A sign with a tractor and helicopter

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**NOTICE AND AGENDA OF THE FULL COUNCIL MEETING**

**TO BE HELD AT ST ENDELLION HALL**

**ON MONDAY 13th November 2023 AT 7pm**

Members of the public who wish to make representations on any of the items listed below are asked to contact

the Clerk by emailing stendellionpc@gmail.com by noon on Monday 13th November 2023

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| **Minute** | **Agenda Items** | **Action** |
|  | **Present** |  |
| 23/112 | **Members’ Declarations**   1. **Pecuniary/Registerable Declarations of Interests** – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda. 2. **Non-registerable Interests** – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent. 3. **Declaration of Gifts** – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.   **Dispensations** – Members to consider any written requests for dispensations. |  |
| 23/113 | **Apologies** |  |
| 23/114 | **Chair’s Welcome / Public Forum**  Members of the Public may address the Council for a maximum of three minutes, prior to the commencement of the meeting. All comments are to be directed to the Chair of the meeting. |  |
| 23/115 | **Minutes of Meetings**  **a. Full Council Meeting** – 9th October 2023 |  |
| 23/116 | **Organisations and Reports**     1. **Parish Council Chair** – Members to receive a report.      1. **Divisional Members Report**- Members to receive a report.      1. **Playing Field Development Working Party**- Members to receive an update.      1. **STEND\_HWG** – Members to receive an update. 2. **Bodmin, Wadebridge, Padstow, St Teath & Tintagel Community Area Partnership –** Members to receive a report | Cllr. Raynor  Cllr. Mould  Cllr. Button  Cllr. Williams  Cllr. Raynor |
| 23/117 | **Planning Applications** – Members to consider the following, including any received after the agenda had been published.   1. **PA23/07674**19 Rose Hill Port Isaac   Replacement of West extension, new second floor rear extension, new front door canopy/porch, internal and external alterations.   1. **PA23/08205**6 & 8 Trelights Port Isaac   Deed of Modification to s.106 dated 30.06.2010 to update the Mortgage Exemption clauses for 6 & 8 Trelights in Port Isaac.   1. **PA23/00995/PREAPP**Glebe Farm St Endellion Road St Endellion   Planning Performance Agreement for the construction of 25 affordable dwellings and between 3 live/work units, and 3 commercial units, including appearance, layout and scale, along with heritage and landscape impacts, highways, access and drainage.   1. **PA23/082455**Land North West of Trevathan Farm St Endellion Port Isaac   Erection of a cattle shed.   1. **PA23/06515 Amended Plans** 2 Cliffside Port Isaac   Proposed single storey extension with balcony terrace over creating an additional and minor internal re-ordering of an existing dwelling to include the adaptation of 2no. dormer roofs and the addition of 1no. dormer roof. |  |
| 23/118 | **Cornwall Council Planning Decisions** – **information only.**   1. **PA23/08292**8 Under Town Trelights Port Isaac   Deed of Modification to s.106 agreements dated 30.06.10 and 31.03.17 for 6 and 8 Under Town in Port Isaac.  **Decided - Modification of S52/S106 agreed.** |  |
| 23/119 | **Licensing Applications** – Members to consider the following, including any received after the agenda had been published.  **None** |  |
| 23/120 | **Environmental / Amenity Matters** – including the Contract & Maintenance Supervisor Report and any items received after the agenda was issued:   1. **Main Car Park – Revisit now C&M S is Present.** As there have been a number or issues with the ticket machines in Main car park this summer; would Members consider having an amount set aside for future replacement machines? |  |
| 23/121 | **Highway Matters** |  |
| 23/122 | **Financial Matters** –   1. **Accounts for Payment** – members to review accounts previously emailed for approval. 2. **Payroll** - members approval for next month. |  |
| 23/123 | **Administrative Matters**   1. **Co-Option Interested Parties** –Two candidates have shown interest via email. |  |
| 23/124 | **Documentation / Correspondence** – not covered elsewhere on the agenda, including any items received after the agenda had been issued. |  |
| 23/125 | **Diary Dates** – including any dates received after the agenda had been published. Details previously emailed.   1. **Full Council Meeting** – Monday 11th December 2023 7pm |  |
| 23/126 | **Information Only / Future Agenda Items** |  |
| 23/127 | **Closed Session** – in view of the special/confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded, and they are instructed to withdraw. |  |
| 23/128 | **Meeting Closed** – |  |

Signature: ……………………………………………… D Harrison (Clerk) Date: 6/11/2023