St Columb Major Town Council

NOTICE OF AGENDA – ANNUAL COUNCIL MEETING

Tuesday, 7th May 2019 at 7.00pm in the Council Chamber, Town Hall, St Columb Major

Dear Councillor,
You are summoned to attend the above mentioned Meeting of the Full Council.

Members of the public and press are also invited to attend this Meeting where there will be a 15 minute period for them to address Members of the Council on any matter.

AGENDA

1. **Election of Town Mayor:** To elect the Town Mayor for the ensuing municipal year

2. **Election of Deputy Mayor:** To elect the Deputy Mayor for the ensuing municipal year

3. **Mayor's Welcome:**

   i) **Housekeeping** - The Mayor to give advice on emergency procedures, exits, local hazards and locations of wc's, etc.

   ii) **Announcements and diary report from Mayor**

4. **Public Forum**

5. **Reports from County Councillor, and Police, if available**

6. **Apologies for Absence**

7. **Members Declaration of Interests:**

   i) Declarations of interests, in accordance with the Agenda

   ii) Declarations of gifts to the value of £25

8. **To confirm Minutes of the last Full Council Meeting held on 2nd April 2019**

9. **Planning Matters:**

   PA19/02517 – Extension of existing use of land for storage and distribution (B8) use, together with associated works, including earth bunding, boundary fencing and hard standing – Seventh Haven, St Columb, Cornwall TR9 6HR – Mr and Mrs Terry and Sandra Sleeman

   PA19/02635 – Variation of Condition 2 of PA18/04847 (Proposed single-storey bedroom extension of front of property and conversion of existing ground floor bedroom to en-suite wet room) to allow a change of design and reduction in size – Condition Number: 2 Condition Removal: The Scheme has changed in design and reduced in size due to the location of a public sewer within the curtilage of the property. We would wish for the Condition to be changed to reflect the revised drawings and design of the Scheme – 35, Bospolvans Road, St Columb, Cornwall TR9 6SG – Miss Tanya Timson

   PA19/02560 – Demolition of existing building and erection of a building for storage and distribution (B8) use, together with associated works – Seventh Haven, St Columb, Cornwall TR9 6HR – Mr and Mrs Terry and Sandra Sleeman

   PA19/03025 – Construction of detached garage with storage above – Old Mill House, Trebudannon, Newquay TR8 4LP – Mr and Mrs Nelson

   PA19/02934 – Listed Building Consent to replace all softwood single glazed box sash windows to the front elevation with hardwood double glazed box sash windows of the same design – Wonford House, 15, Bank Street St Columb, Cornwall – Mr Peter Dickens

   PA19/03095 – Alterations to existing shed and erection of new timber shed to be used as model railway room with storage of children's

outdoor toys. Open decked area overlooking our garden only- Lower Tregamere, Tregamere, St Columb, Cornwall – Dr Annette Taylor

PA19/03152 – Demolition of existing block of garages and construction of new retirement semi-detached houses and apartments and associated landscaping – Land North West of Sun Valley Caravan Park, Station Road, St Columb, Cornwall – Kernow Park Homes

PA19/03332 – Application for works to a tree subject to a tree preservation order – Felling of a Sycamore (T1) – Meadow View, Old Rectory Drive, St Columb TR9 6BY

PA19/02655 – 1 x existing stainless steel tank 3.2m x 5m to be relocated from onsite existing tank farm to existing hard standing 10m away from tank farm – Pall (Newquay) Ltd., St Columb Major Industrial Estate, St Columb, Cornwall – Mr Jon Payne Pall

PA19/02857 – Retention and alterations to garage approved under PA15/01047 together with additional extension to garage – Rosewastis Farm, Newquay, Cornwall TR8 4LT – Mr Richard Skinner

10. **To appoint Council Representatives on the following Outside Bodies: RAF; Emergency Planning; Community Network; Newquay Airport Forum; St Breock Community Wind Farm Community Fund Panel; Denzel Downs Wind Farm Community Benefit Fund Panel; Wadebridge Renewable Energy Network (WREN)**

11. **Standing Orders 2019:** To re-adopt Standing Orders for 2019

12. **Financial Regulations 2019:** To re-adopt Financial Regulations for 2019

13. **Statement of Internal Control 2019:** To re-adopt the Statement of Internal Control 2019

14. **Code of Conduct for Members 2019:** To re-adopt the Code of Conduct for Members

15. **Schedule of Meetings:** To consider and approve a Schedule of Meetings for the 2019/20 Municipal Year

16. **Devolution Projects – Transfers from Cornwall Council:** Update from Cllr Wills

17. **Citizen of the Year 2019:** Members to discuss

18. **CCTV Camera for Fore Street:** Update from Town Clerk

19. **Cornwall Association of Local Councils:** Members to decide whether to re-join CALC

20. **Network Highways Scheme – Round 2:** Update from Cllr Wills

21. **St Columb Major Carnival Week – Use of Recreation Ground:** Members to agree

22. **Correspondence:**

23. **Any Other Business** (Members only)**:**

24. **Date of Next Full Council Meeting** – Tuesday, 21st May 2019 at 7.00pm

25. **To consider the following resolution: That the Press and Public be excluded from the Meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the Public Bodies (Admission to Meetings) Act 1960 (as Extended by Section 100 of the Local Government Act 1972)**

26. **Youth Club**

Signed: Dated: 2nd May 2019

M. C. Uren
Town Clerk

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