

ST MINVER HIGHLANDS PARISH COUNCIL

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Council Meeting – 8th December 2020

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

		Action
185/12 2020	<p>Persons Present: Cllr. R. Harris, Chairman, Cllr. V. Darnell, Vice Chair, Cllr. M. Dingle, Cllr. M. Parnell, Cllr. D. Hutley, Cllr. N. Mably, Cllr. B. Gisbourne. Cllr. S. Mitchell, Cllr. N. Wapshott, Cllr. A Vernon (7.45) Cornwall Councillor C. Mould.</p>	
186/12 2020	<p>Apologies: None In attendance: S. Theobald, Clerk and minute taker Rob Andrew, Cornwall Council, J. Rapier, Community Link Officer. 5 members of the public.</p>	
187/12 2020	<p>Declarations of Interest / Dispensations applied for from Members: There were no Declarations of Interest for items on the agenda.</p>	
188/12 2020	<p>Public Participation: It was agreed that R. Andrew and J. Rapier would speak under this heading. J. Rapier delivered a presentation on Polzeath Beach Management, including public toilets at Coronation Gardens and New Polzeath. Cllr. Dingle asked why the issue of devolving the toilets to Parish Councils had not been discussed with the Beach Management group before bringing it to Parish Council? J. Rapier felt that devolving toilets was a Parish Council concern and not within the remit of the Beach Management Group. Cllr. Dingle also questioned the accuracy of the figures for the running of the two toilet blocks. Cllr. Darnell was of the opinion that no decision on the future of Polzeath and its amenities could be reached until full, and accurate, figures were received from Cornwall Council showing income from car parks and expense costs of running the toilets. Cllr. Dingle asked if the levy (additional car parking charge levied over and above the normal countywide charges) was ‘ringfenced’ purely for Beach Management (Ranger) service only. R. Andrew understood that the levy was for the *Ranger service and running the toilets. Following on from this answer Cllr. Dingle questioned why this Council had been told specifically that the levy could be used to pay for toilets? Furthermore, when the residents had been asked (for NDP) the question ‘would you be happy to increase the Precept to cover the cost of public toilets’ their answer had been a definite yes. R. Andrew could not answer when *this ruling had been changed as he had only been in post since January of this year. Cllr. Mitchell asked when a decision on these issues must be reached? R. Andrew told Council that the Portfolio Holder and Cabinet Director had told him he has a zero budget for toilets and therefore a decision must be made before April 2021. Further he said that at the moment the car park levy was in place to</p>	

189/12 2020	<p>cover the Beach Ranger but he could not say that this arrangement would be ongoing should there be a new administration bought in after elections in May 2021.</p> <p>The Agent for PA20/10047 said his client was happy to delay the planning process in order to further consult with his neighbours as no notifications had been sent to them giving them a chance to comment. He then outlined the proposal and invited questions.</p> <p>Cornwall Councillor's Report: C. Mould outlined the financial position Cornwall Council finds itself in and the need to downsize its portfolio, home working being recommended, sale of buildings and land looking likely. 1.1m sq.m of internal space, 43,000 assets and 92,000 sq. m of land were all under consideration for future savings to generate more money to fund essential services.</p> <p>Cllr. Darnell suggested that on a local level the Highlands and Lowlands Councils should have better communication over issues raised by Rob Andrews' and J. Rapiere's presentation and the problems it had raised. Cllr Mould felt that too little progress had been made over the past two years, and that both Councils should try harder to work together to achieve a resolution over many issues.</p> <p>Standing Orders now applied.</p>	
190/12 2020	<p>Council Minutes: 11th November 2020: It was noted at reference 175/11/20 that Council had agreed 'No Comment' on application PA20/09218 as it felt the drawings were out of date. Also, at reference 169/11/20, Cllr. Gisbourne had subsequently contacted the Clerk stating his absence from the meeting was due to technical difficulties.</p> <p>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.</p> <p>Proposal for acceptance of these Minutes, with amendments above, was put by Cllr. Hutley and seconded by Cllr. Mitchell. Agreed unanimously.</p>	Clerk. Inform planning. Done 10.12.20
191/12 2020	<p>Planning applications for consultation:</p> <p>PA20/02735PREAPP: For information only.</p> <p>Proposal: Pre-application enquiry regarding the construction of a single dwelling house. Location: Land North of Higher Treglyn, St Minver. Wadebridge.</p> <p>Application: PA20/09918: Proposal: Non material amendment to PA20/02373 dated 7th August 2020 for the replacement of existing 3 bedroom residential dwelling, namely change the ground floor bedroom windows on the east elevation to full height opening. Location: Brynkellyn, Polzeath. Wadebridge.</p> <p>Objection to this amendment was proposed by Cllr. Dingle, seconded by Cllr Hutley on the grounds of overlooking neighbouring property and taking account of Council's comments on previous application. Agreed unanimously.</p> <p>Application: PA20/10079. Proposal: Side and Rear extension to existing dwelling house including internal re-ordering. Location: Whinchat, Tinnars Drive, New Polzeath. Wadebridge. Support proposed by Cllr. Darnell with the proviso that window overlooking the neighbouring property be of opaque glass and opening restricted to bottom opening only. Seconded by Cllr. Dingle and agreed.</p>	Clerk. Planning informed 10.12.20

	<p>Application: PA20/09568. Proposal: Proposed annexed accommodation in place of garage. Location: Elmsleigh, Old School Road, St Minver. Wadebridge. Cllr. Dingle proposed support conditional on its remaining annexed accommodation to the main house and would not be sold as a separate dwelling. This was seconded by Cllr. Hutley. Agreed unanimously.</p> <p>Application: PA20/10047: Proposal: To erect an extension and alterations to create external amenity space. Location: Cranfield, Flat 3, Atlantic Terrace, New Polzeath. Wadebridge. Cllr. Dingle read a letter from the immediate neighbour expressing numerous concerns. After careful consideration Cllr. Dingle proposed Objection to this proposal siting NDP 2.7 1-4. Seconded by Cllr.Darnell, Agreed unanimously. An extension of time to be sought to allow for further consultation amongst neighbours.</p>	
192/12 2020	<p>Cornwall Council Planning Decisions Received: None at this time.</p>	
193/12 2020	<p>Finance Report to 8th December 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 £963.38. These accounts had been scrutinised by Councillors prior to the meeting. Acceptance of these accounts was proposed by Cllr. Gisbourne, seconded by Cllr. Hutley, agreed unanimously.</p>	
194/12 2020	<p>RESOLVE to Agree the Precept Proposal: In light of ongoing discussions reference car park and toilets, it was not possible to agree a Precept at this time. Decision to be reached at January meeting.</p>	Clerk: Inform CC. done 10.12.20
195/12 2020	<p>Correspondence: For Councillor information only. All items set out on the agenda had been sent to Councillors prior to this meeting.</p>	
196/12 2020	<p>Reports from outside bodies:</p> <ul style="list-style-type: none"> a. Beach Management Committee: Cllr. Darnell had requested facts and figures from J. Rapiet but had received no reply. b. Highways and Footpaths: Comment from Cllr. Darnell reference parking by Orchard Construction, also tarmac edge broken away, footpath fenced off by contractors on Dunders Hill causing pedestrians to walk in the road, Cllr. Harris to provide co-ordinates to Clerk. 	Cllr. Harris to provide co-ordinates. NW and MP to prepare presentation to Community Network.
197/12 2020	<p>Planning for the Future: Carried over to next meeting.</p>	
198/12 2020	<p>Governance Review: Carried over to next meeting.</p>	
	<p>Matters of Public Interest/Date of next meeting: 12th January 2021. Cllr. B. Gisbourne left the meeting, 9.33pm.</p>	

<p>199/12 2020</p>	<p>Closed session: In view of the 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.</p> <p>The presentation by J. Rapier and R. Andrew was discussed. The possibility of setting up a Community Interest Company was considered but it was felt that too many questions remained unanswered concerning the financial arrangements for the support of the Beach Ranger, possible devolution of public toilets, and ongoing costs, that no decision could be reached at this time.</p> <p>Car park revenue figures for 18-19 and 19-20 are awaited from Rob Andrew. The Clerk's report on St Minver Lowlands decision reached at their PC meeting are expected. Once these details are received the Council of St Minver Highlands will convene a meeting to assess the options to take these matters forward.</p> <p>Cllr. Dingle sought approval to instruct SeaDog IT to start the process to carry forward his proposal for 'Operation London Bridge' at a cost of £225. This was proposed by Cllr. Harris and seconded by Cllr. Mitchell and agreed unanimously.</p> <p>The meeting closed at 10.10pm.</p>	<p>Clerk. Sent 9.12.20</p>
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