

St MINVER LOWLANDS PARISH COUNCIL

NOTICE AND AGENDA OF THE FULL COUNCIL MEETING, TO BE HELD IN THE COUNCIL CHAMBER, ROCK METHODIST CHURCH

ON MONDAY, 4th MARCH 2019 @ 7.15pm

Members of the public may address the Council prior to the start of the meeting.

Minute	AGENDA ITEMS	Action
	<p><u>Chairman's Welcome and Public Forum</u> – members of the public may address the Parish Council, prior to the commencement of the meeting.</p> <p>Members to meet with representatives from Polzeath Life Surfing Club to attend i.r.o. their request for a grant (Minute 41b/2019 below refers).</p>	
30/2019	<u>Apologies for Absence</u> – Cllr. Webb.	
31/2019	<p><u>Members' Declarations</u> –</p> <p>a. <i>Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda.</p> <p>b. <i>Non-registerable interest</i> – Members must declare non-registerable interests at the start of the meeting or when the interest becomes apparent.</p> <p>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</p> <p>d. <i>Dispensations</i> – Members to consider any requests for dispensations.</p>	
32/2019	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council Meeting</i> – 4th February 2019.</p> <p>b. <i>Planning Meeting</i> – 18th February 2019.</p>	
33/2019	<p><u>Outside Bodies / Reports</u> –</p> <p>a. <i>County Council</i> – Members to receive a report.</p> <p>b. <i>St Minver Highlands Parish Council</i> – a copy of their February Minutes to be made available to the Meeting.</p> <p>c. <i>Padstow Harbour Commission (PHC)</i> – a copy of their January Minutes to be made available to the Meeting.</p> <p>d. <i>Network Panel Meeting</i> – Members to receive a verbal report following the meeting held on 7th February, 7pm.</p> <p>e. <i>Polzeath Futures' Summit</i> – next meeting scheduled for 7th March 2019.</p>	Cllr. Mould
34/2019	<p><u>Planning Applications</u> – Members to consider the following, including any applications received after the agenda had been published:</p> <p>a. <i>PA19/00937, Land Adj. to Pen-Y-Bryn, Trebetherick</i> – Certificate of Lawfulness for confirmation of the implementation of the planning permission PA16/02012 for the erection of a new dwelling.</p> <p>b. <i>PA19/00426, Porthilly Caravan Site, Porthilly Lane, Rock</i> – extension of the caravan site, consisting of 3no. static caravans, 1 no. chalet, landscaping and associated works.</p>	

35/2019	<p><u>Planning Applications Approved by CC</u> – information only.</p> <p>a. PA18/11643, Roundhouse Farmhouse, Trewiston Lane, St Minver – removal of the existing porch and construction of an entrance hall and bedroom. Members had no objection.</p> <p>b. PA18/11710, Myth Cottage, 4 Belle Vue, Rock Road, St Minver – demolition of existing conservatory and replacement with new conservatory plus other minor internal changes and changes to elevations. Members had no objection.</p>	
36/2019	<p><u>Trewint Playing Fields</u> –</p> <p>a. <i>Children’s Play Area</i> – Members to consider:</p> <p>i. <u>Fortnightly H&S Inspection Reports</u> –</p> <p>ii. <u>RoSPA Annual Report</u> – Members to receive a progress report i.r.o. the outstanding repairs.</p> <p>NOTE – the 2019 Annual H&S Inspection to be made in April.</p> <p>iii. <u>New Piece of Play Equipment</u> – Members to receive a verbal update.</p> <p>b. <i>St Minver Community Hub</i> – Members to receive an update on:</p> <p>i. <u>Community Interest Company (No. 1174796)</u> –</p> <p>ii. <u>Fundraising Development Plan</u> – standard item on the agenda.</p>	<p>Cllr. Davis</p> <p>Cllr. Gilbert</p>
37/2019	<p><u>Highway Matters</u> –</p> <p>a. <i>Mobile Speed Camera</i> – Minute 23b/2019 refers. Members to consider the advice of Mr Oliver Jones, Cormac i.r.o. the suitability and siting of mobile and / or permanent speed cameras.</p> <p>b. <i>Road Closure</i> – Road from Church Town Road to Old School Road, Tredrizzick, 10th-12th April 2019 (1900 to 0700 hours).</p> <p>c. <i>Cycle Rack, Polzeath</i> – Minute 23a/2019 refers. Members had agreed to request the rack is located at site No.2 and Mr Jolyon Sharpe, CC Countryside Officer had been informed accordingly.</p> <p>NOTE – Mr Marsh, CC had agreed to fund a rack and had been provided with examples and costings.</p> <p>d. <i>Flooding</i> – County Cllr. Mould had reported to Mr Oliver Jones, Highways that there are increasing problems with flooding on the road from Splatt Corner in Rock towards Penmayne between the Croftlands Estate and Dingles Way.</p>	<p>Cllr. Mould</p> <p>Information</p> <p>Information</p>
38/2019	<p><u>Environmental Matters</u> –</p> <p>a. <i>Porthilly Spirit</i> – to date no licensing application had been submitted.</p> <p>b. <i>Greenbanks to Pavillion</i> – the Clerk to order a bin and pole and Cllr. Mould will clarify the location.</p> <p>c. <i>Footpath 547/11/4</i> – Ms Debbie Ebsary advised this path is open and available – the path has been trimmed by Cormac and the rails have been removed by the landowner.</p> <p>d. <i>Grass Verge Cutting</i> – the Clerk had signed and returned the agreement.</p> <p>NOTE – the maintenance grant from CC will be £1,551.56.</p> <p>e. <i>Daymer Bay WCs</i> – Trebetherick CIC are due to sign the lease for the toilets shortly. Details previously sent via email.</p> <p>f. <i>Additional Grass Cutting Areas</i> – Minute 23c/2019 refers. Following further discussion with Cornwall Housing Members’ offer to cut the area marked ‘LC’ on the cutting schedule, the offer had been withdrawn. NFA.</p>	<p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p>

