



28/2012	<p><u>Minutes of Meetings:</u></p> <p>a. <i>Full Council Meeting</i> – 6<sup>th</sup> February 2012, were <b>AGREED</b> as a true record.</p> <p>b. <i>Planning Meeting</i> – 20<sup>th</sup> February 2012, were <b>AGREED</b> as a true record.</p>	
29/2012	<p><u>Outside Bodies/Reports</u> –</p> <p>a. <i>Police</i> – PC Taylor was not present, but sent a written report (copy on file).</p> <p>b. <i>County Council</i> – Cllr. Gisbourne reported CC budget has been set.</p> <p>c. <i>St Minver Highlands Parish Council</i> – a copy of the February Minutes were made available to the Meeting. Members were saddened to learn of the death of Cllr. David Wills. The Clerk to send a letter of condolence to the family. Highlands’ Parish Meeting will be held on Thursday, 22<sup>nd</sup> March 2012, 7.30pm at the Perceval Institute. Cllr. Gilbert will attend.</p> <p>d. <i>Padstow Harbour Commission</i> – a copy of the January Minutes were made available at the Meeting.</p> <ul style="list-style-type: none"> <li>• <u>Rock Quarry Car Park</u> – Minute 16e/2012 refers. PHC Minute reads: “A letter from Natural England was ... neither positive nor negative ... It was proposed ... to get a specialist opinion and press ahead with the plans for an extension...”</li> </ul> <p>e. <i>Community Network Meeting</i> – Cllr. Webb reported she and Cllr. Mould had attended the meeting held on Thursday 9<sup>th</sup> February 2012, to discuss the network response to the Core Strategy options.</p>	<p>Clerk Cllr. Gilbert</p>
30/2012	<p><u>Planning Applications</u> –</p> <p>a. <i>PA12/00663, Rosemary Cottage, Lower Greenbanks, Rock</i> – construction of first floor extension with internal alterations to ground floor. <b>NO OBJECTION.</b></p> <p>b. <i>PA12/01035, Rosemain, Rock Road</i> – change of use of land to form extra residential curtilage to include construction of new garage, upgrading agricultural track into driveway and associated landscaping and fencing. Members are concerned about the safety of the trees covered by TPOs and request that the Tree Officer gives this his urgent consideration. Members request more detailed drawings of the proposal to alter the visibility splay prior to making a decision and would like to know if there will be any planning conditions attached to safeguard any possible future permissive development.</p> <p>c. <i>PA12/01396, 3 Gull Rock</i> – works to trees covered by a Tree Preservation Order namely to fell one Sycamore Tree (T2). <b>OBJECT</b>, Members do not believe there is any evidence to support the necessity for this work, other than to improve the view from the property.</p> <p>d. <i>PA12/01300, 8 Forlaze Road, Rock</i> – construction of extension and improvements to existing property (PL03e/2012 refers). This matter was discussed at the February Planning Meeting, when Members felt unable to comment because the scale of the plans were not standardised and they found it difficult to ascertain how large the development will be. ‘Before’ and ‘after’ plans/drawings were felt essential to assist the consultation process. Ms Sarah Stevens, Planning Officer advises that these are available and Members had been asked to view them online, prior to the Meeting. <b>NO OBJECTION.</b></p> <p>Cllr. Taper felt strongly that plans, in general, are inadequate.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
31/2012	<p><u>Other Planning Matters</u> –</p> <p>a. <i>Neighbourhood / Local Development Plan</i> – Minute 18a/2012 refers. Cllr. Mould has arranged a Meeting of the Working Group for Monday, 12<sup>th</sup> March 2012, 7pm in the Lowlands’ Council Chamber. Highlands’ representatives are Cllrs. B. Lane, Mably, Owen, and Parnell. Cllr. Morgan was asked to obtain the email addresses for these Councillors.</p>	<p>Cllr. Morgan</p>

	<p>Notes of the Joint Meeting held on 11<sup>th</sup> January 2012, between Lowlands and Highlands, were circulated to Members.</p> <p>Cllr. Gibson gave her apologies and left the meeting at this point.</p> <p>b. <i>PA10/04739, Pinewood Development</i> – Minute 18f/2012 refers. Cllrs Mould, Taper and Webb had met with Mr Simon King, CC Planning Officer, regarding the provision of a more rustic / appropriate crash barrier. Cllr. Webb reported that Mr King and Members are unhappy with the existing barrier, and the alternative proposed by the developers. The Clerk to write to Mr King and send a copy to the architects, to say that the Council would not be happy with anything other than a masonry wall.</p> <p>On Monday, 12<sup>th</sup> March 2012, 3.30-5.30pm, there is an opportunity to view the affordable housing on the site (6 x 2-bedroom apartments). RSVP to Westcountry Housing, 01803-217560 by 5<sup>th</sup> March.</p> <p>c. <i>PA12/00385, Former Daymer Bay Golf Course Clubhouse, Golf Course Hill, Rock</i> – Minute PL04h/2012 and Clerk's report refers. Members reviewed the correspondence from Ms Samantha Hewitt, Planning Officer. It was <b>RESOLVED</b> to defer the suggestion to write to the Duchy Office and make them aware of our concerns and to possibly send a representative to CC's Planning Meeting on 21<sup>st</sup> March 2012 to the Planning Meeting on 19<sup>th</sup> March.</p> <p>d. <i>PA11/07220 St Moritz Hotel Trebetherick</i> – lifting of condition 3 on Decision Notice No. PA10/08721 to 'Extend recently approved garden room to pool terrace' (restriction of trading times).</p> <p>Members reconsidered their decision to object to the application, in the light of an email (previously circulated to Members) from Mr Mark Evans, Planning Officer. It was <b>RESOLVED</b> to withdraw the previous objection, but Members want a guarantee that there will be no illumination of the pool area.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
32/2012	<p><u>Environmental Matters</u></p> <p>a. <i>Trewint Recycling Banks</i> – Minute 19a/2012 refers. Cllr. Gilbert advised that the mattress, etc. is still on the site. The Clerk to report this to Mr Chis Instance, CC.</p> <p>b. <i>Footpath, Nr. Top of Tristram Car Park</i> – a rock fall, on the cliff edge, was reported CC. Mr Jonathan Rowell, Countryside Officer, advises the area is being monitored.</p> <p>c. <i>Public Conveniences</i> – Minute 136b/2011 refers. CC Cllr. Julian German has written to advise that the additional £1M funding for public conveniences is insufficient to last for the whole of the 2012/13 financial year. For further discussion at the March Planning Meeting.</p>	<p>Clerk</p> <p>Clerk</p>
33/2012	<p><u>Trewint Playing Fields</u> –</p> <p>a. <i>Young Children's Play Area</i> – Minute 20a/2012 refers. Mr Mineer is carrying out minor repairs to the play equipment.</p> <p>b. <i>Older Children's Play Area / Community Building</i> – Minute 20b/2012 refers. Possible funding sources are being explored.</p>	
34/2012	<p><u>New Surf School, New Polzeath</u> – Mr Jolyon Sharpe, CC's Senior Beach Ranger reports that they are a little concerned about the proposal for a new surf school on an area of Polzeath Beach renowned for being quite dangerous. However, the land is privately owned and there is little that can be done about it. He understands the RNLI and other local providers share his concerns. He has raised the issue with both CC's Legal and Licensing Departments and is awaiting feedback from them.</p> <p>It was <b>AGREED</b> that the Clerk will express our concerns to Mr Jolyon Sharpe and ask to be kept informed.</p> <p>Cllr. Gibson had expressed her severe concerns about this proposal on health and safety grounds.</p>	<p>Clerk</p>

35/2012	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2011/12-11, to a value of £1,068.80 were <b>APPROVED</b> for payment.</p> <p>b. <i>Budget Monitor</i> – a copy of the 2011/12 Income and Expenditure report was circulated at the Meeting. There were no comments.</p> <p>c. <i>Fidelity Indemnity Insurance</i> – Minute 21b/2012 refers. In the absence of Cllr. Strong, there was no report, regarding the requirement to hold references for the Parish Clerk and the bank signatories, in order to meet the terms of our insurance policy. Deferred to the April Full Council Meeting.</p> <p>d. <i>NS&amp;I Investment Account</i> – this account will be available as a postal account only w.e.f. 21<sup>st</sup> May 2012. This will have no impact on the Council at all, as this is how the account is currently managed.</p>	Cllr. Strong
36/2012	<p><u>Administration</u> –</p> <p>a. <i>QEII Jubilee Celebration</i> – Minute 22a/2012 refers. The event, to be held over the weekend of 2<sup>nd</sup>–5<sup>th</sup> June.</p> <ul style="list-style-type: none"> <li>• <u>Highlands</u> – Highlands will be discussing Members' request for match funding of £500 towards this event, at their March Meeting.</li> </ul> <p>b. <i>Code of Conduct</i> – Mr Simon Mansell, Principal Legal Officer, CC, has written to update Members on the current position. Email previously circulated to Members.</p>	
37/2012	<p><u>Documentation</u> –</p> <p>a. <i>CC's Dogs on Beaches Policy</i> – the document can be viewed on: <a href="http://www.cornwall.gov.uk/default.aspx?page=17463">http://www.cornwall.gov.uk/default.aspx?page=17463</a> and then clicking on Single Issue Panel of the Communities Overview and Scrutiny Committee, who produced a report and recommendations half way down the page</p> <p>b. <i>Cornwall Sports Partnership</i> – The Cornwall Sports Partnership are holding a funding fair in April 2012, where you can find information and advice on finding funding for sport and physical activities in Cornwall. They can also give you help and information about the Inspired Facilities project being run by Sport England (see above). <a href="http://www.cornwallsportspartnership.co.uk/events/upcoming-events-activities/cornwallsports-funding-fair">http://www.cornwallsportspartnership.co.uk/events/upcoming-events-activities/cornwallsports-funding-fair</a></p> <p>c. <i>Cornwall's Registration Service</i> – w.e.f. 14<sup>th</sup> February 2012, CC's Registration Service offers a new service to the recently bereaved. Now when someone registers a death, they are able to inform government departments and other council services on your behalf, so it is only necessary to 'Tell Them Once' and they will do the rest: 0300-1234-181</p> <p>d. <i>Cycle Routes/Infrastructure</i> – £15m funding is available for cycling projects, e.g. linking in with local train stations. <a href="http://www.dft.gov.uk/news/press-releases/dft-press-20120207/">http://www.dft.gov.uk/news/press-releases/dft-press-20120207/</a></p> <p>e. <i>Freedom of Information</i> – the Office of the Information Commissioner has recently published a new guide to the FOI Act which can found at <a href="http://www.ico.gov.uk/for_organisations/freedom_of_information/guide.aspx">http://www.ico.gov.uk/for_organisations/freedom_of_information/guide.aspx</a></p> <p>f. <i>Liberalising the Regime for Flying Flags</i> – discussion paper to cut bureaucracy and the cost of applying for consent. Details on: <a href="http://www.communities.gov.uk/publications/planningandbuilding/liberalisingregimeflags">http://www.communities.gov.uk/publications/planningandbuilding/liberalisingregimeflags</a></p> <p>g. <i>Marine Energy Park</i> – the South West, from Bristol to the Isles of Scilly, has been named as the UK's first Marine Energy Park. Further details: <a href="http://www.decc.gov.uk/en/content/cms/news/pn12_003/pn12_003.aspx">http://www.decc.gov.uk/en/content/cms/news/pn12_003/pn12_003.aspx</a></p> <p>h. <i>Olympic Torch Relay</i> – 19<sup>th</sup> May 2012. Community Newsletter Nos.8 can be emailed to Members on request.</p> <p>i. <i>Road Control Orders</i> – the Dept. of Transport is undertaking a consultation, regarding the requirement to advertise these orders in the local press: <a href="http://assets.dft.gov.uk/consultations/dft-2012-06/main-document.pdf">http://assets.dft.gov.uk/consultations/dft-2012-06/main-document.pdf</a></p>	

	<p>j. <i>Sport England</i> – Inspired Facilities is investing National Lottery funding for up to 1,000 community sports projects between 2011 and 2014. Cornwall Sports Partnership (see below) can also give you advice about the Sport England, Inspired Facilities project. <a href="http://inspiredfacilities.sportengland.org/">http://inspiredfacilities.sportengland.org/</a></p> <p>k. <i>Wind Turbine E-petition</i> – anyone concerned about onshore wind turbines/farms are urged to register their objection to the Government: <a href="http://epetitions.direct.gov.uk/petitions/22958">http://epetitions.direct.gov.uk/petitions/22958</a>.</p>	
38/2012	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – Monday, 2<sup>nd</sup> April 2012. <i>Parish Meeting</i> – Members <b>AGREED</b> to hold this on Monday 21<sup>st</sup> May 2012, at 7pm, followed by the Planning Meeting.</p> <p>b. <i>Planning Meeting</i> – Monday, 19<sup>th</sup> March 2012.</p> <p>c. <i>Cornwall Landscape Character</i> – 19<sup>th</sup> March 2012, Dolcoath Avenue One Stop Shop, Camborne. Two sessions either 10am-12.30 <b>OR</b> 2-4.30pm. To celebrate the launch of the CLC Best Practise Guidance. Booking essential.</p> <p>d. <i>Community Network Meeting</i> – Thursday, 22<sup>nd</sup> March at 7pm at Egloshayle Pavilions.</p> <p>e. <i>Stride for Sight</i> – Saturday, 24<sup>th</sup> March 2012. Charity walk across Goss Moor in aid of Cornwall Blind Association.</p> <p>f. <i>Pre-application Task Group Meeting</i> – Thursday, 29<sup>th</sup> March 2012, 6-8pm, Grenville Room, New County Hall. The meeting is being held to discuss the recent changes made to CC's pre-application services and in particular how this impacts on local councils: <a href="mailto:prbusinessimprovement@cornwall.gov.uk">prbusinessimprovement@cornwall.gov.uk</a></p> <p>g. <i>The BF Coastal Path Walk</i> – 12<sup>th</sup>-13<sup>th</sup> May 2012. 30 miles from Par to Halvasso, Penryn to raise money for BF Adventure's Work.</p> <p>h. <i>Olympic Torch Relay</i> – 19<sup>th</sup> May 2012. Community Newsletter No.7 can be emailed to Members on request.</p> <p>i. <i>Tree Recording Day</i> – Saturday, 17<sup>th</sup> March 2012, 10am – 4pm, Trebartha, Nr. Launceston. Booking essential: Tim Kellett, 07554 277012.</p> <p>j. <i>Cornwall Council's Conversation Meetings</i> – 8<sup>th</sup> March 2012, 7-9pm, Treviglas Community College, Newquay.</p>	
39/2012	<p><u>Information Only/Future Agenda Items</u> –</p> <p>a. <i>Rock Oyster Festival</i> – the Clerk reported she had obtained an update, from CC's Environmental Health and Licensing Dept. (previously circulated to all Members), regarding the current status of a licence for the 2012 Festival. The situation to be monitored.</p>	

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

Chairman

Date: 2<sup>nd</sup> April 2012