



	<p>b. <i>PA18/07035, Land to the W of Trewiston Lane, St Minver</i> – construction of 51 dwellings (use class C3), with associated access, highways improvements, landscaping, infrastructure, drainage and public open space</p> <p>NOTE – <i>PA18/06635, Land West of Trewiston Lane, St Minver</i> – screening opinion for residential development of up to 150 dwellings or overall area of development exceeds 5 hectares. CC had subsequently decided a Screening Opinion - EIA was not required. Minute PL23k/2018 refers.</p> <p>c. <i>PA18/07228, Trefelix, Daymer Lane, Trebetherick</i> – construction of new three vehicle garage with gymnasium within roof space over. Regularisation of annex over existing garage.</p> <p>d. <i>PA18/07323, 23 St Moritz Villas, Trebetherick</i> – conversion of loft space with rear dormer, balcony and external stair, change of existing balcony barriers to glazed panels and changes to fenestration at first floor on rear elevation.</p> <p>e. <i>PA18/07346, Tzitzikama, Rock Road, Rock</i> – construction of four new build dwellings - variation of conditions 2 (approved plans) and 4 (landscaping boundaries) in respect of decision notice PA16/01791 dated 10/06/2016.</p> <p>f. <i>PA18/07384, 2 Wentworth Close, Polzeath</i> – alterations to existing dwelling including changing roof to create habitable loft space and reconfiguration of ground floor.</p> <p>g. <i>PA18/07399, Donner Ridge, Rock Road, Rock</i> – re-submission of PA17/09583 – single storey car port to replace two-storey annex previously approved, main house and associated landscape remains as previously approved.</p> <p>h. <i>PA18/07940, 1 and 5 Gull Rock, Rock Road, Rock</i> – works to trees subject to a tree preservation order. Lifting and crown reduction of overhanging trees.</p>	
118/2018	<p><u>Trewint Playing Fields</u> –</p> <p>a. <i>Children’s Play Area</i> – Members to consider:</p> <ol style="list-style-type: none"> <li>i. <u>Fortnightly H&amp;S Inspection Reports</u> –</li> <li>ii. <u>RoSPA Annual Report</u> – copy had been sent to Mr Meneer. Members to receive a progress report i.r.o. the highlighted repairs.</li> </ol> <p>b. <i>St Minver Community Hub</i> – Members to receive an update on:</p> <ol style="list-style-type: none"> <li>i. <u>Charitable Incorporated Organisation</u> – progress report, to include consideration as to meeting the running costs.</li> <li>ii. <u>Fundraising Development Plan</u> – standard item on the agenda.</li> </ol> <p>c. <i>St Minver Pre-School</i> – Minute 102d/2018 (March 18) refers. Risk assessments had been received, i.r.o. their annual Fundraising Fete on the Playing Field and circulated to Members.</p> <p>d. <i>Flower Planter</i> – the Scouts had been granted permission to place two wooden planters, filled with flowers, outside the Scout Hut.</p>	<p>Information</p> <p>Information</p>
119/2018	<p><u>Highway Matters</u> –</p> <p>a. <i>Flashing Traffic Speed Light, St Minver School</i> – Minute PL27/2018 refers. Members to consider any update.</p> <p>NOTE – following the meeting with Ms Sarah Bray and Faith Toogood, it had been agreed that a sign will be erected on a lamp post for 10 days (on the pavement side) to monitor speed up and down the road. This information will be shared with the police and used to decide on the most appropriate location for the sign.</p> <p>b. <i>Grass Verges</i> – the Clerk had signed and returned the agreement with CC for 2018/19.</p>	<p>Information</p>

120/2018	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>Cycle Rack</i> – Minute 104b/2018 refers. Members to receive any response from Mr Peter Marsh, CC, following their request for a cycle rack in Polzeath.</p> <p>NOTE – Highlands PC had written to Mr Oliver Jones i.r.o. this proposal.</p> <p>b. <i>Coastal Sculpture, Polzeath</i> – Minute 107b/2018 refers. Members to receive an update.</p> <p>c. <i>Polzeath WCs</i> – Mr Mike Beckett, CC had been asked to provide the quarterly report on the WCs – takings on PAYE doors, running costs, etc.</p>	
121/2018	<p><u>Administrative Matters</u> –</p> <p>a. <i>Procedures</i> – Minute 105a/2018 refers.</p> <p>i. <u>Financial Regulations</u> – Cllr. Gisbourne to present possible amendments to the Financial Regulations.</p> <p>NOTE – Financial Regulations to be reviewed every 4 years (Standing Orders 20.8 refers). Last revised Jan 2009.</p> <p>b. <i>General Data Protection Regulations (GDPR)</i> – Minute 105c/2018 refers. Members to consider and adopt the:</p> <p>i. <u>Data Audit</u> – copy attached to the agenda.</p> <p>ii. <u>Data Asset Register</u> – copy attached to the agenda.</p> <p>iii. <u>Freedom of Information</u> – revised Publication Scheme attached.</p>	Cllr. Gisbourne
122/2018	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – Schedule 2018/19-05.</p> <p>b. <i>Heaters</i> – Minute 11d/2018 refers. Cllrs. Mould / Williams to arrange new heaters for the Council Chamber.</p> <p>c. <i>Budget Monitor</i> – copy to be circulated at the meeting.</p>	Cllrs. Mould / Williams
123/2018	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda:</p> <p>a. <i>First Time Central Heating: Warm and Well Cornwall</i> – details on to find out the qualification criteria and get help with heating a home see: <a href="http://www.cornwall.gov.uk/warmandwell">www.cornwall.gov.uk/warmandwell</a>. Details previously emailed.</p> <p>b. <i>Cornwall Air Ambulance</i> – thank you letter i.r.o. Members' grant of £250.</p> <p>c. <i>Countryside Voice</i> – Summer 2018.</p> <p>d. <i>Gambling Act 2005</i> – consultation on draft revised Statement of Principles. Deadline for comments 12<sup>th</sup> October 2018. Details previously emailed.</p> <p>e. <i>Cornwall Maritime Strategy Refresh 2018-2030</i> – deadline for comments 14<sup>th</sup> September 2018. Details previously emailed.</p> <p>f. <i>Commercial Waste Letter</i> – Mr Alex Rainbow, CC advised a letter had been sent to approx. 500 businesses in the Wadebridge area. As part of a long-term project to address commercial waste entering the domestic waste stream CC are writing to the owners of all the self-catering holiday let properties that pay business rates reminding them of their obligation to manage their waste in accordance with the law and to inform them of how to get a commercial waste collection contract. Details circulated via email.</p>	
124/2018	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meetings</i> – 1<sup>st</sup> October 2018.</p> <p>b. <i>Planning Meeting</i> – 17<sup>th</sup> September 2018.</p> <p>c. <i>GrowthFest 2018</i> – 20<sup>th</sup> September 2018, Royal Cornwall Show Ground, Wadebridge. Details previously emailed.</p>	

	<p>d. <i>Planning Conferences for Local Councils</i> – events will take place in Penzance, St Austell and Liskeard. Dates and venues TBC. There is a charge of £12 per delegate and the deadline for expressions of interest is 10<sup>th</sup> September 2018. Details previously emailed.</p> <p>e. <i>CC Neighbourhood Planning ‘Surgeries’</i> – various dates are available, between 9am and 4pm. Details previously circulated via email:</p> <ul style="list-style-type: none"> <li>• <u>Pydar House, Truro</u> – Friday, 7<sup>th</sup> September 2018.</li> <li>• <u>Penwinnick House, St Austell</u> – Wednesday 19<sup>th</sup> September 2018.</li> <li>• <u>Chy Trevail, Bodmin</u> – Monday, 24<sup>th</sup> September 2018.</li> <li>• <u>Luxstowe House, Liskeard</u> – Wednesday, 26<sup>th</sup> September 2018.</li> </ul> <p>Deferred from the Planning Meeting (Minute PL26e/2018 refers).</p> <p>f. <i>Cornwall Rural Housing Assoc. Ltd</i> – annual review, Monday 17<sup>th</sup> September 2018, 10.30am, Royal Cornwall Showground, Wadebridge. Details previously emailed.</p>	
125/2018	<u>Information Only/Future Agenda Items</u> – a.	
126/2018	<u>Meeting Closed</u> –	

Signature: ..... (Mrs Gillian Thompson)  
Parish Clerk

Date: 27<sup>th</sup> August 2018

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