

	<ul style="list-style-type: none"> a. <i>PA19/08588, St Enodoc Golf Club, Rock</i> – additional water storage lake. b. <i>PA19/09885, Land SE of Pityme Industrial Estate, Rock</i> – development of the existing boat storage yard to provide 20 small light industrial units use class B1 and B8 to include boat sales showroom, chandlery, spares and engine sales and office area together with a boat park, boat storage racking, parking areas and service roads. c. <i>PA19/09941, 6 Higher Tristram Polzeath</i> – variation of condition 2 of PA17/10332 – replacement dwelling. d. <i>PA19/10506, Moonriver, Rock Road, Rock</i> – proposed extension. e. <i>PA19/10518, The Oystercatcher, Dunders Hill, Polzeath</i> – new entrance lobby to Public House formed by remodelling an existing external seating decking zone into a single storey enclosed entrance lobby. f. <i>PA19/10596, Donner Ridge, Rock Road, Rock</i> – pebble roof covering to replace previously approved wildflower green roof (PA18/07399). Main house carport and associated landscape remains as previously approved. Members had no objection to PA18/07399. g. <i>PA19/10724, Land S of Ferryside, Rock Road, Rock</i> – erection of a new 5-bedroom dwelling and garage without compliance with Conditions 2 and 6 of Decision Notice PA17/05185 dated 6th September 2017. h. <i>PA19/10808, 31 St Moritz Villas, Trebetherick</i> – loft Conversion and Refurbishment – demolish and re-build (Revised resubmission of Application No. PA19/01788). Members had no objection to PA19/01788. i. <i>PA19/10950, 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). NW elevation: alteration to dining room window drop sill to floor to create glazed doors; move the wood burning stove; alteration to door to office to form a double door. NE elevation reposition of snug window. Members had no objection to PA17/03514. j. <i>PA19/10998, 29 Higher Tristram, Polzeath</i> – erection of replacement dwelling. 	
06/2020	<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>PA19/08012, 4 The Anchorage, Slipway, Rock</i> – first floor extension over existing ground floor accommodation plus repositioning of existing balcony. Members had no objection. b. <i>PA19/09568, Ty Ros Veane, Penmayne, Rock</i> – non-material amendment in respect of decision notice PA19/05675 (Extension to the existing dwelling, porch, replacement windows and associated works). Reduction of dining room/bedroom 1 extension by 500mm and realignment/resizing of windows, doors and roof lights. Existing kitchen windows no longer reduced in height, existing windows openings to remain. First floor to bedroom 1 and ensuite raised by 200mm. Eaves to first floor extension raised by 130mm. Porch external walls widened. Overall size of porch reduced in size. Structural post for ff extension shown at rear. Members had no objection. c. <i>PA19/07507, Land Adj to Pen-y-Bryn, Trebetherick</i> – proposed new dwelling on Land Adjacent to Pen-y-Bryn, Trebetherick. Members had no objection. d. <i>PA19/08565, Trethwaite, Rock Road, Rock</i> – proposed stability works. Members had no objection. 	

	<p>e. PA19/09076, Sunleas, Dunders Hill, Polzeath – reserved matters application for Plot B following outline approval PA17/00741 for replacement of existing dwelling with 2 dwellings. Members had no objection.</p> <p>f. PA19/09106, 1 Slipway Cottages, Rock – 2nd floor balconies to west and south elevations, alterations. Members had no objection.</p> <p>g. PA19/09246, Sea Salt, Shores Lane, Rock – works to various trees subject to a Preservation Order. Members had no objection if the Tree Officer has no objection.</p> <p>h. PA19/09338, Land Adj. to High Field Business Park, Pityme – proposed change of use of land currently used for external storage to car park (staff). Members had no objection.</p> <p>i. PA19/09396, Iona, Rock – 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. Members had no objection if the Tree Officer has no objection.</p> <p>j. PA19/09494, Tregillan, Porthilly Lane, Rock – Proposed Extension and enlargement of existing dormer for variation of Condition 2 (plans) of Application No. PA17/03236 dated 9th May 2017. Members had no objection.</p>	
07/2020	<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>Play Equipment</u> – Cormac’s quotation for repairs to the equipment had been accepted.</p>	
08/2020	<p><u>Highway Matters</u> – including any items received after the agenda is published.</p> <p>a. <i>Road Closures</i> –</p> <p>i. <u>Bodieve, Road and B3314 between Tregorden Lane and Bodieve Road, Bodieve and B3314 between Gutt Road and Tregorden Lane, and Gutt Road, Chapel Amble and B3314 between Higher Rosewin and Camel Road, St Minver and B3314 between Menefreda Way and Higher Rosewin, St Minver and B3314 between Windmill Road and Menefreda Way, St Minver and B3314 between Plain Street and Windmill Road, St Minver</u> – 3rd to 14th February 2020. The prohibition will be in force between the hours of 0800 and 1700 on a daily basis, weekdays only with the exception of 12th to 13th February 2020 when the prohibition will be in force 1900 to 0700 hours.</p> <p>ii. <u>Daymer Lane, Trebetherick</u> – 13th to 17th January 2020 (09:30 to 16:30 hours).</p> <p>b. <i>Bus Shelter, Opposite Clock Garage</i> – Cllr. Mould had met with Mr Oliver Jones, Highways, and he had subsequently agreed to grant permission for a bus shelter on the grass verge.</p> <p>NOTE – a grant of £3,000 is available towards the cost of a new shelter.</p> <p>c. <i>School Speed Signs (Wig-Wags)</i> – Minute 191c/2019 refers. Mr Oliver Jones, Highways advised the Wig-Wags are likely to be installed in January.</p> <p>d. <i>Polzeath Parking Congestion</i> – December Public Forum refers. County Cllr. Mould had asked Mr Jones, Highways to add extending the proposed parking restrictions from Francis Road to the Oystercatcher.</p>	<p>Information</p> <p>Information</p>
09/2020	<p><u>Financial Matters</u> – including any items received after the agenda is published.</p> <p>a. <i>Accounts for Payment</i> – Schedule 2019/20-10.</p>	

	<ul style="list-style-type: none"> b. <i>2020/21 Budget</i> – Members to consider their budget and to set the precept for the 2020/21 financial year. <i>Draft budget to be circulated at the meeting.</i> c. <i>Millenium Oak Trust</i> – Members to consider how to allocate the grant of £3,000 received from the Trust for the upkeep of the public grass areas in front of Polzeath Beach. d. <i>PAT Testing</i> – to be carried out annually in January. 	
10/2020	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda, including any items received after the agenda had been published:</p> <ul style="list-style-type: none"> a. <i>Guide to Heritage in Neighbourhood Plans</i> – issued by National Trust, Link circulated via email. 	
11/2020	<p><u>Diary Dates</u> – including items received after the agenda had been published.</p> <ul style="list-style-type: none"> a. <i>Full Council Meetings</i> – 3rd February 2020. b. <i>Planning Meeting</i> – 20th January 2020. Apologies from the Clerk. c. <i>Cornwall Association of Local Councils AGM</i> – 30th January 2020 at County Hall, Truro, 7.30pm. d. <i>Cornwall Community Land Trust</i> – Community Led Housing Seminar. Monday 3rd February 2020, One for All Community Centre, Lanivet. 	
12/2020	<p><u>Information Only/Future Agenda Items</u> –</p> <ul style="list-style-type: none"> a. 	
13/2020	<p><u>Community Governance Reviews</u> – www.cornwall.gov.uk/governancereview. Minute 162/2019 refers. Members to consider any response from Highlands regarding their request to meet with representatives from Highlands to discuss the counter-proposal that only one sheet of paper is needed, setting out both Lowlands and Highlands proposals, together with a clear map and a pre-paid envelope (using Royal Mail's Response Service).</p>	
14/2020	<p><u>Meeting Closed</u> –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 2nd January 2020

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