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 11th December 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 11th December 2023

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| **Minute** | **Agenda Items** | **Action** |
|  | **Present** |  |
| 23/197 | **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. |  |
| 23/198 | **Apologies** |  |
| 23/199 | **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. |  |
| 23/200 | **Minutes of Meetings**  **a. Full Council Meeting** – 13th November 2023 |  |
| 23/201 | **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 in JANUARY 2024 | Cllr. Raynor  Cllr. Mould  Cllr. Button  Cllr. Williams  Cllr. Raynor |
| 23/202 | **Planning Applications** – Members to consider the following, including any received after the agenda had been published.   1. **PA23/08865**Brennik House 23A New Road Port IsaacNon-Material Amendment (1) to Application No. PA22/02541 dated 14th July 2022 for Replacement of existing sub-standard bungalow with new two storey family dwelling, namely, an increase in height of parapet by 250mm. 2. **PA23/08842**34 New Road Port Isaac   Replacement dwelling.   1. **PA23/01292/PREAPP** Land North of Pennant Farm Port Isaac   Pre application advice for 21m Lattice mast housing 3 antennas with associated radio units, 2 Dish antennas, ground-based equipment cabinet within a fenced compound and ancillary development works thereto, including new access point and track.   1. **PA23/08331**Trewithick House Trelights   Application for Non-Material Amendment to PA22/09677 for Proposed extensions and alterations, and loft conversion, namely 1) Enlarged rear extension. 2) Retention of existing windows.   1. **PA23/02665**42 Church Hill Port Isaac   Demolition of dwelling and construction of replacement dwelling.   1. **PA23/09269** The Beach House Port Gaverne   Listed Building Consent for the installation of Air Source Heat Pump system incorporating external unit, larger radiators and new buffer tank and control unit. |  |
| 23/203 | **Cornwall Council Planning Decisions** – **information only.**   1. **PA23/07554**Treswarrow Trelights Port Isaac   Installation of solar array.  **Approved with Conditions.** |  |
| 23/204 | **Licensing Applications** – Members to consider the following, including any received after the agenda had been published.  **Port Isaac Shanty Festival** Port Isaac Playing Fields, Trewetha Lane, Port Isaac  **Applicant:**Port Isaac Village Hall  **Licensable Activities:**Live music and Sale by retail of alcohol |  |
| 23/205 | **Environmental / Amenity Matters** – including the Contract & Maintenance Supervisor Report and any items received after the agenda was issued:   1. **Cemetery –** Pre-booking system and procedures 2. **Port Isaac Fishermen Ltd -** 3. **Doc Martin Trustees** - Port Isaac Heritage could use the bus shelter at the top of Fore Street to display items from their collections. |  |
| 23/206 | **Highway Matters** |  |
| 23/207 | **Financial Matters** –   1. **Accounts for Payment** – members to review accounts previously emailed for approval. 2. **Payroll** - members approval for next month. 3. **Budget and Precept 2024/25 -** |  |
| 23/208 | **Administrative Matters**   1. **Co-Option Interested Parties** –Two candidates present to introduce themselves; members have received personal statements. |  |
| 23/209 | **Documentation / Correspondence** – not covered elsewhere on the agenda, including any items received after the agenda had been issued. |  |
| 23/210 | **Diary Dates** – including any dates received after the agenda had been published. Details previously emailed.   1. **Full Council Meeting** – Monday 11th December 2023 7pm |  |
| 23/211 | **Information Only / Future Agenda Items**   * Port Isaac War Memorial additional stone work completed. * Hartland Road; pavement removal completed. * Public Space Protection Order in place, however, can only be implemented once signage has been received from Cornwall Council's Environmental Protection Dept. |  |
| 23/212 | **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. |  |
| 23/213 | **Meeting Closed** – |  |

Signature: ……………………………………………… D Harrison (Clerk) Date: 1/12/2023