

St Mawgan-in-Pydar Parish Council

A **Meeting** of the **Parish Council** will be held in **St Mawgan Community Hall**
on **Wednesday** the **14th September** 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 consider written requests for dispensations or interests (if any)
	c	To receive written statements from members expressing interests in an agenda item
4		Public participation – to discuss items on the agenda
5		Minutes of the last meeting – to adopt the minutes of 8 June 2016
6		Clerk’s report – circulated
7	a	Planning – New applications – to discuss and decide on response to Cornwall Council
	i	PA16/07363. Applicant: Mr Michael Taylor. Proposal: Extension of existing house and construction of new single storey, earth sheltered house. Location: St Agnes, Mawgan Porth. Hill, Mawgan Porth.
	ii	PA16/07370. Applicant: Mr Andrew Williams. Proposal: Application for variation of condition 2 roof finish in respect of decision PA15/10158 (Change of use of agricultural land to residential curtilage and construction of detached boiler room/machinery/log store). Location: The Shed St Mawgan.
	iii	PA16/02316/PREAPP. Applicant: Cassa Miller. Pre-application advice for one dwelling on disused vacant land Location: Land West of Three Corners, Trenance, Mawgan Porth.
	iv	PA16/07832. Applicant: Mr Terry Thomas. Tree works to trees within a conservation area - Reduce height of Goat Willow from 6.5m to 4m and Ash from 9m to 5m. Location: Hellings Lanvean St Mawgan.
	v	PA16/08014. Applicant: Mr A Kingston. Proposal: Proposed extension including balcony. Location: 5 Lanherne Avenue, Carloggas, St Mawgan.
	vi	PA16/02472/PREAPP. Applicant: Mr Bertrand Louvreur. Pre-application advice for Listed Building - temporary replacement of sash window with a door, inclusion of a projector screen, overboarding of existing low quality floor with a new timber floor. Location: The Old Rectory, St Mawgan
	vii	PA16/07495. Applicant: Mr Richards Holt Lloyd International Ltd. Proposal: Change of use of redundant hanger (PMTD.18) to provide storage and distribution centre (use class B8). Location: Southern Hangar 4, Aerohub, Cornwall Airport, Newquay.
8		Advices and decisions by Cornwall Council – circulated
	i	PA16/05931 WITHDRAWN Applicant: Mr and Mrs Griffiths. Proposal: Outline application for proposed construction of Dwelling. Location: Rhodes Cottage, Carloggas, St Mawgan.
	ii	PA16/06190 Granted (CAADs and LUs only) Applicant: Mr and Mrs R Marland. Location: Beaumar, Tredragon Road, Mawgan Porth. Proposal: Lawful development certificate for proposed formation of rear dormer to provide en-suite.
9		To consider planning applications received before meeting
10		Working Groups - to receive reports if any and agree any necessary action and expenditure
	a	Amenities
	b	Transport and rights of way

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	c	Beach and Environment
11		Burial Ground – Notice as to Burial Interment of Ashes into parents’ grave (C16) tablet and inscription – Mrs Edith Jean Britton
12		Bus Shelter – to agree Contract renewal
13		St Mawgan Community Hall – to discuss fabric of the hall and agree action
14		Standing Orders:
	a	Code of Conduct – to agree and create a Policy and Action Procedure outline for acting on Code of Conduct decisions (in accordance with Standing Order 16.d)
	b	5 day notices – to agree and create a variation (in accordance with standing order 11)
15		Data Protection – permission to register at annual cost of £35 to comply with regulations
16		Financial Risk Assessment - circulated
17		Asset Register – to agree arrangements for independent check. (Copy circulated)
18		General Risk Assessment Review – move to agree adoption
19		Clerk’s Salary Scale – move to recommend new National pay scale increase
20		1 and 1 Webmail Email Storage – to agree to upgrade from 20mb to 50GB at £4.99 per mailbox month + VAT @ 20%
21		To receive reports from meetings
22		Accounts – to approve payment of accounts
23		To note and discuss if appropriate the correspondence received since the last meeting – list circulated prior to meeting
24		Notice of items for the next meeting

Angela Hayne – Clerk to the Council

Angela Hayne