

**Minutes of the Annual Meeting of St Mawgan-in-Pydar Parish Council held in the
St Mawgan Community Hall, Wednesday 12 May 2010 commencing at 7.30pm**

- Present: Cllrs W H J Corbett (Chairman), K Atkinson (Vice Chairman), C R Coles,
M E Errington S P Harding, C R Mitchell and E A Thompson.
- In Attendance: E Bennett (Clerk)
4 Members of the Public
PCSO M Burgess
- 077/2010 Election of Chair and Vice Chair
RESOLVED to elect Cllr W H J Corbett as Chair to the Council.

Cllr C R Mitchell proposed/Cllr A Thompson seconded the motion
- 078/2010 RESOLVED to elect Cllr K Atkinson as Vice Chair to the Council.

Cllr A Thompson proposed/Cllr C R Mitchell seconded the motion
- 079/2010 Apologies
ACCEPTED apologies from Cllr I Barry, Cllr W K Old, Cllr J Fitter (CC), Sgt Fox, PC
Lenton
- 080/2010 Police Report
PCSO Burgess reported that there had been two crimes in the last month; one
burglary and one criminal damage to a flowerbed. He also advised that there were
ongoing issues with visiting youths. He anticipated that dedicated foot patrols would
be made in the village in the near future. He advised up to date contact details.
- 081/2010 Declarations of Interest
Cllr Corbett – Agenda Items 10(a)(iii), 10(c)(i) and (ii), 17(i) - Personal
Cllr Mitchell – Agenda Item 10(a)(iv) - Personal
Cllr Thompson – Agenda Item 10(a)(iv) - Personal
- 082/2010 Public Session
A member of the public raised objections to planning application 10/00469 by virtue
that the proposals are for a three storey house and that approval would set a
dangerous precedent. She asked why the developer could not excavate to reduce the
height. She also commented that Planning Officers are not listening to the objections
of the residents.

The same member of public expressed an interest in becoming a Councillor and was
asked to make an application in writing to be considered at the meeting due to be
held in June.
- 083/2010 Minutes of Meeting 7 April 2010
RESOLVED the Minutes of the Extra-Ordinary Meeting of St Mawgan-in-Pydar
Parish Council held on Wednesday 7 April 2010 at 7.30pm having been previously
circulated be taken as read approved and signed as correct.
- 084/2010 Minutes of Meeting 14 April 2010
Deferred this item as Councillors had not received a copy of the Minutes prior to the
meeting.

Matters Arising

085/2010 RESOLVED to retain the services of the former Clerk Mr PRH Roberts for a period of up to one month to enable an efficient handover to the new Clerk.

Cllr C R Mitchell Proposed/Cllr A Thompson seconded the motion

086/2010 Noted that Cllr Atkinson had received a letter from Mr Parkinson expressing the Angling Clubs concerns for the Clerk to pass to SWW.

087/2010 Vacancies in Council

Noted that the Clerk awaited the public notice of the latest vacancy in respect of St Mawgan Ward from Cornwall Council.

088/2010 Planning

(a) New Applications

Resolved to invite Cllr John Fitter and a senior planning officer to attend a meeting with Cllrs Atkinson, Corbett and Mitchell to discuss various planning applications and planning issues.

Cllr C Mitchell proposed/Cllr A Thompson seconded the motion.

(i) Mawgan Porth Holiday Park Ltd – 10/00445 - Construction of 6 timber decks and erection of 5 yurts and permanent cookhouse and shower (amended design 09/00889). The Park, Mawgan Porth. Members were disappointed that copy plans had not been received. Resolved to defer this item for discussion at the above proposed meeting.

Cllr K Atkinson proposed/Cllr M Errington seconded the motion.

(ii) Mawgan Porth Holiday Park Ltd – 10/00446 – Extension to reception building to create linen store. The Park, Mawgan Porth. Resolved to raise no objection to this application.

Cllr M Errington proposed/Cllr C Mitchell seconded the motion.

(iii) Lacefern Ltd – 10/00447 - Proposed redevelopment of workshop to 7 holiday units. Merlin Farm, Mawgan Porth. Resolved to defer this item for discussion at the above proposed meeting to include conversion of redundant agricultural buildings.

(iv) Mr & Mrs Lynn – – 10/00469 - Replacement dwelling and annexe, amended design to extensions approved under 07/01123 dated 7th November 2007. Blue Horizons, Trenance, Mawgan Porth

Resolved to defer this item for discussion at the above proposed meeting.

Cllr W Corbett proposed/Cllr C Mitchell seconded the motion.

(b) Advice from Cornwall Council

(i) Application No: 09/01362 – Watergate Bay Touring Park – Application for the variation of conditions 2 & 4 of 91/00223 (holiday occupation) for use of land as caravan/camping park. Permission granted with condition that it is used a holiday accommodation only.

(ii) Application No: 10/00017 – Land at Higher Denzell Farm, St Mawgan – Application for temporary installation for 3 years for a wind monitoring mast. Permission granted.

(iii) Enforcement Issue – an investigation has been launched into the possible breach for Large Advertising Flags adjacent to the cafe in Mawgan Porth

(c) Other issues

(i) Mr Latowsky – Noted the amended application to include the non-adopted access road on the location plan. Moorlands, Mawgan Porth

(ii) Merlin Golf Club Ltd – Resolved to object to the amended application as it had failed to address the safety issues previously identified.

Cllr C Mitchell proposed/Cllr M Errington seconded the motion.

- (iii) Chy-Ryn – Noted that the potential breach had been reported to Cornwall Council.
- (iv) Copies of the revised Local Council Protocol were passed to Members for information.
- (v) Copies of CC Planning Training programme were passed to Members. Members to advise the Clerk if interested in attending any courses.
- (vi) Cornwall Council had advised that local councils were not a statutory consultee on non-material amendments and discharge of conditions applications and CC had no obligation to consider comments from the parish council

- 089/2010 Appointment of Councillors to Committees & Internal Control
RESOLVED to consider the legalities of a portfolio holder system and report proposals to the next meeting and to defer appointment of Councillors to Committees & Internal Control pending this report.
- Cllr A Thompson proposed/Cllr K Atkinson seconded the motion.
- 090/2010 Appointment of Representatives to Organisations
RESOLVED to defer this item until the portfolio system had been considered.
- Cllr A Thompson proposed/Cllr K Atkinson seconded the motion.
- 091/2010 Year End Accounts 2009/10
NOTED the Internal Auditor's Report and that no issues had been found.
- 092/2010 The Statement of Accounts having been previously circulated were approved and signed by the Chair and the Clerk. It was RESOLVED to accept the Asset Register as tabled.
- Cllr C Mitchell proposed/Cllr S Harding seconded the motion.
- 093/2010 RESOLVED to approve the Governance Statement contained in the Annual Return 2009/10. Parts 1 & 2 of the Annual Return were signed by the Chair and the Clerk.
- Cllr C Mitchell proposed/Cllr K Atkinson seconded the motion.
- 094/2010 Agreed that the cover provided by Allianz Insurance Plc was sufficient and RESOLVED to renew the policy.
- Cllr C Mitchell proposed/Cllr C Coles seconded the motion.
- 095/2010 RESOLVED to continue to maintain the bank accounts as they stand with the Lloyds Banking Group.
- Cllr A Thompson proposed/Cllr K Atkinson seconded the motion.
- 096/2010 Newquay Area Committee
Noted that this committee was now called the Newquay and St Columb Community Network. Noted that the previous meeting had been cancelled and rescheduled for 13 May 2010.
- 097/2010 Mawgan Porth Beach
Cllr Corbett agreed to pursue the disabled access works with Cllr Old.
- Noted that a beach clean had been carried out two weeks prior.
- 098/2010 Playing Field
Cllr Coles agreed to collect the new goal posts from Paul Roberts and store to the end of the cricket season.

Noted that the roundabout had seized. Cllr Coles agreed to discuss with the former Clerk the repair work previously envisaged with another contractor and report back to the Council.

- 099/2010 Burial Ground/Closed Cemetery
RESOLVED to approve the erection of the memorial in respect of Margaret Jeanette Green deceased.
The Clerk to ascertain progress on the trees to be lopped and report back to the Council.
- 100/2010 Footpaths
The Chair to discuss responsibility of removal of building rubble from a layby in Ball Lane with Cllr John Fitter.

The Chair to ask for signage to be placed on the electric fence alongside the footpath from Ball Lane to Back Lane.
- 101/2010 Other reports
Cllr Thompson reported from the Newquay Cornwall Airport Consultative Forum meeting that had been held today that a reduction in speed limit outside the airport should be made in the autumn and that Cornwall College's Green Power South West Heat & Sustainability Fair was due to be hosted by the Airport on 23 June 2010.
- 102/2010 Annual Parish Meeting
RESOLVED to hold the Annual Parish Meeting on Wednesday 26 May 2010 at 7.30pm.

Cllr C Mitchell proposed/Cllr C Coles seconded the motion.
- 103/2010 Accounts
RESOLVED to pay the following outstanding accounts:
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| <u>T Michell</u> – Maintenance Contract – April 10 | 1007.51 |
| <u>P R H Roberts</u> – Clerk's Salary – April 10 | 453.84 |
| <u>Harry Stebbing Workshop</u> – Notice Board | 1228.82 |
| <u>Ken Abraham</u> – Internal Audit Fee | 125.00 |
| <u>Aon Ltd</u> – Insurance Renewal Premium 10 | 1285.42 |
- 104/2010 Miscellaneous Correspondence
(i)CC had advised of a Renewable and Low Carbon Energy in Cornwall Conference on 4 June and anyone interested in attending should advise the Clerk.
(ii)Cornwall Fire & Rescue Service had published its 2010/13 Service Plan and this could be viewed on the CC Website.
- 105/2010 Any Other Business
Permission was granted for the PTA to erect a notice for the summer fayre.

The Clerk was asked to report at the next meeting on progress of the plaque for the goat track at Mawgan Porth.

An item to agree a gift for the retiring Clerk to be placed on next month's agenda.

Chairman

9 June 2010