LANTEGLOS-BY-FOWEY PARISH COUNCIL NOTICE AND AGENDA OF AN EXTRAORDINARY MEETING

TO BE HELD IN THE POLRUAN WI HALL

TUESDAY, 28th AUGUST 2018 @ 2pm

Members of the public and press are invited to attend this meeting of the Council. It should be noted that meetings could be filmed or recorded by broadcasters, the media or members of the public.

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – members of the public may address the Council, prior to the commencement of the meeting.	
105/2018	Apologies for Absence – Cllrs. Shakerley, Wilton and the Clerk (leave).	
106/2018	Members' Declarations –	
	 a. 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. 	
	b. Non-registerable Interests – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest is apparent.	
	c. Declaration of Gifts – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.	
	d. Dispensations –	
107/2018	Planning Matters –	
	a. Planning Applications – including any applications received after the agenda had been published.	
	 PA18/06103, Toms Yard, East Street, Polruan – partial infill of the sea wall to prevent some flooding at high tide with a south west wind and to provide access for the boat crane to land at the north east end of the boat yard. 	
	 ii. PA18/06587, Greetwell, Old Road, Bodinnick – conversion of domestic garage to lounge, extensions for utility and bathroom to existing bedroom. 	
	b. <i>Polperro and Lansallos Neighbourhood Plan</i> – consultation deadline is 7 th September 2018. Previously circulated via email.	
	c. Affordable Housing – Minute 93d/2018 refers. Members to consider the next step following the phone link with Ms Melanie Brain, CC on 9 th August 2018 i.r.o. Flats 4 and 5 Chapel Lane, Polruan, to include consideration of the options paper from Mr Andrew Prendergest.	
	d. Planning Appeal – an appeal has been made to the Planning Inspector i.r.o. CC's refusal of planning application: PA18/01495, Midships, 2 New Quay Terrace, East Street, Polruan – installation of first floor balcony to front elevation of dwelling. Details previously emailed to Members.	
	e. North Cornwall Cluster Group – correspondence with County Cllr. Egerton (planning portfolio holder) i.r.o. "Neighbourhood plans, affordable housing, and Cornwall Local Plan housing apportionment". Previously emailed.	
	f. Planning Applications Approved by CC – information only.	
	 PA18/05311, Mixtow Cottage, Mixtow – Listed Building Consent for pitched roof over the existing flat roof extension, Members supported this application. 	

	ii. PA18/05310, Mixtow Cottage, Mixtow – pitched roof over the existing flat roof extension. Members supported this application.
	iii. PA18/05407, 4 Florizel Mews, Fore Street, Polruan – removal or variation of condition 2 (occupancy restriction) in respect of Decision Notice 5/10/83/00097/F dated 6 th June 1983. Members had no objection.
108/2018	<u>Correspondence / Documents</u> – not covered elsewhere on the agenda:
	a. Gambling Act 2005 – consultation on draft revised Statement of Principles. Deadline is 12 th October 2018. Details previously emailed.
	b. Cornwall AONB – government review. Members are invited to complete a survey: http://www.cornwall-aonb.gov.uk/research/ . Details previously emailed.
	c. Together for Families Volunteer Cornwall's Children and Families Event Grant – can fund voluntary sector organisations to run a project for up to 12 months, or a pilot for up to 6 months, that will utilise their particular expertise to work with whole families with complex needs to improve their outcomes. Organisations can apply for up to £7000 to run a project. Details previously circulated via email.
109/2018	Information Only / Items for Future Agendas –
	a.
110/2018	<u>Diary Dates</u> –
	a. Council Meeting – 25 th September 2018.
	b. NP Meeting – TBC.
	c. <i>CC Neighbourhood Planning 'Surgeries'</i> – various dates are available. Details previously circulated via email.
111/2018	Meeting Closed –

..... (Mrs Gillian Thompson) Signature:

Parish Clerk

17th August 2018 Date:

12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL. Tel: 01726-884024 Contact:

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