

Draft Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in the Mawgan Porth Village Hall, Wednesday 9 December 2009 commencing at 7.30pm

Present: Cllrs C Mitchell (Chairman), K Atkinson (Vice Chairman), S Harding, M Errington, C Coles, A Thompson, W Old, I Barry and R Metcalf.

In the absence of the Chairman who was attending a meeting of CC Planning Committee, it was Resolved that Cllr Atkinson (Vice Chairman) chair the meeting until Cllr Mitchell's arrival.

Apologies: Cllrs E Spry, W H J Corbett, C Mitchell (Chairman) for late arrival, and John Fitter (CC)

In Attendance: Mr P R H Roberts (Clerk) and 3 members of the public.

Police Report: None received

Declaration of Interest: Cllr Coles - Agenda item – 10 – Personal Interest
Cllr Harding – Agenda item – 8(a)(ii) – Personal Interest

Public Speaking: Mrs Stamp, Little Lanherne Farm, requested a speaking opportunity when her planning application is considered.
Mr & Mrs Bennett stated that they had been advised to present to the PC their proposal to apply for permission for the erection of a residential property on land that the family own at Trevarrian. Mrs Bennett explained that they had returned to the local area after a spell out of county and wished to build an affordable home for themselves. The Chairman explained that the PC could not comment until the status of the land had been confirmed and related planning issues had been investigated.

Minutes: **174/09** The minutes of the meeting of 11 November had been circulated and were approved and signed as correct.

Matters Arising: **175/09** 1. Pursuant to Minute 157/09 - Highway issues – The Clerk advised that a suggestion put forward to create a traffic priority system at the junction of the B3276 and the St Eval Road opposite Valley View had been turned down by Highways. It was considered that it would not be a workable solution. Cllr Errington requested it is noted that from the number of incidents that had been reported to him, he was of the opinion that a serious accident or fatality may inevitably result if the CC do not take action to make this a safer junction.

Vacancies in Council: **176/09** No applications for co-option have been received for the Trenance vacancy. The Chairman encouraged members to sound out possible applicants.

Planning: **177/09** (a) New Applications

(i) Bellamy/Kingsley – 09/01491 – Alternative design to approved application - 09/01062 – alterations and extensions to dwelling. Seadrift, Trenance. It was Resolved to object to this application on the same grounds as previously submitted (Min 122/09 & 143/09 refer)

Cllr Mitchell (Chairman) arrived at this juncture and took over the Chair from Cllr Atkinson.

(ii) Quartly – 09/01511 – (Lifting/Alternative Condition) variation of Condition 2 of 08/00208 for two storey extension in respect of the roof slates. Ball Cottage, Ball Lane, St Mawgan. The Chairman explained that the application considered at the last meeting for this proposal had been resubmitted following a technical issue raised by the Planning Dept. It was Resolved to raise no objection to this application.

(iii) Palmer – 09/01521 – Use of land for stationing residential caravan (agricultural occupation). Menalhyl Yard, Mawgan Porth. The full plans had not been received by the PC. The Chairman had visited the Planning offices in St Austell but had not been able to obtain full details. It was Resolved to defer a decision until full details are available.

(b) Advice from Cornwall Council

(i) Construction of new indoor swimming pool building with a shop, café, games room and kitchen. The Park, Mawgan Porth. (Min 139/09).
Granted

(ii) Construction of new holiday accommodation buildings to include 2 one bedroom units, 1 five bedroom unit, 1 four bed and 1 three bed. The Park, Mawgan Porth (Min 139/09). Granted.

(iii) Proposed landscaping works. Marver House, Mawgan Porth (Min 139/09). Granted.

(iv) Enforcement – West View, Carloggas – Conversion of garage to living accommodation. CC Enforcement Section has advised that permitted development rights pertaining to this property were removed when the property planning application was originally granted following an appeal. The PC will be informed of any action that will be taken.

(c) Other Issues

(i) Stamp – 09/01449 – Proposed side extension. Little Lanherne Farm, St Mawgan. Mrs Stamp explained that they had bought Little Lanherne as it had been converted into a substantial property and suited them as they were a large family unit. She explained that the current internal/external alterations were to take advantage of the splendid views across the valley. The Chairman explained that the Planning Case Officer had been attending an Appeals Tribunal and that the PC still awaited her comments. It was Resolved to defer a decision in order to consider the Planning Case Officer's report.

(ii) County Council – 09/01449 – The Chairman informed members that the Case Officer had agreed a planning condition with regard to the fixing of suitable cowling to the lighting masts to reduce light pollution on the land side of the terminal. The condition requires the work to be carried out within six months. This therefore satisfies the PC's request.

(iii) Village Design Statement – The Vice Chairman had studied a copy of a model design statement and circulated to members an analysis of the main features. The Clerk advised that he awaited confirmation of the availability of a CC Officer to attend a Parish Plan Action Committee meeting.

(iv) Planning Policy – The Chairman updated members on the latest details of the proposed consultation process and tabled a questionnaire from CC. It was agreed that the PC's Planning representatives would consult on the contents of the questionnaire and submit a composite response.

(v) Newquay Airport – Development progress reports – In the light of the PC's concerns regarding planning issues at the airport Mr Al Titterington (Airport Operations Director) has agreed to attend PC meetings on a quarterly basis or as required. This offer was accepted by members.

Newquay Area Committee:	178/09	The next Area meeting will be Wednesday 16 December 2009. PC representatives will attend.
Maintenance Contract:	179/09	Schedule of Work – A copy of the Schedule of Work was circulated. The Clerk reported that from the analysis of the contractor's time sheets, all aspects of the schedule had been met. It was noted that since 2005 the average number of hours worked per month had risen from 46 hrs to an average of 60 hrs.
St Mawgan Village – Street Furniture:	180/09	(i) The litter bin for the School entrance has been delivered and will be secured in place as soon as possible. (ii) Community Notice Board – the Cameo Club have kindly offered a donation towards the cost of a replacement board. The Clerk will obtain a quotation for a board of a similar style and quality to the adjacent Parish Council Board in time for the next meeting. Cllr Metcalf has obtained the Community Grant application forms and will complete the application following the January meeting.
Mawgan Porth Beach:	181/09	Cllr Old agreed to expedite the provision of the metal spikes needed to complete repairs to the surface of the Disabled Access. Cllr Old reported that the recent high tides had exposed the shingle at the base of the dunes. This was not unexpected and would be monitored further in the Spring.
Playing Field:	182/09	Double Gates repair. The gates have been refurbished to an excellent standard and have been re-hung. The Clerk explained that the contractor had encountered difficulty in re-hanging the gates due to the wear and alignment of the post hinges which was not apparent when the initial assessment of work was carried out. Under provision in the PC's Financial Regulations the Clerk advised that he authorised the additional payment to complete the work.
Burial Ground/Closed Cemetery:	183/09	(i) Burial Ground gates – (as Playing Field above) the gates have been refurbished to a high standard and re-hung. (ii) Closed Cemetery – Moss on the church path – The Clerk had investigated various products to deal with this problem; however the use of chemicals which may enter the drains or watercourses must not be used. A possible answer would be the use of soda crystals and this method would be investigated when work on the lytch gate roof has been completed.
Footpaths:	184/09	(i) FP 39 – Cllr Barry reported that the Area Ranger had drawn up a specification of work to bring the path up to a good standard. Further progress is awaited. (ii) Cllr Barry advised that the 'Dog Sign' on FP39 needs re-hanging (iii) Cllr Old asked if FP38 which crossed land owned by a local resident at Trenance was serviced by the PC's contractor. The Clerk confirmed that this was so. (iv) Cllr Metcalf enquired if the broken Footpath marker post for FP18/19 could be replaced. The Clerk will ask the Ranger to provide a replacement.
Council Website:	185/09	The Chairman reported that a meeting to obtain a quotation from one of the prospective designers had been arranged for Monday 14 Dec 09. A meeting with a second designer will be arranged shortly.

- St James' Well Project: **186/09** Cllr Old agreed to draw up a plan for this project. The Clerk informed members that Carnanton Estates had agreed in principle to the project but agreement remains to be obtained for the removal of the dilapidated pump house. The Clerk will attend to this issue.
- Christmas Tree: **187/09** Cllr Harding suggested that as the Proprietors of the Village Stores now place a large decorated tree outside the shop adjacent to the school gates, the PC might consider an alternative provision for the playground tree next year. It was agreed to review this suggestion in time for next Christmas.
- Annual Budget 2010/11: **188/09** The budget forecast having been circulated was discussed. It was noted that the Precept (the main source of income for the PC) had remained static at £22000 for the past two financial years. The Clerk explained that the phased withdrawal of the £2880 Double Charge Grant, and the reduction of bank interest income, would mean an ongoing decrease in our General Fund. It was Resolved to raise the Precept to £23000 for the coming financial year.
- Other Reports: **189/09** The Chairman reported on his attendance at the CC Planning Committee meeting earlier in the evening. He explained that the PC had not been informed that the Planning Application for the conversion of Lanerick at the Park, Mawgan Porth had been sent to Committee for consideration following the PC's objections. This had caused a difficulty as the PC had not had an opportunity to register to speak at the meeting. The Committee Chairman, however, noted the problem and allowed our Chairman to address members regarding our concerns. On the vote the application was approved - 5 against, 10 in favour.
- Accounts: **190/09** It was Resolved that the accounts as listed below are paid:
- Notice to Councillors: Cheques signed 23/11/09 - Mrs I Bruster 001297 £50 to replace cheque 001294 which was accidentally damaged and has been cancelled. ParcSigns invoice 25917 for Visitor Information Boards – Cheque No.001298 £ 2366.12
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| 1. <u>T Michell</u> – Maintenance Contract – November 09 | 645.65 |
| 2. <u>P R H Roberts</u> – Clerk's Salary November 09 | 426.45 |
| 3. <u>Glasdon</u> – Jubilee Litter Bin - | 218.45 |
| 4. <u>Mr K Snell</u> – Refurbishment of Burial Ground & Playing Field gates Inv.016 -018 | 725.25 |
| 5. <u>W H J Corbett</u> – Payment for Village Christmas Tree | 25.00 |
- Miscellaneous Correspondence: **191/09** Mrs Bruster – Letter of thanks – Noted
Cornwall Council – Invitation to apply for Standards Board membership – Noted.
Cornwall Council – Election staff recruitment campaign – Noted.
CPRE Cornwall – News Letter No.10 – Noted.
Cornwall Light & Power – Notification of Public Exhibition for proposed wind turbines at Denzell Downs 11/12 Dec St Mawgan Community Hall - Noted
The Park, Mawgan Porth – Manager's Press Release – Passed to Cllrs.

Any Other
Business:

- 192/09**
1. Cornwall Fire & Rescue Service – Consultation on Service Planning Process. Cllr Errington reported that he had reviewed the leaflet and completed the questionnaire.
 2. Cllr Metcalf presented the Chairman with a list of proposals he wished to raise at next meeting.
 3. Cllr Barry advised members that she had now moved to No. 5 White Lodge Apartments, Mawgan Porth. Tel. 01637860161
 4. Felling of trees 'Rectory Lane', Cllr Old had visited the site and work had been carried out at a property in the lane. The Clerk reported that he had spoken to the owner and it was understood that permission had been granted, but it was possible that it had lapsed. CC will check.

Chairman

January 2009