

St Minver Highlands Parish Council.

S. Theobald. Clerk.
Tolcarne, Trebarwith Road,
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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, 8th December 2020 via the Zoom application. 19.00 hours.**

<https://zoom.us/j/8479381728?pwd=dHFFZi9WL1I0eic5TWxNb3IvZ0x2dz09>
ID: 847 938 1728 PASSCODE: 535610

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

To **RECEIVE** presentations from Jacquie Rapier, Rob Andrew, Donald Martin and Alex Cave, Origin3, the agent for PA20/07714 Trewiston Lane.

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

5. Council Meeting: Minutes 10th November 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: PA20/02735PREAPP. For information only.

Proposal: Pre-application enquiry regarding the construction of a single dwellinghouse.

Location: Land North of Higher Treglyn, St Minver. Wadebridge.

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.

Application: PA20/09918

Proposal: Non material amendment to PA20/02373 dated 7th August 2020 for the Replacement of existing 3 bedroom residential dwelling with new 3 bedroom residential Dwelling, namely change the ground floor bedroom windows on east elevation to full height opening.

Location: Brynkellyn, Polzeath. Wadebridge PL27 6ST.

Application: PA20/10079

Proposal: Side and rear extension to existing dwelling house including Internal re-ordering.

Location: Whinchat, Tinnars Drive, New Polzeath. Wadebridge.

Application: PA20/09568.

Proposal: Proposed annexed accommodation in place of garage.

Location: Elmsleigh, Old School Road, St Minver. Wadebridge.

Application: PA20/10047.

Proposal: To erect an extension and alterations to create external amenity space.

Location; Cranfield, Flat 3, Atlantic Terrace, New Polzeath. Wadebridge.

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

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

8. Finance Report: 8th December 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. To **RESOLVE** to agree the Precept Proposal.

10. Correspondence: To **NOTE** any correspondence. *For Councillor information only.*

- a. 12.11.20 Trewiston Lane Objection notice.
- b. 12.11.20 Governance Review Report.
- c. 13.11.20 Additional Code of Conduct. Training Dates.
- d. 16.11.20 PA20/09918. Brynkellyn.
- e. Reply from Planning ref. PA20/09128, The Point.

11. Reports from outside bodies:

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

12. Planning for the Future. Consultation reply.

13. Governance Review: To **CONSIDER** setting a date to meet with St Minver Lowlands Parish Council.

14. Closed session: in view of special/confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.

15. Beach Ranger, Polzeath. Members to consider provision of a Beach Ranger, including the Financial implications.

16. Polzeath WCs. Members to consider any presentation from Peter Marsh.

17. Beach Safety 2021: To **RECEIVE** an update on correspondence sent to Police and Crime Commissioner.

18. Matters of Public Interest/ Date of next meeting:12th January 2021.

Signed: Susan J Theobald. Clerk/RFO

Dated: 1st December 2020.