

St MINVER LOWLANDS PARISH COUNCIL
AGENDA OF THE VIRTUAL COUNCIL MEETING TO BE HELD
7th SEPTEMBER 2020 @ 7.15pm

Members of the public who wish to make representations on any of the items listed below are asked to contact the Clerk by noon on 7th September 2020.

NOTE – anyone wishing to join the meeting, should follow the links below. It is the responsibility of all those joining a ‘Zoom’ meeting to check their security settings.

Minute	AGENDA ITEMS	Action
	To Join Zoom Meeting: Meeting ID: 818 5524 9544, Passcode: 196200, https://us02web.zoom.us/j/81855249544?pwd=SEx2bnFIWjRhUGpJVk56bGFIYzZ6dz09 . <u>Chairman’s Welcome and Public Forum</u> – members of the public may address the Parish Council, prior to the commencement of the meeting.	
115/2020	<u>Apologies for Absence</u> – Cllr. Morgan (leave).	
116/2020	<u>Members’ Declarations</u> – 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 b. <i>Non-registerable interest</i> – Members must declare non-registerable interests at the start of the meeting or when the interest becomes apparent. c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – Members to consider any requests for dispensations.	
117/2020	<u>Minutes of Meetings</u> – Members to approve the following: a. <i>Full Council Meeting</i> – 17 th August 2020.	
118/2020	<u>Outside Bodies / Reports</u> – a. <i>St Minver Community Hub (CIO)</i> – Minute 101a/2020 refers. Members to receive an update. NOTE – WG Members are Cllrs. Gisbourne, Morgan and Richards. b. <i>Network Panel Meeting</i> – next meeting to be held on 10 th September 2020. c. <i>Wadebridge Neighbourhood Policing Team</i> – to meet with Members on Monday, 21 st September 2020 to discuss creating a joint plan for summer 2021 with key local partners to reduce the issues of anti-social behaviour.	
119/2020	<u>Planning Applications</u> – Members to consider the following, including any applications received after the agenda had been published: b. <i>PA20/06587, Stable Cottage, Golf Course Hill, Rock</i> – demolition of existing 2 storey single dwelling house and replacement with new part 2 storey/part 3 storey single dwelling house. http://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QELHRQFGI0T00	

	<p>c. <i>PA20/06597, Broadagogue, Trebetherick</i> – demolition of existing part two storey dwelling house and replacement with the construction of new two storey dwelling house. http://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QELNC KFGI5800</p> <p>d. <i>PA20/06654, Polwartha, Rock Road, Rock</i> – proposed extension to provide garden room to include internal alterations. http://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QEOVU CFG1VZ00</p> <p>e. <i>Trewint Community Hub</i> – planning application submitted to CC.</p>	
120/2020	<p><u>Planning Applications Approved by CC</u> – including any decisions received after the agenda had been published. Information only.</p> <p>a. <i>PA20/04733, Land SW of Wenadoc, Rock Road</i> – new dwelling on land at Wenadoc adjacent to existing dwelling. Members had no objection but requested a permanent residency clause.</p> <p>b. <i>PA20/04844, 1 Slipway Cottages, Rock</i> – fire egress door, platform and spiral stair connecting to recently permitted side balcony. Members had no objection.</p>	
121/2020	<p><u>Withdrawn Planning Applications</u> – including any decisions received after the agenda had been published. Information only.</p> <p>a. <i>PA19/08328, Arish Vean, Trebetherick</i> – application for Modification / Discharge of planning obligation dated 21st December 2000 in respect of Decision Notice E1/1999/1901 (erection of a single affordable dwelling) contains unreasonable and unusual restrictions and controls. The property is valued at a figure which is out of reach of local need housing, and therefore due to the S106 not controlling sale value, fails to serve any useful purpose. Members had objected.</p>	
122/2020	<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> <ol style="list-style-type: none"> i. <u>Fortnightly H&S Inspection Reports</u> – ii. <u>CCTV</u> – the Pre-school has purchased four cameras, which include coverage of the play park but not the car park. To add another camera would mean a whole new system. <p>b. <i>Trewint Lease</i> – Members to approve the Trewint lease (revised copy circulated via email) and to agree to Ms Beeley’s proposal regarding treatment of the site plan.</p>	Information
123/2020	<p><u>Highway Matters</u> – including any items received after the agenda is published.</p> <p>a. <i>Trefresa Footpath</i> – Minute 105a/2020 refers. Members to receive an update, including confirmation that the quotation to remove debris and provide replacement shrubs had been forward to Mr Will Hermann.</p> <p>b. <i>Bus Shelter, Opposite Clock Garage</i> – Minute 38a/202 refers. Members to consider the design/site drawing and estimate for the works, previously circulated via email, and agree to proceed.</p>	
124/2020	<p><u>Amenity Matters</u> – including any items received after the agenda is published.</p> <p>a. <i>Benches</i> – Members to consider:</p> <ol style="list-style-type: none"> i. <u>Tristram Field Car Park Bench</u> – Minute 106b/2020. Mr Mark Meneer removed the wood from the bench, but the cement ends now need removing. 	

	<p>ii. <u>Bench on Road from Oystercatcher to Tubestation</u> – Mr Peter Watson advised this is another seat in poor condition, much used by elderly people to rest when halfway up the hill.</p> <p>b. <i>Cornwall Housing Ltd Annual Review</i> – Ms Nicola Riley, CC requests a meeting 10am on 17th September to “catch up”; including discussion i.r.o. CC’s initiative to create a wilder Cornwall. Members to appoint a representative. NOTE – she had been provided with a copy of A1’s risk assessment and insurance.</p> <p>c. <i>Rock Road Waste Bin</i> – Minute 106d/2020 refers. Ms Donna Latham, CC advised she had discussed Members suggestion to remove the bin outside the former doctors’ surgery and assume instead responsibility for the new bin opposite the Spar shop. However, she believes this bin is well used even in the winter months and will not agree to the bin being removed.</p> <p>NOTE – the Clerk had advised Mr Paul Hiatt, Biffa that the bin to be emptied daily from 1st April – 30th September and weekly outside this period</p>	Information Information
125/2020	<p><u>Financial Matters</u> – including any items received after the agenda is published.</p> <p>a. <i>Accounts for Payment</i> – Schedule 2020/21-07.</p> <p>b. <i>Asset Register</i> – revised copy to follow. Council to receive/amend and accept the updated Asset Register and to confirm they have adequate insurance cover (details previously emailed).</p>	
126/2020	<p><u>Administration Matters</u> – not covered elsewhere on the agenda, including any items received after the agenda had been published.</p> <p>a. <i>Website Accessibility</i> – Members to receive an update.</p>	
127/2020	<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>Cornwall AONB</i> - Latest News, August 2020. Details circulated via email.</p> <p>b. <i>Bodmin and Wadebridge Neighbourhood Police Team Newsletters</i> – August 2020. Details circulated via email.</p> <p>c. <i>COVID19 Community Award</i> – Colonel E T Bolitho OBE, Lord Lieutenant of Cornwall seeks nominations to receive letters of thanks. Details emailed.</p> <p>NOTE – Cllr. Mould had submitted an application for the local volunteer group.</p> <p>d. <i>Cornwall Community Land Trust</i> – August newsletter, previously emailed.</p>	
128/2020	<p><u>Diary Dates</u> – including items received after the agenda had been published.</p> <p>a. <i>Full Council Meetings</i> – 5th October 2020.</p> <p>b. <i>Planning Meeting</i> – 21st September 2020, to include meeting with Wadebridge Neighbourhood Police Team and Highlands (Minute 118c/2020 above refers).</p> <p>c. <i>Cemetery Committee Meeting</i> – date to be set.</p> <p>d. <i>CC Planning Conferences</i> – 22 September, 21 October and 26 November 2020. The session will be via Microsoft Teams and will start at 4.30 pm and end by 6.30 pm. Local councils are invited to nominate two delegates plus one reserve for this event. Details previously emailed. Book a place on positiveplanning@cornwall.gov.uk.</p>	
129/2020	<p><u>Information Only/Future Agenda Items</u> –</p> <p>a.</p> <p>b.</p>	

130/2020	<u>Meeting Closed</u> –	
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Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 1st September 2020

Contact: 12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL.
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