

ST MINVER HIGHLANDS PARISH COUNCIL

Parish Clerk: Susan Theobald

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8th April 2020

TO MEMBERS OF THE COUNCIL:

Councillors: R Harris (Chair), V Darnell (Vice Chair), J Buse, M Dingle, B Gisbourne, M Parnell, A Vernon, N Wapshott, N Mably, D Hutley

Dear Members

I hereby give you notice that the Meeting of St Minver Highlands Parish Council will be held on **Tuesday 14th April 2020 at Percival Institute, St Minver at 19:00.**

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.

Whilst regulations are in place concerning the Corvid19 virus, this will be a virtual meeting. Your comments should be conveyed to the Clerk. They will be recorded and kept on file.

Yours sincerely

Susan Theobald, Parish Clerk

Press & 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.

AGENDA

1. Persons Present/Apologies

To **NOTE** persons present and **RECEIVE** apologies for absence.

2. To Receive any Declarations of Interest from Members / Dispensations

To **RECEIVE** any Declarations of Interest from Members. To **RESOLVE** to grant any requests for Dispensation in line with the Councillor's Code of Conduct 2012.

3. Public Participation

To **RECEIVE** comments from members of the public. This provides an opportunity for members of the public to comment on items on the agenda. Maximum time allowed will total 10 minutes.

4. Minutes of the meeting held on 10th March 2020.

To **RESOLVE** that the above Minutes of the Meeting of St Minver Highlands Parish Council having been previously circulated, be taken as read, approved and signed. To **NOTE** any matters arising from the Minutes.

5. Planning Applications for further Consultation

Any late applications will be discussed under this section.

To **RECEIVE** a request by the planning authority for consultation and to respond:

Application: PA20/02217

Proposal: Proposed redevelopment of existing residential site comprising four Self-contained accommodation units to provide three self-contained flats with associated external storage structures and alterations to existing vehicle access to allow on-site parking for six vehicles.
Location: Trevalac Edge, Atlantic Terrace New Polzeath, Wadebridge. [weblink](#)

Application: PA20/02373

Proposal: Replacement of existing 3 bedroom residential dwelling with new 3 bedroom residential dwelling.
Location: Brynkellyn, Polzeath. Wadebridge. [weblink](#)

Application: PA20/02874

Proposal: Prior Notification to upgrade an existing line by adding a third wire to the existing overhead network.
Location: St Minver. Wadebridge. [weblink](#)

Application: PA20/02595

Proposal: Variation of Condition 5 (holiday use) of Decision Notice No. PA17/12180 dated 14th February 2018 (Variation of Condition 1 (approved plans) of Planning permission PA17/06548 dated 13th October 2017 relating to material Amendments to an approved scheme for the "Demolition of hotel and Construction of new hotel complex comprising 18 hotel bedrooms, 9 apartments and ancillary restaurant/bistro, bar and leisure facilities" (approved under Application reference PA11/04619 and previously amended by Section 73 Applications PA14/01916, PA14/11525, PA15/09024 and PA17/06548 to allow Changes to the appearance of the gables on the front elevation (Atlantic Terrace) [weblink](#)
Location: Apartment 9, Atlantic House Hotel, Atlantic Mews, New Polzeath.

Application: PA20/02457

Proposal: Replacement Dwelling.
Location: 6, Tinnars Way, New Polzeath. Wadebridge. [weblink](#)

6. Planning Applications Decisions

To **NOTE** that the following Planning Applications have been decided:

Application: PA20/00786

Location: The Old Dairy, 6 Polzeath Gardens, Polzeath.
Certificate of Lawfulness for an existing use of 6 Polzeath Gardens as a separate chalet unit.
Granted (CAADs, PIPs and LUs only)

7. Reports from outside bodies

To **NOTE** any reports:

- a) Beach Management Committee
- b) Cornwall Councillor's Report – Cllr Carol Mould
- c) Highways and Footpaths

8. Correspondence

To **NOTE** any correspondence:

- a) Shared SIAs
- b) NDP, St Endellion.
- c) Cemetery minutes
- d) Andy Stewart – New Polzeath Toilets.
- e) National Trust Applications.
- f) Polzeath Beach Management Cttee.
- g) Operation 'London Bridge'.

9. Agenda Items

(a) **Tredrizzick Green – Potholes (Cllr Hutley to lead)**
To **RESOLVE** to repair potholes. **(Cllr Harris costings)**

(b) **Investment Strategy**
To **DISCUSS** Investment Strategy and **RESOLVE** on opening a CCLA Investment Account.

(c) **Update on Noticeboards**
To **RECEIVE** an update from the Clerk

(d) **Item: To Discuss** the situation reference parking in Polzeath.

(e) 'Ponding' on road from Port Quinn to B3314. To **RECEIVE** reply from Highways.

(f) Southwinds to New Polzeath turning. To **DECIDE** course of action reference potholes.

(g) Non domestic rating (Public Lavatories) Bill 2019-2021.

10. Finance Report: 14th April 2020.

To **RESOLVE** to adopt the Finance Report as above, including the budget v actual and expenditure to date, and authorise the payment of accounts outstanding, and **AGREE** the bank reconciliation so presented.

11. Notification of meeting/items for agenda: 12th May 2020.

Signed: *Susan J Theobald*. 8th April 2020.