

Proposal: Studio extension over existing garage [weblink](#)
Location: 7 Tinnars Way, New Polzeath, Wadebridge
Applicant: Mr and Mrs Russell

It was **RESOLVED** to support.

Proposed: Cllr Parnell Seconded: Cllr Dingle Unan **134/19**

6. **Planning Applications Approved: For information**

PA19/00554 Appeal under s78 against Refusal of a Householder Application Cothelstone, Dunder Park, Polzeath – **REFUSED** 135/19

7. **Reports from outside bodies**

a) **Beach Management Committee – Minutes 20 August 2019**
Minutes noted. September meeting cancelled. Will now be October
136/19

b) **Cornwall Councillor’s Report – Cllr Mould**
No report. Cllr Mould absent (apologies given). 137/19

c) **Highways and Footpaths**
Concerned about footpath behind St Knightens and above Surfside. Eroding close to the footpath. Clerk to report to CC. Footpath not yet sorted from last meeting. **138/19**

8. **Correspondence**

(a) Letter from St John Ambulance regarding funding – Clerk to respond that cannot support at this time. **139/19**

(b) Email from Merlin MS Centre regarding possible donation- Clerk to respond that cannot support at this time. **140/19**

(c) Wadebridge and Padstow CNA August 2019 New Polzeath TRO working well. 141/19

(d) Localism Portfolio Holder Briefing Note July 2019 – **NOTED** 142/19

9. **Agenda Items**

a) **Budget 2020/2021**
Discussed potential projects. Councillors to email Clerk with details of any proposed projects/expenditure by the next meeting. 143/19

b) **Winter Projects – Beach Ranger**
Cllrs Dingle, Darnell met with Andy Stewart (Beach Ranger). Has been suggestions that Beach Ranger will be located in Bodmin to take on other projects for CC. Beach Management Group believe he should be onsite. Was never the intention for the Polzeath Beach Ranger to be based in Bodmin. Cllrs Dingle and Darnell have proposed a programme of Winter Projects for the Beach Ranger. Draft circulated before the meeting. Includes beach improvement programme which would possibly include bandstand area. It was **RESOLVED to accept the draft proposed Winter Projects and send to CC.**

Proposed: Cllr Wapshott Seconded: Cllr Parnell Unan **144/19**

c) **Internal Control Check**

Internal Control Check undertaken by Cllrs Harris and Buse 13 August – no issues
NOTED. 145/19

d) **Annual Governance & Accountability Return/External Audit 2018/19**
Paperwork for External Audit/AGAR **NOTED** 146/19

e) **Community Governance Review**
Clerk gave a verbal update following the Working Group meeting on 2 September. Public Consultation Meeting 2 October at Egloshayle. This is more like a hearing and minutes will be taken. Highlands will have 3-5 minutes to explain rationale for moving boundary. Discussed criteria the Panel will be interested in. The Panel will then meet on 10 October to go through additional information from the consultation meetings. By end of November, all submissions will have been properly reviewed and draft proposals ready for 3-month public consultation starting December 2019. By September 2020, it is likely that the draft recommendations of the Panel will be what is decided and voted on when the Order is made September 2021. Highlands will do their public consultation at the Percival on 2 November 3pm to 6pm. Clerk will then feedback to the Community Governance Review team the response from the general public. Whilst this information cannot be formally submitted, it will be taken into account when the Panel makes its recommendations, and so the advice is to go ahead with the consultation. Clerk will work with Cllr Vernon on content of the 2 October consultation. Needs to be succinct and focus on the criteria that the Panel are looking at. Clerk will circulate a draft poster for 2 November public consultation. Clerk recommends that Facebook page set up to market. Chair gave thanks to Cllrs Dingle, Hutley, Mably, Vernon and the Clerk for the work involved. 147/19

f) **NALC Policy Consultation – Independent Review into Local Government Audit**
It was **RESOLVED** that the Clerk respond to the consultation.
Proposed: Cllr Hutley Seconded: Cllr Dingle Unan 148/19

g) **Street Trading Licence Consultation**
In general agreement with the policy document, however, Clerk to feedback that Highlands are of the opinion that hair braiders and tattooists be reclassified as street traders not service providers. Beaches and open spaces should be included not exempt. The very definition of street includes "beaches", so this seems a contradiction. Strengthen paragraph on single use/non-recyclable plastic, especially considering CC has declared a climate emergency. In order to be effective, and in light of the increase in street traders, this document requires a robust set of rules.
It was **RESOLVED** that the Clerk feedback the above suggestions.
Proposed: Cllr Parnell Seconded: Cllr Buse Unan 149/19

10. **Accounts**
It was **RESOLVED** to authorise the payments of Accounts Outstanding dated 9 September 2019.
Proposed: Cllr Hutley Seconded: Cllr Wapshott Unan 150/19

11. **To note agenda items for October meeting**
Budget 2020/21
Skatepark
Note invitation to Localism Summit 6 November 2019
Tree planting

Cllr Harris closed the meeting at 8.15pm