernon. Apologies: Cllr Dingle. In attendance: Parish Clerk B Hibbs, 11 members of the press/public. CC Carol Mould.</p>	
23/19	<p>Receive any Declarations of Interest from Members / Dispensations. Cllr Vernon declared an interest in PA19/02606 Cllr Harris declared an interest in PA19/03190 and agenda item 9.</p>	
24/19	<p>Public Participation. Member of the public noted they have a planning application on a piece of land. Member of the public noted that they were attending as the landowner of Babybay where the Tacoboy's wish to apply for a license for. Member of the public noted that they were in attendance due to the agenda 9. Noted that they attended the previous meeting whereby the discussion had indicated the council would not support the license. Cllr Darnell queried why Lowlands would take a vote on something that wasn't in their Parish. Cllr Gisbourne noted that it had been discussed for half an hour, and Lowlands had felt that as the Beach was no longer an alcohol-free zone, this would be a way of regulating alcohol. Noted that they didn't 'support'. Member of the public noted they would support the application. Cllr Darnell noted that if it isn't even an agenda item how could Lowlands have committed to a vote? Member of the public noted that they live nearby to the van, provided an update on the activity since trade began. Launch party on Good Friday, temporary drinks</p>	

	<p>license allowed sale of alcohol. Member of the public felt that the license holder did not do a good job of regulating the beach activity. People urinating outside of their property. The police were called but it took over half an hour to speak to someone. People consuming alcohol and food on areas outside of the trading zone. Large spillages onto the sand.</p> <p>Member of the public noted that they were unhappy to hear that Lowlands had commented with support for the license, as it isn't even within their Parish. Feel that the Tacoboys are nice individuals, but naïve. Member of the public doesn't feel it is a good place to trade from, introduces a problem to the area. Hopes Highlands will maintain their objection.</p> <p>Member of the public noted that they have an application for a new slurry storage for their expanding dairy herd, can take tankers off the road and apply a more environmentally friendly farming system. Designed by Tom Watson of the Environment Agency. Built on a natural low point, will not be viewed from the footpaths, mostly hidden from view.</p>	
25/19	<p>Council Meeting: Minutes 9th April 2019 RESOLVED that the Minutes of the Meetings of the Council held as above having been previously circulated, be taken as read, approved and signed.</p> <p>Proposed Cllr Darnell, seconded Cllr Gisbourne. Unanimous.</p>	
26/19	<p>Reports from outside bodies. CC Mould noted that elections will take place next week at Cornwall Council. Porthilly festival, so far as Carol is aware it is not happening. Licensing refused the application. Discussed a temporary events license but doesn't think this will occur this year.</p> <p>Issues with bins being emptied in Polzeath. Biffa have had system issues and accounts have been cancelled. People may need to contact Biffa to check if their rubbish hasn't been collected.</p>	
27/19	<p>Update: Highways and Footpaths Gutt Bridge- received a response from Cormac who have noted they won't review the weight restriction. Cllr Mould is going to speak to the portfolio holder again. Rangers have done a good job on the coastal path and swept the steps, being proactive. A1 have completed their first cut of the footpaths.</p> <p>Cllr Harris left the room 19:20</p>	
28/19	<p>Tacoboys: Licensing application presentation RECEIVED information relating to the above from 'The Tacoboys'. Noted that they felt the debate at the last meeting, focused on whether they should be there, not on the alcohol license. Noted that the alcohol license would enable them to regulate the sale of alcohol, as they suggested they did during the temporary license period earlier in the month. Listed the practices they utilise to control alcohol on Babybay. Want to take on the responsibility for the sale of alcohol on the beach and answer any further questions on the matter.</p> <p>Cllr Darnell opened it up to the floor, reiterated comments shared by the public during public participation and at the previous meeting. Noted there have been reports of other alcohol being taken down and consumed.</p> <p>Cllr Parnell noted that there never was a problem on Babybay. Noted that as he is against the situation of the Taco wagon, he is against the alcohol license too. Asked Mr Cameron why he had text him to say that he wouldn't be applying for a license, only to then submit an application.</p> <p>Mr Cameron, noted that there had been lots of interest in commercial activity on the beach. Felt that Tacoboys would be the best option, low impact off grid. Noted</p>	

there hadn't been any mention of alcohol, until the Tacoboy's received a tins license. Went back and noted that they didn't want alcohol on the beach. But there was alcohol already being taken onto the beach. Told by the police, that if they have a unit there, that they control the alcohol there.

Cllr Darnell noted that the cllrs are there to share the views of the local people. There are over 60 objections to the license which seem to amplify the concerns. Noted that their objection was in and that this can't be altered to great effect, what happens tomorrow is out of their hands as such.

Cllr Darnell noted that Cllr Mould had supported the council in their views but last week had decided to change her mind. Cllr Mould said people had reported it was well run, they are going to be there anyway, so feels it is better to support it and have some control rather than it all be unregulated and there be no responsibility.

Noted that licensing had informed her that if the council does change their mind, they have until 10am tomorrow to do so.

Proposed Cllr Vernon , seconded Cllr Hutley, 2 votes for 3 votes against 2 abstentions

The council therefore maintains their objection.

Cllr Harris Entered the room 20:10

Cllr Vernon left the room 20:10

29/19

Planning Applications for Consultation

RECEIVED the following Planning Applications:

Application: PA19/02606

Location: Trevigo St Minver Wadebridge Cornwall PL27 6RB

Proposal: [A new earth banked slurry lagoon for an existing dairy herd](#)

Applicant: Mr Joseph Vernon

No objections

Proposed Cllr Parnell, seconded Cllr Buse. Unanimous.

Application: PA19/02906

Location: Pentireglaze St Minver Wadebridge Cornwall PL27 6QY

Proposal: [Listed Building Consent for the Erection of National Trust visitor facilities including catering outlet, visitor car park and landscaping](#)

Applicant: The National Trust

Proposed Cllr Darnell, seconded Cllr Gisbourne. 1 objection.

Application: PA19/02453

Location: Land North East Of Corner Cottage Church Town Road St Minver Wadebridge Cornwall

Proposal: [Proposed new dwelling and garage without compliance with Condition 2 of Decision Notice PA17/07643 dated 28th November 2017](#)

Applicant: Mr & Mrs Owen

No Objection

Proposed Cllr Parnell, seconded Cllr Vernon. Unanimous.

Cllr Harris left the room 20:21

Application: PA19/03190

Location: Site Of Former Anns Cottage Dunders Hill Polzeath Wadebridge Cornwall PL27 6SR

	<p>Proposal: Variation of condition 3 of decision PA16/11947 (Redevelopment of the site consisting of the demolition of the existing property and replacement with three residential units, including vehicular parking) regarding occupation of unit 3 without compliance with Condition 3 of Appeal Decision Notice APP/D0840/W/18/3206922 dated 5th November 2018</p> <p>Applicant: Mr Guy Taylor</p> <p>Objection on basis that the appeal inspector made it clear condition 3 is what they want. The wording is based on the appellants wording so the logic behind the change is unclear.</p> <p>Proposed Cllr Vernon, seconded Cllr Gisboun. Unanimous. Cllr Harris entered the room 20:26</p> <p>Application: PA19/02297 Location: Seaweed Gulland Road New Polzeath Wadebridge Cornwall PL27 6UG Proposal: Demolition of a semi-detached bungalow and erection of a new semi detached house. Applicant: C Pieroni And Mr And Mrs T Nash</p> <p>No Objection</p> <p>Proposed Cllr Darnell , seconded Cllr Parnell . Unanimous.</p>	
30/19	<p>Planning Applications Decisions - Approved NOTED that the following Planning Applications have been decided as above:</p> <p>Application: PA19/01593 Location: The Linhay Moyles Farm St Minver Wadebridge Cornwall PL27 6QT Proposal: Single storey extension</p>	
31/19	<p>Planning Applications Decisions - Withdrawn NOTED that the following Planning Applications have been decided as above:</p> <p>Application: PA18/09453 Location: Blakes Keiro Farm Caravan Park Access To Blakes Keiro Farm St Minver Wadebridge Proposal: Certificate of existing lawful use of site as caravan site</p>	
32/19	<p>Annual Insurance Renewal Quote RECEIVED the above and RESOLVED to accept the quote and renew for 2019-20.</p> <p>Proposed Cllr Darnell, seconded Cllr Hutley . Unanimous.</p>	
33/19	<p>CALC: Annual Membership renewal RECEIVED information relating to the above and RESOLVED to renew membership for 2019/20 at a cost of £336.01.</p> <p>Proposed Cllr Darnell, seconded Cllr Harris. Unanimous.</p>	
34/19	<p>Finance Report: 14th May 2019 RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding.</p>	

	<p>Proposed Cllr Gisbourne, seconded Cllr Darnell. Unanimous.</p>	
35/19	<p>End of Year Budget VS Spend 2018/19 NOTED content of the above.</p>	
36/19	<p>Annual Return: Internal Auditor Report NOTED content of the above.</p>	
37/19	<p>Annual Return Section one: Annual Governance Statement RESOLVED to approve the above.</p>	
	<p>Proposed Cllr Darnell, seconded Cllr Gisbourne. Unanimous.</p>	
38/19	<p>Annual Return Section two: Accounting Statements 2017/18 RESOLVED to approve the above.</p>	
	<p>Proposed Cllr Gisbourne, seconded Cllr Parnell. Unanimous.</p>	
39/19	<p>Notice of the Public Exercise of Rights: Annual Governance and accountability return RESOLVED to set the dates for Public exercise of Rights to inspect PC accounts for Monday June 17th 2019 – Friday 26th July 2019.</p>	
	<p>Proposed Cllr Gisbourne, seconded Cllr Darnell. Unanimous.</p>	
40/19	<p>Dogs on beaches: Pre-engagement consultation RECEIVED information relating to the above. Will revisit at a later date.</p>	
41/19	<p>Shilla Mill Polzeath: Grade Listing RECEIVED information relating to the above. Will revisit once Cllr Dingle is present.</p>	
42/19	<p>Appointment of members to Staffing Committee APPOINTED Cllr Dingle, Cllr Darnell and Cllr Harris to sit on the above committee.</p>	
	<p>Proposed Cllr Parnell, seconded Cllr Wapshott. Unanimous.</p>	
43/19	<p>Appointment of members as representatives on outside bodies APPOINTED members to represent the Council as below:</p> <ul style="list-style-type: none"> - Community Network Panel – Cllr Gisbourne - Plastic Free Polzeath – Cllr Darnell - Cornwall Planning Partnership – Cllrs as required - Cemetery committee – Cllr Harris, Cllr Buse - Polzeath beach management group – Cllr Dingle, Cllr Darnell - Emergency committee- Cllr Hutley, Cllr Parnell 	
44/19	<p>Reports from Council representatives to outside bodies Beach management- Cllr Darnell gave an update. Noted there are now 3 beach rangers, a full-time person and 2 part-time persons. Currently, they are using a wooden hut which needs repurposing or replacement to be used a base. Discussed the use of a small unit where the old recycling banks are. As this is a pilot scheme it would be better to install something temporary. If it comes to fruition the toilets may be rebuilt and the office located there but this is obviously time dependant. In the meantime, they need a base to work from. Not the intention for a unit of such type to be there forever.</p>	

45/19	<p>Two parishes would need to fund such, estimates at about £2000. Cllr Harris queried if anything could be hired for the summer to see how it goes. Cllr Darnell will take any ideas back to the Beach Committee. Cllr Gisbourne Network meeting 6th of June has been moved the June 13th.</p> <p>Notification of meeting/items for agenda: 11th June 2019 Shilla Mill Dogs on Beaches</p>	
46/19	<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: STAFFING</p> <p>Proposed Cllr Parnell, seconded Cllr Darnell. Unanimous.</p>	
47/19	<p>a) Recruitment of Parish Clerk RESOLVED a timetable and procedure for recruitment to fill the vacancy and expenditure up to £200.</p> <p>Proposed Cllr Darnell, seconded Cllr Harris . Unanimous.</p> <p>Meeting closed at 21:20</p>	