

11.30pm and additional area to be licenced). Cllr Mould has been invited to Atlantic to discuss car parking issues only. Approaching Highways regarding car parking. Cllr Mould will find out from licencing what they want to do. Clerk to also write to Licencing Officer Sarah Kent to get more details (deadline by 21 February). 30/20

(c) **Highways and Footpaths**

None. 31/20

8. **Correspondence**

- (a) Letter from Tanyas Trust requesting support. Clerk to write to decline. 32/20
- (b) Update from Matt Lewis regarding Pentireglaze. Matt spoke regarding Lundy Bay and Leadmines Car park charging. Making car parks equal. Historically donation box in car park. All money goes back into conservation work. Normally £4 per day or £1, £2 per hour. 365 days per year.

***Cllr Vernon arrived 7.15pm. 12/20*

Block work going up Pentireglaze. Roof structures coming end of March. Café/toilets opening early October. Farmhouse in July. All on schedule. Can still park at the farm but will be charged. Will be looking at electric car charging points in car park. Will roll out rest of car parks. Security around car park charging points raised. AONB commented on Lead Mines application as want that car park closed. National Trust have no plans to close this car park. 33/20

- (c) Cornwall Council - CGR consultation date 27 February. A meeting took place just before the meeting this evening to discuss. Outcome of meeting was that each parish should put up posters and flyers to try and make public aware of this meeting and to encourage people to comment by emailing Clerks of each parish. 34/20
- (d) Cornwall Council - Climate Change Development Planning document - noted 35/20

Chair suspended Standing Orders in order to discuss planning applications relating to Lead Mines and Lundy Bay planning applications that were missed from the agenda.

Proposed: Cllr Dingle Seconded: Cllr Hutley Unan 36/20

Application: PA19/10265

Proposal: Install one pay and display machine and a single oak post with a sign attached.
Location: Lead Mines Car park, Pentireglaze, St Minver, Wadebridge
Applicant: Mrs Joanne Angell – National Trust

It was **RESOLVED** to object on the grounds of highway safety and impact on community

Proposed: Cllr Dingle Seconded: Cllr Vernon 6- 1 dec carried (1 abs) 37/20

Application: PA19/11284

Proposal: Advertisement consent to display one sign on an oak post
Location: Lead Mines Car park, Pentireglaze, St Minver, Wadebridge
Applicant: Mrs Joanne Angell – National Trust

It was **RESOLVED** to object on the grounds of highway safety and impact on community

Proposed: Cllr Dingle Seconded: Cllr Hutley 6- 1 dec carried (1 abs) **38/20**

Application: PA19/10270

Proposal: Install one pay and display machine and a single oak post with a sign attached.

Location: Lundy Bay, St Minver, Wadebridge

Applicant: Mrs Joanne Angell – National Trust

It was **RESOLVED** to object on the grounds of highway safety and impact on community. Consultee comment also to state that seasonal car parking charges would be more appropriate at this car park. Out of season (October-March) should be free.

Proposed: Cllr Dingle Seconded: Cllr Hutley 6- 1 dec carried (1 abs) **39/20**

Application: PA19/11263

Proposal: Advertisement consent for a single oak post sign.

Location: Lundy Bay, St Minver, Wadebridge

Applicant: Mrs Joanne Angell – National Trust

It was **RESOLVED** to object on the grounds of highway safety and impact on community

Proposed: Cllr Dingle Seconded: Cllr Vernon 6- 1 dec carried (1 abs) **40/20**

Standing Orders Reinstated

9. **Agenda Items**

(a) **Local Management Partnership 20-21 (Footpaths/Grass Cutting)**

It was **RESOLVED** to accept CC offer of £868.21 towards cutting of public rights of way and £237.96 for coast paths. Clerk to complete and return.

Proposed: Cllr Gisbourne Seconded: Cllr Mably Unan **41/20**

(b) **2020 Off-Street Car Parking Order – Extending overnight motorhome prohibition to New Polzeath Car Park**

It was **RESOLVED** for the Clerk to reply in support of these proposals stating the following reason: "Historical anti-social behaviour, noise, pollution, damage to toilet facilities, damage to AONB, SSSI".

Proposed: Cllr Dingle Seconded: Cllr Wapshott Unan **42/20**

(c) **Speeding/Parking issues around Polzeath/the Parish**

It was **RESOLVED** that the Clerk complete EOI when next round open to include 3 following:

1. Double yellow lines from top of Dunder Hill down through village, along beach front to join up with double yellow lines up to Francis Road (currently this section of yellow lines by Oyster Catcher under consultation). Cllr Mould would like to see double yellow lines on both sides of this hill.
2. Speeding – signage 20mph through the village.
3. 40mph signage along Keiro Lane.
4. Signage at entrance to New Polzeath (No footway for 400 yards).
5. Works to bus pull-in at Trenant Close to mitigate damage to the grass verge.

Proposed: Cllr Wapshott Seconded: Cllr Vernon 5-2 dec carried (1 abs) 43/20

(d) **Update on Signage New Polzeath**

Clerk gave an update. Unfortunately a quotation has not yet been received and so will discuss again at the next meeting. Clerk to put on next agenda. 44/20

(e) **Update on Trenant Close Bus Stop**

Clerk reported that bus company take no responsibility for damage but will put a staff notice out to all drivers instructing them to keep off the grass verge. Cormac quoted for kerbing and reinstatement of verge works at around £5,800 plus VAT. It was **RESOLVED** to add these works to the Highways Expression of Interest Form when next round opens.

Proposed: Cllr Dingle Seconded: Cllr Parnell Unan 45/20

(f) **St Austell Brewery, Parking**

It was **RESOLVED** that the Clerk write to St Austell Brewery to make them aware that there are safety issues with cars parking on the road, and to kindly request that they review their signage - suggesting the sign currently at the ticket machine be duplicated to the entrance of the car park to highlight that there is free parking for customers.

Proposed: Cllr Dingle Seconded: Cllr Hutley Unan 46/20

10. **Accounts**

It was **RESOLVED** to authorise the payments of Accounts Outstanding dated 5 February 2020.

Proposed: Cllr Gisbourne Seconded: Cllr Vernon Unan 47/20

11. **Public Bodies (Admission to Meetings) Act 1960**

It was **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 discussions for the following items: Staffing

It was **RESOLVED** to appoint Susan Theobald as Clerk. Amanda will give a handover/training on Thursday 13 February. Amanda will arrange a meeting with Cllrs Harris and Darnell once Cllr Darnell is back at work.

Proposed: Cllr Hutley Seconded: Cllr Dingle Unan 48/20

12. **To note agenda items for March meeting**

Grant from Polzeath Marine Conservation Group
Clerk to give update on noticeboards
Resolve on quotations to repair Tredrizzick Green potholes
Banking update and opening a CCLA savings account

Cllr Harris closed the meeting at 8.25pmj