

ST MINVER LOWLANDS PARISH COUNCIL

AGENDA OF THE FULL COUNCIL MEETING TO BE HELD ON

MONDAY 4 SEPTEMBER 2023 19:00 IN THE HUB, TREWINT LANE, ROCK

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder. Press and Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media, or members of the public.

Minute	AGENDA ITEMS	Action
	Chairman's Welcome and Public Forum – Members of the Public may address the Council for a maximum of three minutes prior to the commencement of the meeting. All comments are to be directed to the Chair of the meeting.	
180/2023	Present: Apologies for Absence:	
181/2023	Members' Declarations – 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.	
182/2023	Minutes of Meeting – Members to approve the following Minutes a. <i>Full Council Meeting</i> – 4 September 2023	
183/2023	Outside Bodies /Reports – a. <i>St Minver Community Hub</i> report to be emailed incorporating the response to the following Parish Council ask if there been any revised quote or changes to the plans now incorporating the Preschool?. It was suggested in April that this would be reviewed. b. <i>Cornwall Council</i> – Members to receive a report. c. <i>Community Area Networks</i> - Members to receive a report. d. <i>Police Report</i> – Members to received weekly updates	Clerk Cllr Mould Cllr Mould Clerk
184/2023	Planning Applications – Members to consider the following, including any applications received after the agenda has been published: a. PA23/07089 Proposed first floor extension with internal alterations Tresnags Rock Road Rock Wadebridge PL27 6NP b. PA23/06803 Ground floor extensions to existing hotel leisure building with external plunge pool and first floor yoga studio extension with ancillary site works St Moritz Hotel Trebetherick Wadebridge PL27 6SD c. PA23/07326 Single story side extension to provide disabled adaptations to the property to include ground floor bedroom and wash facilities. 16 Croftlands Rock Wadebridge Cornwall PL27 6NJ	

	d. PA23/05643 First floor extension to the north. Double storey extension to the west. Part single, part double storey extension to the east (rear), all to accommodate internal rearrangements on ground and first floor. Replacement and extension of existing garage to the north. Rearrangement of external landscaping to accommodate access, driveway, patio and new garden levels. Pengliddon Trebetherick Wadebridge PL27 6SB	
185/2023	<p>Planning Applications Decision by Cornwall Council – including any decision received after the agenda has been published. Information only.</p> <p>a. PA23/06214 Approved with Conditions 2B St Moritz Villas Trebetherick Wadebridge PL27 6SD Extension and remodel of property (Re-submission of Application No. PA22/07328)</p> <p>b. PA23/05804 Approved with Conditions Replacement of rear balcony 4 St Moritz Villas Trebetherick Wadebridge PL27 6SD</p> <p>c. PA23/05457 Refusal Extension and modifications to dwelling including penthouse 18 Slipway Cottages Slipway Rock Wadebridge PL27 6LD</p> <p>d. PA23/05227 Approved with Conditions Remodel and changes to rear balcony and fenestration 34 St Moritz Villas Trebetherick Wadebridge PL27 6SD</p> <p>e. PA23/05239 Approved with Conditions Proposed replacement dwelling, garage and associated landscaping without compliance with Condition 2 and the removal of Condition 5 of Application No. PA21/08573 dated 16th December 2021 Lamorna Trewint Lane Rock Wadebridge PL27 6LU</p> <p>f. PA23/04917 Approved with Conditions Proposed replacement dwelling Porthilly Cottages Porthilly Lane Rock Wadebridge PL27 6JX</p> <p>g. PA23/04929 Approved with Conditions Amendments to Approved Notice PA22/10033 to Extend the Lean-to to include a New Gable Slate Roof 2 Quay Cottages Rock Road Rock Wadebridge PL27 6LB</p>	
186/2023	Withdrawn Planning Applications None Noted	
187/2023	<p>Other Planning Matters</p> <p>a. Shepherds hut original complaint has been rejected – awaiting detail from previous attendees.</p> <p>b. <i>Affordable Housing</i> – Members to receive an update and survey results</p> <p>c. Licencing applications none noted</p>	Clerk Cllr Richards Clerk
188/2023	<p>Trewint Playing Fields – including any items received after the agenda had been published.</p> <p>Hub</p> <p><i>Childrens Play Area</i> – Members to consider</p> <p>i. Fortnightly H&S Inspection Reports – to be shared</p> <p>ii. Repair/Replacement Play Equipment – Swing on Circular Cargo Net primary bolt needs attention-12July. Update to be given</p>	Cllr Gisbourne Cllr Leitch
189/2023	<p>Highway Matters – including any items received after the agenda had been published.</p> <p>a. <i>Footpaths</i> – Footpath 9 remains Closed to 26 December</p> <p>b. <i>Road Closure Intensions</i> – Rock Road, 20:00 7 Dec – 05:00 8 Dec SouthWestWater, Porthilly Lane, 18-21 Dec National Grid, Dunders Hill, 13-15 November 07:30-17:00 Cormac</p> <p>c. <i>Clock Garage Bus Shelter</i> – Insurers paid net cost and will pay the VAT sum on final invoice</p> <p>d. <i>Speeding Rock Road</i> – Options have been requested to</p>	Clerk Clerk

190/2023	Amenity / Environmental Matters including any items received after the agenda had been published.	
191/2023	Beach Ranger / Polzeath <ol style="list-style-type: none"> Beach Ranger – Members to receive the BR’s report Signage for toilets – Confirmed Wording, will be placed when fully working – closed. Coronation Garden WC Refurbishment and drains – New Cistern Quotation to be forwarded <i>Community Enforcement Officer, Parking</i> – SLA for April 2024 renegotiation inc Highlands and Tracey French in a call September/October. <i>BR Costs</i> – Mobile Phone 	Mr Stewart Mr Stewart Cllr Medland Clerk
192/2023	Staffing Committee Update - None Noted	
193/2023	Administrative Matters - including any items received after the agenda had been published. <ol style="list-style-type: none"> Councillor email addresses – ICT to attend 30 October meeting Remembrance Wreath Purchased Xmas details to be clarified 	Clerk
194/2023	Documentation / Correspondence – not covered elsewhere on the agenda, including any items received after the agenda had been published.	
195/2023	Diary Dates - including any items received after the agenda had been published. <ol style="list-style-type: none"> <i>Full Council Meeting</i> – 30 October, 4 December <i>Cemetery – Proposed 28 November 2023</i> <i>Other diary Dates</i> 	
196/2023	Information Only / Future Agenda Items – none noted	
197/2023	Financial Matters - - including any items received after the agenda had been published. <ol style="list-style-type: none"> External Audit – BDO Queried Asset Register <i>Accounts for Payment</i> – September Schedule to follow <i>Budget Monitor</i> – emailed Monthly <i>Grants Outside Organisation</i> – Reverend Nichola Jones Methodist Church Roof <i>Bank Signatures</i> – Online access requires individual contact with Barclays <i>Finance Meeting held on 19 Sep</i> – Minutes forwarded <i>Resolution for SMLPC to be granted admission into the Cornwall Pension</i> Notice is hereby given that at the St Minver Lowlands Parish Council meeting to be held at the St Minver Community Hub, commencing at 19:00 on 2 October 2023, the above named Council will consider the following resolution viz:- That all employees of the Parish Council shall be members of the Local government Pension Scheme if, in any particular case, the individual makes a written request to the Council and the Council agrees to that request. 	Clerk Clerk Clerk Clerk
198/2023	Closed Session	
199/2023	Meeting Closed	

Signature

Parish Clerk

Date