

St Mawgan-in-Pydar Parish Council

The **Annual Meeting** of the **Parish Council** will be held in **St Mawgan Community Hall** on **Wednesday** the 8th day of **May 2013** 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. Mr Andy Cameron – Clean Earth Energy re Proposed Wind Farm at St Eval
4. Police Report
5. To receive declarations of interest from Members relating to items on the agenda
6. 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 Non Registerable interests in an agenda item.
7. Minutes of the last meeting - to adopt the minutes of 24 April 2013
8. Councillor Vacancies – To co-opt members to fill current vacancies (subject to volunteers)
9. Clerks Report – for information only
10. Planning
 - a. New Applications – to discuss & decide on response to Cornwall Council
 - i. PA13/01450 The Craft Shop St Mawgan Mr D Bray Application for consent to remove Ash tree (T1) covered by a tree preservation order
 - ii. PA13/01753 The Bowgie Trevarrian Mews Trevarrian Mr E Babski Proposed 2 storey extension & first floor extension to existing property
 - iii. PA13/02781 Oak Villa St Mawgan Mr & Mrs M Davies Proposed extension and internal alterations to include construction of double garage
 - iv. PA13/03657 Oak Villa St Mawgan Mr & Mrs M Davies Application for tree works. The trees are growing out of the hedge & at an angle which poses a threat to the property (**Plans not yet received**)
 - v. PA13/02943 Higher Denzell Farm St Mawgan Mr S Pipkin Variation of Condition 3 in relation to decision notice 10/00017/WIND: Short term extension of the use of the wind monitoring mast to 16 April 2014
 - vi. PA13/02960 Trevean Lanvean St Mawgan Mr J Buckley Erection of 2 storey extension & rear first floor extension
 - vii. PA13/03001 The Annexe Blue Horizons Trenance Mr & Mrs Lynn Removal of condition 3 in relation to decision notice C2/10/00469: to enable annexe to be available for holiday letting
 - b. Advices and decisions from Cornwall Council
 - i. PA13/00018 Watergate Bay Holiday Park Tregurrian Mr & Mrs G & S Jennings proposed extension of season to E-Field, relocation of caravan storage & existing storage area to revert back to recreation field - **Approved with Conditions**
 - c. To discuss enforcement issues - To refer, any new issues & updates
 - d. Affordable Housing –
 - i. Report on meeting of 30 April 2013
 - ii. Response from CC re Cornwall HomeChoice Register
11. Appointment of Councillors to Working Groups & Internal Control

12. Appointment of Representatives to Organisations
13. Insurance Renewal
14. Bank Mandate – To update with new councillors
15. Amenity Area
 - a. Working Group Report – Circulated
 - b. Multiplay – To consider quote for dismantling & removal
 - c. Additional Inscription for C D Clark for approval
16. Beach & Environment
 - a. Working Group Report – None received
 - b. Refuse collection- To consider additional payment to M Farmer to empty bin at North Steps
17. Transport & Rights of Way
 - a. Working Group Report –None received
 - b. Airport - Issues arising out of alterations to dropping off/collection arrangements
 - c. SWW –update re road closures
18. Other Reports – to receive reports from meetings
19. Accounts
 - a. To approve payment of accounts
20. Correspondence for information – All circulated
 - a. CALC – The Week Issues
 - b. SWW- WaterFuture Newsletter April 2013
 - c. Newquay NHW – Spring Newsletter 2013
 - d. CC-Streetworks – Temporary Road Closure Access to Lanhern Gate, Higher Tolcarne, St Columb 24th June to 12th July 2013 (24 hours weekends included)
 - e. CC-Streetworks – Temporary Road Closure Road from Mawgan Porth Hill to Ox Lane Mawgan Porth 7th May to 24th May 2013 (24 hours weekends included)
 - f. Communities in Control - Neighbourhood Plan Newsletter
 - g. CC – Neighbourhood Planning Funding
 - h. DOE – Bathing Water Newsletter April 2013
21. Correspondence - for discussion & decision - None
22. Any Other Business – to advise of agenda items for the next meeting

Laurie Lee