

ST MINVER HIGHLANDS PARISH COUNCIL

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Council Meeting – 9th June 2020

Minutes of the meeting of the Council held on the above date
Using the Zoom system.

| Ref | | Action |
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| 97/6/20 | Persons Present: Cllr. R. Harris, Chairman, Cllr. V. Darnell, Vice Chair, Cllr. M. Dingle, Cllr. M. Parnell, Cllr. N. Wapshott, Cllr. D. Hutley, Cllr. N. Mably. Cornwall Councillor C. Mould. | |
| 98/6/20 | Apologies: Cllrs. B. Gisbourne. (Technical difficulty) Cllr. A. Vernon (Family business) In attendance: S. Theobald, Clerk and minute taker. 2 members of the public. | |
| 99/6/20 | Declarations of Interest / Dispensations applied for from Members: There were no Declarations of Interest for items on the agenda. | |
| 100/6 2020 | Public Participation: A member of the public present expressed his interest in wishing to fill the casual vacancy on this Council. Standing Orders now applied. | |
| 101/6 2020 | Council Minutes: 14th April 2020: It was RESOLVED that the minutes of the meeting held on the above date, having been circulated and taken as read, be approved as a true record of the business discussed. Proposed by Cllr. Dingle, seconded by Cllr. Darnell. Agreed unanimously. Council Minutes: 12th May 2020: It was RESOLVED that the minutes of the meeting held on the above date, having been circulated and taken as read, be approved as a true record of the business discussed. Proposed by Cllr. Hutley, seconded Cllr. Wapshott. Agreed unanimously. | |
| 102/6 2020 | Planning applications for consultation: Application: PA20/03625. Proposal: Proposed remodelling, garage conversion and associated landscaping works. Location: Trehane, Bishops Hill Road, Polzeath. Support proposed by Cllr. Dingle, seconded by Cllr. Darnell. Agreed unanimously. Application: PA20/04365. Proposal: Non material amendment for moving south part of the building forwards by 1.8m, increase gradient of steps, balcony to be made shorter, removal of three windows, adding a porch and changes to internal layout to PA19/07220. Location: Sun Cove, Pandora Access to Low Tide, Polzeath. Support proposed by Cllr. Parnell, seconded by Cllr. Wapshott. There were 5 votes in support of this application with two abstentions. | Clerk to notify Cc Planning. Done 10.6.20 |

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| | <p>Cllr. Wapshott bought PA20/02373, information from the agent, to Council's attention. Clerk to investigate.</p> | <p>Clerk. 10.6.20</p> |
| <p>103/6 2020</p> | <p>Cornwall Council Planning Decisions Received: No decisions had been received at this time.</p> | |
| <p>104/6 2020</p> | <p>Finance Report to 14th April 2020: RESOLVED to adopt the Finance Report as above, including Income and Expenditure to date, bank reconciliation, and authorise payment of accounts outstanding in the sum of £1102.79 Previously agreed by e-mail. Cllr. Hutley proposed acceptance, seconded by Cllr. Mably, agreed unanimously.</p> <p>Finance Report to 12th May 2020: RESOLVED to adopt the Finance Report as above, including Income and Expenditure to date, bank reconciliation, and authorise payment of accounts outstanding in the sum of £3052.34 Previously agreed by e-mail. Cllr. Dingle proposed acceptance, seconded by Cllr. Parnell, agreed unanimously.</p> <p>Finance Report to 9th June 2020: RESOLVE to adopt the Finance Report as above, including Income and Expenditure to date, bank reconciliation, and authorise payment of accounts outstanding in the sum of £550.75. Cllr. Darnell proposed acceptance, seconded by Cllr. Mably, agreed unanimously.</p> | |
| <p>105/6 2020</p> | <p>Reports from outside bodies:</p> <ul style="list-style-type: none"> a. Beach Management Committee: No meetings held due to lock-down, b. Cornwall Councillor C. Mould: County Hall all but closed down, using video conferencing to conduct business. Networks to start up again using virtual technology, all Councils should endeavour to be heard at these meetings, as she felt Networks were the way ahead. Cllr. Mould drew to Councillor's attention the incorrect details being displayed on Cornwall Council website, reference the Clerk's contact. Clerk said correction was imminent. It was to be hoped that car park enforcement would resume today (ie 9th June). The volunteer scheme for town centre shop re-opening was to be recommended, Cllr Mould hoped that this Council would be a part of this initiative. Track and Trace has been rolled out across Devon and Cornwall but it remains to be seen how effective this will prove to be once the visitors arrive after 4th July. Schools partial reopening seems successful, not known when full attendance will start. Cllr. Wapshott, expressed concern about the furlough scheme and felt perhaps it should be suspended for July and August but reinstated in January and February to save a large number of jobs being lost. Pasty shop and Fish and Chip shop applied for change of use, this was granted without conditions. CC could not stipulate 'main residential use only'. c. Highways and Footpaths: Cllr. Darnell suggested that as a 20mph speed limit in New Polzeath was not viable, could we not erect signs warning drivers of the potential danger of excessive speed along this stretch of road where children run free. It was suggested the Clerk speak to Oliver Sterling to resolve this matter. Proposed Cllr. Darnell, seconded Cllr. Dingle. Agreed. Several footpaths were in need of attention. Clerk to contact contractor. Concern was expressed about youngsters using the footpath from New Polzeath to Daymer Bay as an 'off road' cycle track. Clerk to report. Clerk to request Highways repaint the faded white lines at Port Quin | <p>Cllr Mould to contact A Williams.</p> <p>Clerk. Done 12.6.20</p> <p>Done 12.6.20</p> <p>Done 12.6.20</p> |

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| <p>106/6 2020</p> | <p style="text-align: center;">Cross junction with Shoulder's Corner to aid road safety.</p> <p>Correspondence:</p> <ul style="list-style-type: none"> a. Shared SLAs, probably won't happen this year but must keep talking to J. Rapier and keep this initiative alive. b. NDP St Endellion, on hold until July 2021. c. Cemetery Meetings. None held. For next agenda. d. Andy Stewart – New Polzeath Conveniences: Possibility of opening just one toilet at this time. CC owned to be opened on 17th June. e. National Trust Applications: Now resolved. f. Polzeath Beach Management Committee: No movement, is now irrelevant. g. Operation 'London Bridge': Held over to next meeting. h. Polzeath Football Club: Clerk to draft a letter showing support for their endeavour and pointing out Councillor's feeling that the parish could not sustain two football clubs, therefore St Minver and Polzeath should work together to reach a viable solution. i. Speed limit; Port Quin to Shoulder's Corner: Proposed by Cllr. Darnell, seconded by Cllr. Dingle that Mr Jeal be replied to stating that this Council fully supports his request that a speed limit be imposed at this site. <p>Agenda Items:</p> <ul style="list-style-type: none"> a. Tredrizzick Green – Potholes. A second quote for £1780 had been received. Cllr. Harris proposed acceptance of this quote, seconded by Cllr. Dingle and agreed unanimously. b. Investment Strategy: It was not considered necessary at this time to invest money elsewhere. c. Noticeboards: No action required at this time. d. Parking in Polzeath: Once traffic wardens are about this will be monitored. e. Porta Cabin, Beach Ranger: Put on hold for foreseeable future. f. Southwinds to New Polzeath Turning: Manhole cover in road between Southwinds Caravan Park and New Polzeath needs urgent repair. g. Non Domestic rating (Public Lavatories) Bill 2019-2020: Council accepted that if a charge was made to use toilets then a non-domestic rate could be charged. h. Possibility of changing e-mail host: Cllr. Darnell proposed that Cllr Dingle speak to SeaDog IT with a view to getting an improved e-mail system and clarity on website usage. This was seconded by Cllr Hutley, agreed unanimously. <p>Matters of Public Interest / Date of next meeting: 14th July 2020. There being no further business, the meeting closed at 21.00 hrs.</p> | <p>Clerk. Done 13.6.20</p> <p>Resent 12.6.20</p> <p>Cllr. Mould to follow up.</p> <p>Clerk. Done 13.6.20</p> <p>Clerk. Done 13.6.20</p> <p>Clerk. Done 12.6.20</p> |
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