

ST MINVER HIGHLANDS PARISH COUNCIL

Parish Clerk: S. Theobald
Tolcarne,
Trebarwith Road,
Delabole.
PL33 9DB

Tel: 01840 213558

clerk@stminverhighlands-pc.gov.uk

Council Meeting – 10th November 2020

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

Ref		Action
168/11 2020	Persons Present: Cllr. R. Harris, Chairman, Cllr. M. Dingle, Cllr. M. Parnell, Cllr. N. Wapshott, Cllr. D. Hutley, Cllr. Mitchell, Cllr. Mably. Cornwall Councillor C. Mould.	
169/11 2020	Apologies: Cllrs. A. Vernon. (Work) Cllr. Darnell (Illness) Cllr. Gisbourne (No response)	
170/11 2020	In attendance: S. Theobald, Clerk and minute taker. 1 member of the public.	
171/11 2020	Declarations of Interest / Dispensations applied for from Members: Cllrs. Mably and Wapshott, item PA20/09218.	
172/11 2020	Public Participation: None.	
173/11 2020	Cornwall Councillor's Report: Cllr. Mould said that she would like Peter Marsh to attend the December meeting of both Highlands and Lowlands PC to discuss the Beach Ranger provision for next year. Standing Orders now applied.	
174/11 2020	Council Minutes: 13th October 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. Wapshott, seconded by Cllr. Dingle. Agreed unanimously Construction of the Camelford By-pass looks as though it will now go ahead.	
175/11 2020	Planning applications for consultation: Application: PA20/08737 Proposal: Add a 3 rd wire to existing infrastructure to Pentire Glaze development. Location: Pentire Glaze, St Minver. Support proposed by Cllr. Hutley, seconded by Cllr. Mably. Agreed unanimously. Application: PA20/09096 Proposal: Proposed side extension with decked amenity over. Location: Sea Breezes, Access to Polzeath Beach Caravan Park, Polzeath. Concern was expressed over the potential decrease in parking space and outside area, also over massing of the area combined with over looking adjacent properties and possible noise pollution. A proposal to Object was put by Cllr. Dingle, seconded by Cllr. Parnell. Agreed. Cllrs. Mably and Wapshott left the room.	Clerk to notify Cc Planning. Done

	<p>Application: PA20/09218. Proposal: Creation of a new balcony on the second floor. Location: The Waterfront, Dunders Hill, Polzeath. Wadebridge. Cllr Dingle questioned why previous applications, approved, had not been fulfilled, he further felt the current application drawings were not accurate and that to add yet another extension to this property would not be aesthetically favourable in the situation. A proposal was put by Cllr. Hutley that this Council could not consider this application favourably as other approved applications had not been carried through to completion, and the current drawings were incorrect, seconded by Cllr. Dingle. Agreed this course of action.</p> <p>Cllrs. Mably and Wapshott returned to the meeting.</p>	
176/11 2020	<p>Application: PA20/09076 Proposal: Proposed parking area for two cars to serve No1 and No1A Fish Cellars. Location: Land South East of Fish Cellars, Port Quin, Port Isaac, Cornwall. Cllr. Parnell proposed Support of this application, seconded by Cllr. Dingle. Agreed unanimously.</p>	
177/11 2020	<p>Cornwall Council Planning Decisions Received: Application: PA20/054049. Proposal: Installation of Manager’s static caravan. Location: Land South East of Carlyon Farm, St Minver. Wadebridge. APPROVED.</p>	
178/11 2020	<p>Finance Report to 10th November 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 £693.37 with two additional payments of £833.33 (SLA) and £300 (under ref 181/11/2020 below). Cllr. Hutley proposed acceptance, seconded by Cllr. Mitchell, agreed unanimously. Clerk reminded Councillors of the imminent need to arrange a meeting of the Finance committee to set a precept for 2021/2022 for ratification at the December meeting.</p>	
179/11 2020	<p>Reports from outside bodies:</p> <ul style="list-style-type: none"> a. Beach Management Committee: No further movement at this time. b. Highways and Footpaths: Potholes in Trevanger are scheduled for action. 	
180/11 2020	<p>Correspondence: Councillors had been sent the following for interest.</p> <ul style="list-style-type: none"> a. 24.10.20. PA20/07714. Sent at the request of Cllr. Mould. b. 27.10.20 PA20/09096, for information. c. 30.10.20. CALC FAQs13, for information. 	
181/11 2020	<p>Polzeath Christmas Lights: A grant of £300 was proposed by Cllr Dingle, seconded by Cllr. Parnell and agreed unanimously.</p>	
182/11 2020	<p>Beach Safety 2021: No movement at this time. Carried over to next agenda.</p>	Cllr. Darnell.
183/11 2020	<p>Governance Review: Held over to next meeting.</p>	

184/11
2020

Matters of Public Interest / Date of next meeting: 8th December 2020.
Trewiston Lane, Governance Review, Beach Safety 2021, Finance (Precept)

There being no further business the member of the public left the meeting.

Public Bodies (Admission to Meetings) Act 1960.

It was resolved that in view of the confidential or special nature of the business about to be transacted it is advisable that the press and public be excluded and instructed to withdraw during discussion of the following item:

Staffing: In view of the Clerk's resignation it was agreed the advertisement for the vacant position be placed.

The Clerk stated she was happy to stay in post until a new Clerk could be appointed.

There being no further business, the meeting closed at 8.15pm.

--	--	--

--	--	--