

St Mawgan-in-Pydar Parish Council

The **Annual Meeting** of the **Parish Council** will be held in **St Mawgan Community Hall** on **Wednesday** the 9th day of **May 2012** at 7.30pm

AGENDA & SUMMONS

Members of the Public & Press are welcome to attend

1. Election of Chair & Vice Chair & signing Declarations of Office
2. To receive apologies for absence
3. Police Report
4. To receive declarations of interest from Members relating to items on the agenda
5. Public Speaking – Members of the Public are welcome to attend the meeting. Any member of the public who so wishes may speak at this point of the meeting relating to items on the agenda. To receive statements from members expressing a personal and prejudicial interest in an agenda item.
6. Minutes of the last meeting - to adopt the minutes of 11 April 2012
7. Councillor Vacancy – To advise the result of the Ward election held on Thursday 26 April
8. Clerks Report – for information only
9. Planning
 - a. New Applications – to discuss & decide on response to Cornwall Council
 - i. PA12/03036 Europa Court Mawgan Porth Newquay, Europa Court Mawgan Porth Residents Co. Ltd To replace existing steel & timber staircase balustrades with stainless steel. Replace swimming pool surround railings with stainless steel & glass to courtyard elevation
 - ii. PA12/03451 The Barn Trevarrian Newquay, Mr S Mildenhall Proposed alterations & extension to existing dwelling to provide: large kitchen/ dining room & porch & new study, utility room & toilet.
 - iii. PA12/02155 Green Hedges Trenance Newquay Mr M Brady Conversion of garage into granny annex ancillary to the main residence. **Plans not yet received**
 - iv. PA12/03528 Lanvean Workshop Lanvean St Mawgan Mr NJ Plant Lawful Development Certificate for NJ Plant for agricultural & marine fabrication, agricultural engineering metalwork.
 - b. Advices and decisions from Cornwall Council
 - i. PA11/10826 The Steps Tredragon Road Mawgan Porth Mr & Mrs Krikorian Extend existing terrace and form store underneath. Erect balcony. **Approved with Conditions**
 - ii. PA12/02382 Lands Adjacent Church of St Mawgan Tree works **Decided not to make TPO**
 - iii. PA12/02192 Little Acres Trevarrian Replacement of existing flat roof with pitched roof & 2 storey side extension. **Approved with Conditions**
 - iv. C2/10/00582 Trevarrian Holiday Park Certificate of lawfulness for existing use of land **Application Withdrawn**
 - v. PA11/01429 Higher Denzell Farm St Mawgan Five wind turbines **Approved with Conditions**
 - vi. PA11/09924 Penrose Farm Tregurrian Conversion of barns to 3 holiday units
Approved with Conditions
 - c. To discuss enforcement issues
 - i. To refer, any new issues & updates
10. Appointment of Councillors to Working Groups & Internal Control

11. Appointment of Representatives to Organisations
12. Year End Accounts 2011/12
 - a. Internal Audit Report
 - b. Statement of Accounts & Asset Register
 - c. Annual Return
 - d. Insurance Renewal & Risk Assessment
13. Amenity Area
 - a. Working Group Report – None Received
 - b. Mower storage – update
 - c. Shed repairs at Burial Ground
 - d. Removal of Recycling Bins at Merrymoor Inn
14. Beach & Environment
 - a. Working Group Report – None received
15. Transport & Rights of Way
 - a. Working Group Report –None received
 - b. Footpath at Bedruthan Steps Hotel
 - c. Footpath 409/31/1 being used as a bridleway
16. Other Reports – to receive reports from meetings
17. Accounts
 - a. To approve payment of accounts
18. Great English Elm Experiment
19. Correspondence for information – All circulated
 - a. CALC – The Week Issues 11 & 12
 - b. CC - Localism Newsletter April
 - c. CC- Leaders Letter 2,5,20 & 27 April
 - d. Rural Service Network – News Digest 10,16, 23 & 30 April & Opportunities Bulletin April
 - e. CC- Authority Matters Edition 10 April 2012 Police Authority Newsletter
 - f. CC- Olympic Torch Relay briefing
 - g. CC- Rubbish Recycling & Garden Waste
 - h. CRCC – Affordable Housing Survey Report April 2012
 - i. CPRE – The Ladock Wind Power Debate – Invite 16 May
 - j. Community Network Meeting – Newquay & St Columb – Minutes 28 February & Agenda 17 April
 - k. The Village Housing Guild – Affordable Housing
 - l. Defra – Bathing Water Newsletter
 - m. CC- Caravan & Campsite – Proposed Harmonised Licence Conditions (Consultation for site owners).
20. Correspondence - for discussion & decision
 - a. CALC – Code of Conduct Consultation – comments due 06 June

- b. St Mawgan PCC – Request for handrail at church
- c. CC- Review of Polling Districts & Polling Places – Response by 25 May

21. Any Other Business – to advise of agenda items for the next meeting

Laurie Lee

Laurie Lee – Clerk to the Council

2 May 2012