

ST MINVER HIGHLANDS PARISH COUNCIL

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Council Meeting – 11 June 2019

Minutes of the meeting of the Council held at Perceval Institute on the above date, 19:00.

Ref		Action
48/19	<p>Persons Present/Apologies Present: Cllr Darnell (Chair), Cllr Gisbourne, Cllr Buse, Cllr Parnell, Cllr Dingle, Cllr Wapshott, Cllr Hutley, Cllr Mably</p> <p>Apologies: Cllr Harris (personal) It was RESOLVED to accept the reasons for absence. Proposed Cllr Dingle, seconded Cllr Wapshott. Unanimous.</p> <p>In attendance: Parish Clerk A Lash, 4 members of the press/public. Kim (CC Enforcement), CC Carol Mould</p>	
49/19	<p>Receive any Declarations of Interest from Members / Dispensations. Cllr Gisbourne – Item 11 website - non-pecuniary</p> <p>Public Participation. Member of public reported Polzeath toilets sprayed with graffiti. Member of public would also like SMHPC to look into whether Tacoboy's need planning permission as they have been situated at Babybay for more than 28 days. Cllr Darnell reported that SMHPC has been in contact with CC Planning and a member of planning has visited the site. CC are currently looking into a test case as this issue is becoming more prevalent around UK beaches.</p> <p>Henry Mably wished to raise a complaint against Cllr Harris regarding alleged comment linking the loss of the Blue Flag at Polzeath Beach to Trewiston Farm. Cllr Darnell responded that Cllr Harris did (in the context of a response to a member of the public who wanted permission for a new silo) discuss the loss of the Blue Flag together with general concerns regarding run off from fields, silos and building misconnection issues (which have occurred over the past 4 years) and the possible affects on the quality of bathing water. However, there was no link between the loss of the Blue Flag and Trewiston Farm. The minutes also reflect this. There have been a number of issues with the stream and ponding in the car park due to incidents including a misconnection of a new house. Cllr Darnell outlined the events from December 2018 which led to contacting the EA, and subsequently read out an email from the EA that supported SMHPC's role in investigating any potential pollution to bathing water. Cllr Darnell apologised on behalf of SMHPC for any stress caused by the misunderstanding and outlined the view of SMPHC that Trewiston Farm is not responsible for the loss of the Blue Flag. Mr Mabley would like Cllr Harris to apologise for comments. A number of councillors responded in support of Mr Mabley.</p>	<p>Clerk to report issues with CC Planning website</p>

	<p>** Cllr Vernon arrived 7.28pm**</p> <p>Kim (CC enforcement officer) asked if there was any feedback and explained her role including enforcement/monitoring of issues such as dog fouling, street trading and parking. Councillors fed back that there were parking issues at Dunders Hill, outside Waterfront and Sound Bar parking issues, especially after 6pm. Cllr Darnell felt it would be appropriate for the Rangers and Beach Management Committee to feedback on any issues after the season. Kim would report to CC and reiterated that if anyone has concerns to email CC. Cllr Darnell thanked Kim for attending.</p> <p>Cllr Mould met with Oliver Jones regarding Dunders Hill and Oyster Catcher customers. Informed SMHPC that this issue will be addressed as part of next network round of TROs, to include yellow lines on Dunders Hill and reinstate other side of the road (Pinewood development). It was noted that this development does not have resident or visitor parking.</p> <p>Council Meeting: Minutes 14 May 2019 RESOLVED that the Minutes of the Meetings of the Council held as above having been previously circulated, be taken as read, approved and signed.</p> <p>50/19 Proposed Cllr Buse, seconded Cllr Hutley. Unanimous.</p> <p>Planning Applications for Consultation RECEIVED the following Planning Applications:</p> <p style="padding-left: 40px;">Application: PA19/04031 Location: Carlyon Farm Caravan Park, St Minver, Wadebridge Proposal: Extension of caravan site, consisting of 12 additional static caravans. Applicant: Mr and Mrs NJ and MC Meagor</p> <p>It was RESOLVED to support.</p> <p>51/19 Proposed Cllr Parnell, seconded Cllr Dingle. Unanimous.</p> <p>Reports from Outside Bodies</p> <p>52/19 (a) The minutes of the Beach Management Committee – Play Shaping Minutes were NOTED.</p> <p>53/19 (b) Cornwall Councillor’s Report Parish Boundary Review – response required July. Explained the documents relating to “Strengthening Network Panels” which requested views on how the panels should be organised and go forward.</p> <p>54/19 (c) Highways and Footpaths – no issues reported.</p> <p>55/19 (d) New Polzeath TRO – emails NOTED.</p> <p>8. Correspondence</p> <p>56/19 (a) Mr Guy Shaw-Stewart - NOTED.</p> <p>57/19 (b) Mr Mably - NOTED.</p> <p>9. Agenda Items</p> <p>58/19 a) Cornwall Council’s Licencing Act Sub-Committee Hearing Decision Notice and Draft Minutes were NOTED.</p>	
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59/19	<p>Cllr Parnell raised issue of planning permission and 28-day rule to Tacoboy's. Being looked into by CC. Clerk spoken to CC regarding a test case.</p> <p>b) The St Endellion Neighbourhood Plan Regulation 14 Consultation was discussed and it was RESOLVED to set up a Working Group consisting of Cllrs Vernon, Parnell and Hutley) to read through the NDP and report back at the next meeting.</p> <p>Proposed Cllr Wapshott, seconded Cllr Dingle. Unanimous.</p> <p>c) Councillor Bespoke Training It was RESOLVED to engage Sarah Mason in bespoke councillor training for the sum of £200 in September and to also invite Lowlands to attend and share the costs. Cllrs Mably, Wapshott and Hutley to meet with Clerk at 6.30pm before next meeting to go through key documents.</p>	Clerk to write to Sarah Mason and Liaise with Clerk at Lowlands regarding dates
60/19	<p>Proposed Cllr Buse, Seconded Cllr Dingle. Unanimous.</p> <p>d) It was RESOLVED to send all Councillors on the next scheduled Planning Training in the Autumn.</p>	Clerk to find out when next Planning Training is
61/19	<p>Proposed Cllr Vernon, seconded Cllr Mably. Unanimous.</p> <p>e) It was RESOLVED that Cllr Dingle will sit on the Cemetery Committee. and attend next meeting on 1 July at the Methodist Church, Rock.</p>	
62/19	<p>Proposed: Cllr Parnell, seconded Cllr Gisbourne. Unan</p> <p>f) It was RESOLVED to make a Listed Building Nomination to Historic England to protect Shilla Mill and review any other potential buildings in the Parish that should be protected.</p>	Clerk to submit on-line application to Historic England
63/19	<p>Proposed Cllr Dingle, seconded Cllr Mably. Unan</p> <p>g) It was RESOLVED to respond to the Dogs on Beaches Consultation that SMPHC sees no reason to change existing restrictions and further that it will go with the public vote.</p>	
64/19	<p>Proposed Cllr Wapshott, Seconded Cllr Gisbourne. Unanimous</p> <p>h) It was resolved to respond to Jaquie Rapier that SMHPC has no comments in regard to the documents relating to strengthening community network panels.</p>	
65/19	<p>Proposed Cllr Parnell, Seconded Cllr Buse. Unanimous</p> <p>i) It was RESOLVED to approve the name change from Harwood House to Harwood Close (Mark Jolliffe)</p>	Clerk to write to Mark Jolliffe
66/19	<p>Proposed Cllr Dingle, Seconded Cllr Buse. Unanimous</p> <p>10. Finance Report: 3 June 2019 It was RESOLVED to authorise the payments of Accounts Outstanding.</p>	
67/19	<p>Proposed Cllr Gisbourne, seconded Cllr Wapshott. Unanimous.</p> <p><i>**Cllr Gisbourne left the room**</i></p>	

	<p>Public Bodies (Admission to Meetings) Act 1960 RESOLVED that in view of the confidential or special nature of the business about to be transacted it is advisable that the press and public be excluded and instructed to withdraw during the discussion for the following items: CONTRACTS</p> <p>68/19 Proposed Cllr Darnell, seconded Cllr Dingle. Unanimous.</p> <p style="padding-left: 40px;">a) New website and email system It was RESOLVED that Councillors review the existing website and look at other websites in order to make an informed decision. Ideas to be discussed at next meeting.</p> <p>69/19 Proposed Cllr Dingle, seconded Cllr Vernon. Unanimous.</p> <p>Notification of meeting/items for agenda: 9 July 2019 Response to Boundary Review Financial Regulations 2019 Standing Orders 2019 Website – Part 2</p> <p>Meeting closed at 9.06pm.</p>	
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