

St Minver Highlands Parish Council.

S. Theobald. Clerk.
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TO MEMBERS OF THE COUNCIL:

Councillors: Cllr. R. Harris, Cllr. V. Darnell, Cllr. M. Dingle, Cllr. M. Parnell, Cllr. N. Mably,
Cllr. A. Vernon, Cllr. N. Wapshott, Cllr. D. Hutley, Cllr. B. Gisbourne.

Dear Members,

I hereby give you notice that the Meeting of St Minver Highlands Parish Council will be held on **Tuesday, 14th July 2020 via the Zoom application. 19.00 hours.**

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.

Yours sincerely,

S. Theobald. Clerk/RFO.

Press and 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.

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.¹

4. Cornwall Councillor's Report: To **RECEIVE** a report on the business of Cornwall Council from Cllr. C. Mould.

5. Council Meeting: Minutes 9th June 2020.

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

6. Planning Applications for Consultation.

To **RECEIVE** any Planning Applications that may arrive, and **RESPOND** to the Planning Authority accordingly.

Application: PA20/04317.

Proposal: Erection of an agricultural storage and workshop building.

Location: Barn North of Trevine Farm, Chapel Amble. Wadebridge. [Weblink](#)

Application: PA20/04902.

Proposal: Demolition of existing dwelling and erection of replacement

Dwelling, together with the retention of land forming additional residential

Curtilage. Construction of detached garage.

Location: Treswarrow Cottage, Trelights, Port Isaac. [weblink](#)

¹ This provides an opportunity for members of the public to raise questions about and comment on items on the agenda. Total time allowed will be 15 minutes (limit of 5 minutes per person) which may be varied at the discretion of the Chairman.

7. Cornwall Council: Planning Decisions – Approved / Refused.

To **NOTE** any Planning Decisions received from Cornwall Council.

PA20/03625. Location: Trehane, Bishops Hill Road, New Polzeath.

Proposal: Remodelling, garage conversion and associated landscaping. Approved.

PA20/02669. Location: Sea Spray, Dunder Park, Polzeath.

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, of 22.8.16. Approved.

PA20/0942. Location: Keiro Lane, St Minver.

Proposal: Construction of replacement building for storage of agricultural equipment. Failed to determine.

PA20/03830. Location: Trewornan Farm, St Minver.

Proposal: Overhead line application, installation of 3rd wire. No objections OHL/OHE/HG.

8. Finance Report: 14th July 2020.

To **RESOLVE** to adopt the Finance Report as above, including the budget v actual and expenditure to date, and authorise the payments of Accounts outstanding (attached) and **AGREE** the bank reconciliation so presented. (attached)

9. RESOLVE to approve Annual Return Section 1: Annual Governance Statement.

10. RESOLVE to approve Annual Return Section 2: Accounting Statement 2019/2020.

11. Notice of the Public Exercise of Rights: Annual Governance and Accountability Return:

RESOLVE to set the dates for Exercise of Public Rights to inspect PC accounts for 2019/2020. Exercise of Public Rights: 3rd August 2020 to 11th September 2020.

12. Reports from outside bodies:

- a. Beach Management Committee.
- b. Highways and Footpaths.

13. Correspondence: To **NOTE** any correspondence.

- a. Cemetery Meetings. (Re-sent to Councillors 12.6.20)
- b. Operation 'London Bridge' (re-sent to Councillors 30.6.20)
- c. Speed Limit: Port Quin to Shoulder's Corner. Update.
- d. Tredrizzick Green: Final update on completion of work.
- e. Parking in Polzeath: Update on situation since enforcement restarted.
- f. Southwinds to New Polzeath turning: Update on repairs carried out by Highways.

14. Matters of Public Interest/ Date of next meeting: 11th August 2020.

Signed: *Susan J Theobald. Clerk/RFO*

Dated: 7th July 2020.