

Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in Mawgan Porth Village Hall on Wednesday 12 October 2011 at 7.30pm

Present: Cllrs, K Atkinson (Chairman), A Bettles, W H J Corbett, M E Errington, L McKenzie, C R Mitchell, M Raby, P Roberts & S Tavener
 In Mr. L Lee (Parish Clerk) & Cllr. J Fitter
 Attendance:

- 200/2011 Apologies were received from Cllrs Old & Thompson, PC Lenton, PCSO Parry & PCSO Burgess
- 201/2011 Police Report
 The Chairman read the police report which advised of 2 reported crimes compared to 5 for the same period last year. One was for domestic assault & the other, damage to a motor vehicle. The report also advised of a spate of livestock thefts close to the parish boundary.
- 202/2011 Declarations of Interest
 Cllr Mitchell – Personal Interest in item7bii – Planning Application PA11/06358
 Cllr Tavener – Personal Interest in items 7bi- Planning Application PA11/05583 & 7bii
- 203/2011 Public Speaking
 Cllr Fitter advised that the proposed S.106 monies, due from The Denzell Downs Wind Farm application, had been altered 2 days prior to the application being put to committee. Instead of each of the 3 parishes receiving £13,333 p.a. for 25 years (total £333,325), the proposal was now for an immediate payment of £66,667 followed by £3,333 p.a. for 25 years (Total £149,992). This represents a reduction of £183,333 per parish. Cllr. Fitter advised the PC to make representations against this change. **Resolved**- Clerk to write to Ellis Crompton- Brown (CC) & Cllr Fitter was also asked to investigate this matter further.
- 204/2011 Minutes of Meeting 14 September 2011
Resolved to accept the Minutes of the meeting as a true record of the meeting and they were signed by the Chairman.
- 205/2011 Clerks Report - The report had been circulated prior to the meeting. The Clerk was asked to re-contact Community Service to see if they could carry out any litter picking in the parish.
- 206/2011 Planning
- a. New Applications – it was **Resolved** to make the following responses to Cornwall Council –
 - i. PA11/07639 Old Post Office St Mawgan Newquay Cornwall TR8 4EW Mr & Mrs Crabtree - Addition of new window to West elevation. **Resolved** – No Objections, but to advise that the new window was actually proposed in the East Elevation
 - ii. PA11/07482 Whitewater Farm St Columb Cornwall TR9 6DR. Mr C Pearse - Outline Planning Permission for a new agricultural dwelling. **Resolved** – No Objections
 - b. Advices and decisions from Cornwall Council

- i. PA11/05583 Proposed extensions to swimming pool/cafe building and external works. - The Park Mawgan Porth Newquay TR8 4BD - **Conditional Planning Permission Approved**
 - ii. PA11/06358 -Retention of the construction site compound for use as overflow car parking. - Mawgan Porth Holiday Park Ltd – **Planning Permission Refused**
 - iii. PA11/02764 Conversion of builder's office & store into summer house & garden store. (Extension of time for application C2/05/01012) Lanvale House St Mawgan TR8 4EU – Mr G Talling- **Conditional Planning Permission Approved**
 - iv. PA11/06028 - Replace existing metal balcony railings with stainless steel and glass to match the adjacent 'Moonrakers' development. Europa Court Mawgan Porth Newquay Cornwall TR8 4BB - Europa Court Mawgan Porth Residents Co Ltd - **Conditional Planning Permission Approved**
 - v. PA11/06559 Tree Works. Continuation of a thinning & re-spacing exercise begun in 2009. Approximately 40 trees primarily of Sycamore, some Ash and Beech. Mr R Archibald, The Old Rectory, St Mawgan – **Decided not to make a TPO (TCA Apps)**
- c. Enforcement Issues
- i. **Resolved**- to report stationary, touring caravan, in a prominent position at Porth Farm Cottages, remaining beyond the 28 day time limit
 - ii. **Resolved** – to write to CC regarding the mobile home at Gluvian Farm Yard, as the 3 year temporary permission expired 2 years ago.
- d. Affordable Housing – A proposed meeting between members of the PC & CC has been postponed. No further news apart from correspondence from Mr J Thorne (see minutes 219 & 220)
- e. S106 – Outstanding Monies – The Clerk will now write to Michelle Glover (CC)
- f. Chris Pearse- Whitewater Farm Pre-application - Noted
- 207/2011 To appoint a parish councillor to take on the role of
- a. Internal Control – it was **Resolved** that Cllr Roberts takes on this role
 - b. Playground inspections - it was **Resolved** that Cllr Roberts takes on this role.
- The Clerk provided Cllr Roberts with the appropriate playground inspection documentation.
- 208/2011 The Newquay & St Columb Community Network Forum
- Report circulated
- 209/2011 Amenity Area Working Group
- a. Working Group Report – None Received
 - b. The ashes of the Late Edith Mary Brady will be interred on Sunday 16 October
 - c. **Resolved** – to approve Additional Inscription for E M Brady

- d. ROSPA Inspection report - New cradle for toddler swings- Deferred as quote not yet received
- e. New shed at Burial Ground & removal of earth from behind burial ground shed – It was **Resolved** that Cllr Corbett would obtain estimates for building a wooden shed on a concrete base in the top right hand corner of the burial ground. The earth that has built up could then be used to form a bund to screen off this area. The relocation of the lawn-mower raises issues of insurance & possibly road tax as the mower would need to be driven on the road from the burial ground to the playing field. The Clerk will investigate.
- f. Mower service – **Resolved** to have the mower serviced & repaired by Mr Morford at Probus.
- g. Renewal of Maintenance Contract- **Resolved** to request Tim Michell to quote for a further 3 year contract.

210/2011 Beach & Environment Working Group

- a. Working Group Report had been circulated

With regard to the lack of help from CC over the removal of the dead dolphin washed up on the beach it was **Resolved** that the Clerk (in liaison with Cllr Roberts) write to CC about their beach responsibilities
- b. Business contributions towards beach cleaning – Contributions have now reached £2300. The Clerk will write to the outstanding contributors
- c. Winter cleaning – **Resolved** to request Mike Farmer do one-off cleans before half-term & Xmas
- d. Beach ownership map – **Resolved**- the Clerk will purchase a definitive map from HM Land Registry

211/2011 Transport & Rights of Way Working Group

- a. Working Group Report –circulated
- b. Renewal of road markings Newquay –St Columb Major Rd – **Resolved** Clerk would write to Cllr Harvey with a copy to Clerk at St Columb (as road is within their boundary)
- c. Overgrown hedgerow at Tredragon Road – **Resolved** Clerk to write to the property owner
- d. North Steps –Slipping hazard due to the lower steps being well worn- **Resolved** Clerk to write to CC

212/2011 Other Reports – to receive reports from meetings

- a. Planning for Low-Carbon Living 8th September 2011 - circulated

b. Newquay Airport Consultative Forum 19th September 2011- circulated

213/2011

Accounts

It was **Resolved** to pay the following accounts totalling

T Michell	Maintenance Contract September	£980.29
L Lee	Salary & expense September	£600.00
M Farmer	Beach Contract September	£670.00
D Vickery	Bus Shelter Clean July- Sept	£100.00
Ordnance Survey	Annual licence fee	£65.70
Aaron Flat Roofing	Trevarrian bus shelter repair	£367.00
Serco Ltd	Bin empty July- Sept	£36.00
Mrs T P Young-Jamieson	Playing field rent 2010-2011	£100.00
Total		£2889.27

214/2011

External Audit – it was advised that the external audit was now complete and that there were no issues to report.

215/2011

Emergency Plan

Cllr Roberts summarised what was required to produce such a plan & pointed out that it was not a Statutory Duty for parish councils. It would also involve a Co-ordinator in a considerable amount of work. Resolved- To defer this until further notice.

216/2011

Parish Plan

Resolved – A working group consisting of Cllrs Errington, McKenzie & Roberts would review the plan, as well as drafting a Parish Design Statement & also review The Neighbourhood Plan

217/2011

The Queen's Diamond Jubilee

The Chairman advised that an initial meeting had taken place & 2 co-ordinators/ project managers had been identified to progress work on an event to celebrate the Jubilee which will take place on the weekend of 02 - 05 June 2012.

218/2011

The Great English Elm Experiment

The PC confirmed it support for the purchase of a few saplings to be planted on public land. This will be progressed when further details are known

219/2011

Correspondence for information – all circulated

- a. EA – Provision of weekly bathing water data
- b. CALC – The Week 44 – circulated
- c. CALC- Code of Conduct
- d. CALC – Election Expenses
- e. CC- Bathing Water Quality Posters

- f. CC- Localism Newsletter
- g. CC- Road Closure B3276 between Harlyn Road and Sea View, Padstow and Mawgan Porth Hill, Mawgan Porth, Newquay - 24th October to 2nd December 2011 (0800 to 1615 hours) Patching and Surfacing Works
- h. Jim Thorne- Brownfield Site Definition - Noted

220/2011

Correspondence for Decision

- a. CC- Register of Members' Interests – Several members took the opportunity to update the register
- b. Jim Thorne/ Trevenna Cross Residents- Opposition to Affordable Housing at Trevenna Cross - Noted
- c. CALC- Local Government Resource Review – response by 12.00 noon 14 October 2011- Individual Councillors to respond if they so wish.
- d. CPRE – National Planning Policy Framework Consultation – The Planning Working Group will respond

221/2011

Any Other Business –

- a. Sycamore Trees on the bank at Lanvean between Lobb's Cottage & Hylton
- b. St Eval Road junction
- c. Reported that Mawgan Porth now had a First Response person following a successful fund raising event (c. £3000) on the beach arranged by Bedruthan Steps Hotel
- d. Roger Metcalfe has expressed an interest in the councillor vacancy. The Clerk will invite him to the November PC meeting

The meeting closed at 9.00 p.m.

Date of next meeting – 09 November 2011 at St Mawgan
Community Hall at 7.30pm

Signed as a true record of the meeting

Chairman.....

09 November 2011