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| | <p>g. <i>Police Matters</i> –</p> <p>i. <i>Speedwatch Group</i> – see https://www.communityspeedwatch.org for more information. Details previously emailed.</p> <p>ii. <i>Strengthening Police Powers to Tackle Unauthorised Encampments</i> – consultation, previously emailed. Responses to Jessica.Lancod-frost@nalc.gov.uk by Wednesday 19th February 2020.</p> | |
| 187/2019 | <p><u>Planning Applications</u> – Members to consider the following, including any applications received after the agenda had been published:</p> <p>a. <i>PA19/09017, Tubestation, Dunders Hill, Polzeath</i> – addition of prayer room and new church hall to Tubestation Church as ancillary buildings at the site</p> <p>b. <i>PA19/09338, Land Adj. to High Field Business Park, Pityme</i> – proposed change of use of land currently used for external storage to car park (staff).</p> <p>c. <i>PA19/09396, Iona, Rock</i> – works to trees covered by a Tree Preservation Order, namely for a copper beech raise the crown by 3 metres thinning the crown by 20 per cent and reducing the spread by 5 metres.</p> <p>d. <i>PA19/09481, Porthilly Greys, Porthilly Lane, Rock</i> – extension and internal modifications to existing dwelling.</p> <p>e. <i>PA19/09482, Porthilly Greys, Porthilly Lane, Rock</i> – Listed Building Consent for extension and internal modifications to existing dwelling.</p> <p>f. <i>PA19/09494, Tregillan, Porthilly Lane, Rock</i> – Proposed Extension and enlargement of existing dormer for variation of Condition 2 (plans) of Application No. PA17/03236 dated 9th May 2017.</p> <p>g. <i>PA19/09655, Jacaranda, Trebetherick</i> – construct an extension to the south west elevation with associated balcony.</p> <p>h. <i>PA19/09671, Ivy Cottage, Dunders Hill, Polzeath</i> – creation of decking area in garden to rear of property</p> <p>i. <i>PA19/09676, 27 Higher Tristram, Polzeath</i> – first floor extension, including dormer windows and balcony and minor alterations following previous planning approval ref: PA14/09118.</p> <p>NOTE – Members had objected to PA14/09118 on the grounds the increase in height would result in the property overlooking neighbouring properties and result in over-massing of the site.</p> <p>j. <i>PA19/09802, Brynia, Trebetherick</i> – demolition and replacement of existing single storey detached dwelling and garage with a two-storey dwelling and integrated garage including an overflow.</p> <p>k. <i>PA19/09935, Flintstones, Golf Course Hill, Rock</i> – crown reduction and removal of branches from Cupressus Macrocarpa T11.</p> <p>l. <i>PA19/09974, 26 Higher Tristram, Polzeath</i> – demolition of the existing property and replacement with a sustainable dwelling.</p> <p>m. <i>PA19/10148, Treteylu, Trewint Lane, Rock</i> – non-material amendment to Application No. PA19/04466 dated 27th August 2019 for 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 namely to revise the wording on Conditions 4 and 5.</p> | |
| 188/2019 | <p><u>Planning Applications Approved by CC</u> – including any decisions received after the agenda had been published. Information only.</p> <p>a. <i>PA18/10820, Treheights Care Home Trebetherick</i> – demolition of the existing buildings and construction of 12 apartments. Members had no objection.</p> | |

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| | <ul style="list-style-type: none"> b. PA19/06984, <i>St Petroc, Highcliff, Polzeath</i> – revised position of approved dwelling (following approval ref. no. PA17/01706) with variation of condition 2 of PA18/09616. Members had no objection. c. PA19/07912, <i>Treth House, Rock</i> – works to 19 Macrocarpa trees – crown clean by removal of dangerous, dying and dead branches. Members had no objection. d. PA19/06672, <i>Sharps Brewery Unit 5 Pityme Business Centre</i> – extension to chiller to provide cask store. Members had no objection. e. PA19/08028, <i>2 Glengariff, Rock Road, Rock</i> – single storey rear extension. Members had no objection. f. PA19/08359, <i>Choughs, Trebetherick</i> – fenestration alterations, new window and door openings; loft conversion including roof dormer to rear, rooflights and gable windows; garage conversion to living accommodation; single storey rear extension; small scale outbuildings for refuse and general storage. Members had no objection. g. PA19/08309, <i>Boskenna, Daymer Lane, Trebetherick</i> – proposed extension and improvements. Members had no objection. h. PA19/08810, <i>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. Members had no objection. i. PA19/08936, <i>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. Members had no objection. | |
| 189/2019 | <p><u>Other Planning Matters</u> – including any items received after the agenda had been published.</p> <ul style="list-style-type: none"> a. <i>Planning Agents and Local Council newsletter</i> – available to view online: https://www.cornwall.gov.uk/environment-and-planning/planning/whats-new-in-planning/planning-news/https://www.cornwall.gov.uk/environment-and-planning/planning/whats-new-in-planning/planning-news/ b. CC deemed the following applications were not acceptable as non-material amendments: <ul style="list-style-type: none"> i. PA19/08996, <i>Land E of Windwhistle, Trebetherick</i> – non-material amendment in respect of decision notice PA17/03514. CC. ii. PA19/09072, <i>Donner Ridge, Rock Road, Rock</i> – non-material amendment in respect of decision notice PA18/07399 (Resubmission of PA17/09583). | <p>Information</p> <p>Information</p> |
| 190/2019 | <p><u>Trewint Playing Fields</u> – including any items received after the agenda had been published.</p> <ul style="list-style-type: none"> a. <i>Children’s Play Area</i> – Members to consider: <ul style="list-style-type: none"> i. <u>Fortnightly H&S Inspection Reports</u> – ii. <u>Play Equipment</u> – the play area had been closed pending repairs to the play equipment. See Minute 199/2019 below. b. <i>Football Club Dugouts</i> – November Public Forum refers. Members to receive an update, following an inspection of the agreement with the cable company. | <p>Cllr. Gisbourne</p> |
| 191/2019 | <p><u>Highway Matters</u> – including any items received after the agenda is published.</p> | |

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| | <p>a. <i>Road Closures</i> –</p> <p>i. Daymer Lane, Trebetherick – intention to close 13th to 17th January 2020 (09:30 to 16:30 hours).</p> <p>b. <i>Polzeath Parking Congestion</i> – Public Forum refers. Members to consider any follow-up action, i.r.o. possible parking restrictions from Francis Road to the Oystercatcher.</p> | |
| 192/2019 | <p><u>Environmental / Amenity Matters</u> – including any items received after the agenda had been published.</p> <p>a. <i>Footpaths No.11</i> – Minute 173c/2019 refers. A site meeting to be held between the landowner, Mr Ed Dolman (Trefresa Farm), County Cllr. Mould, a PC representative and A1 Tree and Grounds, to consider work to improve the footpath.</p> | |
| 193/2019 | <p><u>Financial Matters</u> – including any items received after the agenda is published</p> <p>a. <i>Accounts for Payment</i> – Schedule 2019/20-09.</p> <p>b. <i>Budget Monitor</i> – copy to be circulated at the meeting. NOTE – the 2020/21 budget to be considered at the January meeting. Members to advise the Clerk of any projects they wish to promote.</p> <p>c. <i>Polzeath Place Shaping Board</i> – Members to consider recommendations from the Board:</p> <p>i. That the funding shortfall of £10k that the two Parish Council's make up the funding shortfall to ensure the Beach Ranger Service and Multi Skilled CEO be continued without reduction.</p> <p>ii. That the budget of £7,500 set aside for the Polzeath WCs is released. NOTE – the PPSB Minutes mention a figure of £10K.</p> <p>iii. Beach Information Board – cost approximately £900, to be shared between Highlands and Lowlands PCs. Details previously emailed.</p> <p>d. <i>Requests for Grants</i> – Members to consider the following requests:</p> <p>i. <u>Daymer Bay CIC</u> – £3,000 to assist in meeting shortfall in funding the Daymer Bay WCs. Details previously emailed.</p> <p>e. <i>Local Maintenance Partnership</i> – CC had offered a grant of £2,069.86, which includes a 2% increase, to maintain the footpaths in 2020/21.</p> | |
| 194/2019 | <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>Website Accessibility</i> – new guidelines have been issued by the Government Digital Service and ICT Connect Ltd. are in the process of re-evaluating the website for compliance. The existing template for Agendas and Minutes fail some accessibility tests and may need changing.</p> <p>b. <i>Clerks & Councils Direct</i> – November 2019.</p> <p>c. <i>Winter Wellbeing Guide</i> – 2019.</p> <p>d. <i>Town and Parish Council Newsletter</i> – November 2019. Details previously emailed.</p> | Information |
| 195/2019 | <p><u>Diary Dates</u> – including items received after the agenda had been published.</p> <p>a. <i>Full Council Meetings</i> – 6th January 2020.</p> <p>b. <i>December Planning Meeting</i> – no meeting to be held, except that the Chairman may call an Extraordinary Meeting, if necessary.</p> <p>c. <i>Clerk's Leave</i> – 21st December 2019 to 2nd January 2020 (inclusive).</p> | |

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| | d. <i>Cornwall Association of Local Councils AGM</i> – Tuesday 26 th November at County Hall, Truro, 7.15pm, postponed until 27 th January 2020. | |
| 196/2019 | <u>Information Only/Future Agenda Items</u> – a. | |
| 197/2019 | <u>Community Governance Reviews</u> – www.cornwall.gov.uk/governancereview . Minute 162/2019 refers. Members to consider a proposal from Highlands to canvas public opinion via a mailshot and share the costs. County Cllr. Mould’s report, following the meeting of the Electoral Review Panel held on 22 nd October 2019 had been circulated via email. The decision regarding the St Minver Parishes was for there to be no change to Parish Boundaries. NOTE – public consultation will begin on 11 th December 2019. Details previously circulated. | |
| 198/2019 | <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. | |
| 199/2019 | <u>Play Equipment, Trewint</u> – Members to receive a report, following the site visit on 9 th November 2019, to include suggestions for new play equipment and maintenance of the existing pieces, including consideration of any quotations. | |
| 200/2019 | <u>Meeting Closed</u> – | |

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 25th November 2019

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