

	<ul style="list-style-type: none"> a. PA18/11708, <i>Dinham Cottage, Rock Road, St Minver</i> – creation of access to Rock Road gates in replacement of garden wall and hardstanding for off street parking. Members had objected as the proposed gates are out-of-keeping with the existing street scene. Revised plans have been received. b. PA19/01453, <i>Sharps Brewery, 9 Pityme Business Centre</i> – installation of three fermentation vessels. c. PA19/01587, <i>Arish Vean, Trebetherick</i> – discharge of planning obligation dated 21.12.2000 in respect of decision notice 1999/1901 (erection of a single affordable dwelling). d. PA19/01694, <i>2 Dingles Way, Penmayne, Rock</i> – single storey rear extension. e. PA19/01791, <i>1 Cricketers Close, Rock</i> – works to Macrocarpa tree. f. PA19/01915, <i>3 Gul Rock, Rock Road, Rock</i> – Trees 1 to 4 Sycamore Crown thin by 20% Trees 5 to 7 Crown lift to 5m and crown thin by 10% For a more detailed specification see attached letter. g. PA19/02126, <i>An Lys, Longhouse Lane, Rock</i> – energy efficient refurbishment including the removal of the first floor bedroom and the addition of a single storey rear extension. h. PA19/02227, <i>Trevenna, Shores Lane, Rock</i> – works to trees covered by a Tree Preservation Order (Retrospective). i. PA19/02242, <i>Trefresa Farm, Rock</i> – removal of hedgerow to create wider access for farm machinery. j. PA19/00561/PREAPP, <i>Tregirls, Highcliff, Polzeath</i> – pre-application advice for erection of additional house. k. PA19/02102, <i>Pityme-Not, Pityme Farm Road, St Minver</i> – outline planning permission with some matters reserved: Erection of a dwelling, following demolition of existing garage. l. PA19/02502, <i>12 Sandyhills, Rock</i> – enclosure of the existing balcony and the existing roofline and the construction of a new balcony. 	
51/2019	<p><u>Planning Applications Approved by CC</u> – information only.</p> <ul style="list-style-type: none"> a. PA19/00972, <i>Trefelix, Daymer Lane, Trebetherick</i> – non-material amendment to application PA18/00953 dated 08/03/2018. b. PA18/11509, <i>Sanderlings, Road from St. Moritz Hotel, Trebetherick</i> – proposed alterations and extensions to provide 2 bedrooms at first floor level, extension to rear elevation, internal alterations, construction of a linked garage/store, and addition of PV panels on the East elevation roof. c. PA18/11964, <i>The Oystercatcher, Dunders Hill, Polzeath</i> – refurbishment and extend the existing Public House and Hotel and provide an external seating/dining area for Alfresco Dining including 2 No external covered seating booths and new bin store (decision PA17/06720) with variation of condition 2 to allow substitution of plans. d. PA19/00387, <i>Treleven Cottage, Highcliff</i> – siting of shepherd’s hut. 	
52/2019	<p><u>Other Planning Matters</u> –</p> <ul style="list-style-type: none"> a. PA19/00839, <i>Boathouse SE of Gentle Jane, St Minver</i> – proposed extensions and remodelling including garage/garden shed. <p>Members objected because they felt it was a prominent site and they had no correct measurements so it was difficult to compare to existing building. Mr Stoneman, case officer advised he cannot refuse the application based on these points and there are measurements on the plans and they are also to scale. Members are asked to reconsider their response.</p>	

	<p>b. <i>NDP Review</i> – Minute 36/2019 refers. Members to consider a proposal that the NDP is holding up well to appeals and that no review is needed</p> <p>c. <i>Development Name</i> – CC had objected to the developer's proposed name of 'Hannafin Place' and suggest an alternative name of 'Tewedh Place' which it is believed is Cornish for storm. (This translation is being checked with the Cornish Language Office.)</p>	Cllr. Gisbourne
53/2019	<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. 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>	Cllr. Davis Cllr. Gilbert
54/2019	<p><u>Highway Matters</u> –</p> <p>a. <i>Mobile Speed Camera</i> – Minute 38a/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. NOTE – Mr Jones and Cllr. Gisbourne had attended a site meeting on 28th March, 10am.</p> <p>b. <i>Parking Obstructing Highway</i> – a resident had complained about vehicles parking and causing obstruction on Rock Road, past the development just past clock garage on the right.</p>	Cllr. Gisbourne
55/2019	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>Porthilly Spirit</i> – Minute 38a/2019 refers. To be held 25th–27th May 2019. A licensing application had been submitted to CC and documents circulated to Members via email. Deadline for responses is 10th April 2019. NOTE – the hearing for this application will be on the 8th May at St Austell.</p> <p>b. <i>Greenbanks to Pavillion</i> – Minute 38b/2019 refers. Permission had been sought from Highways to site a new waste bin at the entrance to the footpath leading from Little Trelyn and Mr David Anderson, Biffa asked to confirm the cost of one empty per week would be £218.92 + VAT p.a.</p> <p>c. <i>Cycle Rack, Polzeath</i> – Minute 23a/2019 refers. Members to consider any update from Mr Jolyon Sharpe, CC Countryside Officer i.r.o. a cycle rack. NOTE – Mr Marsh, CC had agreed to fund a rack and had been provided with examples and costings.</p> <p>d. <i>Rock Surgery</i> – Minute 33a/2019. Members to receive a verbal report following the meeting with the Practise Manager, Camel Estuary Practice.</p> <p>e. <i>Coronation Garden WCs</i> – Members to consider a means to improving reporting faults with the public conveniences.</p> <p>f. <i>Dunders Hill Recycling Centre</i> – CC will close the site permanently w.e.f. 15th April 2019. Details previously emailed.</p> <p>g. <i>Plastic Free Communities</i> – Members to appoint a representative to join this group. Details previously emailed</p>	Cllr. Mould Cllr. Webb
56/2019	<p><u>Administrative Matters</u> –</p> <p>a. <i>Council Chamber</i> – Minute 40a/2019 refers. Mr John Godwin, St Minver Methodist Church advised the Church Council has agreed to Members' request to renew the rental agreement annually at a cost of £1,496 p.a.</p>	

	<ul style="list-style-type: none"> b. <i>Parish Meeting</i> – Members to consider any items raised at the meeting. c. <i>Polling Districts and Polling Places Review</i> – Minute 40d/2019 refers. Members are invited to comment. Details previously circulated via email. Deferred from the March meeting. d. <i>Community Governance Reviews</i> – standing item on the agenda, pending further guidance from CC e. <i>Website</i> – Members to consider proposed new charges from ICT Connect Ltd. and confirm they wish to be invoiced annually in future. Details previously circulated via email. 	
57/2019	<p><u>Financial Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Accounts for Payment</i> – Schedule 2019/20-01. b. <i>2018/19 Income and Expenditure</i> – copy of the report to be circulated at the meeting. c. <i>Defibrillator, Pityme</i> – Members to consider a request for the PC to ‘adopt’ the defibrillator located at the Pityme Inn. Details previously emailed. d. <i>Grant Request</i> – Polzeath Surf Life Saving Club. Details previously emailed. 	
58/2019	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda:</p> <ul style="list-style-type: none"> a. <i>Winter Wellbeing Guide</i> – 2018/19. b. <i>Calor Rural Community Fund</i> – Calor is offering community projects the chance to win one of 21 grants, with prizes ranging from £1,000 to £5,000. Details circulated via email. c. <i>Rural Services Network</i> – seek Members’ support for their campaign calling on the Government to develop a Rural Strategy. Details previously emailed d. <i>Vitality of Towns</i> – Members are invited to comment on this CC review. Details previously emailed. e. <i>Principal Occupancy Conditions</i> – Ms Hayley Wray, CC Planning Officer is undertaking a dissertation for her MSc degree in Urban and Rural Planning. She is looking to see if there are any potential impacts of applying this restriction and asks if anyone from the Parish Council would be willing to discuss this with her. 	
59/2019	<p><u>Diary Dates</u> –</p> <ul style="list-style-type: none"> a. <i>Full Council Meetings</i> – Tuesday, 7th May 2019 at 7.30pm. b. <i>Planning Meeting</i> – 15th April 2019 at 7.30pm. c. <i>Clerk’s Leave</i> – 27th April to 6th May 2019 (inclusive). 	
60/2019	<p><u>Information Only/Future Agenda Items</u> –</p> <ul style="list-style-type: none"> a. 	
61/2019	<p><u>Meeting Closed</u> –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 25th March 2019

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