St Mawgan-in-Pydar Parish Council

A Meeting of the Parish Council will be held in St Mawgan Community Hall on Wednesday the 11th day of March 2015 at 7.30pm

AGENDA & SUMMONS

Members of the Public & Press are welcome to attend

<u>N.B.</u> Members of the RNLI will be holding a talk, about the lifeguard service and risk assessments at Mawgan Porth beach followed by a Question and Answer session, at 7.00pm prior to the commencement of the Parish Council meeting at 7.30pm. Members of the public and press are welcome to attend.

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1			To receive apologies for absence
2			Police report
3			Members interests
	а		To receive declarations of interest from Members relating to items on the agenda
	b		To consider written requests for dispensations or interests (if any)
	С		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 17 th February 2015
6			Clerks report – (circulated prior to meeting) and any updates available at the time of the meeting
7	а		Planning – New applications – to discuss and decide on response to Cornwall Council
		i	PA14/12128, Odd Spot Mawgan Porth Hill Mawgan Porth Newquay TR8 4BN, Construction of replacement dwelling. Mr D Gammage
		ii	PA15/01071, Flat Hawkeys Shop St Mawgan Newquay Cornwall TR8 4EP, Re-roofing existing roof, including insertion of 3 no. new rooflights. Mr J Higham
		iii	PA15/01510, Flat Hawkeys Shop St Mawgan Newquay Cornwall TR8 4EP, Listed Building Consent for re-roofing existing roof, including insertion of 3 no. new rooflights. Mr J Higham
		iv	PA15/00378, The Craft Shop Long Lane St Mawgan Newquay Cornwall TR8 4ER, Application for works to trees subject to a TPO namely removal of three sycamore trees (T1.T2, and T8), removal of one Hawthorn (T3), 25% crown reduction to two Cherry trees (T4 and T5), removal of one Lawson Cypress (T6), 20% reduction of one Pine (T7), 25% reduction/thin to one Monterey Cypress (T9) and removal of one Elm (T10). Mrs Ann Rawling
		V	Any other planning applications received from Cornwall Council by the time of the meeting.
	b		Advices and decisions by Cornwall Council – circulated
	С		To discuss planning enforcement issues – to refer any new issues and updates - if any
	d		Affordable housing update – if any
8			Working groups:
	а		Beach and environment
		i	To receive report – if any
	b		Amenities
		i	To receive report – if any
	С		Transport and rights of way
		i	To receive report – if any
		ii	Extra street lighting for Carloggas area
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To receive reports from meetings – if any

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10	To note and discuss if appropriate the correspondence received since the last meeting and any associated actions and expenditure – circulated prior to meeting
11	Standing orders and financial regulations – to receive draft standing orders and financial regulations for consideration and decision to be taken at a later meeting
12	To receive a report from the clerk on options for the council to record their meetings and agree any associated actions and expenditure
13	To consider and agree the Wallgate appliances contract – information circulated prior to the meeting
14	To discuss defibrillator costs and donations/funding available
15	Accounts – to approve payment of accounts
16	Notice of items for the next meeting

Due to the confidential nature of the business about to be transacted, publicity would be prejudicial to the public interest and the press and public will be excluded from the next part of the meeting and they are instructed to withdraw – Public Bodies (Admission to meetings) Act 1960 s1

17 Beach Cleaning Contract

a To consider and decide upon the quotes received for the beach cleaning contract for Mawgan Porth beach and agree any associated actions and expenditure

DJames.

Donna James - Clerk to the Council

3rd March 2015