

St MINVER LOWLANDS PARISH COUNCIL

NOTICE AND AGENDA OF THE VIRTUAL COUNCIL MEETING

TO BE HELD ON 1st FEBRUARY 2021 @ 7pm

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 1st February 2021.

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.

To Join Zoom Meeting: Meeting ID: 737 356 4772, Passcode: 484419

Link <https://us02web.zoom.us/j/7373564772?pwd=MEdNc201b09aWTRwZFdKNlQ3M0NFUT09>

Minute	AGENDA ITEMS	Action
	<p>Present – Cllr. Gilbert and the Clerk.</p> <p>NOTE – in the absence of the Clerk, Cllr. Williams will host this meeting, and Cllr. Morgan will take the Minutes.</p>	
	<p>Chairman's Welcome and Public Forum – members of the public may address the Parish Council, prior to the commencement of the meeting.</p>	
16/2021	<p>Apologies for Absence – Cllr. Gilbert and the Clerk.</p>	
17/2021	<p>Members' Declarations –</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>	
18/2021	<p>Minutes of Meetings – Members to approve the following:</p> <p>a. <i>Full Council Meeting</i> – 4th January 2021.</p>	
19/2021	<p>Outside Bodies / Reports –</p> <p>a. <i>St Minver Community Hub (CIO)</i> – Members to receive an update.</p> <p>b. <i>Network Panel Meeting</i> – meeting held on 21st January 2021.</p> <p>c. <i>Cornwall Council</i> – Cllr. Mould to give a verbal report.</p> <p>d. <i>Police</i> – this web page has been set up centrally, for members of the public to report suspected Covid-19 breaches to the police. https://www.police.uk/tua/tell-us-about/c19/v7/tell-us-about-a-possible-breach-of-coronavirus-covid-19-measures/.</p>	
20/2021	<p>Planning Applications – Members to consider the following, including any applications received after the agenda had been published:</p> <p>a. PA20/11251, First Light Rock Road Rock – first floor extension off kitchen / diner, forming sitting room and home office. https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QLIY6XFGM8Y00</p>	

	<p>b. PA21/00098, 4 St Moritz Villas Trebetherick – expansion of Holiday Let involving construction of a two storey side extension with associated internal remodelling. https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QMII8FGK4500</p> <p>c. PA21/00121, Pendeen, Trewint Lane, Rock – proposed replacement of existing dwelling. http://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QMK7W4FGL6I00</p> <p>d. PA21/00160, Kate Cant Farm, St Minver – householder application for proposed single storey side extension. https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QMM5GJFG0JQ00</p> <p>e. PA21/00617, Lower Cockmoyle Porthilly Lane Rock – fell Sycamore because of immediate risk to pedestrians and vehicles in Porthilly Lane. https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QNC3U5FG1XL00</p>	
21/2021	<p>Planning Applications Approved by CC – including any decisions received after the agenda had been published. Information only.</p> <p>a. PA20/08125, Apartment 1 The Point at Polzeath – replacement of existing patio door with side lights, removal of existing window and brick/stone infill between door and window. To be replaced with new patio door to fill new opening width.</p> <p>b. PA20/06587, Stable Cottage, Golf Course Hill, Rock – demolition of existing 2 storey single dwelling house and replacement with new part 2 storey/part 3 storey single dwelling house.</p> <p>c. PA20/08364, Witts End, Rock Road, Rock – proposed extension to dwelling (re-submission of Application No. PA20/03305).</p> <p>d. PA20/08854, Carn Cobba, Tristram Cliff, Polzeath – proposed boat store in garden to vary Condition 2 (approved plans) of Application No. PA18/03758 dated 10th October 2018.</p> <p>e. PA20/09702, Gulland, Golf Course, Hill Rock – works to one Monterey Cypress tree subject to a TPO.</p> <p>f. PA20/10243, The Close, Porthilly Lane, Rock – application for works to a tree subject to a tree preservation order – felling of a Blue Atlas Cedar (T1).</p>	
22/2021	<p>Trewint Playing Fields – 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> – Members to consider the response from Ms Zoe Wonnacott, Community Safety Officer (Mid Cornwall) previously emailed. <p>b. <i>Lease</i> – Members to receive an update. Ms Jessica Bishop, CC solicitor advised she is now dealing with this matter. She had chased the other side’s solicitor just before Christmas and had sent a reminder.</p>	Clerk
23/2021	<p>Highway Matters – including any items received after the agenda is published.</p> <p>a. <i>Highway Consultation</i> - consultation runs from 20th January 2021 to end on 19th February 2021. Details previously emailed. Covers:</p>	

	<ul style="list-style-type: none"> • SN11 Trewiston Lane, St Minver – extend the 30mph speed limit and install a new enhanced village gateway with combined village/speed limit terminal signing mounted on a faux wooden gate feature with a new 30mph carriageway roundel on a red surface laid adjacent. NWAAT will be introduced at the junctions with Cantillion Close and Rock Road to improve visibility • Dunders Hill, Polzeath – extend existing no waiting from 9am to 6pm 01 Mar to 31 Oct to maintain the free flow of traffic. 	
24/2021	<p>Amenity Matters – including any items received after the agenda is published.</p> <p>a. <i>Policeman’s Corner Verge</i> – Minute 9a/2021 refers. Members to receive an update. Ms Jax Buse had agreed to provide a quote to prepare ground.</p> <p>NOTE – Mr Alex Roads had arranged for a £2,000 grant towards the cost from the Millennium Oak Trust.</p> <p>b. <i>Millennium Oak Trust</i> – Minute 9b/2020 refers. The Trust had written to ask Members to retain the donation until such time as the PC can proceed.</p>	
25/2021	<p>Administration Matters – incl. any items received after the agenda is issued.</p> <p>a. <i>Code of Conduct Review</i> – consultation ends 18th February. Details previously emailed.</p>	
26/2021	<p>Documentation / Correspondence – not covered elsewhere on the agenda, including any items received after the agenda had been published.</p> <p>a. Bodmin and Wadebridge Neighbourhood Police Team Newsletters – January 2021. Details previously emailed.</p> <p>b. <i>Clerks & Councils Direct</i> – January 2021.</p> <p>c. Cornwall Area of Outstanding Natural Beauty – is conducting a Monumental Improvement Community Survey. Details emailed. See: https://letstalk.cornwall.gov.uk/cornwall-aonb-monumental-improvements</p>	
27/2021	<p>Diary Dates – including items received after the agenda had been published.</p> <p>a. <i>Full Council Meetings</i> – 1st March 2021.</p> <p>b. <i>Planning Meeting</i> – TBC. 15th February 2021.</p>	
28/2021	<p>Information Only/Future Agenda Items –</p> <p>a.</p>	
29/2021	<p>Financial Matters – including any items received after the agenda is issued.</p> <p>a. <i>Accounts for Payment</i> – Schedule 2020/21-11.</p> <p>b. <i>Budget Implications</i> – Members to consider a proposal to increase the Clerk’s hours and salary to reflect the additional workload.</p> <p>c. <i>2021/22 Budget</i> – Members to consider their budgetary requirements and to set the precept for the next financial year (draft budget to be provided following the meeting with CC).</p>	
30/2021	<p>Closed Session – 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>	
31/2021	<p>Polzeath Anti-Social Behaviour (ASB) – Members to consider the proposals from Police Inspector Reggie Butler-Card, and the Notes of the Meeting held on 12th January 2021, both previously circulated via email, including the financial implications.</p>	

	NOTE – new date for virtual meeting for Polzeath Together is Wed 3 rd February 2121, at 1500hrs to 1630hrs.	
32/2021	Beach Ranger / Coronation Gardens WCs, Polzeath – Minute 134c/2020 refers. Members to consider provision of a Beach Ranger in 2021 and a proposal to acquire management of the WCs from CC, to include the financial implications.	
33/2021	Meeting Closed –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 26th January 2021

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