

ST MINVER LOWLANDS PARISH COUNCIL

AGENDA OF THE FULL COUNCIL MEETING TO BE HELD ON

MONDAY 4 DECEMBER 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
	<p>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.</p> <p>St Minver School Governor – re Play Equipment</p>	
200/2023	<p>Present:</p> <p>Apologies for Absence:</p>	
201/2023	<p>Members' Declarations –</p> <ol style="list-style-type: none"> <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. <i>Non-registerable interest</i> – Members must declare non-registerable interests at the start of the meeting or when the interest becomes apparent. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. <i>Dispensations</i> – Members to consider any requests for dispensations. 	
202/2023	<p>Minutes of Meeting – Members to approve the following Minutes</p> <ol style="list-style-type: none"> <i>Full Council Meeting</i> – 30 October 2023 	
203/2023	<p>Outside Bodies /Reports –</p> <ol style="list-style-type: none"> <i>St Minver Community Hub</i> report to be emailed. Cllr Turner request clarification on Documents to be shared with public. <i>Cornwall Council</i> – Members to receive an update. <i>Community Area Networks</i> - Members to receive a report. <i>Police Report</i> – Members to received weekly updates 	<p>Clerk</p> <p>Cllr Mould Cllr Gisbourne Clerk</p>
204/2023	<p>Planning Applications – Members to consider the following, including any applications received after the agenda has been published:</p> <p>PA23/08816 Proposed rear balcony. Silver Minch Rock Road, Rock PL27 6JZ</p> <p>PA23/07580 First Floor rear extension Highfield Penmayne, Rock PL27 6NQ</p> <p>PA23/08492 Works to trees under a tree preservation order (TPO) namely: Austrian Pine (G37) Remove lowest branch Guinea Liggan Rock PL27 6LP</p> <p>PA23/08839 Demolition of existing residential dwelling, garage and outbuilding and replacement with new residential dwelling plus additional dwelling, garage, access and associated site works. Westcroft Trewint Lane Rock PL27 6LU</p>	

205/2023	<p>Planning Applications Decision by Cornwall Council – including any decision received after the agenda has been published. Information only.</p> <ul style="list-style-type: none"> a. PA23/08654 No Objections (OHL/OHE/HG apps) -UPGRADE EXISTING OVERHEAD LINE BETWEEN 43FJA21 AND 43FJA30 (APPROX 775 MTRS) TO INSTALL A 3RD WIRE. -INSTALL NEW FREESTANDING H-POLE FROM A NEW UNDERGROUND CABLE BETWEEN 43FJA30 AND THE PROPOSED NEW H-POLE POSITION (SHOWN ON ATTACHED PLAN) -INSTALL UNDERGROUND CABLES AND EARTHWIRES AS REQUIRED (LANDOWNER CARRYING OUT THEIR OWN EXCAVATIONS). -ALONG EXISTING LINE BETWEEN 43FJA21 AND 43FJA30 REPLACE ANY POLES AND STAYS WHERE REQUIRED ON A LIKE FOR LIKE BASIS AND REMOVE OLD POLES AND ASSOCIATED APPARATUS. Land West Of Cant Farm St Minver Wadebridge PL27 6RL b. PA23/07978 Approved with Conditions Works to a trees subject to a Tree Preservation Order - felling of a semi mature Deoder Cedar tree Cedar House Brea Road Rock PL27 6LH c. PA23/07692 Approved with Conditions Works to trees covered by a Tree Preservation Order (TPO) - T1 Macrocarpa reduce height and overhang by 1 metre and G1 Sycamore reduce height and spread by 2 metres. Green Court Golf Course Hill Rock Wadebridge Cornwall PL27 6LD d. PA23/07607 Granted (CAADs, PIPs and LUs only) Certificate of lawfulness for existing use for a building to be used for rentable holiday accommodation Building South West Of Treverra Farm Rock Wadebridge PL27 6JY e. PA23/07326 Approved with Conditions 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 f. PA23/06803 Approved with Conditions 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 Cornwall PL27 6SD g. PA23/05643 Approved with Conditions 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 PL27 6SB h. PA23/04290 Withdrawn Proposed garden room and associated landscaping The Coppice Worthy Hill Trebetherick Wadebridge PL27 6SG i. PA22/04431 Approved with Conditions Deed of Modification to s.106 attached to E1/93/1714 to update the mortgagee exclusion clause and update wording to current s.106 template. 13 Cantillion Close St Minver PL27 6NZ 	
206/2023	Withdrawn Planning Applications	None Noted
207/2023	<p>Other Planning Matters</p> <p>Shepherds hut original complaint has been rejected – Parties have submitted legal case to release planning process. Clerk to write letter of support. Cllr Mould to share Planning contact.</p> <ul style="list-style-type: none"> a. <i>Affordable Housing</i> – Members to receive an update and survey results b. Licencing applications none noted 	<p>Clerk</p> <p>Cllr Richards Clerk</p>
208/2023	<p>Trewint Playing Fields – including any items received after the agenda had been published.</p> <p><i>Childrens Play Area</i> – Members to consider</p> <ul style="list-style-type: none"> i. Fortnightly H&S Inspection Reports – to be shared ii. Repair/Replacement Play Equipment – Rhinoplay quotation of £5,385 has been accepted. Work to commence on 19 December 	

209/2023	<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 Closures</i> Rock Road, Rock, 7th December 2023 to 8th December 2023 (20:00 to 05:00 hours) South West Water - Tel: 0344 3462020 https://one.network/?tm=135432014 <i>Intentions</i> Trewint Lane, Rock 22-26 Jan (09:30 to 15:30 hours daily) Sunbelt Rentals Ltd - Tel: 03700 500792 https://one.network/?tm=136119850 Rock Road, Rock 31 Jan - 2 Feb (22:00 to 05:00 hours daily) Kelly Communications - Tel: 02476 642814 https://one.network/?tm=136104482 Dunders Hill, Polzeath 15 Jan (09:30 to 15:30 hours) Sunbelt Rentals Ltd Tel: 03700 500792 https://one.network/?tm=136085423 Dunders Hill, Polzeath 20th February 2024 (08:00 to 18:00 hours) Kelly Communications - Tel: 02476 642814 https://one.network/?tm=136418687</p> <p>c. <i>Clock Garage Bus Shelter</i> – Completed and Invoice to be paid</p> <p>d. <i>Speeding Rock Road</i> – Parishioners have been encouraged to join Community Speedwatch</p> <p>e. <i>Potholes St Minver School</i> – Highways confirmed that this is the responsibility of the leaseholder</p>	<p>Clerk</p> <p>Clerk</p>
210/2023	<p>Amenity / Environmental Matters Update from Cornwall Community Flood Forum Conference 3 Nov</p>	Cllrs Hancock/ Lawrence
211/2023	<p>Beach Ranger / Polzeath</p> <p>a. Beach Ranger – Members to receive the BR's report</p> <p>b. Coronation Garden WC Refurbishment and drains – Full Sanitaryware replacement deposit invoice submitted for approval</p> <p>c. <i>Community Enforcement Officer, Parking</i> – SLA for April 2024 is £12,508 with Highlands paying the same amount</p> <p>d. <i>BR Costs</i> – Invoices Submitted</p>	<p>Mr Stewart</p> <p>Cllr Medland Clerk</p> <p>Clerk</p>
212/2023	Staffing Committee Update -	
213/2023	<p>Administrative Matters - including any items received after the agenda had been published.</p> <p>a. Councillor email addresses – Review any outstanding issues</p> <p>b. Standing Orders – Review updated document</p>	Clerk
214/2023	Documentation / Correspondence – not covered elsewhere on the agenda, including any items received after the agenda had been published.	
215/2023	<p>Diary Dates - including any items received after the agenda had been published.</p> <p>a. <i>Full Council Meeting</i> – 3 January 2024</p> <p>b. <i>Cemetery</i> – 29 November 2023</p> <p>c. <i>Other diary Dates</i> - CAP Monday 8 January 2024 6:30pm-8:30pm, Wadebridge Town Hall</p>	
216/2023	Information Only / Future Agenda Items – none noted	
217/2023	<p>Financial Matters - - including any items received after the agenda had been published.</p> <p><i>Accounts for Payment</i> – November Schedule to follow</p> <p>a. <i>Budget Monitor</i> – emailed</p> <p>b. <i>Grants Outside Organisation</i> – St Minver School Play Equipment, FOWLS</p> <p>c. <i>Savings Account</i> – NS&I Account pays 1% interest, Unity Trust Bank 2.75%</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
218/2023	Closed Session	
219/2023	Meeting Closed	

Signature

Parish Clerk

Date