



	<ul style="list-style-type: none"> <li>• <u>Rock Dunes</u> – Minute 130d/2011 refers. Members to receive a copy of the survey results, when available.</li> <li>• <u>Car Park Sign</u> – Minute 130d/2011 refers. Cllr. Blewett will speak to Mr Rob Atkinson, regarding the re-siting of the car park sign.</li> </ul> <p>A Christmas Card had been received from the PHC.</p> <p>e. <i>St Minver Cemetery Committee</i> – Minute 96c/2011 refers. A letter has been received from the Clerk to St Minver Cemetery Committee, indicating that the precept is to be kept the same as last year (£6,900 for Lowlands). Cllr. Mould reported that a new, reduced cutting regime had been agreed. The Committee has written to the PCC, querying the erection of the notice requesting that artificial flowers are removed.</p> <p>Complaints have been received regarding dog fouling in the churchyards. The Clerk provided some 'no dog fouling' notices to Cllr. Mould.</p>	Cllr. Blewett
145/2011	<p><u>Planning Applications</u> –</p> <p>a. <i>PA11/09035, 7 Rockall, Brea Road, Rock</i> – proposed boathouse and store. <b>NO OBJECTION.</b></p> <p>b. <i>PA11/09293, Summer Place, Daymer Lane, Trebetherick</i> – alterations to dwellings, construction of replacement detached garage with carport and replacement of entrance gates (revised application to previously approved application PA11/06548). <b>NO OBJECTION.</b></p>	
146/2011	<p><u>Other Planning Matters</u> –</p> <p>a. <i>PA10/04739, Pinewood Development</i> – Minute PL73b/2011 refers. Mr King advises that it appears it is a highway requirement to install a crash barrier, but that planning permission may be needed for it. He is trying to find out whether some other form of barrier, perhaps, with a more rustic/appropriate appearance might be available which satisfies the highway engineers.</p> <p>b. <i>Section 106 Contributions</i> – Minute PL73c/2011 refers. Members considered the information, provided by Ms Rachael Scott, CC regarding the amount of s.106 monies paid / unpaid. Cllr. Gisbourne reported that he hopes to have more information shortly.</p> <p>c. <i>Neighbourhood / Local Development Plan</i> – Minute PL75c/2011 refers. Ms Sarah Sims has agreed to attend the Joint Meeting with Highlands, to discuss this matter. Cllr. Mould reported that she and Cllrs. Taper and Webb will draw up a paper to put to the Joint Meeting in January. The Clerk to advise Highlands.</p> <p>d. <i>Land Nr. Trelawney Court</i> – CC's Enforcement Officer to be asked to see if the excavation work requires planning permission.</p> <p>e. <i>Keiro Lane, St Minver</i> – Cllr. Gisbourne will speak to the Planning Officer, regarding the 'Blue Reef' sign.</p>	Cllr. Gisbourne  Clerk  Cllr. Gisbourne  Cllr. Gisbourne
147/2011	<p><u>Highways Matters</u> –</p> <p>a. <i>Golf Club Hill Parking</i> – Minute 133a/2011 refers. There was no update, regarding a joint approach (with St Enodoc Golf Club) to the Duchy of Cornwall to seek a resolution to the problem of parking on the hill.</p> <p>b. <i>Road Closure</i> – Penmaine Way between the junctions of Croftlands and Shores Lane will be closed on 16<sup>th</sup> December 2011 (0730 to 1800).</p>	
148/2011	<p><u>Environmental Matters</u></p> <p>a. <i>Trebetherick Litter Bin</i> – Minute 134a/2011 refers. Cllr. Strong reported the bin has still not been replaced. The Clerk to advise Ms Debbie Ebsary, CC and to enquire if we could purchase a bin that CC would empty.</p> <p>b. <i>Water Quality</i> –</p> <ul style="list-style-type: none"> <li>• <u>Rock Beach</u> – Minute 134b/2011 refers. Cllr. Mould reported that she had been unable to liaise with the Environment Agency and/or Mrs</li> </ul>	Clerk

	<p>Branney, CC's Environmental Officer, regarding the Revised Bathing Water Directive, under which it is possible that Rock Beach will not meet the required levels and signs may be erected warning people not to bathe. She will continue her efforts.</p> <ul style="list-style-type: none"> <li>• <u>Tredrizzick</u> – Minute 134b/2011 refers. The Clerk reported that the 'phone number she had for Ms Natalie Cock, SW Water (who is dealing with Members' request to carry out spot checks at Tredrizzick) is no longer available. It was <b>AGREED</b> to take no further action.</li> </ul> <p>c. <i>Marine Management Organisation (MMO)</i> – Minute PL75b/2011 refers. The Clerk reported that no letter should be sent to the MMO. Cllr. Blewett reported that this was ongoing. No further action at this point.</p>	Cllr. Mould
149/2011	<p><u>Trewint Playing Fields</u> –</p> <p>a. <i>Young Children's Play Area</i> – Minute 135a/2011 refers. The fortnightly H&amp;S inspection reports were checked and are on file.</p> <ul style="list-style-type: none"> <li>• <u>Disabled WC Radar Key / Lock</u> – a universal radar lock for the disabled WC is available from Nicholls &amp; Clark at a cost of £129.43+VAT. It was <b>RESOLVED</b> to purchase a lock and key.</li> <li>• <u>Security Equipment</u> – Minute PL75g/2011 refers. Two pieces of CCTV equipment had been ordered, one of which was found to be broken – the Clerk to return to the supplier. Mr Meneer to be asked to install them, when replacement is received.</li> </ul> <p>b. <i>Older Children's Play Area / Community Building</i> – Minute 135b/2011 refers. Cllr. Mould reported that an open morning will be held on Saturday, 28<sup>th</sup> January 2011, 10am to 1pm, to give the public a chance to view the plans.</p>	Clerk  Clerk  Cllr. Mould
150/2011	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2011/12-8, to a value of £1,844.22 were <b>APPROVED</b> for payment.</p>	
151/2011	<p><u>Administration</u> –</p> <p>a. <i>QEII Jubilee Celebration</i> – Minute 137a/2011 refers. The event, to be organised over the weekend of 2<sup>nd</sup>–5<sup>th</sup> June 2012, will be discussed at the Joint Meeting with Highlands. Noted a sum of £500 has been allocated for this project in the 2012/13 budget.</p> <p>b. <i>Clerk's Leave</i> – the Clerk will be on sick leave from 9<sup>th</sup> to 21<sup>st</sup> December and annual leave from 22<sup>nd</sup> December to 2<sup>nd</sup> January.</p>	
152/2011	<p><u>Documentation</u> –</p> <p>a. <i>CC Leader Messages</i> – previously forwarded via email.</p> <p>b. <i>CC Off-street Parking Order 2012</i> – consultation, deadline 16<sup>th</sup> December 2011, see: <a href="http://www.cornwall.gov.uk/TrafficConsult">www.cornwall.gov.uk/TrafficConsult</a>.</p> <p>c. <i>Growing Places Fund</i> – will provide £500M to enable the development of local funds to address infrastructure constraints, promoting economic growth and the delivery of jobs and houses. This prospectus sets out how the fund will operate and invites proposals from local partnerships: <a href="http://www.communities.gov.uk/publications/regeneration/growingplacesfund">www.communities.gov.uk/publications/regeneration/growingplacesfund</a>. The Chairman pointed out this may be applicable to the proposed Community Building (Minute 149b/2011 refers).</p> <p>d. <i>Jubilee Woods</i> – The Woodland Trust has emailed the latest news bulletin, which can be forwarded, on request.</p> <p>e. <i>The Clerk Magazine</i> – November 2011.</p>	
153/2011	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – Tuesday, 3<sup>rd</sup> January 2012.</p>	

	<ul style="list-style-type: none"> <li>b. <i>Planning Meeting</i> – no Planning Meeting is scheduled for December.</li> <li>c. <i>Community Network Meeting</i> – Thursday, 8<sup>th</sup> December 2011, 7pm in the Egloshayle Pavilions, Wadebridge. There will be a presentation on the Code of Conduct. Cllrs. Mould and Webb will attend.</li> </ul>	
154/2011	<u>Information Only/Future Agenda Items</u> – <ul style="list-style-type: none"> <li>a. <i>Thank You</i> – the Clerk/Chairman to send a thank you to Mr Meneer.</li> </ul>	Clerk

Signature: ..... (Cllr. Mrs Carol Mould)  
Chairman

Date: 3<sup>rd</sup> January 2012