

Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in Mawgan Porth Village Hall on Wednesday 10 April 2013 at 7.00pm

Present: Cllrs K Atkinson (Chairman), B Cawley, W H J Corbett, , E McKenzie, C R Mitchell, R Symons & S Tavener
 In Attendance: Mr L Lee (Parish Clerk), Cllr J Fitter, Mr R Allgrove, RCA Consultants & 25 members of the public

- 59/2013 Apologies – Cllr G Jennings
 60/2013 Mr Robert Allgrove of RCA Consultants talked to the PC about proposals for an Affordable Housing scheme for 10 affordable houses, a preschool nursery, one barn conversion and one additional infill plot on Land At Higher Winsor Farm St Mawgan Newquay Cornwall TR8 4EU. Pre-application advice has already been provided by CC & details can be found on the CC website under reference PA13/00294/PREAPP
- 61/2013 Police Report – None
 62/2013 Declarations of Interest –
 Cllr Atkinson – Non-Registerable Interest in item12d Rectory Lane
 Cllr Mitchell – Disclosable Pecuniary Interest in item 12c Footpath at Bolingey
 Cllr Tavener – Disclosable Pecuniary Interest in item 16ciii Mawgan Porth Business Group (MPBG)
- 63/2013 Public Speaking –
 The Chairman announced that item 16c Public Toilets would be brought forward & dealt with after The Clerk’s report
 David Carbis presented a petition signed by 75 locals & 75 visitors ‘We the undersigned do not wish the public toilets in St Mawgan to be closed’
 Mr D Wheeler spoke on behalf of MPBG advising the PC what progress had been made towards keeping the toilets in Mawgan Porth & the disabled toilet in St Mawgan open
- 64/2013 Minutes of Meeting 13 March 2013
Resolved to accept the Minutes of the meeting as a true record of the meeting and they were signed by the Chairman.
- 65/2013 Clerks Report -This had been circulated prior to the meeting.
- 66/2013 Public Conveniences Update
 CC had recently announced that Mawgan Porth toilets would remain open for the period 01 April- 31 Oct 2013 & St Mawgan toilets would be mothballed from 01 April 2013. The Mawgan Porth Business Group had requested support from the PC in order that CC could keep the disabled facility open in St Mawgan until such time that negotiations between MPBG & CC could be concluded.

Several emails from CC had been received in the last 48 hours giving further details of the proposed agreement between CC & MPBG, including the costs for cleaning & maintaining the St Mawgan toilets.

Cllr Fitter had been instrumental in ensuring that the facilities remained open, pending support from the PC. Cllr Tavener left the meeting after answering questions regarding costs & negotiations with CC.

Resolved to support MPBG in order to keep the disabled facility in St Mawgan open. The Clerk will write to CC & MPBG

The Chairman thanked Cllr Fitter & MPBG for their efforts towards retaining the facilities. Cllr Tavener returned to the meeting.

67/2013 Planning-

- a. New Applications – It was **Resolved** to make the following responses to Cornwall Council
 - i. PA13/01887 Pitch & Putt Mawgan Porth Mr D Barker Erection of a replacement shed **Resolved- No objections** in principle but suggests the new shed might be better located nearer the eastern edge of the site rather than right in the middle
- b. Advices and decisions from Cornwall Council
 - i. PA13/01177 Mordowr Trevarrian Newquay Mr Neil Doherty - Proposed conversion of existing integral garage to provide granny annex accommodation and floor extension to provide additional bedroom. **Approved with Conditions**
 - ii. PA13/01061 Son-Kla Gwel An Mor Trenance Mawgan Porth Mr K Lay - Covered way and store and PV Solar Panels. **Approved with Conditions**
 - iii. PA13/01755 Trevedras Farm St Mawgan Newquay Cornwall TR8 4HE Application for Prior Notification for the construction of an agricultural building for storage of machinery and fodder - **Planning Permission Required**
 - iv. PA12/12135 Sand Dunes Mawgan Porth Mr M Al-Bader – Demolition of existing dwelling & erection of 2 storey dwelling with annexe – **Approved with Conditions**
 - v. PA13/00195 Beaumar Tredragon Road Mawgan Porth Mr & Mrs R Marland - Extension of time of 09/01648 for proposed dwelling – **Approved with Conditions**
 - vi. **PA12/11676** Bolingey St Mawgan Newquay Mr & Mrs G Thyer - Erection of new stone store/shelter for storage of tools and equipment for tending the land – **Permission Refused**
- c. To discuss Enforcement Issues – No new issues
- d. Affordable Housing- Cllr Corbett advised that proposal for a site at Carloggas had fallen through as the landowner felt the 'local connection' criteria were too loose. The number of local people on the register is said to have risen from 28 to 51 although the PC is currently unaware of which categories these people fall into. **Resolved** to arrange a further meeting with CC Affordable Housing team to bring everyone up to date on the current position. The Clerk will contact Laura Deverell CC to make arrangements

The Internal Auditor's Report concluding low risk, had been circulated prior to the meeting

The treatment of the Clerk's 'round sum allowance for home as office' needs treating differently. The Clerk will consider this & make a recommendation to the PC

Weekly play inspection checklists must now be kept for 21 years. Cllr Tavener volunteered to take on the role. The Clerk will provide him with the checklists for completion.

Resolved – To Approve The Statement of Accounts & Asset Register having been previously circulated & these were signed by the Clerk & Chairman

Resolved to approve The Governance Statement contained in the Annual Return 2012/13. Parts 1 & 2 of the Annual Return were signed by the Clerk & Chairman

69/2013 Amenity Area

- a. Working Group Report- None Received
- b. **Resolved** to approve the memorial & inscription for K McKeown
- c. **Resolved** to approve the memorial & inscription for J McKeown

70/2013 Beach & Environment

- a. Working Group Report – None Received
- b. Cllr Tavener advised that he could no longer empty the dog bin at the North Steps – The Clerk will contact Cormac to request that they recommence the emptying.

71/2013 Transport & Rights of Way

- a. Working Group Report – None Received
- b. Footpath 31 –Horse Barrier. The landowner has stated that now the 'No horses' signs are in place, the barrier is no longer essential. The Clerk will write to CC advising them of this, but at the same time putting on record ' The barrier had been in place since the bridge was built & CC took away the vertical post making the barrier ineffective'
- c. Footpath at Bolingey – Cllr Mitchell reported back on his meeting with a representative of Cornwall Environmental Consultants to discuss the badger hole usage. Cllr Mitchell then left the meeting. **Resolved** the PC will pay for the initial meeting (£80- £100) & will ask CEC to complete the badger survey for the quoted price of £397.50 +Vat (including the initial meeting fee). Cllr Mitchell returned to the meeting.
- d. SWW- Cllr Fitter advised that a meeting between SWW, May Gurney, CC Streetworks & the local businesses is due to take place on Monday 15 April with a view to resolving concerns over possible loss of business whilst the

mains water pipes are being updated. A meeting is also to take place on Thursday 11 April to discuss clearing tree limbs from Long Lane in order that the double decker bus can continue to call in at the village whilst the main road through the St Mawgan is closed. All the landowners have given their consent to the trees being cut & the Chairman has given permission on behalf of the PC

Standing Orders were suspended. **Resolved** to extend the meeting by half an hour.

- e. Rectory Lane – The Chairman left the meeting & Cllr McKenzie took the chair. Copies of documents from the Land Registry had been circulated prior to the meeting. These showed that Rectory Lane itself had been included in the initial registration of The Rectory on the basis of statements from MR M R Williams, the diocesan surveyor & Mr AH Eplett (Church Warden and Parish Clerk 1973).

CC has advised that the Modification Order application has moved up from 58 in July 2012 to number 45 on its priority list. The PC will now proceed with the appeal to the Secretary of State as resolved in minute 170/2012 at the meeting on 12 September 2012. Cllr Atkinson returned to the meeting & retook the Chair

72/2013 Reports - None

73/2013 Accounts

- a. It was **Resolved** to pay the following accounts:

T Michell	Maintenance March	£ 744.00
L Lee	Salary, CiLCA & Expenses March	£ 1057.68
M Farmer	Beach Clean March	£ 46.66
CALC	Annual Subscription	£ 300.62
D Vickery	Bus Shelter Clean Jan- March	£ 100.00
Total		£ 2248.96

74/2013 Correspondence for information – All circulated

- a. CC- Town & Parish Newsletter Special Election Edition 14 – 19 March 2013
- b. CALC - The Week Issues 4
- c. CC- Cornwall Countryside Access Forum Agenda -19 March 2013
- d. NNHW – Neighbourhood Watch Press Releases – 10 & 18 March 2013
- e. CRCC - Cornwall and the Isles of Scilly Rural Partnership Newsletter Issue 1
- f. CC- Notice of Firework Display (4 minutes) at MP beach at 9.30pm Saturday 20 April
- g. CC- Closure FP 39 from Grid Ref 185043:67438 to junction with FP35 22 April to 10 May 2013 (24 hours)

- h. CC- Road Closure Five Lanes to Trevenna Cross 13 May to 02 June 2013 (24 hours)
- i. CC- Workshops Local Landscape Character Assessments (LLCA)
Postponed
- j. CC- Benefits are changing leaflet
- k. CC- New Census Tool for Town & Parish Councils
- l. CC- Cornwall Countryside Access Forum's recruitment for 2013
- m. Cornwall Blind Association – Outlook Newsletter 01/2013 April 2013
- n. Steven Gilbert MP – Advice Surgeries Summer 2013
- o. CALC- Advice of death of Peter Lacey, NALC Finance and Audit Advisor and Somerset County Secretary

75/2013 Correspondence for discussion & decision – Circulated

- a. CC- 3 Consultations for response by 5.00p.m. on Monday 22 April 2013
 - i. Cornwall Local Plan – Strategic Policies Development Plan Document – Pre-Submission Document
 - ii. Gypsy and Travelling Communities Strategy and Delivery Plan
 - iii. Community Infrastructure Levy – Preliminary Draft Charging Schedule

Resolved that the Planning WG respond to these 3 consultations

- b. St Day Parish Council – Cornwall Homechoice Register

Resolved – Clerk to write to St Day PC advising that the PC agrees with their concerns over the Homechoice register. The Clerk will also write to CC expressing the PC's concerns

- c. Mr A Whatling- Helicopter flights at St Mawgan
Resolved- To respond to Mr Whatling advising that Mr Titterington (Newquay Cornwall Airport) would be available for questioning at the APM

76/2013 Any Other Business – This being the final meeting of the year the Chairman thanked all the councillors for their support during his one and a half years in office

The meeting closed at 9.25 p.m.

Date of next meetings – 24 April 2013 Annual Parish Meeting St Mawgan Community Hall at 7.00p.m.

08May 2013 at St Mawgan Community Hall at 7.30pm

Signed as a true copy of the meeting

Chairman.....

24 April 2013