

MINUTES of A MEETING of ST AUSTELL BAY PARISH COUNCIL held on THURSDAY 15 AUGUST 2019 at 4.00pm in THE PATTERN HALL, CHARLESTOWN

Present: Cllrs Bill Leach, Malcolm Neill, Dave Nicklin, Trudy Reynolds, Peter Tombs

In attendance: Julie Larter (Clerk); 2 members of the public.

(19/064) Apologies for Absence

Apologies were received from Cllrs Osbrink, Hallows, Morris and S Leach.

(19/065) Minutes of a Meeting of the Parish Council held on 25 July 2019

It was **RESOLVED** that the minutes of the meeting be signed as a true record of the meeting.

(19/066) Declarations of Interest on Items on the Agenda, Gifts and Hospitality

There were no declarations of interest on matters arising on the agenda.

(19/067) Chairman's Announcements

The Chairman had no announcements to make.

(19/068) Public Participation

No members of the public wished to speak.

(19/069) Planning Applications and Related Matters

(a)

(i) PA19/06466 – 32 Charlestown Road: Replacement of windows and doors on the east and north elevations

It was **RESOLVED** that the Clerk should respond to the Planning Authority (Cornwall Council) stating that the Parish Council notes the comments from the planning officer. It has no objections to the proposal because it considers that the degree of harm caused by using uPVC windows is outweighed by the environmental gain of energy efficiency.

(ii) PA19/06115 – Land at Old Duporth Holiday Village: Creation of a play area to support residential scheme approved under applications C2/06/02039 and C2/06/00244

It was **RESOLVED** that the Clerk should respond to the Planning Authority (Cornwall Council) stating that the Parish Council has no objections to the proposal but would expect replacement trees to be planted by Linden Homes in an adjacent area. The Parish Council's Tree Warden is happy to be involved.

(b) The Clerk updated members on the following outstanding applications

(i) PA19/05219 – The Roundhouse, Charlestown Harbour: Change of use of former harbour master's office "The Roundhouse" for retail use and for the use as a wedding venue

No update was available but it was noted that a WiFi connection and outdoor lighting have been installed. The Clerk will report this to the planning officer.

(ii) PA19/01454 and PA19/01455 (LBC) – 2 Quay Road: Proposed dormer window in place of rooflights (to serve the bathroom)
There was nothing to report.

(iii) PA19/03884 – Charlestown Harbour: Proposed siting of a demountable timber workshop for boatbuilding and repair.
The Planning Officer is waiting to hear back from the agent whether the applicant would like to enter into a Pre Planning Agreement.

(iv) PA19/00570/PREAPP: Strategic Planning Overview for Development in Charlestown
The Officer's report has been received. The matter will be discussed next month.

(c) The Clerk reported that Cllr Hallows has investigated whether the webcam on the harbour can be repositioned to include activities on the inner harbour, but this will not be possible.

(19/070) Financial Matters

Current balances were noted and the following payments authorised

DD	E-On	Electricity for the hall	£31.02
DD	Cornwall Council	Business Rates for toilets	£74.00
DD	SWW	Water for hall	£18.50
DD	ITEC	Monthly photocopy charges	£6.92
DD	BT	Telephone and internet	£59.99
DD	SWW	Water for toilets	£282.34
BACS	Duchy Defibrillators	Annual monitoring fee Duporth Bay Defibrillator	£192.00
BACS	Lyreco	Toilet rolls and cleaning products	£183.84
BACS	Staff	August salaries, oncosts, mileage and expenses	£1970.99
BACS	PKF Littlejohn	Annual audit fee	£360.00

(19/071) Dates of Future Meetings

12 September, 17 October, 21 November, 19 December 2019

The meeting closed at 4.30 pm

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Chairman

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Date