

# ST MAWGAN-IN-PYDAR PARISH COUNCIL

A Meeting of the Parish Council will be held in Mawgan Porth Village Hall  
on Wednesday, the 11<sup>th</sup> day of April 2018 at 7.30pm

## AGENDA & SUMMONS

Members of the Public & Press are welcome to attend

1		<b>To note those present and to receive any Apologies</b>
2		<b>Members' interests</b>
	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
3		<b>To receive oral or written reports, and authorise any action</b>
	a	Police Report
	b	CC John Fitter
	c	The Clerk – circulated prior to the meeting
4		<b>Public Participation</b> - This item will last no longer than 10 minutes (unless agreed by the Chair), and refers to items on the Agenda
5		<b>Minutes of the Parish Council Meeting -</b>
	i	To Resolve that the Minutes of the meeting held on 14 <sup>th</sup> February 2018 are an accurate record
	ii	to Resolve that the Minutes of the last meeting held on 14 <sup>th</sup> March 2018 are an accurate record
6	a	<b>PLANNING</b> - Pre-App Consultation – none received
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	<b>PA18/01471</b> Applicant: Mr Anthony Palmer. Proposal: Change of use of land to use as a tea garden with associated works. Location: Menalhyl Yard Mawgan Porth
	ii	<b>PA18/02624</b> Applicant: Mr and Mrs Kerry Williams. Proposal: Extend roof and first floor to the west over existing sun room. New porch/boot room. Demolish existing porch. Location: 1 Tolcarne Villas Higher Tolcarne St Columb
	iii	<b>PA18/02394</b> Applicant: Mr Mark Webb. Proposal: Proposed extension and alterations. Location: Gwel-An-Nans road from Mawgan Porth Holiday Park to Ox Lane St Mawgan TR8 4EU
	iv	<b>PA18/01406</b> Applicant Mrs Marian Tyson. Proposal: Application for the erection of a portable wooden shed. Location: Lanherne View Carloggas St Mawgan
	v	<b>PA17/10698</b> Applicant Mr Michael Lomax. Proposal: (Revised Plans) Proposed dwelling with detached garage. Location Land South of Ivy Cottage Ball Lane St Mawgan TR8 4EQ
	c	To consider planning applications received before meeting
	d	To note Advices and Decisions by Cornwall Council:
	i	<b>PA18/00900 No objections (OHL/OHE/HG apps)</b> Applicant: Mr Andrew Watson. Proposal: Hedgerow removal notice to remove a 25m section of Cornish hedge to allow better access to the garden. Location: Sea View House New Road Carloggas St Mawgan TR8 4EG
	e	To discuss planning enforcement issues – to refer any new issues and updates – if any
7		<b>WORKING GROUPS</b> - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities:
	i	Burial Ground – Burial Safety Review March – circulated prior to the meeting

	ii	Playground Fence
	iii	Playground Benches – to consider quotes for replacement
	iv	Noticeboards – to agree to purchase
b		Transport and Rights of Way
	i	Mawgan Porth/Trenance public footpath signage
c		Beach and Environment
d		Neighbourhood Plan
e		Digital Media for Parish Council
8		<b>REPORTS FROM MEETINGS:</b>
	i	Affordable Housing
	ii	Community Network Panel – circulated prior to meeting
	iii	Cornwall Airport Newquay Consultative Forum – circulated prior to meeting
9		<b>To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:</b>
10		<b>FINANCE and LEGISLATION:</b>
	a	To note any income received – £734.17 VAT Repayment to end January 2018
	b	Internal Control – to nominate a member of Internal Control to complete 4 <sup>th</sup> quarter check
	c	General Data Protection Officer – to appoint in accordance with GDPR Regulations 25 May 2018
	d	Beach Bins – to approve purchase of 2 qty Wybone MLB 224 to replace old/worn at Mawgan Porth Beach at a cost of £359.99 +VAT each
	e	General Risk Assessment - To note annual review
	f	Cornwall ALC Limited - To renew annual membership subscription 2019/19 in the sum of £386.48
	g	Local Maintenance Partnership – To resolve to accept the funding offer and sign the agreement for 2018
	h	Accounts – to approve invoices for payment and sign cheques at the end of the meeting <b>(list circulated prior to the meeting)</b>
11		<b>Notice of items for the next Agenda:</b> (note – no decisions can be taken on any item raised under this heading)
12		<b>Close of meeting</b>