

## GWINEAR-GWITHIAN PARISH COUNCIL

THIS IT TO NOTIFY YOU THAT the ANNUAL GENERAL MEETING of the Parish Council is to be held on Monday 13th May 2013 at the **Hall for Gwinear, Gwinear** commencing at 7.00pm

Dated 8<sup>th</sup> May 2013

  
Mrs Vida Perrin, Clerk to the Council

### **1. Routine matters**

- a) Safety Procedure
- b) Apologies for absence to be received and approved.
- c) Members to declare personal and prejudicial interests (including the details thereof) in respect of any items on this Agenda.
- d) Public Participation - Observations raised by members of the community are welcome regarding the items noted on the agenda. Any other matters raised either in person or in writing will be noted during this period and may be included for consideration at a future Parish Council meeting.

### **2. Annual matters**

- a) To elect a Chairman and to receive the Declaration of Acceptance of Office
- b) To elect a Vice-Chairman
- c) To elect, as considered necessary, the following Committees and Officers of the Parish Council
  - i) Parish Plan Implementation Committee
  - ii) Rights of Way Officer
  - iii) Health and Safety Officer
  - iv) Financial Auditing Councillors
  - v) Cemetery & Allotment Officer
- d) To elect, if considered necessary, representatives to the following:
  - i) Gwithian Green Advisory Group
  - ii) Connor Downs Residents Association
  - iii) Gwinear Hall Committee
  - iv) Gwithian Residents Association
  - v) Towans Partnership
  - vi) Hayle Day Care Centre Trust
  - vii) Wall Hall Committee
  - viii) Rural Transport Partnership
  - ix) Penwith Access and Rights of Way Forum
  - x) Over 50's Forum
  - xi) Walkers are Welcome group
  - xii) Cornwall Council Beach Management Advisory Group
  - xiii) Community Network Panel
  - xiv) Pen Tye Residents Association
  - xv) Community Action Through Sport
  - xvi) Gwinear School Travel Working Group
- e) To consider Annual Subscriptions to the following:
  - i) Open Spaces Society - £40.00
  - ii) SLCC - £227.00
  - iii) Campaign to Protect Rural England - £29.00
  - iv) CALC - £680.10
  - v) Gwinear & District Footpaths & Bridleways Association - £50.00
- f) To confirm dates for Parish Council Meetings for the ensuing year

### **3. Minutes**

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 22<sup>nd</sup> April 2013
- b) Business arising not already on the agenda from the Ordinary Meeting

### **4. Reports**

- a) Report from the Police Neighbourhood Beat Manager
- b) Verbal reports from Parish Councillors/representatives
- c) Written reports from Parish Councillors/representatives
  - i. Reawla Streetscape; update

### **5. Correspondence received**

- a) Gwinear School – Copy correspondence between Gwinear School and Good Energy; re: the proposed solar farm, Lanyon Farm, Gwinear
- b) Cornwall Council – Cornwall & West Devon Mining Landscape (Cornish Mining) World Heritage Site Management Plan 2013-18; copy of the final adopted plan for information
- c) Cornwall Council – Homechoice consultation; response to the Parish Council's correspondence
- d) South West Water – Foul drainage network and capacity; response to Parish Council's correspondence
- e) Cornwall Council – Homechoice; response to the Parish Council's correspondence
- f) Cornwall Council – Various highway issues; response to Parish Council's correspondence
- g) Marine Minerals Ltd – Update on the tin recovery project
- h) Local resident – letter regarding traffic incident in Carnhell Green
- i) CALC - LAIS1351 - Precept Referendums Bill (2) Cornwall

**6. To consider planning matters**

- a) PA13/02870 - Demolition of existing extension and replacement with timber frame pitch roof extension and conservatory - Seafields 56 Gwithian Towans Gwithian Cornwall TR27 5BT – Mr & Mrs Sacree. **Planning Zone Officer – Cllr Homes**
- b) PA13/03160 – Discharge of Section 106 Obligation dated 18th March 1993 - Bosparva House Bosparva Lane Leedstown Hayle Cornwall TR27 6DN – Mr E Hosking. **Planning Zone Officer – Cllr Pascoe**
- c) PA13/02878 - Installation of a small scale 50kW wind turbine, associated electrical cabinet, buried cable and temporary access. Turbine tip 34.2m/hub height 24.6m/rotor diameter 19.2m - 20 Prosper Hill Gwithian Hayle Cornwall TR27 5EB – Mr J Hosking, SH Hosking & Son. **Planning Zone Officer – Cllr Crocker**
- d) PA13/03003 - Formation of an agricultural tractor shed - Land Adjacent To 7 Wall Gardens Wall Hayle Cornwall TR27 5HN – Mr Hurrell. **Planning Zone Officer – Cllr Slade-Elmes**
- e) *Planning correspondence:* Cornwall Council – PA13/00146 - Notification of an appeal against Cornwall Council’s decision to refuse permission for the renovation of a former dwelling to form a new dwelling, at land at Callose Lane West, Leedstown
- f) *Planning correspondence:* PA13/00839 - Construction of affordable dwelling. - The Firs Polmennor Drive North Carnhell Green Cornwall – Mr Ivey & Mr Hart – to receive correspondence from the case officer and agree Parish Council’s response
- g) *Planning correspondence:* PA13/02521 - Demolition of existing bungalow and workshops and construction of eight new dwellings with parking court - 13 Upton Towans Hayle TR27 5BJ – Mr N Wade – to agree the Parish Council’s response further to visiting the site
- h) *Planning correspondence:* PA13/01950 - Modification of Section 106 obligation dated 08/10/2012 in respect of decision notice PA11/01675 (regarding Off-site Affordable Housing Contribution) - Lemin Farm Reawla Lane Reawla Hayle Cornwall TR27 5HH – Mr S Rowe – to receive correspondence from the Affordable Housing Team Leader and agree the Parish Council’s response

**7. Other matters requiring decisions of the Council**

- a) Receipts and payments: To approve receipts and payments up to 13<sup>th</sup> May 2013
- b) To consider and approve the quotation received for the Parish Council’s Insurance for the forthcoming year 2013/2014
- c) To review and approve the Parish Council’s Asset Register & Inventory
- d) To review and approve the Parish Council Risk Assessments
- e) To consider a request from Resident’s of Connor Downs to submit a modification order to Cornwall Council to adopt Prouts Lane as a public byway, and agree a way forward
- f) To consider means of preventing access, by motorbikes, to the Elizabeth Sampson Playing Field and agree a way forward
- g) To receive information on the Cornwall Council Local Maintenance Partnership for 2013/14 and agree the way forward

**8. Late or urgent items not on the agenda**

**9. Agenda items for future meetings**

- a) Raised in public participation
- b) Raised by members
- c) Late items notified to the Clerk

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