

St MINVER LOWLANDS PARISH COUNCIL
NOTICE AND AGENDA OF THE FULL COUNCIL MEETING
TO BE HELD IN THE COUNCIL CHAMBER, ROCK
ON MONDAY, 4th NOVEMBER 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 St Minver FC i.r.o. the dugouts made without the PC's permission.</p>	
164/2019	<u>Apologies for Absence</u> – Cllr. Boswell-Munday.	
165/2019	<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>	
166/2019	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council Meeting</i> – 7th October 2019.</p>	
167/2019	<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 October Minutes to be made available to the Meeting.</p> <p>c. <i>Padstow Harbour Commission (PHC)</i> – a copy of their September Minutes to be made available to the Meeting.</p> <p>d. <i>Network Panel Meeting</i> – the meeting scheduled to be held on 7th had been moved to 13th November 2019. Details emailed to Members.</p> <p>e. <i>Polzeath Futures' Summit</i> – Members to receive an update following the meeting scheduled to be held on 17th October 2019.</p> <p>f. <i>St Minver Community Hub</i> – Members to receive an update i.r.o.:</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>iii. <u>Portakabin, Camel Estuary Surgery</u> – Members to consider making a planning application for a portacabin on Trewint playing fields.</p>	Cllr. Mould
168/2019	<p><u>Planning Applications</u> – Members to consider the following, including any applications received after the agenda had been published:</p> <p>a. <i>PA19/07912, Treth House, Rock</i> – works to 19 Macrocarpa trees – crown clean by removal of dangerous, dying and dead branches. Deferred from the October meeting.</p>	

	<p>Mr Jonathan Stoneman, CC Planning Officer advised “<i>The proposed works would not have any significant or detrimental impact to public visual amenity and so should be allowed to proceed. It should be noted height and width reduction is not permitted as part of this consent.</i>” In view of this assurance a “No objection” response had been submitted to CC.</p> <p>NOTE – a link to CC’s definitive PROW map had been forwarded to Members i.r.o. Footpath 547/13/5.</p> <p>b. <i>PA19/08565, Trethwaite, Rock Road, Rock</i> – proposed stability works.</p> <p>c. <i>PA19/08810, Radoon, Rock Road, Rock</i> – T1 Macrocarpa - 10% reduction of long limbs; T2 Macrocarpa - Reduce and deadwood pruning works, 10% reduction to long heavy loaded branches; T3 Macrocarpa - 10-20% reduction; T4 Ash - 20-25% reduction; G1 Macrocarpa – 4 trees requiring removal of dead or broken limbs; G2 Macrocarpa - 4 trees requiring a 10-15% reduction and removal of dead or broken limbs</p> <p>d. <i>PA19/08936, Gulland, Golf Course Hill, Rock</i> – Copper Beech (T14) – Crown Raise on applicant’s side to 5m – Excessive shade over garden Monterey cypress (Macrocarpa) – Crown raise on applicant’s side to 5m - Excessive shade over garden.</p> <p>e. <i>PA19/08996, Land E of Windwhistle, Trebetherick</i> – non-material amendment in respect of decision notice PA17/03514 (Proposed new dwelling. Re-design of approval PA16/02586.) for alteration to 1no dining room window: drop sill to floor to create glazed doors; move wood burning stove from living room to snug resulting in flue position change; widening of 1no door to office to a pair of doors; addition of hot tub to SF balcony NE corner; addition of SF balcony to SW roof and associated glazed balustrading; repositioning of FF snug window.</p> <p>f. <i>PA19/09072, Donner Ridge, Rock Road, Rock</i> – non-material amendment in respect of decision notice PA18/07399 (Resubmission of PA17/09583 – single storey car port to replace two-storey annex previously approved, main house and associated landscaping remains as previously approved) - Change of roof material from wildflower green roof to pebble roof.</p> <p>g. <i>PA19/09076, Sunleas, Dunders Hill, Polzeath</i> – reserved matters application for Plot B following outline approval PA17/00741 for replacement of existing dwelling with 2 dwellings.</p> <p>h. <i>PA19/09086, Lowenva, Rock</i> – reserved matters application following outline approval PA16/08658 for a single dwelling.</p> <p>i. <i>PA19/09246, Sea Salt, Shores Lane, Rock</i> – works to various trees subject to a Preservation Order.</p>	Information
169/2019	<p><u>Planning Applications Approved by CC</u> – including any decisions received after the agenda had been published. Information only.</p> <p>a. <i>PA19/02274/PREAPP, 26 Higher Tristram, Polzeath</i> – pre-application advice for demolition of existing dwelling and proposed replacement sustainable dwelling. Members had no objection but expressed a wish for more parking.</p> <p>b. <i>PA19/05417, The Snug House, Highcliff, Polzeath</i> – demolition of a single dwelling house and replacement with a new single dwelling house without compliance with Condition 2 (approved plans) on Decision Notice PA17/07908 dated 9th October 2017. Members had no objection.</p> <p>c. <i>PA19/06603, Tzitzikama, Rock Road, Rock</i> – construction of four new build dwellings with variation of condition 4 (boundaries) of PA16/01791 and PA18/07346. Members had no objection.</p> <p>d. <i>PA19/06870, 2 Penmayne Cottage, Penmayne, Rock</i> – proposed extension. Members had no objection.</p>	

	<p>e. <i>PA19/03275, Daymer Bay House, Daymer Lane, Trebetherick</i> – erection of single storey outbuildings for semi-independent accommodation incidental to the enjoyment of Daymer Bay House. Members had no objection, providing the outbuilding remains ancillary to the house.</p> <p>f. <i>PA19/05356, St Moritz Hotel, Trebetherick</i> – re-submission of previously approved application for extension to existing restaurant and replacement of existing indoor swimming pool with purpose-built spa building adjoined to existing leisure building. Members had no objection.</p> <p>g. <i>PA19/07580, 21 St Moritz Villas, Trebetherick</i> – conversion of loft space with rear dormer and balcony. Members had no objection.</p> <p>h. <i>PA19/07671, Gulls Cottage, 1 Belle Vue, Rock Road, St Minver</i> – non-Material Amendment to Application No. PA19/02494 dated 14th May 2019 for a two-storey extension namely for an additional 1 metre. Members had no objection but were unclear as to where the additional 1 metre is to go.</p>	
170/2019	<p><u>Other Planning Matters</u> – including any decisions received after the agenda had been published. Information only.</p> <p>a. <i>Land off Trenint and Worthy Hill</i> – Members to consider an email from a resident (previously circulated to Members) i.r.o. this land which is being offered for sale.</p> <p>b. <i>PA18/07035, Land W of Trewiston Lane, Rock</i> – the appeal against CC's refusal of this planning application has been dismissed. Details emailed.</p>	Information
171/2019	<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> <ol style="list-style-type: none"> i. <u>Fortnightly H&S Inspection Reports</u> – ii. <u>New Piece of Play Equipment</u> – Members to receive a verbal update. Deferred from the July meeting. <p>b. <i>St Minver Football Club</i> – Members to consider any action following their meeting with FC representatives in the Public Forum.</p> <p>c. <i>Free Tree Saplings</i> – available from the 'I Dig Trees' programme, which is a partnership between energy supplier OVO and the Community Volunteers network (reg charity 261009). Details previously emailed.</p>	Cllr. Gilbert
172/2019	<p><u>Highway Matters</u> – including any items received after the agenda had been published.</p> <p>a. <i>Road Closure</i> – Rock Road, Rock, 25th – 26th November 2019 (07:30 to 18:00 hours).</p>	
173/2019	<p><u>Environmental / Amenity Matters</u> – including any items received after the agenda had been published.</p> <p>a. <i>Business Rates on Public WCs</i> – NALC had pointed out the Non-Domestic Rating (Public Lavatories) Bill was not among the list of bills announced in the Queen's Speech.</p> <p>b. <i>Rock Mobile Post Office Rock Methodist Church</i> – new opening times will be Monday 12:00–13:00 Thursday 12:00–1300. Previous opening times Monday 11:00–12:30 Thursday 12:00–13:00. Details emailed.</p>	Information Information
174/2019	<p><u>Financial Matters</u> – including any items received after the agenda was published</p> <p>a. <i>Assets / Insurance</i> – the Wig-Wags had been added to the Asset Register and Came & Co. asked to add them to the insurance policy. An additional premium of £22.80 p.a. has been waived this year.</p>	

	<p>b. <i>Accounts for Payment</i> – Schedule 2019/20-08.</p> <p>c. <i>Requests for Grants</i> – Members to consider the following requests:</p> <p>i. <u>Polzeath Christmas Lights</u> – grant towards new Christmas lights.</p>	
175/2019	<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>Ocean Housing Group's Annual Review 2018-19</i> – previously emailed.</p> <p>b. <i>Neighbourhood Plan E-Bulletin</i> – https://www.cornwall.gov.uk/environment-and-planning/planning/whats-new-in-planning/planning-news/</p> <p>c. <i>Localism Newsletter</i> – October 2019. Circulated via email.</p> <p>d. <i>Council Matters</i> – Came & Co (insurance brokers) newsletter. Circulated via email.</p>	
176/2019	<p><u>Diary Dates</u> – including items received after the agenda had been published.</p> <p>a. <i>Full Council Meetings</i> – 2nd December 2019.</p> <p>b. <i>Planning Meeting</i> – TBC. 18th November 2019.</p> <p>c. <i>Clerk's Leave</i> – 21st December 2019 to 2nd January 2020 (inclusive).</p> <p>d. <i>Cornwall Community Flood Forum</i> – free conference to be held on Monday 4th November at St. Johns Hall in Penzance (9.30am-4pm).</p> <p>e. <i>Polzeath Christmas Lights</i> – switch-on is 7th December 2019. The date has been given to Mr Craig Taylor, CC Parking Manager, regarding CC's offer of free parking on Polzeath Beach car park.</p> <p>f. <i>Community Road Safety Forum</i> – 3rd December 2019, 1.30pm. Launceston Town Hall. Details previously emailed.</p> <p>g. <i>VE Day 75th Anniversary</i> - 8th May 2020. For information on planned activities see www.veday75.org. Details previously emailed.</p> <p>NOTE – VJ Anniversary 15th August 2020.</p>	
177/2019	<u>Information Only/Future Agenda Items</u> –	
178/2019	<p><u>Community Governance Reviews</u> – www.cornwall.gov.uk/governancereview. Minute 162/2019 refers. Members to receive any update.</p> <p>The decision of the Electoral Review Panel regarding the St Minver Parishes was for there to be no change to Parish Boundaries.</p> <p>NOTE – public consultation will begin on 11th December 2019. Details previously circulated.</p>	
179/2019	<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.	
180/2019	<u>Footpath to Porthilly</u> – Members to consider a quotation to repair the bridge.	
181/2019	<u>Polzeath Beach</u> – Members to give their representatives at the Polzeath Place Shaping meeting on 12 th November 2019 guidance on various issues.	
182/2019	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 25th October 2019