



**St MINVER LOWLANDS PARISH COUNCIL**  
**MINUTES OF THE FULL COUNCIL MEETING**  
**HELD IN THE COUNCIL CHAMBER, ROCK METHODIST CHAPEL**  
**ON MONDAY, 6<sup>th</sup> APRIL 2009 @ 7.30pm**

Present: Cllr. Mrs Mould (Chairman)      Cllr. Miss Gilbert      Cllr. Gisbourne  
 Cllr. Lofthouse      Cllr. Mrs Morgan      Cllr. Rathbone  
 Cllr. Stone      Cllr. Strong      Cllr. Mrs Webb  
 Mrs Thompson (Clerk)

Minute	AGENDA ITEMS	Action
	<p><u>Chairman's Welcome and Public Forum</u> – the Chairman welcomed those present.</p> <p>Mr &amp; Mrs Andy Masters addressed the Council, regarding their planning application (54c/2009 refers). Mr Masters drew Members attention to the parking arrangements on the proposed site and indicated they are hoping to build this for their own occupation. The applicants advised that it is their belief the nearby right of way is not affected.</p>	
50/2009	<p><u>Apologies for Absence</u> – Cllr. Gibson (family commitment); Cllr. Brewer (CCC).</p>	
51/2009	<p><u>Members' Declarations:</u></p> <p>a. <u>Declarations of Interest, in Accordance with the Agenda</u> – Cllr. Mould declared a personal interest in 54c/2009.</p> <p>b. <u>Declarations of Gifts over £25</u> – none</p>	
52/2009	<p><u>Minutes of Meetings:</u></p> <p>a. <i>Full Council Meeting</i> – 2<sup>nd</sup> March 2009, <b>AGREED</b> as a true record.</p> <p>b. <i>Planning Meeting</i> – 16<sup>th</sup> March 2009, <b>AGREED</b> as a true record.</p>	
53/2009	<p><u>Outside Bodies/Reports</u> –</p> <p>a. <i>Police</i> – PC Taylor was not present.</p> <p>Cllrs. Gilbert and Mould had attended the recent PACT meeting and the priorities were set as (1) speeding vehicles; (2) parking at Rock, New Polzeath and issues relating to double yellow lines and (3) dog mess. Cllr. Rathbone explained the process involved in fining dog owners, who allow their dogs to foul public areas. The Police had reported that there had been a spate of burglaries recently.</p> <p>b. <i>County Council</i> – Cllrs. Brewer and Rowe were not present.</p> <p>c. <i>District Council</i> – Cllr. Gisbourne. This item to be removed from future agendas.</p>	

	<p>d. <i>St Minver Highlands Parish Council</i> – a copy of the February Minutes were made available at the Meeting.</p> <p>Cllr. Mould will attend Highlands' next Council Meeting.</p> <p>e. <i>Padstow Harbour Commission</i> – a copy of the March Minutes were made available at the Meeting. Cllr. Mould reported on the possible expansion to the Rock Car Park.</p>	Cllr. Mould
54/2009	<p><u>Planning Applications</u> –</p> <p>a. 2009/00369, <i>Bide-a-While, Polzeath</i> – FP, demolition of existing dwelling and erection of new dwelling and garage. <b>OBJECT</b> on the grounds the building is too high and the area is becoming over developed and it is overbuild of the plot.</p> <p>b. 2009/00370, <i>Bide-a-While, Polzeath</i> – FP, erection of a detached 3 bedroom house and garage. <b>OBJECT</b> on the grounds the building is too high and the area is becoming over developed and it is overbuild of the plot.</p> <p>c. 2009/00396, <i>Land adj. Rock Bakery</i> – FP, erection of a dwelling. Cllr. Mould declared a prejudicial interest in 54c/2009 and left the meeting when this item was discussed. <b>NO OBJECTION.</b></p> <p>d. 2009/00427, <i>The Oyster Catcher</i> – FP, to provide glass roof to part of decking area, to replace decorative screen wall blocks with stainless steel and glass screens, and replace existing handrail to match and renew signage scheme including one illuminated name sign and road side banner. <b>OBJECT</b> to the road side banner because Members feel it is unnecessary and too dominant. Members pointed out that the Tubestation, Polzeath was recently refused permission for a similar banner.</p>	
55/2009	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2009/10-01, totalling £13,304.94 were <b>APPROVED</b> for payment.</p> <p>Cllr. Mould said we need to give some thought to the rate of pay made to the Trewint toilet cleaner/general handyperson and to the hours we wish him to do. It was <b>AGREED</b> to make the hourly rate £10 and the Playground Working Party to determine a maintenance work schedule for Trewint.</p> <p>b. <i>SLCC Conference</i> – it was <b>AGREED</b> to part-fund the Clerk's attendance at the SLCC Conference on 13<sup>th</sup> May 2009, at a cost of £12.86+VAT plus a share of the travel expenses.</p>	Playground Working Party
56/2009	<p><u>Traffic Matters</u></p> <p>a. <i>Policeman's Corner</i> – several Members had visited the site (individually) prior to the Council Meeting. The danger to pedestrians when crossing the road at Policeman's Corner was discussed, but no solution was forthcoming. Members believe the problem is compounded by the amount of planning which is permitted in Rock.</p> <p>b. <i>Road Closure</i> – Trewiston Lane, St Minver will be closed to traffic, for hedge rebuilding work, from 20<sup>th</sup> April 2009 for up to 2 weeks.</p>	
57/2009	<p><u>Trewint Playing Fields</u> –</p> <p>a. <i>Children's Play Area</i> – Minute 42a/2009 refers. Cllr. Gilbert reported that the new play equipment had been generally well received. A</p>	

	<p>snagging list has been drawn up for action. The Clerk circulated a copy of the Income &amp; Expenditure accounts for the Trewint play equipment project. Cllr. Gilbert will ask Mr Richard Hore to roller the uneven ground and the Working Party will consider the need for additional signage and liaise with Cllr. Stone as appropriate.</p> <p>b. <i>Land Registration</i> – Minute 42b/2009 refers. The Land Registry advises the apparent discrepancy in the land registration documents, is (as Members thought) because of inevitable differences between the original hand drawn plans and those contained in Ordnance Survey maps. It was <b>AGREED</b> to confirm the documentation as correct and to file the paperwork in the Council Chamber.</p>	<p>Cllr. Gilbert Playground W/P</p> <p>Clerk</p>
<p><b>58/2009</b></p>	<p><u>Environmental Matters</u> –</p> <p>a. <i>Public Bench</i> – Minute 44a/2009 refers. Mr David Wrench, Technical Services, NCDC advises One Cornwall plan to introduce a policy for street/memorial benches. He recommends Members introduce a moratorium on such applications until this is completed. It was <b>AGREED</b> to accept this advice.</p> <p>b. <i>Footpath 17</i> – noted Mr Michael Bailey has sent copies of his correspondence with CCC, regarding the state of this footpath, for Members’ information.</p> <p>A letter has been received from residents of Brea Lane requesting a donation towards resurfacing the road. However, Members felt that as this is a private road, it would be inappropriate to make public funds available for this purpose.</p> <p>c. <i>Local Maintenance Partnership</i> – an offer of £1,538.20 has been received to maintain the footpaths for 2009/10. In 2008/9 the sum payable was £1,958.40. This had been subsequently increased to £2,496. It was <b>AGREED</b> to accept this revised offer.</p> <p>d. <i>Agency Agreement</i> – the payment, for maintaining the grass verges, has been set at for 2009/10. Highways has pointed out that the areas have been re-measured and our allowance has been adjusted (downwards) to reflect this. Cllr. Morgan took the documentation to check this claim.</p>	<p>Clerk</p> <p>Clerk</p> <p>Cllr. Morgan</p>
<p><b>59/2009</b></p>	<p><u>Polzeath</u> –</p> <p>a. <i>OMG Events</i> – Minute 44b/2009 refers. Cllr. Strong reported regarding Mrs Annie Comyn’s attendance at Highlands’ meeting on Tuesday, 10<sup>th</sup> March 2009 to discuss her proposal for a series of events, scheduled to run from Thursday, 9<sup>th</sup> July to Wednesday 22<sup>nd</sup> July at 2009 at Carruran Farm. This is a business venture and will be run by an experienced party organiser. There will be no alcohol, except on the family night, and access will be by vehicles only. The event will go ahead on a year’s trial basis, but Members wished to see the upper age limit set at 16 years.</p> <p>b. <i>Police Fund</i> – Minute PL15c/2009 refers. Highlands has advised that £500 has been received in donations to date. Cllr. Mould will raise, at the next Highlands Meeting, whether any donations received should be offset against the Parish Councils’ contributions; used to increase Police coverage or put in the “pot” for future years. Highlands has also provided details of the planned Police deployment, which was read to Members.</p> <p>Cllr. Lofthouse left the meeting at this point.</p>	<p>Cllr. Mould</p>

60/2009	<u>Council Chamber</u> – a. <i>Cleaner</i> – Minute 45a/2009 refers. Cllr. Gilbert advised she had not been able to secure the appointment of a cleaner, but has another possibility to pursue.	Cllr. Gilbert
61/2009	<u>Documentation</u> – a. <i>Victoria County History of Cornwall</i> – Minute 12h/2008 refers. Whereabouts of the book <i>Cornwall and the Cross, Christianity 500-1560</i> to be monitored. Cllr. Morgan to return this book. b. <i>Town and Parish Standard</i> – Issue 4, February 2009. c. <i>One Cornwall</i> – February 2009. d. <i>Cornwall Countryside Access Strategy</i> – incorporating Cornwall’s rights of way improvement Plan. e. <i>Taxi Provision</i> – consultation of taxi provision for Cornwall. f. <i>Disabled Taxi Provision</i> – government consultation on the requirement to make taxis “wheelchair friendly”. www.dft.gov.uk/consultations/open/consulttaxi/ g. <i>Clean Cornwall</i> – details of the “Clean Cornwall Week” events held in the spring (18 <sup>th</sup> and 26 <sup>th</sup> April) and end of summer (19 <sup>th</sup> to 27 <sup>th</sup> September). h. <i>Camel Community Support Agriculture (CSA)</i> – people within a 10-mile radius of St Kew Highway are invited to join this co-operative. i. <i>Cornwall Council</i> – “Becoming a Councillor – what’s involved” (leaflets). j. <i>Cornwall Council</i> – Notice of Council Tax.	Cllr. Morgan
62/2009	<u>Diary Dates</u> – a. <i>Polzeath Partnership Meeting</i> – 6 <sup>th</sup> May 2009, 14.30-15.30 at Council Offices, Windwhistle House, Bodmin. Cllr. Mould to attend.	
63/2009	<u>Information Only/Future Agenda Items:</u> – a. <i>Snicket Lane Footpath</i> – Cllr. Stone said he and Cllr. Strong had attended a site meeting at Snicket Lane. b. <i>Footpath next to Ham Field</i> – Cllr. Stone reported that a resident had put a gate across the footpath, to prevent vehicles from turning there, but had undertaken not to lock it, so access will be maintained. c. <i>Website Review</i> – Mr Robert Lawrence has offered to attend a future Council Meeting to review how the first year’s operation of the Council’s website has been. The Clerk to invite him to attend either the April or May Planning Meeting. d. <i>Community Land Trust</i> – it was <b>AGREED</b> to permit the trust to use the Council Chamber for their meetings, usually held on the first or second Thursday of the month. However, Members felt it was inappropriate to issue the CLT with a key. Cllr. Mould will arrange access, as needed.	Clerk  Clerk Cllr. Mould

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

Date: 5<sup>th</sup> May 2009