



St MINVER LOWLANDS PARISH COUNCIL
MINUTES OF THE ANNUAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER, ROCK METHODIST CHURCH
ON TUESDAY, 3rd MAY 2016 @ 7.30pm

Present: Cllr. Mrs Mould (Chairman) Cllr. Crowdy Cllr. Davis
 Cllr. Gisbourne Cllr. Richards Cllr. Mrs Webb
 Mrs Thompson (Clerk)

Minute	AGENDA ITEMS	Action
67/2016	<u>Election of Chairman</u> – it was RESOLVED to elect Cllr. Mould as Chairman for 2016/17.	
	<p><u>Chairman's Welcome and Public Forum</u> – the Chairman opened the meeting and welcomed those present.</p> <p>Members met with Mr Peter Wonnacott, planner regarding PA16/03085 [Minute 76c/2016 refers]. He said that the site had been the subject of earlier planning applications. It is infill, which is one of CC's planning policies. Cllr. Mould said it was outside the development boundary, as defined by the St Minver NDP.</p> <p>Mr Martin Davis expressed an interest in the casual vacancy. The Clerk had explained that she had yet to receive the paperwork i.r.o. the vacancy created by the resignation of Mr Rathbone.</p>	
68/2016	<u>Election of Vice Chairman</u> – it was RESOLVED to elect Cllr. Gisbourne as Vice Chairman for 2016/17.	
69/2016	<p><u>Acceptance of Office</u> –</p> <p>a. <i>Chairman</i> – Cllr. Mould duly signed her Acceptance of Office form.</p> <p>b. <i>Vice Chairman</i> – Cllr. Gisbourne duly signed his Acceptance of Office form.</p>	
70/2016	<u>Apologies for Absence</u> – Cllrs. Blewett and Gilbert (both with personal commitments); Cllr. Morgan (leave) and County Cllr. Penny (clash of meetings).	
71/2016	<p><u>Council Committees/Appointments to Outside Bodies</u> – the following appointments were made for 2016/17:</p> <p>a. <i>Emergency Officer</i> – Cllr. Mould.</p> <p>b. <i>Footpaths Liaison</i> – Cllr. Mould.</p> <p>c. <i>Highways Liaison</i> – Cllr. Gisbourne.</p> <p>d. <i>Playing Fields Committee</i> – Cllrs. Gilbert, Morgan and Webb.</p> <p>e. <i>Community Building Working Party</i> – Cllrs. Gilbert, Gisbourne, Mould and Webb.</p> <p>f. <i>Police Liaison</i> – Cllr. Gilbert.</p> <p>g. <i>St Minver Cemetery Committee</i> – Cllrs. Gisbourne, Morgan and Mould.</p> <p>h. <i>St Minver Pre-School Liaison</i> – Cllr. Gilbert.</p> <p>i. <i>St Minver Football Club Liaison</i> – Cllr. Richards.</p>	

72/2016	<p><u>Members' Declarations</u> –</p> <p>a. <i>Registerable Declarations of Interests</i> – Cllr. Davis in 76b/2016, as this is his property.</p> <p>b. <i>Non-registerable interest</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> – none.</p>	Clerk
73/2016	<p><u>Casual Vacancy</u> – the Clerk advised she had not received the paperwork to advertise the vacancy created by the resignation of Cllr. Rathbone. She will pursue.</p>	Clerk
74/2016	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council Meeting</i> – 18th April 2016, APPROVED as a true record.</p>	
75/2016	<p><u>Outside Bodies / Reports</u> –</p> <p>a. <i>Police</i> – PCSO Drennan sent her apologies and a written report (copy on file). She reminded Members that oil theft is an ongoing problem.</p> <p>b. <i>County Council</i> – in the absence of Cllr. Penny there was no report.</p> <p>c. <i>St Minver Highlands Parish Council</i> – a copy of their draft April Minutes were made available to the Meeting.</p> <p>d. <i>Padstow Harbour Commission (PHC)</i> – a copy of their March Minutes were made available to the Meeting. Mr M. Hewitt (representative for Rock) would be resigning as a Commissioner. There had been some discussion regarding the speed limit on the river.</p>	
76/2016	<p><u>Planning Applications</u> – it was not possible to view the plans on the TV screen.</p> <p>a. <i>PA16/01065/PREAPP, Land East of Porthilly Lane, Rock</i> – pre-application advice for residential development (mix of affordable and open market dwellings). Cllr. Richards said Highways were against the proposal. OBJECT as the site is outside the development boundary, as defined in the nearly completed St Minver NDP. There are no footpaths, the access is poor, the site is in an AONB, and is at the bottom of Porthilly Lane and the visibility at the junction with Rock Road is poor. There are no passing places on Porthilly Lane. The development would be an estate, rather than individual properties as is the case currently. In short, there is nothing of any merit in the proposal.</p> <p>b. <i>PA16/02882, The Bisque, Rock Road, Rock</i> – proposed demolition of existing bungalow and erection of new dwelling. Cllr. Davis left the meeting whilst this item was discussed. The new dwelling is almost twice the original size, but there is room on the plot. NO OBJECTION.</p> <p>c. <i>PA16/03085, Treteylu, Trewint Lane, Rock</i> – outline application for the erection of a dwelling. COMMENT – this does not fit with the draft St Minver NDP as it is outside the development boundary.</p> <p>d. <i>PA16/03232, The Orchard House, Shores Lane, Rock</i> – ground floor extensions and changes to the fenestration. NO OBJECTION.</p> <p>e. <i>PA16/03420, Land N of Broad Park Close, St Minver</i> – (Sui-Generis). Garages and household goods storage. Garaging for vehicles under 3 tonnes, i.e. (domestic or small household style vans) and households goods only.</p> <p>OBJECT on the grounds that this site had not been identified as an industrial site and because it would increase the amount of traffic to an unacceptable level. Furthermore the NDP aims to relieve the traffic on Trewiston Lane, this would acerbate it.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

	<ul style="list-style-type: none"> b. <i>End of Year Accounts 2015/16</i> – the Clerk reported the 2015/16 accounts and the Income and Expenditure Account would be available for the Planning Meeting on 16th May. c. <i>Earmarked Reserves</i> – it was RESOLVED to allocate £500 for Play Equipment Fund (Minute 160b/2008 refers). The Clerk to inform the bank. d. <i>NS&I Investment Account</i> – the interest paid on this account will drop to 0.45% from 1st July 2016. The Clerk reported she had searched for a better rate of interest, but had not found an account paying more than 0.5%. No further action. 	<p>Clerk</p> <p>Clerk</p>
81/2016	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <ul style="list-style-type: none"> a. <i>Countryside Access Forum</i> – deadline for applications to join the Forum is 27th May 2016. b. <i>Street Trading</i> – CC had provided details of their policy regarding street trading. This would make little difference to Polzeath, except the owner of the 'trading area' must have given their permission. c. <i>Clerks & Councils Direct</i> – May 2016. Taken by Cllr. Mould. 	
82/2016	<p><u>Diary Dates</u> –</p> <ul style="list-style-type: none"> a. <i>Full Council Meeting</i> – 6th June 2016. b. <i>Parish Meeting</i> – 16th May 2016. Apologies from Cllrs. Crowdy, Gilbert and Webb. c. <i>Planning Meeting</i> – 16th May 2016. Apologies from Cllrs. Crowdy, Gilbert and Webb. d. <i>Clerk's Leave</i> – 31st May – 3rd June 2016. e. <i>Summer Fete</i> – Minute 111g/2012 refers. Will there be no Fete in 2016. 	
83/2016	<p><u>Information Only/Future Agenda Items</u> –</p> <ul style="list-style-type: none"> a. None. 	
84/2016	<u>Meeting Closed</u> – 20.49pm.	

Signature: (Cllr. Mrs Carol Mould)
Chairman

Date: 6th June 2016