



St MINVER LOWLANDS PARISH COUNCIL

MINUTES OF THE FULL COUNCIL MEETING

HELD IN THE COUNCIL CHAMBER, ROCK METHODIST CHURCH

ON MONDAY, 3rd FEBRUARY 2014 @ 7.30 pm

Present: Cllr. Mrs Mould (Chairman) Cllr. Miss Gilbert Cllr. Gisbourne
 Cllr. Mrs Morgan Cllr. Rathbone Cllr. Strong
 Cllr. Taper Cllr. Mrs Webb Mrs Thompson (Clerk)
 County Cllr. Penny

Minute	AGENDA ITEMS	Action
	<p><u>Chairman's Welcome and Public Forum</u> – the Chairman welcomed those present.</p> <p>Mrs Catherine Elliott referred to the NDP consultation and congratulated those involved. She asked about the requirement to make a s.106 contribution when developing property and queried where the money is spent. Cllr. Mould explained the money is allocated to the parish for affordable housing for three years, and if it remains unspent is then made available countywide. Cllr. Mould said that approximately 30% will come direct to the parish, if it has a Neighbourhood Development Plan in place, under the Community Infrastructure Levy.</p>	
18/2014	<u>Apologies for Absence</u> – Cllrs. Blewett (leave) and Gibson (personal commitment).	
19/2014	<p><u>Members' Declarations</u> –</p> <p>a. <i>Pecuniary/Registerable Declarations of Interests</i> – none.</p> <p>b. <i>Non-Pecuniary/Disclosable Interests</i> – none.</p> <p>c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</p> <p>d. <i>Dispensations</i> – there were no requests for dispensations.</p>	
20/2014	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council Meeting</i> – 20th January 2014, AGREED as a true record.</p>	
21/2014	<p><u>Outside Bodies/Reports</u> –</p> <p>a. <i>Police</i> – PC Taylor spoke to his written report (copy on file). There had been one crime, theft of heating oil from a holiday home. He was unable to provide a map of the double yellow lines in Polzeath, but he is pursuing this with the local Motor PC. He was asked for the Police view regarding the crash barrier outside the Pinewood development. PC Taylor said this was the remit of Cornwall Highways but he was unaware of any traffic safety problems.</p> <p>b. <i>County Council</i> – Cllr. Andy Penny reported he had made a tour of the area and reported problems found, e.g. potholes, road signs obscured by vegetation. He advised that there will be a consultation on the future of the Mobile Library Service. He will contact CC Accounts Dept. regarding the allocation of s.106 monies. The Clerk to contact Ms Louise Dwelly to enquire the position regarding recent s.106 payments and to establish why the PC is not consulted as to where the money is spent.</p>	<p>PC Taylor</p> <p>Cllr. Penny</p> <p>Clerk</p>

	<p>c. <i>St Minver Highlands Parish Council</i> – a copy of their January Minutes were unavailable to the Meeting. The Clerk to pursue.</p> <p>d. <i>Padstow Harbour Commission (PHC)</i> – a copy of their January Minutes were unavailable to the Meeting. The Clerk to pursue.</p>	<p>Clerk</p> <p>Clerk</p>
22/2014	<p><u>Planning Applications</u> –</p> <p>a. <i>PA13/11326, Little Cayman, Long Acre Estate, Rock</i> – demolition of existing bungalow and construction of new dwelling, pool house and swimming pool. COMMENT ONLY Members have concerns about the ridge height because neighbouring properties are all bungalows.</p> <p>b. <i>PA13/11733, Summertide, Trebetherick</i> – demolition of single dwelling house and garage and the construction of a replacement single dwelling house and garage. NO OBJECTION.</p>	<p>Clerk</p> <p>Clerk</p>
23/2014	<p><u>Other Planning Matters</u> –</p> <p>a. <i>Neighbourhood Development Plan</i> – Minute 06a/2014 refers. Cllr. Mould reported work is progressing on the development boundary. A further public consultation will be held to consider this.</p> <p>b. <i>Outstanding Enforcement Cases</i> – Minute 06c/2014 refers.</p> <p>i. <i>EN13/02558, Pinewood, Polzeath</i> – compliance with the planning condition (PA12/05208) to remove the barrier and replace it with a wall expired on 3rd November 2013. Mr Marshall Plummer, Senior Planning officer had responded via email (copy previously circulated). He had not mentioned the later planning application to remove the barrier. Members were dismayed at being told the barrier would remain. The Clerk to respond pointing out that it is non-compliance with the later planning application that we wish to have investigated.</p> <p>c. <i>Enforcement Cases Closed by CC</i> – Minute 06c/2014 refers.</p> <p>ii. <i>EN13/02839, Linden Lea</i> – alleged footprint of property being built wider than granted (PA12/05268). Case closed: no breach found.</p> <p>d. <i>PA13/01166, Pendeenah, Tristram Cliff, Polzeath</i> – CC’s decision to refuse this application had been overturned on appeal. Cllr. Webb reported that a neighbour was prepared to finance a legal challenge to the decision in the High Court. It was RESOLVED to lodge a complaint with the Inspectorate. The Clerk to action.</p>	<p>Clerk</p> <p>Clerk</p>
24/2014	<p><u>Environmental Matters</u> –</p> <p>a. <i>St Minver Public Conveniences</i> – Minute 07a/2014 refers. Cllr. Gisbourne reported a meeting to find a permanent solution to the future of the public conveniences in the parish, had been called for Wednesday, 5th February 2014. Mr Jon James, CC will be present. Cllr. Morgan said the closure of the conveniences in the winter is causing problems locally. Cllr. Taper said the Working Party should look into the possibility of taking over the car park to help with financing the WCs.</p> <p>b. <i>Footpath No.547/1/3 St Moritz Hotel to Greenaway</i> – Minute 07b/2014 refers. There was no further update from CC’s Countryside Access Team. The Clerk to pursue with CC and Mr Dan Rogerson MP. It is believed the latter has some funds available that could be used to repair this path.</p>	<p>Clerk</p>
25/2014	<p><u>Highways Matters</u> –</p> <p>a. <i>Rock Road Traffic Management Improvements</i> – Minute 147a/2013 refers. Cllr. Gisbourne is looking for the paperwork from Highways regarding the cost of the consultation on the Rock Road improvements and the installation of the yellow lines, verbally stated to have cost £16,600.</p> <p>b. <i>Polzeath Double Yellow Lines</i> – Minute 04c/2014 refers. Covered by Minute 21a/2014 above.</p>	<p>Cllr Gisbourne</p>

26/2014	<p><u>Trewint Playing Fields</u> –</p> <p>a. <i>Young Children’s Play Area</i> – Minute 09a/2014 refers. Cllr. Gilbert reported there were no problems with the existing play equipment or with the H&S inspection reports. She and Cllr. Gibson are looking into the provision of an additional piece of equipment.</p> <p>b. <i>Trewint Public Conveniences</i> – Minute 09b/2014 refers. Cllr. Blewett had met on site with Mr Mark Meneer to consider refurbishment options. It was RESOLVED to accept the quotation to redecorate the toilets. The Clerk to clarify if this included the doors.</p>	<p>Cllr. Gibson / Gilbert</p> <p>Clerk</p>
27/2014	<p><u>Administration</u> –</p> <p>a. <i>Council Chamber PAT Testing</i> – Minute 10a/2014 refers. Mr Ian Tatam had been tasked with carrying out the annual test.</p> <p>b. <i>St Endellion Community Hall</i> – Members were reminded of the questionnaire on this subject, previously circulated via email. The Clerk to say they did not believe there was a need as there are already several community halls in the vicinity.</p>	Clerk
28/2014	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – Schedule No.2013/14-10, to a value of £823.80 were APPROVED for payment.</p> <p>b. <i>Polzeath Defibrillator</i> – Members AGREED to make a donation of £250 towards the fundraising efforts of Rhowen Yoki for the provision of a defibrillator in Polzeath.</p>	Clerk
29/2014	<p><u>Documentation</u> –</p> <p>a. <i>The Clerk Magazine</i> – January 2014. Taken by Cllr. Mould.</p>	
30/2014	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 3rd March 2014. Apologies from Cllrs. Gibson, Gilbert and Strong.</p> <p>b. <i>Planning Meeting</i> – 17th February 2014. Apologies from Cllr. Rathbone.</p> <p>c. <i>Planning Meeting</i> – rescheduled to Tuesday, 18th March 2014. Apologies from Cllrs. Morgan and Rathbone.</p> <p>d. <i>CALC Annual Meeting</i> – Thursday, 20th February 2014, 7pm in the Council Chamber, Cornwall Council, Truro. The guest speaker is Mr Tony Hogg, Police and Crime Commissioner for Devon, Cornwall and the Isles of Scilly, who will be speaking on the future of policing in rural communities in Cornwall.</p>	
31/2014	<p><u>Information Only/Future Agenda Items</u> –</p> <p>a. <i>Hawkey’s Wind Turbine</i> – Cllr. Gisbourne reported a legal challenge to the decision to grant planning permission it to be made to the High Court.</p> <p>b. <i>Electric Fence</i> – Cllr. Rathbone reported that the electric fence on the footpath from Pityme towards Roserrow has no warning signs. It is situated in the 2nd and 3rd fields. The Clerk to report it to the Countryside Access Team.</p>	Clerk
32/2014	<u>Meeting Closed</u> – 20.55pm.	

Signature: (Cllr. Mrs Carol Mould)
Chairman

Date: 3rd March 2014