

# St Minver Highlands Parish Council.

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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. Cllr. S. Mitchell.

Dear Members,

I hereby give you notice that the Meeting of St Minver Highlands Parish Council will be held on

**Tuesday, 9<sup>th</sup> March 2021 via the Zoom application. 19.00 hours.**

**<https://zoom.us/j/92718929212?pwd=dExFbzhDTFRDMmllNXBSWGhRZzN6dz09> ID: 927 1892 9212 Passcode: 104552.**

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.

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**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.<sup>1</sup>

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

**5. Council Meeting: Minutes 9<sup>th</sup> February 2021.**

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.

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<sup>1</sup> 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.

## 6. Planning Applications for Consultation.

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

Application: PA20/11388.

Proposal: Alterations to alter existing window to form patio doors.

Location: Polzeath Court, Flat 6 Road from Bishops Hill to Bellpraise, New Polzeath. Wadebridge.

Application: PA20/11408.

Proposal: Alterations to alter existing window to form patio doors.

Location: Polzeath Court, Flat 5, Road from Bishops Hill to Bellpraise, New Polzeath. Wadebridge.

Application: PA20/10972.

Proposal: General Improvement to existing 5 bedroom house and extension providing new double garage with habitable link structure to existing house.

Location: Sun Cove, 2 Pandora, Access to Low Tide, Polzeath. Wadebridge.

Application: PA21/00874.

Proposal: Second floor extension to accommodate additional storey to existing permitted holiday apartments on first floor for holiday use, not residential.

Location: Land North of Anns Cottage, Polzeath. Wadebridge.

Application: PA21/00694.

Proposal: Proposed workshop building comprising of two units.

Location: The Point At Polzeath, St Minver. Wadebridge.

Application: PA20/11073.

Proposal: Erect detached garage / machinery store.

Location: Trewornan Manor, St Minver. Wadebridge.

Application: PA20/11075.

Proposal: Listed building consent to erect machinery store.

Location: Trewornan Manor, St Minver. Wadebridge.

Application: PA21/00639.

Proposal: Ground floor extension and removal of existing chimney.

Location: Swallows Rest, Windmill Road, St Minver. Wadebridge.

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

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

Application: PA20/11310.

Proposal: Proposed development of five holiday lodges.

Location: Llanbedr Caravan Park, Polzeath. Wadebridge. **Approved.**

Application: PA21/00247.

Proposal: Construction of single storey rear extension and first floor front extension.

Location: 5 Higher Treglyn, Access to Little Treglyn, St Minver. Wadebridge. **Approved.**

Application: PA20/11504.

Proposal: Prior approval for enlargement of a dwelling house by construction of additional storeys up to 18 metres.

Location: 8 Tinnors Way, New Polzeath. Wadebridge. Prior approval not required.

**8. Finance Report: 9<sup>th</sup> March 2021.**

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

*For Councillor information only, please see separate sheet*

**10. Reports from outside bodies:**

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

**11. Matters of Public Interest/ Date of next meeting: 13<sup>th</sup> April 2021.**

**12. Public Bodies (Admission to meetings) Act 1960.**

To **RESOLVE** 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.

Signed: *Susan J Theobald. Clerk/RFO*

Dated: 2<sup>nd</sup> March 2021.