

St MINVER LOWLANDS PARISH COUNCIL
NOTICE AND AGENDA OF THE FULL MEETING, TO BE
HELD IN THE COUNCIL CHAMBER, ROCK METHODIST CHURCH
ON MONDAY, 5th JUNE 2017 @ 7.30pm

Members of the public may address the Council prior to the start of the meeting.

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – members of the public may address the Parish Council, prior to the commencement of the meeting.	
83/2017	<u>Apologies for Absence</u> – Cllr. Morgan (leave).	
84/2017	<u>Members' Declarations</u> – a. <i>Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda. b. <i>Non-registerable interest</i> – Members must declare non-registerable interests at the start of the meeting or whenever the interest becomes apparent. c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – Members to consider any requests for dispensations.	
85/2017	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 15 th May 2017.	
86/2017	<u>Outside Bodies / Reports</u> – a. <i>Police</i> – Members to receive a report. b. <i>County Council</i> – Members to receive a report. c. <i>St Minver Highlands Parish Council</i> – a copy of their draft May Minutes to be made available to the Meeting. d. <i>Padstow Harbour Commission (PHC)</i> – a copy of their May Minutes to be made available to the Meeting. e. <i>Polzeath Beach Management Group</i> – Members to receive a verbal report, following the meeting held on 23 rd May 2017. f. <i>Network Panel Meeting</i> – Meeting scheduled for Thursday, 15 th June @ 6.30pm. Cllr. Gisbourne to attend.	PCSO Cllr. Mould Cllrs. Davis and Webb Cllr. Gisbourne
87/2017	<u>Planning Applications</u> – Members to consider the following, including any applications that are received after the agenda had been published: a. <i>PA17/03759, L'Abri, Rock Road, St Minver</i> – construction of replacement dwelling. b. <i>PA17/04136, Land NE of Cockmoyle, Rock Road, Rock</i> – construction of a residential dwelling house. c. <i>PA17/04160, Shores House, Shores Lane, Rock</i> – tree preservation for works to trees. d. <i>PA17/04349, Mordryg Longacre, Rock Road, Rock</i> – demolition of existing bungalow and construction of a two-storey dwelling.	

	<p>e. <i>PA17/04684, The Orchard House, Shores Lane Rock</i> – works to five Sycamore trees.</p> <p>f. <i>PA17/04685, Clouds, Golf Course Hill, Rock</i> – works to a group of 18 macrocarpa subject to a TPO.</p>	
88/2017	<p><u>Trewint Playing Fields</u> –</p> <p>a. <i>Trewint Facilities</i> – Members to receive an update on the following:</p> <p>i. <u>Children’s Play Area</u> – fortnightly H&S Inspection Reports.</p> <p>ii. <u>Annual RoSPA Report</u> – copy of the annual RoSPA inspection report was send to Mr Meneer. Members to receive an update i.r.o. repairs.</p> <p>iii. <u>Community Building</u> – verbal report.</p> <p>b. <i>Phone Mast</i> – Members to receive an update.</p>	Cllr. Mould
89/2017	<p><u>Highway Matters</u> –</p> <p>a. <i>Parking Enforcement</i> – Minute 76a/2017 refers. Cllr. Mould had reported to Highways that the yellow lines on the north side of Rock Road, opposite Gul Rock are not visible because of vegetation growth.</p>	Information
90/2017	<p><u>Administration Matters</u> –</p> <p>a. <i>PAT Testing</i> – Minute 79a/2016 refers. Members to receive an update, regarding the annual PAT testing and reaffixing of the heater to the wall.</p> <p>b. <i>PC Website</i> – website is now live on www.stminverlowlands-pc.org.uk .</p> <p>NOTE – Mr Robert Lawrence, ICTConnect Ltd. to provide instructions and training for adding / modifying information on the website</p>	Cllr. Mould
91/2017	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – Schedule 2017/18-02.</p> <p>b. <i>Budget Monitor</i> – copy to be circulated at the meeting</p> <p>c. <i>NDP Launch Event</i> – Members to consider the proposed organisation of the event (Minute 78c/2017 refers).</p>	Cllr. Mould
92/2017	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda:</p> <p>a. <i>Planning Policies</i> – CC will be consulting on the following planning policy and planning guidance documents from Monday, 12th June 2017. Details previously circulated via email</p> <p>i. Allocations Development Plan Document (eight week consultation)</p> <p>ii. Minerals Safeguarding Development Plan Document (eight week consultation)</p> <p>iii. Community Infrastructure Draft Charging Schedule (eight week consultation)</p> <p>iv. European Terrestrial Sites Mitigation Supplementary Planning Document (six week consultation)</p> <p>v. Biodiversity Supplementary Planning Document (six week consultation)</p>	
93/2017	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meetings</i> – 17th June 2017.</p> <p>b. <i>Planning Meeting</i> – 3rd July 2017.</p>	
94/2017	<p><u>Information Only/Future Agenda Items</u> –</p> <p>a.</p>	

95/2017	<u>Meeting Closed</u> –	
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Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 26th May 2017

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