

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

**TO BE HELD AT ST ENDELLION HALL**

**ON MONDAY 11TH NOVEMBER 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 11th November 2024

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| **Minute** | **Agenda Items** | **Action** |
|  | **Present** |  |
| 24/173 | **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.
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| 24/174 | **Apologies**Cllrs;  |  |
| 24/175 | **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.  |  |
| 24/176 | **Minutes of Meetings** **a. Ordinary Council Meeting** – 14th October 2024 |  |
| 24/177 | **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 –**
 | Cllr. RaynorCllr. MouldCllr. ButtonCllr. WilliamsCllr. Raynor |
| 24/178 | **Planning Applications** – Members to consider the following, including any received after the agenda had been published. 1. **PA24/07488**Brambledene Road from Chapel Villa to Rose Cottage Trelights Port Isaac Cornwall PL29 3TQ

Replacement extension and alterations.[**https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SKMFWIFGLXT00&activeTab=summary**](https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SKMFWIFGLXT00&activeTab=summary)1. **PA24/07875**42 Church Hill Port Isaac Cornwall PL29 3RQ

Non material amendment in relation to decision notice PA23/02665 dated 23.01.2024 to allow small variations to window positions and sizes, removal of wood burners and flues, reduction of dormer size to road elevation. [**https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SLCLKVFGFYD00&activeTab=summary**](https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SLCLKVFGFYD00&activeTab=summary)1. **PA24/08003**Silver Spray Port Gaverne Port Isaac Cornwall PL29 3SH

Proposed Side Extension.[**https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SLJW0QFGKX500&activeTab=summary**](https://planning.cornwall.gov.uk/online-applications/monthlyListResults.do?action=firstPage)1. **MLA/2023/00307**Seaweed Farm in Port Quin BayCamel Fish Proposed Seaweed Farm (Port Quin Bay) Camel Fish Limited **MLA/2023/00308**Seaweed Farm in Port Quin BayBiome Algae Ltd
 |  |
| 24/179 | **Cornwall Council Planning Decisions** – **information only.** 1. **PA24/04108**Homer Park Farmhouse Homer Park Port Isaac Cornwall PL29 3SR

Proposed Extensions and Alterations to include Phased Development for a Pool Annex and Link Building at Homer Park.[**https://planning.cornwall.gov.uk/online-applications/monthlyListResults.do?action=firstPage**](https://planning.cornwall.gov.uk/online-applications/monthlyListResults.do?action=firstPage)**Approved with Conditions**1. **PA24/06682**94 Fore Street Port Isaac Cornwall PL29 3RF

Existing roof and chimney to be replaced like for like.[**https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SIX94WFGKUA00&activeTab=summary**](https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SIX94WFGKUA00&activeTab=summary)**Approved with Conditions**1. **PA24/06762**34 New Road Port Isaac Cornwall PL29 3SD

Submission of details to discharge Condition 6 in respect of Decision Notice PA23/08842 dated 26/01/24.[**https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SJ17SCFG0H900&activeTab=summary**](https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?keyVal=SJ17SCFG0H900&activeTab=summary)**S52/S106 and discharge of condition apps** |  |
| 24/180 | **Licensing Applications** – Members to consider the following, including any received after the agenda had been published. **None** |  |
| 24/181 | **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. **Deli-Box tenants requesting to install a microwave for heating cold foods, e.g. pasties & sausage rolls** – Ms Jon -
3. **Public Notice to highlight PC’s Support for Trelights Village Green Improvements** -
4. **Concession Lease** –
5. **QR code for the 'Welcome Banner' near the Hard Standing** – Ms Jon

1. **Planning Jungle website cost of membership is £50 for 1 year (not subject to VAT)** – Cllr Williams –
 | C&MSC&MSC&MS / Clerk C&MS / ClerkC&MS / ClerkClerk |
| 24/182 | **Highway Matters** 1. **PA24/07190 Construction Environment Traffic Management Plan** – Clerk awaiting contact from owners of Summersalt -
 | C&MS |
| 24/183 | **Financial Matters** – 1. **Accounts for Payment** – members to review accounts previously emailed for approval.
2. **Payroll** - members approval for next month.
3. **Increase in Clerks Hours to 30 Per Week** **from 1st November 2024** –
4. **SLCC and CALC Payment Approval for Clerks CiLCA Training** - Circulated prior to meeting – 12 months @ 200 hours + Face2Face
5. **Increase in Wage Backdated to April 2024** –
6. **Budget** **2025/2026** -
 | ClerkClerkClerkClerk |
| 24/184 | **Administrative Matters** 1. **Increase in Hall Charges** – Awaiting Approval from CALC regarding Trevathan Farm
2. **Cornwall Air Ambulance Heli2 Appeal** – No Previous Donations Found -
 | ClerkClerk |
| 24/185 | **Documentation / Correspondence** – not covered elsewhere on the agenda, including any items received after the agenda had been issued.  |  |
| 24/186 | **Diary Dates** – including any dates received after the agenda had been published. Details previously emailed. 1. **Ordinary Council Meeting** – Monday 9th December 2024 7pm
2. **Rolling Meeting Date** Monday 23rd December 2024
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| 24/187 | **Information Only / Future Agenda Items** 1. **C&MS Annual Leave dates –**

9th December 2024 – 21st January 2025 Inclusive1. **Clerk’s Annual Leave Dates –**

20th February 2025 – 7th March 2025 Inclusive30th June 2025 – 11th July 2025 Inclusive  |  |
| 24/188 | **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.  |  |
| 24/189 | **Meeting Closed** –  |  |

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