



St MINVER LOWLANDS PARISH COUNCIL
MINUTES OF THE PLANNING MEETING
HELD IN THE COUNCIL CHAMBER, ROCK METHODIST CHURCH
ON TUESDAY, 2nd MAY 2017 @ 7.30pm

Present: Cllr. Gisbourne (Meeting Chair) Cllr. Ms Boswell-Munday Cllr. Crowdy
 Cllr. Mrs Webb Mrs Thompson (Clerk)

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – in the absence of Cllr. Mould, Cllr. Gisbourne took the Chair and welcomed those present.	
PL29/2017	<u>Apologies for Absence</u> – Cllrs. Mould, Morgan, Gilbert and Richards (personal / work commitments). Cllrs. Blewett, Davis and County Cllr. Penny were not present.	
PL30/2017	<u>Members' Declarations</u> – a. <i>Pecuniary/Registerable Declarations of Interests</i> – none. b. <i>Non-Pecuniary/Disclosable Interests</i> – none. c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.	
PL31/2017	<u>Planning Applications</u> – Members considered the following, including any applications that are received after the agenda had been published: a. <i>PA17/03236, Tregillan, Porthilly Lane, Rock</i> – proposed extension and enlargement of existing dormer. NO OBJECTION. b. <i>PA17/03321, Tzitzikama, Rock Road, Rock</i> – variation of condition 2 in respect of decision PA16/01791 dated 10 th June 2016 (construction of four new dwellings) to amend plans relating to plot 4. NO OBJECTION. c. <i>PA17/03442, Tzitzikama, Rock Road, Rock</i> – non-material amendment (1) to build a larger garage to Plot 3 than previously approved in respect of decision notice PA16/01791 - construction of four new build dwellings. NO OBJECTION.	Clerk Clerk Clerk
PL32/2017	<u>Planning Applications Approved by CC</u> – information only. a. <i>PA17/00339, Trebetherick House, Trebetherick</i> – demolition of existing store, refurbishment of existing workshop and construction of a new gallery and office. b. <i>PA17/01952, 9 Dingles Way, Penmayne</i> – extensions to the existing property to provide one additional bedroom and study and separate conservatory.	
PL33/2017	<u>Trewint Playing Fields</u> – a. <i>Phone Mast</i> – the company had been asked not to proceed with digging exploratory holes because it was not clear what side of the field these would be made. The Clerk to clarify the position.	Clerk

PL34/2017	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – Schedule 2017/18-02 to a value of £1,888.86 were APPROVED for payment.</p> <table border="1" data-bbox="327 246 1284 425"> <thead> <tr> <th>EXPENSES</th> <th>Price</th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Salaries, including NI & tax</td> <td>591.22</td> <td></td> <td>591.22</td> </tr> <tr> <td>Trewint Field - incl. WCs, play equipment</td> <td>492.00</td> <td>16.80</td> <td>508.80</td> </tr> <tr> <td>Administration</td> <td>673.91</td> <td>90.93</td> <td>764.84</td> </tr> <tr> <td>Neighbourhood Plan</td> <td>20.00</td> <td>4.00</td> <td>24.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td>£1,888.86</td> </tr> </tbody> </table>	EXPENSES	Price	VAT	Total	Salaries, including NI & tax	591.22		591.22	Trewint Field - incl. WCs, play equipment	492.00	16.80	508.80	Administration	673.91	90.93	764.84	Neighbourhood Plan	20.00	4.00	24.00				£1,888.86	
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PL35/2017	<p><u>Diary Dates</u> –</p> <p>a. <i>Annual Council Meeting</i> – 15th May 2017. Cllr. Gisbourne said he thought this clashed with Highlands Annual Meeting. The Clerk to clarify.</p> <p>b. <i>Full Council Meeting</i> – 5th June 2017.</p> <p>c. <i>Planning Meeting</i> – 19th June 2017.</p> <p>d. <i>Code of Conduct Training</i> – CC has organised the following free training courses:</p> <ul style="list-style-type: none"> • 19th May 2017, 2-4pm, Trelawny Room, New County Hall, Truro. • 25th May 2017, 2-4pm, Public Rooms, 3-5 West Street, Liskeard. • 11th September 2017, 2-4pm, Council Chamber, St Austell One Stop Shop, 39 Penwinnick Road, St Austell. • 25th September 2017, 2-4pm, Room 2/3, Parkhouse Centre, Ergue-Gaberic Way, Bude. • 19th October 2017, 6-8pm, Trelawny Room, New County Hall, Truro. <p>e. <i>Critical Control Centre at Tolvaddon, Camborne</i> – a visit has been arranged for 10am on Friday 19th May 2017. The Service currently provides CCTV services to eight Cornish towns.</p>	Clerk																								
PL36/2017	<u>Meeting Closed</u> – 19.47pm.																									

Signature:

Chairman

Date: 15th May 2017