

Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in Mawgan Porth Village Hall on Wednesday 11 December 2013 at 7.30pm

Present: Cllrs Atkinson, (Chairman), B Cawley, R Cawley, S Gardner, C R Mitchell, K Mullard, M Raby & S Tavener
 In Attendance: Mr L Lee (Parish Clerk), Cllr Fitter, Mr P Niemand (General manager The Park) & 2 members of the public

- 218/2013 Apologies – Received from Cllrs W H J Corbett, E McKenzie, G Jennings, S Jennings, PCSO Burgess, PCSO Parry & PC Lenton.
- 219/2013 Police Report – A written report read by the Chairman advised of 1 reported crime, a theft, during the past month compared to 3 for the same period last year.
- 220/2013 Members Interests
- a. Declaration of interests
 Cllr Atkinson DPI in item 7aiv Planning Application PA13/10734
 Cllr Mitchell DPI in item 14a Payment of accounts
 - b. There were no requests for dispensations for Disclosable Pecuniary Interests
 - c. No written statements received
- 221/2013 Public Speaking
- Mr Niemand, General Manager of The Park, spoke regarding plans for additional car parking facilities at The Park.
- Mr Wade spoke regarding the reasons why CC had refused planning permission for Tredragon Spring & why the new plans should be acceptable
- 222/2013 Minutes of Meeting 13 November 2013
- Resolved** to accept the Minutes of the meeting as a true record of the meeting and they were signed by the Chairman.
- 223/2013 Clerk's Report - The report had been circulated prior to the meeting. The position regarding the shed at the Burial Ground will be added to the January agenda. The Clerk will liaise with Cllr Mckenzie regarding the rabbit problem at the burial ground.
- 224/2013 Planning
- a. New Applications – to discuss & decide on response to Cornwall Council
 - i. PA13/06711 Newquay Cornwall Airport New Road Carloggas St Mawgan Mrs N Dillon Demolition of existing flare store & erection of an aircraft hangar providing a new helicopter search & rescue facility – Additional Information provided- **Resolved to Object. The PC maintains its existing position**
 - ii. PA13/10127 Oceana Mawgan Porth Newquay TR8 4BT Mr T Yeoman Erection of a dwelling and temporary caravan without compliance with condition 6 (relating to non-reflective glazing to the west elevation) on decision PA12/07677 dated 28.01.2013 –**Resolved The PC sees no reason to support the application**
 - iii. PA13/10577 Tredragon Spring Tredragon Road Mawgan Porth Mr & Mrs A Wade Proposed demolition of existing building & construction of replacement dwelling **Resolved No Objections**
 - iv. Cllr Atkinson left the meeting for the following item. Resolved that Cllr Mitchell take the Chair.PA13/10734 St. Josephs St. Mawgan TR8 4ES

Mrs E Walker Upgrade present building with the addition of first floor living space **Resolved No Objections** Cllr Atkinson returned & retook the Chair

- b. Advices and decisions from Cornwall Council
 - i. PA13/08422 Little Trevenna Trevenna Cross St Mawgan Mr R Gillett Change of use from redundant light commercial office block containing two offices to residential single bedroom, single storey dwelling **Approved with Conditions**
 - ii. PA13/08763 Arundell Gwel-An-Mor Mawgan Porth Mr & Mrs R Wilcox Replacement dwelling. Access & design to match extensions & alterations approved under PA13/0662 dated 29/08/2013 **Approved with Conditions**
 - iii. PA13/09126 Merrymoor Inn Mawgan Porth Mr N Bennett Construction of infill extension to restaurant including covered entrance area **Approved with Conditions**
 - c. To discuss enforcement issues – No new issues to report
 - d. Other Planning Issues Car parking at The Park – Pre-application advice sought. A discussion, regarding the pros & cons of the car park proposals, was held in the presence of Mr Niemand
- 225/2013 Neighbourhood Planning –Update –Notes from meetings held on 03 December had been circulated prior to the meeting. Members of the public were invited to attend the next meeting to be held in St Mawgan community Hall at 7.00 p.m. on Tuesday 07 January 2014. This is an opportunity to influence future planning decisions.
- 226/2013 Standards Committee Complaints are normally kept confidential. However the Clerk felt it proper to advise that 2 complaints against Cllr Gardner, alleging breaches of the code of conduct, would not be progressed as the Committee considered that he was not acting in his capacity as a councillor
- 227/2013 Beach & Environment Working Group
- a. Working Group Report circulated prior to meeting
 - b. **Resolved** that Cllr Tavener would fill holes between the boulders to prevent erosion undercutting the mat, at the disabled ramp
- 228/2013 Amenity Area Working Group
- a. Working Group Report circulated prior to meeting. Outdoor Play People have repaired the wet pour surface & are in the process of replacing the swing shackles.
 - b. The interment of William E Penning Dec'd took place on 29th November 2013
 - c. The interment of Mrs Jan Davies Dec'd will take place on 13th December 2013
 - d. **Resolved** to approve the Memorial & Inscription for CEJ Bennett (Dec'd)
- 229/2013 Transport & Rights of Way Working Group
- a. Working Group Report circulated prior to meeting
 - b. Speeding traffic through Trevarrian. The police undertook speed monitoring at this site on 06 December. They issued warning letters to several car owners who were travelling at speeds of up to 43 mph
 - c. Peter Parkinson has agreed to pursue the drainage problem at the spring on the path leading to North Steps

- d. Cllr R Cawley has volunteered to lead this group

230/2013 Other Reports -

231/2013 Accounts

- a. Cllr Mitchell left the meeting for the following item.

Resolved to pay the following accounts

T Michell	Maintenance November	£ 764.23
L Lee	Salary & Exp November	£ 697.68
SLCC	Job Vacancy Advert	£ 108.00
St Mawgan PCC	Contribution re Xmas Tree	£ 35.00
Total		£1604.91

Cllr Mitchell returned to the meeting

- b. **Resolved** to set a Precept of £28,000.00 for 2014/2015
- c. **Resolved** to accept the contract for Internal Audit services from South & West Internal Audit. The Clerk will sign & return the contract

232/2013 Standing Orders **Resolved** that Cllr Gardner will draft amendments to the new model standing orders for discussion & approval at a later meeting

233/2013 Clerk's Job

- a. The Chairman advised the Clerk has resigned with effect from 15 November 2013
- b. The Clerk reported that the vacancy has been advertised in The Parish News, The Cornish Guardian, the SLCC website & on the PC's website. Closing date for applications 20 December 2013
- c. **Resolved** – The interview panel (made up of the Chairman & Cllrs McKenzie & Mitchell) has been delegated authority to appoint a new clerk. Interviews will be held during the week commencing Monday 06 January

234/2013 Fire safety & Free Alarms

Cllr Mullard advised that free alarms are available from the fire service – Contact 0800 3581 999 or 01637 871195

235/2013 Correspondence for information – All circulated prior to meeting

- a. CC- Fire & Rescue Service Strike Action 13 November 2013
- b. CALC – The Week Issues 12
- c. CALC – Precept Data for Cornwall
- d. CC- Xmas & New Year Rubbish & Recycling Collections

- e. CC- Safer Cornwall Newsletter
- f. CC- Wind & Solar Landscape Guidance Planning – Training 03 or 04 December 2013
- g. CC- Community Network Meetings- Meeting dates for 2014
- h. CC- Localism & Devolution Bulletin 30 October 2013
- i. CC- DCMS Consultation to make changes to Entertainment Licensing – Response by 06 December 2013
- j. CC- Free Dog-Chipping available 18 – 22 November 2013
- k. CPRE – Extraordinary General Meeting- Saturday 07 December 2013
- l. S Gilbert MP – Advice Surgery dates January – May 2014
- m. CC- Temporary Road Closure B3276 between Mawgan Porth Hill and Sea View, Trenance, Mawgan Porth - 6th January to 23rd February 2014 (24 hours weekends included)

236/2013 Correspondence for discussion & decision – Circulated

- a. CC-Licensing Act Policy Consultation – Response by 03 January 2014- No action
- b. CC- Planning Consultation- Response by 20 December 2013 – The Planning WG will respond to this consultation

237/2013 Any Other Business -

- a. Defacement of road signs at Tregurrian will be added to the January agenda. In the meantime the Clerk will report it to CC
- b. The meeting closed at 9.15 p.m.

Date of next meeting – 08 January 2014 at St Mawgan Community Hall at 7.30pm

Signed as a true record of the meeting

Chairman.....

08 January 2014