

ST MINVER HIGHLANDS PARISH COUNCIL

Parish Clerk: Susan Theobald

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6th May 2020

TO MEMBERS OF THE COUNCIL:

Councillors: R Harris (Chair), V Darnell (Vice Chair), 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 12th May 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, via e-mail to the Clerk, from members of the public. This provides an opportunity for members of the public to comment on items on the agenda.

Standing Orders now apply.

4. Minutes of the meeting held on 14th April 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: PA20/02669.

Location: Sea Spray, Dunder Park, Polzeath. Wadebridge. PL27 6SX
Proposal: Variation of Condition 2 (approved plans) of Decision Notice PA18/07499 dated 5th October 2018 (Construction of two replacement dwellings – variation of condition 2 (approved drawings) in respect of PA16/06185 dated 22.08.16.

Application: PA20/03065.

Location: Land South of 8, Tinner's Way, New Polzeath, Wadebridge.
Proposal: New dwelling including enabling works of drainage soakaway and replacement drive with new access for 8, Tinner's Way.

6. Planning Applications Decisions

To **NOTE** that the following Planning Applications have been decided:
None at this time.

7. Finance Report: 12th May 2020: To **RESOLVE** to adopt the Finance Report as above, including budget v actual and expenditure to date, and authorise payment of accounts outstanding, and **AGREE** the bank reconciliation so presented. (distributed to Cllrs on 11.5.20)

8. Reports from outside bodies

To **NOTE** any reports:

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

9. 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'.
- h) Memorial Bench, New Polzeath.

10. 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.

11. Notification of meeting / items for agenda 9th June 2020.

Signed: *Susan J Theobald*. 5th May 2020.

