

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

**TO BE HELD AT ST ENDELLION HALL**

**ON MONDAY 12th AUGUST 2024 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 12th August 2024

|  |  |  |
| --- | --- | --- |
| **Minute** | **Agenda Items** | **Action** |
|  | **Present** |  |
| 24/122 | **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.
4. **Dispensations** – Members to consider any written requests for dispensations.
 |  |
| 24/123 | **Apologies**Cllrs; Smith |  |
| 24/124 | **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.  |  |
| 24/125 | **Minutes of Meetings** **a. Full Council Meeting** – 8th July 2024 |  |
| 24/126 | **Organisations and Reports**  1. **Parish Council Chair** – Members to receive Cllr Raynor’s report -
2. **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. RaynorCllr. MouldCllr. ButtonCllr. WilliamsCllr. Raynor |
| 24/127 | **Planning Applications** – Members to consider the following, including any received after the agenda had been published. 1. **PA24/04623**RNLI Lifeboat Station 2 Middle Street Port Isaac Cornwall PL29 3RH

Changes to the main opening door width and door detail. Repairs to external finishes in-line with new opening and bi-folding main entrance doors. Replacement/refurbishment of windows and single door to side elevations. Internal remodelling and refurbishment.[**https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SF0IFWFGGFR00&activeTab=summary**](https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SF0IFWFGGFR00&activeTab=summary)1. **PA24/04847**8 The Terrace Port Isaac Cornwall PL29 3SG

Outline Planning Permission with all matters reserved for a new dwelling and parking.[**https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SFFBSTFGHWH00&activeTab=summary**](https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SFFBSTFGHWH00&activeTab=summary)1. **PA24/05608**Land West Of Park Villa Trelights Port Isaac Cornwall PL29 3TJ

Proposed stable.[**https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SGRVTDFGJPY00&activeTab=summary**](https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SGRVTDFGJPY00&activeTab=summary)1. **PA24/05718**Public Conveniences Roscarrock Hill Port Isaac Cornwall PL29 3RG

Listed Building Consent for the refurbishment to public convenience.[**https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SH154AFGHCW00&activeTab=summary**](https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SH154AFGHCW00&activeTab=summary) |  |
| 24/128 | **Cornwall Council Planning Decisions** – **information only.** 1. **PA24/03784**Apple Tree Lodge Trewetha Port Isaac Cornwall PL29 3RUProposed ground and first floor extension.

**Approved (Statutory/one condition only)**1. **PA24/03843**8 Silvershell View Port Isaac Cornwall PL29 3TUProposed extensions, remodelling, external landscaping and associated works.

**Approved with conditions**1. **PA24/02791**The Mill Port Isaac PL29 3RX

Proposed two storey side wing extension to the main house. Renovation of the existing two storey dwelling.**Approved (Statutory/one condition only)** |  |
| 24/129 | **Licensing Applications** – Members to consider the following, including any received after the agenda had been published. **None** |  |
| 24/130 | **Environmental / Amenity Matters** – including the Contract & Maintenance Supervisor Report and any items received after the agenda was issued: 1. **Roscarrock Hill Refurbishment** – Ms Jon –
2. **Funding and internet situation of the Trelights defib** – Cllr Smith - Required following a discussion at a recent Trelights Village Green Committee meeting. In Cllr Smith’s absence, Cllr’s Pierpoint, Hills and Dawe have been suggested to inform members -
3. **Parking Permits** – parking permits - 2 per address, if so what cost for the 2nd permit? The clock/permits cost approx. £6.00 each
4. **Port Isaac School request license for Playing Field** – Solicitors email and location image shared prior to the meeting -

 | C&MSC&MSClerk |
| 24/131 | **Highway Matters** 1. **Restricted Access Signs Port Gaverne Road** - Resident complaint that hotel is directing clients to park in the private road, restricting access for emergency vehicles.
2. **Advertising Sign on Overcliffe** – image shared prior to meeting -
 | C&MSC&MS |
| 24/132 | **Financial Matters** – 1. **Accounts for Payment** – members to review accounts previously emailed for approval.
2. **Payroll** - members approval for next month.
3. **Quote from Dave Slatter** – NDP Workshop – Shared prior to meeting -
4. **Quotes for .Gov Domain, Emails and Website** – Shared prior to meeting -
 |  |
| 24/133 | **Administrative Matters** 1. **Parish council domain**
2. **Parish council domain** name - to consider a proposal to change to a gov.uk domain name, to agree the name of the new domain and to continue to own the current domain
3. **.gov.uk Approved Registrar** - to consider appointing a .gov.uk Approved Registrar to register the new domain name and provide support
4. **Website provider** - to review the current provision of the website hosting and consider a quotation to convert the current website to .gov.uk
5. **Emails** - to review who will have .gov.uk email addresses
 |  |
| 24/134 | **Documentation / Correspondence** – not covered elsewhere on the agenda, including any items received after the agenda had been issued.  |  |
| 24/135 | **Diary Dates** – including any dates received after the agenda had been published. Details previously emailed. 1. **Full Council Meeting** – Monday 9th September 2024 7pm
2. **Rolling Meeting Date** Thursday 26th September 2024
 |  |
| 24/136 | **Information Only / Future Agenda Items** 1. **October’s Meeting 6:30pm Start for Jim Wood**
2. **Clerk has expressed interest in Autumn introductory date for CiLCA Training**
3. **Clerk has ordered the 13th Edition of Arnold-Baker on Local Council Administration**
 |  |
| 24/137 | **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. 1. Members to discuss alleged anti-social behaviour issues
 |  |
| 24/138 | **Meeting Closed** –  |  |

Signature: D Harrison (Clerk) Date: 05/08/2024