

Marhamchurch Parish Council

Clerk: Mrs E Hawkins 14 Wentworth Close, Lynstone BUDE EX23 0RA
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28 August 2019

Notice is given that the annual meeting of the Parish Council will be held in Marhamchurch Sunday School on Tuesday 3 September 2019 at 7.30 pm for the purpose of considering and resolving the following business.

E Hawkins

Clerk to the Council.

Press and Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public (see note *below)

AGENDA

1. **Record and Approve Apologies.**
2. **Declarations.**
To receive declarations of the existence and nature of any Disclosable Pecuniary Interest (DPI) and any Declarations of Non-registered Interest (NRI) from members concerning items on the agenda.
3. **Dispensations.**
 - a) To note approved Dispensations relevant to items on the Agenda.
 - b) To discuss and determine new Dispensations received.
4. **Public Open Session.**
To receive questions and answers from the public on an agenda item.
5. **Confirm the Minutes of the previous Meeting.** 16 July 2019.
6. **Matters Arising** – for report only.
7. **Correspondence** – to note contents of letters as received. Authorise relevant action.
8. **Councillor Vacancies.**
9. **Planning.**
 - a) **Decision Notices/Updates:**
 - (i) **PA19/03879** | Proposal Outline planning permission for agricultural tied dwelling (re-submission of Application No. PA18/08410). Land South Of Penleaze Hobbacott Lane Marhamchurch Bude. **Refused.**
 - (ii) **PA19/04449** - Proposal Variation of condition 3 of planning application PA18/01422 (extend and alter existing outhouse to provide useful ancillary accommodation.) to allow for ancillary accommodation and holiday use. The White House Hobbacott Lane Marhamchurch Bude. **Approved with conditions.**
 - (iii) **PA19/05045** - Proposal Proposed new dwelling with detached garage. Land North Of Westlands Helebridge Road Marhamchurch Bude. **Refused.**

- (iv) **PA19/04135** Proposal Change of use of existing ancillary building into a residential unit (for personal use). Sunny Corner Hilton Road Marhamchurch Bude. **Approved with conditions.**
- (v) **PA19/01775/PREAPP** | Pre-application advice for residential development | Land South Of Little Elm Hobbacott Lane Marhamchurch Bude Cornwall. **Decided. Closed - Advice given.**
- (vi) **PA19/01768/PREAPP** | Pre application advice for proposed replacement dwelling. | Langford Barton Marhamchurch Bude. **Decided. Closed – advice given.**

b) Planning Applications/Appeals:

- (i) **PA19/05928** | Proposed additional storey extension over previously approved extension. Proposed single storey flat roof rear and side extension and proposed new play area. Bay View Inn Marine Drive Widemouth Bay Bude Cornwall EX23 0AW – response deadline 28/8 but have emailed PO confirmed response post meeting is fine. (8/8)

c) Awaiting Decisions: No update required.

PA19/04628 - Proposal Application to discharge a Section 52 Agreement relating to application 6/88/3619/OOP dated 30th August 1989. Helebridge House Marhamchurch Bude Cornwall.

PA19/04184 Additional 24 Holiday Dwellings and Extension to Swimming Pool Building to Provide Woodchip Biomass Boiler Room with variation to conditions 2 of application no. PA17/02783 dated 09/09/18.

PA19/04755 - Proposed residential 4-bed dwelling. Location Land South of Bullers Arms The Village Marhamchurch Bude. Applicant: Mashram LANDMARK ESTATES MARHAMCHURCH

PA19/05473 | Certificate of lawfulness existing use: Use of land for the siting of residential caravan | Land North Of Beeston Farm Marhamchurch Bude.

10. To receive oral or written reports and authorise any action.

- a) Chairman.
- b) Cornwall Councillor N Chopak.
- c) PCSO C Krolick.
- d) Playpark – Note minutes.
- e) The Clerk.

11. Community Governance Review.

12. Allotments

13. Community Emergency Plan.

14. Cemetery.

15. WW1 Centenary.

16. Airfields of Britain Conservation Trust (ABCT) – Airfield in Marhamchurch Parish.

17. **Bullers ACV Listing.**
18. **Quarterly finance check update.**
19. **Clerk Employment Review.**
20. **Poppy Wreath.**
21. **BT Kiosk.**
22. **Community Network Panel Workshop Weds 2 Oct.**
23. **Draft Homelessness & Rough Sleeping Strategy for Cornwall.**
24. **CNA SOS Policy Document requirements.**
25. **Annual Reviews.**
 - a) Standing Orders – deferred.
26. **Finance & Legislation.**
 - a) Update Auditor.
 - b) Approve payments totalling £TBC as per schedule, and consider payment of urgent accounts presented by the date of the meeting.
 - c) To note Income & Bank Balances as per the schedule.
 - d) Bank reconciliations.
27. **Parish Matters** - Agree action and authorise associated expenditure.
 - a) Highway matters - including safety, potholes, streetlights.
 - b) East Helscott Renewable Energy Community Benefit Grant.
28. **Urgent Matters raised with the Chairman since the Agenda was published.**
29. **Date of next meeting and note items from Councillors for the Agenda.**

Correspondence sent to Cllrs from 17/7/2019 – 28/8/2019: circulated via email

PUBLIC BODIES (ADMISSION TO MEETINGS) Act 1960 S1(2) & S1(6)

During the meeting it may arise that publicity would be prejudicial to the public interest by reason of the confidential or special nature of the business to be transacted and the press and public will be instructed to withdraw.

When this arises, the Chair will recommend to consider passing the following resolution: “to resolve that in view of the confidential or special nature of the business to be discussed, the public are excluded and instructed to withdraw.”