

t Mawgan-in-Pydar Parish Council

**A Meeting of the Parish Council will be held in Mawgan Porth Village Hall
on Wednesday the 14th day of August 2013 at 7.30pm**

AGENDA & SUMMONS

Members of the Public & Press are welcome to attend

1. To receive apologies for absence
2. Police Report
3. Members Interests
 - a. To receive declarations of interest from Members relating to items on the agenda
 - b. To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - c. To grant any requests for dispensation as appropriate.
 - d. To receive written statements from members expressing Non Registerable interests in an agenda item.
4. 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.
5. Minutes of the last meeting - to adopt the minutes of 10 July 2013
6. Clerk's Report
7. Planning
 - a. New Applications – to discuss & decide on response to Cornwall Council
 - i. PA13/04805 Higher Denzell Farm St Mawgan Mr Simon Pipkin Five wind turbines with a tip height not exceeding 100m, access tracks, crane hardstandings and outrigger pads, control building, underground electrical cables and temporary construction compound
 - ii. PA13/05446 St. Ann Cottage St. Mawgan - Mr Alan Jacobi –Proposed demolition of flat roof extension and the construction of a new 2 storey side extension.
 - iii. PA13/05447 St. Ann Cottage St. Mawgan - Mr Alan Jacobi - Conservation area consent for proposed demolition of flat roof extension and the construction of a new 2 storey side extension.
 - iv. PA13/06662 Arundell Gwel-An-Mor Mawgan Porth - Mr And Mrs R Wilcox - Proposed extensions and alterations including revised vehicular access and first floor accommodation
 - v. Pre-application -Proposal for holiday chalets at Merlin Golf and Country Club – Opportunity to feedback observations to applicant prior to formal application being submitted
 - vi. PA12/07677 Oceana Trenance Mr T Yeoman Request from applicant to remove condition regarding non-reflective glazing
 - b. Advices and decisions from Cornwall Council
 - i. PA12/02093 Riviera Lodge Inn Mawgan Porth Mr S Conliffe Demolition of existing business premises to be replaced by 7 holiday units & 1 residential unit with associated works. **Approved with Conditions**
 - ii. PA12/11303 Lower Lanherne Farm St Mawgan Mrs L Vickers Demolition & replacement of farmhouse & 2 adjoining buildings with new farmhouse
 - iii. PA13/04681 Whitewater Farm St Columb Mr C Pearse Agricultural sheep shed/general purpose building **Approved with Conditions**

- iv. PA13/04296 Pendorrice St Mawgan Newquay Cornwall Mr Jelly Proposed front porch **Approved with Conditions**
 - v. PA13/04800 Church Close Trevarrian TR8 4 AQ Mr & Mrs W Finnemore Certificate of lawfulness for the continued occupancy of residential dwelling without compliance with condition 5 (agricultural occupancy condition) of application no. 87/13/00488/F dated 23/06/87 **Granted (CAADs & LUs only)**
 - vi. PA13/05142 Sand Dunes Mawgan Porth Mr M Al-Bader Construction of a replacement 2 storey dwelling with annex **Approved with Conditions**
 - vii. PA/13/05630 Oak Villa St Mawgan Mr M Davies Application for non-material amendment following planning approval PA13/02781 (Reduction of ground floor bay window, use of stone & brick to front elevation, addition of window to front elevation at ground floor level) **Approved**
- c. To discuss Enforcement Issues – To refer any new issues & updates
 - i. Mower Shed update
9. Appointment of Councillors to Working Groups
10. Beach & Environment
- a. Working Group Report – Circulated
 - b. New bin inners required at beach
 - c. Brush needs cutting around old bus shelter at Mawgan Porth
 - d. New signs required – eg. No camping
 - e. Business Contributions 2013-2014 Update
11. Amenities
- a. Working Group Report- Circulated
 - b. Burial Ground Rabbits- To consider quote from ferret owner
12. Transport & Rights of Way
- a. Bolingey – Badger Survey Update
13. Reports – to receive reports from meetings
- a. Newquay & St Columb Community Network – Circulated
 - b. MPVH meeting 11 July 2013 - Circulated
14. Accounts – To approve payment of accounts
15. Public Toilets – To report emergency decision taken for Andrew Prouse to clean toilets at a cost of £10 per day during Cllr Fitters absence for 3 weeks
16. Correspondence for information – All circulated
- a. CC- Video From Mawgan Porth to Perranporth: a beach for every day of the week
 - b. CC- Town & Council Summit Event – Saturday 21 September
 - c. REG Windpower – Update re new planning application & communityfund
17. Correspondence for discussion & decision – Circulated
- a. CC – Code of Conduct Consultation –Responses by 04 October 2013
 - b. CC- Neighbourhood Planning Sessions – Cllrs to book direct
18. Any Other Business – To advise of agenda items for the next meeting –

In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw

19. Cleks Salary

- a. To adopt National Pay increase of 1% backdated to 01 April 2013
- b. To approve payment of 10 hours overtime

Laurie Lee

Laurie Lee – Clerk to the Council

08 August 2013