



## INTERIM AGENDA FOR THE ANNUAL MEETING OF GWENNAP PARISH COUNCIL

I hereby give you notice that a meeting of Gwennap Parish Council will be held on **Thursday 16<sup>th</sup> May 2019** at the Parish Rooms, Richard Jory Playing Field, Pulla Cross commencing promptly at 7.00pm. All members of the Council are hereby summoned to attend, to consider and resolve upon the business to be transacted at the meeting as set out below. Members of the public can speak in the Public Clinic, starting at 7.00pm (item 2 on the agenda)

10<sup>th</sup> May 2019 Mrs Fiona Barnard.......... (Clerk & Responsible Financial Officer for the Council)

1. **Election of Chair and Vice Chair of the Parish Council**
2. **Public Clinic – 30 minutes maximum**
3. **Apologies**
4. **Declaration of Disclosable Pecuniary Interests (DPI) and any Other Significant Interest (OSI)**
5. **Cornwall Councillor Kaczmarek's report**
6. **To sign minutes of the previous meeting, April 2019**
7. **Matters arising** Clerks report on matters arising from the last meeting
8. **Planning**

**8.1 To receive and comment on planning applications:**

- PA19/02575** Poppins Respite Centre, Gwennap To decommission existing septic tank and install new drainage diverting water.
- PA19/03087** Ryecroft, Trehaddle Application for approval of reserved matters, following PA18/09678, erection of two dwellings and associated works.
- PA19/03597** The Homestead, Lower Goongumpas Lane Proposed subdivision of existing dwelling to form 2no. dwellings
- PA19/03788** United Mines Landfill Site, Submission of details, variation of condition 1 of PA14/08286
- PA19/03854** The Lodge, Sues Field, Sparry Lane Outline planning application (with all matters reserved) for the replacement of existing building with certificate of lawfulness with a single dwellinghouse

**For info only (i.e. not for consultee consultation):**

- PA19/02930** Goon Farm, Lower Goongumpas Prior approval for change of use from cow shed to dwellings
- PA169/01062/PREAPP** Burncoose & South Down Nursery Historic Buildings Advice pre-application advice for erection of glazed extension to existing nursery buildings

**8.2 To receive and comment on planning applications received too late to be included on Interim Agenda**

**8.3 To note planning decisions**

- PA19/02658** Cusgarne House, Discharge of conditions three for application number PA19/00081 *S52/S106 and discharge of condition apps*
- PA19/02393** Penventon Quarry, Treviskey Discharge of condition 7 in respect of PA15/02995 *Disch of cond not all conditions agreed*
- PA19/02061** Gwella Barn, Crofthandy Proposed domestic garage - amendment to garage previously approved PA18/01694. *APPROVED with conditions*
- PA19/01634** Chy An Areth, Point Mills Demolition of porch, removing flat roof to kitchen and bed3 and replacing with pitched roof; removing glazed conservatory and replacing with pitched tile roof. *APPROVED with conditions*
- PA19/01704** Land east of Hillside, Trehaddle Prior approval – details for proposed road (unsealed track crossing farmland) *APPROVED with statutory/one condition only*
- PA18/08930** Samsfield Farm, Sparry Bottom Lane, Construction of replacement dwelling with detached garage (amendments to position and design of dwelling approved under decision PA14/11425) *APPROVED with conditions*

**PA19/00679/PREAPP** Pencoose Farm, Burncoose, Gwennap Pre-application advice for conversion of outbuildings to dwelling *Advice given*

#### **8.4 Update on any ongoing planning enforcement investigations**

- EN18/01533 Wood Yard, Poldory, St Day Alleged siting of 1-2 caravans for residential use.
- EN17/01005 Land north of Lower Tolgullow Vean Farm, Poldice Land being used as a landfill site.
- EN18/01056 Land Adj To White Cottage Wheal Clifford Alleged siting of caravans for residential use and groundworks.
- EN18/01376 Chenhale Farm, Carharrack Alleged large quantities of material being deposited for construction of an outdoor sand school for equestrian use.
- EN18/02150 Land south of Unity House, Little Beside Alleged tipping of soil and rubble in field and causing surface water drainage issues.
- EN19/00054 Land NE of Rose Villa, Bissoe Valley, Bissoe Alleged engineering operations and formation of an access to include large gateway.

#### **8.5 To note planning appeals or inquiries**

#### **8.6 To report any planning problems or possible breaches**

#### **9. Correspondence**

#### **10. Councillors attendance for 2018/19**

#### **11. Representation on external groups & internal working groups**

#### **12. Review of procedures and policies (Code of Conduct, Financial Regulations, Standing Orders, Risk Assessment, Privacy Policy)**

#### **13. Review of inventory of land and assets**

#### **14. Report on any external meetings attended**

#### **15. Updates from Working Groups –**

- 15.1 Neighbourhood Development Plan
- 15.2 CLT Housing Working Group
- 15.3 Community Transport Scheme
- 15.4 Sustainability Working Group

#### **16. United Downs Deep Geothermal Project - update**

#### **17. To consider and decide upon grant application received**

#### **18. Boundary Review - discuss possible changes to the parish boundaries**

#### **19. Public Rights of Way/Open spaces/Environment** Highlight matters to report to authorities/report on matters, inc:

- 19.1 To note the monthly Wheal Maid inspection report
- 19.2 Campaign to Protect Rural England & Tree Warden update (Cllr Hallett)
- 19.3 Environment & Climate Emergency Change Policy Draft 1 (Cllr Patton)
- 19.4 'Green Gwennap' (Cllr Forrest)
- 19.5 Grow Nature Funding
- 19.6 To discuss parish weed control

#### **20. Highways** To highlight matters to report to appropriate authority or report on matters, inc. request from local resident for speed limit at Little Beside to be lowered to 30mph.

#### **21. Cemetery/Churchyard** To report on any matters needing attention, including Gwennap Churchyard Policy Draft 1

#### **22. Parish Rooms & Playing Field** To highlight matters needing attention or requiring discussion, including:

- 22.1 To note the monthly play park inspection & increased cost of inspection.
- 22.2 To discuss quote to cut back trees at the playing field

#### **23. Finance:**

- 23.1 Review of fees (burial, parish rooms hire rates, football field & facilities)
- 23.2 To review the end of year 2018/19 Financial Report prepared by the Clerk
- 23.3 To note the Independent Internal Audit Report for 2018/19

- 23.4 To agree and sign the Annual Governance Statement 2018/19
- 23.5 To agree and sign the Accounting Statements 2018/19
- 23.6 To note income since last meeting
- 23.7 To authorise cheques/BACS/DD payments for invoices received
- 23.8 To note petty cash spend and authorise petty cash transfer

**24. Items to carry forward/for next agenda**

**25. Date of next meeting** Thursday 20<sup>th</sup> June 2019 at 7pm