

St MINVER LOWLANDS PARISH COUNCIL
NOTICE AND AGENDA OF THE FULL COUNCIL MEETING
TO BE HELD IN THE COUNCIL CHAMBER, ROCK
ON MONDAY, 1st JULY 2019, @ 7.30pm

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 a representative from Surfers Against Sewage i.r.o. the Polzeath Plastic Free Campaign. See Minute 113c/2019 below.</p>	
102/2019	<u>Apologies for Absence</u> –	
103/2019	<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>	
104/2019	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council Meeting</i> – 3rd June 2019.</p> <p>b. <i>Planning Meeting</i> – May meeting cancelled.</p>	
105/2019	<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 June Minutes to be made available to the Meeting.</p> <p>c. <i>Padstow Harbour Commission (PHC)</i> – a copy of their May Minutes to be made available to the Meeting.</p> <p>d. <i>Network Panel Meeting</i> – Members to receive an update following the meeting held on 13th June 2019.</p> <p>NOTE – next meeting scheduled to be held on 12th September 2019.</p> <p>e. <i>Polzeath Futures' Summit</i> – date of next meeting TBC.</p> <p>f. <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. Mould
106/2019	<p><u>Planning Applications</u> – Members to consider the following, including any applications received after the agenda had been published:</p> <p>a. <i>PA19/03611, Dry Creek House, Dunders Hill, Polzeath</i> – erect a 6x4m deck over the slope by the side of the drive with glass panels on all sides in a similar style to the main balcony of the house.</p>	

	<ul style="list-style-type: none"> b. <i>PA19/03721 Sunny Nook Rock Road Rock</i> – Tree 1, evergreen fir tree: propose to raise crown and remove dead branches and clear area where mains cable passes through the branches. Tree 2, evergreen fir tree: propose to raise crown and remove dead branches. Wadebridge. c. <i>PA19/04466, Treteyln, Trewint Lane, Rock</i> – reserved matters application for appearance, landscaping, layout and scale following outline approval PA16/03085 for erection of dwelling without compliance with Condition 1 of Decision Notice PA18/01534 dated 24th July 2018. d. <i>PA19/04944, 17 Slipway Cottages, Rock</i> – balcony extension. e. <i>PA19/04964, The Point at Polzeath</i> – Non-Material Amendment to Planning Application No. PA17/02494 dated 19th June 2017 for the Construction of six no. holiday lodges (each with 3 beds) and ancillary infrastructure instead of extant permission PA10/07795 for three holiday lodges (each with 6 beds). Resubmission of PA16/09631 withdrawn on 20.03.17 namely Minor roof parapet detail; Confirm roof material as zinc; addition of door in order to access storage space/room under external stairs and Revised internal layout - to move boiler room from ground floor to first floor to allow for fourth bedroom. f. <i>PA19/05166, Trethwaite, Rock Road, Rock</i> – non-material amendment (NMA1) for change of cladding to boat house to decision PA18/07400 dated 29.10.2018. g. <i>PA19/01788, 31 St Moritz Villas Trebetherick</i> – construction of extension to front aligning the ridge with adjoining villa and conversion of circular shower area to form utility space. Extension to side (north-west) to form internal staircase and to the rear at ground floor level to form bedrooms. Construction of terrace to rear at first floor level. Conversion of loft space with rear mono pitch dormer and balcony 	
107/2019	<p><u>Planning Applications Approved by CC</u> – including any decisions received after the agenda had been published. Information only.</p> <ul style="list-style-type: none"> a. <i>PA18/11708, 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 originally objected. b. <i>PA19/02102, Pityme-Not, Pityme Farm Road, St Minver</i> – outline planning permission with some matters reserved: Erection of a dwelling, following demolition of existing garage. Members had no objection. c. <i>PA19/02949, Apartment 6, The Point at Polzeath</i> – single storey rear extension. Members had no objection. d. <i>PA19/03864, Longacre, Little Sands Rock Road Rock</i> – Non Material Amendment to Application No. PA18/06126 dated 7th September 2018 for the demolition of existing dwelling and garage and the erection of new dwelling and outdoor swimming pool, with associated landscaping works namely the small area of flat roof single storey element where sun terrace was originally proposed to become part of the two storey envelope in line with the previously approved two storey building line. Minor alterations to internal layout. Alteration to front entrance following relocation of lift. Members had no objection. e. <i>PA19/03314, Evergreen Lodge, The Greenway, Trebetherick</i> – extension and reordering of existing dwelling including the construction of new detached garage. Members had no objection. 	
108/2019	<p><u>Withdrawn Applications</u> – information only.</p> <ul style="list-style-type: none"> a. <i>PA19/03718, The Snug House, Highcliff, Polzeath</i> – non-material amendment in respect of decision notice PA17/07908 - Replacing the exterior vertical dark zinc cladding with horizontal shou-sugi-ban timber cladding. Adding a window to the NW elevation. Members had no objection 	

109/2019	<p><u>Trewint Playing Fields</u> – including any items received after the agenda had been published.</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>New Piece of Play Equipment</u> – Members to receive a verbal update.</p>	Cllr. Gilbert
110/2019	<p><u>Highway Matters</u> – including any items received after the agenda had been published.</p> <p>a. <i>Mobile Speed Camera</i> – Minute 93a/2019 refers. Mr Oliver Jones, Cormac had been asked for detailed costings for a fixed 20mph flashing school sign and one mobile camera with two / three poles for circulating around Lowlands’ area. One near Restharrow, one on Rock Road (to be agreed with Highways), one other location (to be agreed).</p>	
111/2019	<p><u>Environmental / Amenity Matters</u> – including any items received after the agenda had been published.</p> <p>a. <i>Greenbanks to Pavillion</i> – Minute 55b/2019 refers. Cllr. Mould to provide a photograph of the site. Permission had been sought from Highways to site a new waste bin at the entrance to the path leading from Little Trelyn. They query if the chosen site is within the limits of the highway or on the PROW. NOTE – Ms Paula Pope, Biffa had confirmed the cost of one empty per week would be £218.92 + VAT p.a.</p> <p>b. <i>Polzeath Plastic Free Campaign</i> – deferred until a representative from Surfers Against Sewage meets with Members. Minute 94c/2019 refers.</p> <p>c. <i>Trewint Notice Board</i> – Minute 94d/2019 refers. Duchy Locksmiths had been asked to supply and fit a new lock, with three keys at a cost of £55.</p>	Cllr. Mould Clerk Information
112/2019	<p><u>Financial Matters</u> – including any items received after the agenda was published</p> <p>a. <i>Accounts for Payment</i> – Schedule 2019/20-04.</p> <p>b. <i>Portakabin, Camel Estuary Surgery</i> – Minute 96d/2019 refers. Members to receive an update, following the meeting with the Doctors Surgery.</p>	Cllr. Mould
113/2019	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda, including any items received after the agenda had been published:</p> <p>a. <i>Polling Districts & Polling Places Review</i> – no changes are proposed for Lowlands’ polling places. Details emailed previously</p> <p>b. <i>Climate Change</i> - you can read more about climate change, carbon neutral Cornwall and complete our online survey by visiting our website www.cornwall.gov.uk/climatechange. Details emailed previously.</p> <p>c. <i>Rural Housing Enabler</i> – Ms Noreen Jefferies, CC has recently been appointed and offers assistance with Affordable and/or Community-led housing.</p> <p>d. <i>Planning for Coastal Change</i> – advice from the Chief Planning Officer previously circulated via email. Deadline for comments is 22nd July 2019.</p>	
114/2019	<p><u>Diary Dates</u> – including any items received after the agenda had been published</p> <p>a. <i>Full Council Meetings</i> – 2nd September 2019.</p> <p>b. <i>Planning Meeting</i> – TBC. 15th July 2019 at 7.30pm.</p>	
115/2019	<u>Information Only/Future Agenda Items</u> –	

116/2019	<p><u>Community Governance Reviews</u> – www.cornwall.gov.uk/governancereview. Minute 100/2019 refers. Members to organise a Public Meeting in September, with the opportunity for residents to vote for their preference, i.e.:</p> <ol style="list-style-type: none"> 1. Stay the same. 2. Join with Highlands. 3. Other suggestions. <p>A display will be needed that outlines the proposals.</p> <p>NOTE – Highlands had been asked for a map outlining the area in Polzeath they wish to add to their jurisdiction.</p>	
117/2019	<p><u>Closed Session</u> – in view of the special/confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.</p>	
118/2019	<p><u>Parish Clerk</u> – confidential staffing matter.</p>	
119/2019	<p><u>Meeting Closed</u> –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 23rd June 2019

Contact: 12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL.
Tel: 01726-884024
E-mail: clerk@stminver-lowlands.org.uk