

WEEK ST. MARY PARISH COUNCIL

Chairman
Mr L Davies

Vice-Chairman
Mr P Sachs

Clerk
Ms N. May

COUNCIL MEETING ON MONDAY 16TH JULY 2012 AT 7.30PM IN THE PARISH HALL

CHAIRMAN'S WELCOME

APOLOGIES

DECLARATIONS OF INTEREST

MINUTES OF THE MEETING HELD ON THE 18TH JUNE 2012

MATTERS ARISING

1. Planning permission for the playing field

SHORTLISTING , INTERVIEW, DRAFT CONTRACT AND HANDOVER PROCESS FOR CLERK POST

Including finish date for current Clerk

ECLAG GRANT FOR OFFICE CONVERSION AND INTERNET ACCESS

Grant awarded with extra money for the broadband connection but this might mean we need to make a small charge for internet access to cover ongoing costs.

REPORTS FROM VILLAGE ORGANISATIONS:

Playing Field/Football Club; Parish Hall; Magazine; Poor Man's Piece;

OPEN FORUM AT THE DISCRETION OF COUNCILLORS.

CORRESPONDENCE

Correspondence that has been circulated:

1. Bude Communities Schools Trust – Public Consultation Questionnaire
2. Lanner Parish Council – granted judicial review for Cornwall Council's decision to grant planning for 25 affordable houses
3. **Cornwall Windfarm Action Alliance – offer to attend Network or Cluster meeting re cumulative impact of wind turbines**
4. Serco Health – Cornwall Out of Hours poster (placed on notice board)
5. Cornwall Countryside Access Forum - Agenda
6. Cornwall County Playing Fields Association – seeks Treasurer and new committee members for 3 meetings per year
7. Cornwall Council – Governance Response Proforma
8. Cornwall Council – Leader message 11 June 2012
9. Cornwall Rural Community Council – Community Oil buying scheme – seeks volunteer co-ordinator to start in Week St Mary
10. **Bude Community Network priorities**
11. **North Cornwall Group of Councils – next meeting Thursday, 20th September, 7pm at, Shire House Suite, Bodmin**
12. Cornwall Council – Register of Electors (request for all electors to complete and return registration forms)
13. Cornwall Association of Local Councils - The Week Issues 18, 19, 20: including Retirement Gratuities; Disposal and Appropriation of Land; Community Right to Challenge;
14. **Cornwall Association of Local Councils – new declaration of acceptance of office**

FINANCE

1. Becky Wood – toilet cleaning
2. Mr Tom Willoughby – grass cutting at village greens
3. Mr Jeff Roberts – materials for toilet cleaning
4. Booker Farm Services – paper for Parish Magazine
5. Week St Mary Parish Hall – hire of hall for 2011-2012
6. Week St Mary Football Club – share of income from advertising
7. VAT Reclaim income
8. Bank reconciliation and Financial Statement
9. LMP Claim
10. HMRC employer nil return

COUNCIL RESPONSIBILITIES

Public Toilets /Parish Greens /Footpaths /Highways /Dog bins/ Community Policing / Transport/ Parish Plan/Council Assets

PLANNING

The following information has been received:

1. PA12/02931 Installation of 2x CF15eW wind turbines with 20m masts and 6m long blades at Kitsham, Poundstock for Mr J Congdon (Case officer Gavin Smith)
2. Trefrouse Farm Week St Mary Holsworthy Cornwall EX22 6XW Siting of 1 50kW wind turbine and associated works, with a hub height of 36.4m with three blades and a rotor diameter of 19. 2 m - J A And E A Retallick - **PA12/03950 (Case Officer - Simon King)**
3. Glebe Court Week St Mary Holsworthy Cornwall EX22 6UP Conversion of old school building to dwelling (amended scheme to PA11/07079) - Mr D Short - **PA12/04371 (Case Officer - David Tapsell) APPROVED**

4. Land At Kitleigh Farm Stewarts Road Week St Mary Holsworthy Cornwall Installation of 49 kw ground mounted solar photovoltaic array with a maximum height of 2.6 m and associated equipment - Mr Andrew Martyn - **PA12/03900** (Case Officer - Richard White)
5. Week Orchard Marhamchurch Bude Cornwall EX23 0HT Amended Design to previously approved application PA11/07230 for proposed conversion of redundant agricultural barn to form residential dwelling, namely proposed construction of single storey extension to barn - Mr And Mrs C Congdon - **PA12/04894** (Case Officer - David Tapsell)

The following planning applications have been received:

1. 5B West Week Close Week St. Mary Holsworthy EX22 6XQ Conversion of garage to provide additional living accommodation. - Mr Antony Sachs - **PA12/05353** (Case Officer - R Baker)
2. Higher Whiteleigh Farm Whitstone Holsworthy EX22 6LB Extension to dwelling - Mr And Mrs Hepper - **PA12/05287** (Case Officer - R Baker)
3. The Barn Week Green Week St Mary Holsworthy Cornwall Removal of condition 2 (limiting occupation of the dwelling to a qualified local person) of planning application no. 2009/00210 dated 06.04.2009 - Miss Tracey Ward - PA12/05269 (Case Officer - Aimee Williams)

NEXT MEETING'S AGENDA

DATE OF NEXT MEETING : Monday 27th August 2012 at 7.30pm in the Parish Hall (Change of date to accommodate Clerk Annual Leave)