

Draft Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in the St Mawgan Community Hall, Wednesday 8 July 2009 commencing at 7.30pm

- Present: Cllrs C R Mitchell (Chairman), K Atkinson (Vice Chairman), W Old, C Coles, I Barry, S Harding, E Spry, M Errington and W H J Corbett.
- In Attendance: P R H Roberts (Clerk) & Cllr John Fitter (CC)
- Apologies: Cllr A Thompson and Cllr E Spry for late arrival.
- Police Report: PCSO Burgess reported that there had been 8 incidents in the past 4 weeks; 3 domestic incidents; criminal damage to a barrier at the airport; a case of arson when a car was burnt out at the crash gate on B3276; a theft of a watch from a hotel; a case of a couple leaving a hotel without paying their bill; and criminal damage to the roof of the pitch and putt hut at Mawgan Porth. Officers attended and opened the St Mawgan School Fayre in June and an Officer has attended the Safety for Children Day. Questions were asked about the burnt out vehicle. PCSO Burgess advised that the vehicle was registered to a resident of the County who had parked by the crash gate and proceeded on holiday.
- Declaration of Interest: Cllr Mitchell – Agenda item 7(a)(iii) – Personal Interest
Cllr Corbett - Agenda item 7(a)(i) – Personal Interest
Cllr Errington - Agenda item 7(a)(ii) – Prejudicial Interest
- Public Speaking: None - Cllr Fitter (CC) took this opportunity to give members an update on the planning enforcement situation concerning works being carried out at Marver House (possible conversion to Hotel/Restaurant). He had been in consultation with the Enforcement Officers and they have decided that the 'case file' on this property should remain open as they still have concerns.
- Minutes: **095/09** The minutes of the meeting of the Annual Assembly 20 May 09 had been circulated and were approved and signed by the Chairman as correct. The Minutes of the meeting of 10 June 09 had been circulated and were approved and signed with a correction to the spelling of the name of a local resident Mr Rawling.
- Matters Arising: **096/09** a) Pursuant to Minute 083/09 - Felling of trees at Carnanton Woods – The Chairman tabled a letter of explanation from Mr Mason (CC). In his letter he stated that the removal of the trees was a safety requirement of the Airport's Civil Aviation Authority Licence as they were in the vicinity of the approach to Runway 30; a felling licence was also obtained from the Forestry Commission prior to their removal. Members were dubious of this explanation because when the airport was under MoD control, the question of the trees did not arise. It was felt that a more plausible answer was that when the new Control Tower was being erected on its chosen site it was realised that the line of sight through the trees had not been taken into account and their presence obstructed the Controllers' view of aircraft approaching from the clay pit area. The conclusion therefore, was that it was more of an error in the choice of location of the ATC rather than an initial CAA requirement. The Chairman will write further on the matter.

Cllr Spry arrived at the juncture.

Planning:

097/09

a) New Applications

(i) CC – Executive (Economy Portfolio) – 09/00777 – Erection of a canopy to Airport Terminal food and beverage outside seating area. Newquay (Cornwall) Airport. It was Resolved to raise no objections to this application.

(ii) Burgess – 09/00725 – Raise roof of existing garage/study area to form new room in roof. Erect new detached double garage and convert existing integral area to habitable space. Alter existing bedroom window/doors to give access to existing first floor deck area. Waters Edge, Tredragon Road, Mawgan Porth. It was Resolved to support this application.

Cllr Errington having declared a Prejudicial Interest left the chamber for this item.

(iii) Cutt – 09/00722 – Approval of details reserved by conditions 2,4 & 6 of 08/01080. Land adjacent Pirates Perch, Trenance, Mawgan Porth. It was Resolved to raise no objections to the applicant's response regarding the details reserved by the laid down conditions.

(b) Advice from Cornwall Council

(i) Internal decoration and refurbishment. Rectify damp penetration through walls. Clear Ivy from external walls and lime wash. Old Lanvean Cottage, Lanvean, St Mawgan (Min070/09). Granted

(ii) Proposed conversion of Lanerick to provide dual use as guest house/surfers lodge and continued residential occupation together with construction of extensions to the building. The Park, Mawgan Porth. (Min 070/09). Granted.

(iii) Proposed construction of new dwelling – redesign of approval 06/01050. Plot 10, Tredragon Close, Mawgan Porth (Min070/09). Granted.

(iv) Erection of conservatory to north-east elevation of property. Linden Lea, Trevenna Cross, St Mawgan (Min 084/09). Granted.

(v) Outline planning for erection of 3/4 bedroom house. Rectory Plot, St Mawgan (Min 084/09). Application withdrawn.

(c) Other Issues:

(i) Cornwall Council Planning Liaison Group –. It was agreed that Cllr Corbett will attend the next meeting scheduled for 15 July 09 as the Clerk would be away on holiday.

(ii) Sale of St Mawgan Rectory and Garden Plot – The Chairman reported that the Archdeacon for Cornwall, The Ven Roger Bush BA had chaired a meeting of residents on Monday 6 July 09. The meeting had been convened by the Diocese in order to explain the rationale behind the sale. The Chairman advised members that he understood that the Diocesan Property Services, having listened to the concerns of the community, were now considering selling the Rectory and garden as a single unit.

Donations:

098/09

None requested.

Newquay Cornwall Airport Consultative Forum:	099/09	Following Cllr Harvey's resignation from the PC a vacancy exists on this forum for a representative from the Council. As Cllr Thompson had been a substitute member for Cllr Harvey, it was agreed to ask her if she wished to be our representative. In the event that Cllr Thompson wishes to stand down it was agreed that Cllr Errington would represent the Council on the Forum. It was also agreed that Cllr Old would serve as our substitute member.	
Mawgan Porth Beach:	100/09	Cllr Errington reported that a large fire had been lit on the beach and bottles had been smashed in the ashes. The Clerk advised that the Alcohol Free Zone signs were still awaited and that he would chase the supply of these signs with the CC Beach Manager. Cllr Old reported damage to some of the lower North Steps and that the dog bin at the top of the steps had a broken door. The Clerk will contact CC about the steps and a new dog bin we have in store will be provided. Cllr Old also agreed to advise the Clerk of the number of metal securing pins needed to complete the fitting of tiles to the disabled access area so that an order for replacements can be placed. It was also noted that a TV company van had also parked at the beach entrance during a recent authorised filming event. Whilst authority had been given to allow a 4x4 on the beach other vehicles had been required to park elsewhere. The Clerk will advise the CC beach manager accordingly.	
Playing Field:	101/09	It was noted that the old redundant gang mowers had now been in storage for the past 7 years and it was considered unlikely that they would be used again. An offer of £100 had been received for their removal. It was Resolved that this figure should be accepted and the asset register be adjusted accordingly.	
Burial Ground/Closed Cemetery:	102/09	Nothing to report.	
Footpaths:	103/09	The Clerk tabled a complaint by a resident of Mawgan Porth regarding the poor condition of the surface FP 39. This path is rated as a 'gold' path and should receive a high priority for repair by CC. The Clerk in response had informed the Principal Access and Development Officer at CC who will arrange a site visit as soon as possible. It was also noted that this had been an ongoing issue for a number of years. Cllr Fitter (CC) agreed to chase the matter with County officers.	
Visitor Information Boards – Mawgan Porth:	104/09	Cllr Atkinson tabled a copy of the proposed art work which received unanimous approval and Cllr Barry had received confirmation that Council workers will reposition the signs and the Parish notice board on the toilet block at Mawgan Porth to make space for board mounting. Permission for the erection of all boards had now been received from property/landowners.	
Vacancies in Council:	105/09	The Clerk advised that he still awaited the necessary paperwork form CC Electoral Services which he understood had been held up due to the Departments' workload associated with the County Elections. The Clerk will seek a response as soon as possible.	
Other Reports:	106/09	None.	
Accounts:	107/09	1. <u>T Michell</u> – Maintenance Contract – June 09	£1008.16
		2. <u>M T Farmer</u> – Beach Clean June 09	£671.00

3. <u>P J Richardson</u> – Bus Shelter Caretaker Apr – Jun 09	£100.00
4. <u>P R H Roberts</u> – Clerk’s Salary June 09	£426.85
5. <u>Wybone Ltd</u> – Litter Bin	£525.40
6. <u>Audit Commission</u> – Fee Annual Audit 2009	£327.75
7. <u>HM Revenue & Customs</u> – Tax & NI Apr – Jun 09	£253.35
8. <u>MP Village Hall</u> – Hire 10/06/09	£18.00

Miscellaneous Correspondence: **108/09** St Columb Town Council – Invitation to Annual Civic Parade 2 Aug 09. Chairman to respond.
CC – Revised form for Register of Members’ Interests – Noted.
Chairman Cubert Parish Council – Email regarding withdrawal from CALC – CALC Bias towards Quality Status Councils. Noted.
Town Clerk Truro City Council – letter in support of CALC. Noted

Any Other Business: **109/09**

1. Cllr Errington requested that “Tredragon Road – Damage caused by Scarlet Hotel construction traffic” – be put as an item on the agenda for the next meeting. Also the damage to the verge opposite the entrance to Tredragon Road caused by contactors’ vehicles; some of these vehicles belong to those working at Porth Farm Cottages.
2. Licensing Act 2003 –application to vary licence for Fire Café Bar & Grill Mawgan Porth (Notice in Newquay Voice) closing date for representations 29 July 09. Cllr Fitter (CC) advised that he would be representing two residents of Mawgan Porth when the matter goes to Committee.
- 3 Muddy verge/lay-by at gate to Deer Park on the Airport Road. Cllr Old asked if Highways could improve the surface. Clerk will contact the Area Supervisor.
4. Cllr Old requested that the Clerk asks the Highways Surveyor when the proposed improvements to the sunken grid potholes on the Airport Road through Carnanton will take place.
5. Building works at property in Ball Lane - uncertainty regarding planning permission.