

Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in St Mawgan Community Hall on Wednesday 08 January 2014 at 7.30pm

Present: Cllrs Atkinson, (Chairman), B Cawley, R Cawley, W H J Corbett, S Gardner, G Jennings, S Jennings, E McKenzie, C R Mitchell, K Mullard & S Tavener

In Attendance: Mr L Lee (Parish Clerk), Cllr Fitter, PCSO Parry & no members of the public

01/2014 Apologies – Received from PCSO Burgess & PC Lenton.

02/2014 Police Report – PCSO Parry advised of 2 reported crimes, 1 domestic & 1 possession of an offensive weapon during the past month compared to 4 for the same period last year.

03/2014 Members Interests

- a. Declaration of interests
Cllr Corbett DPI in item 7biii REG Windpower application
- b. There were no requests for dispensations for DPI's
- c. No written statements received

04/2014 Public Speaking

Cllr Fitter spoke regarding exposed live cables at the beach, following the recent storms. These had been seen by the beach ranger & were being dealt with by CC. Cllr Corbett raised the question of the dangerous vertical face of the dunes on Mrs Pearson's land. Cllr Fitter advised that CC would expect to be reimbursed for the cost of any work on private land, but he will liaise with Mrs Pearson & the beach ranger to have this corrected

05/2014 Minutes of Meeting 11 December 2013

Resolved to accept the Minutes of the meeting as a true record of the meeting and they were signed by the Chairman.

06/2014 Clerk's Report - The report had been circulated prior to the meeting.

Cllr Tavener requested clarification on the S.106 monies due to the PC. This amounts to c. £36,000 & is being held by CC until the PC requests it for expenditure on a project. Cllr Fitter advised that the funds can be used anywhere in the parish for provision of open spaces, play provision or recreation.

07/2014 Planning

- a. New Applications – to discuss & decide on response to Cornwall Council
 - i. PA13/11105 The Japanese Garden & Bonsai Nursery Penpont St Mawgan Newquay Cornwall TR8 4ET Mr Robert Hore Tree works to fell a Sycamore tree (1) - to allow additional light to plant store multiple stems as a result of pollarding causing hazard to buildings.
Resolved No Adverse Comments
- b. Advices and decisions from Cornwall Council
 - i. PA13/09344 Aldbury House Gwel An Mor Trenance Mawgan Porth Mr J Lunn Re-modelling of this family home to provide redefined living spaces, upgraded construction to modern standards and a remodelled roof to the rear
Approved with Conditions
 - ii. PA13/09872 Land near Trevenna Cross St Mawgan Mr R Chapman Construction of a farm building **Approved with Conditions**

- iii. Cllr Corbett left the meeting.
REG Windpower – Denzell Downs –Update – The High Court has upheld CC's original decision to allow a wind farm at Denzell Downs. Mr William Corbett has advised the PC that he has (in his personal capacity) appealed against the decision. Cllr Corbett returned to the meeting.
 - c. To discuss enforcement issues –
The Clerk will request CC investigate a caravan that is situated at Porth Farm
- 08/2014 Neighbourhood Planning –Update – Notes from meetings held on Tuesday 07 January 2014 had been circulated prior to the meeting. The meeting was attended by Sarah Ardern CC who suggested that parts of the PC's parish plan be incorporated into the new neighbourhood plan. The next meeting will be held in St Mawgan community Hall at 7.00 p.m. on Tuesday 04 February 2014.
- 09/2014 Beach & Environment Working Group
 - a. Working Group Report- None Received

The disabled access has become damaged in the storms. Cllr Mitchell will request Mr Kevin Lay to provide us with his opinion on what repairs should consist of, on the basis that the original design was his. The Clerk is checking whether the damage is covered by the PC's insurance policy.
 - b. Beach Cleaning Contract - **Resolved** to renew the contract on the same terms as before, with the inclusion of the October half-term & Christmas holiday periods. The Clerk will write to Mr Farmer
- 10/2014 Amenity Area Working Group
 - a. Working Group Report circulated prior to meeting.
 - b. **Resolved** to approve the additional inscription for J Dunstan (Dec'd)
 - c. Cllr McKenzie will discuss with Tim Michell whether the dilapidated shed at the burial ground is still required
 - d. Resolved that Cllr McKenzie (with advice from Cllr Corbett) should contact Mr Johns of St Columb regarding the problem of rabbits at the burial ground.
 - e. Resolved that the Amenity WG should obtain quotes for (i) the replacement of the multi-play unit & (ii) refurbishment of the whole playground. The Clerk will write to Mrs Young-Jamieson to obtain permission for more safety surfacing to be laid at the playground
 - f. The interment of Michael Brendan O'Connor will take place on 18th January 2014
- 11/2014 Transport & Rights of Way Working Group
 - a. Working Group Report – None Received
 - b. Defaced road signs at Tregurrian. The Clerk has reported this to CC
 - c. Slippage between Lanvean & Five turns – Reported to CC Highways
 - d. Mr Peter Parkinson has sorted out the problem drainage on private land above the North Steps. The Clerk will write to thank him & to request he passes the PC's thanks on to the property owner

13/2014 Other Reports - Newquay Cornwall airport meeting 16 December 2014 – Circulated prior to the meeting

14/2014 Accounts

a. **Resolved** to pay the following accounts

T Michell	Maintenance December	£ 780.75
L Lee	Salary & Exp December	£ 694.80
M Farmer	Beach Cleaning Xmas	£ 46.66
D Vickery	Bus Shelter Clean Oct-Dec	£ 100.00
Local World Ltd	Cornish Guardian advert	£ 276.00
MPVH	Hall Hire Oct & Dec	£ 40.00
HMRC	PAYE Tax & NI	£ 0.88
Total		£1939.09

b. Precept – No amendment required

15/2014 Clerk's Job

The Chairman advised that an offer had been issued to (& accepted by) Donna James. Donna will start on 16 January 2014

16/2014 Correspondence for information – All circulated prior to meeting

- a. CALC – The Week Issues 13 & 14
- b. CC Streetworks – Temporary Road Closure B3276 between Mawgan Porth Hill and Sea View, Trenance, Mawgan Porth 6th January to 23rd February 2014 (24 hours weekends included)
- c. CC – Localism & Devolution Information Bulletin December 2013
- d. CC- Traffic Management at Community Events
- e. CC- Council Landscapes & Renewables Workshop follow up
- f. Wheal Jane Group – Newsletter 2
- g. CC- Further Fire Brigade Strikes
- h. CC – Strong Winds & Heavy Rain warnings
- i. CC- Streetworks Temporary Road Closure Road from Lanvean to Trevenna Cross, Lanvean and Winsor Lane, St Mawgan 27th January to 2nd March 2014 (24 hours weekends included)
- j. CC- Streetworks Temporary Road Closure, Watergate Road Newquay 10th to 14th March 2014 (0730 to 1800 hours)

- k. Temporary Road Closure Road from Mawgan Porth Hill to Ox Lane, Mawgan Porth, Newquay 25th February to 14th March 2014 (24 hours weekends included)
- l. First Group – Bus fare changes from 05 January 2014
- m. CC- Referendum Principles on Council Tax Increases
- n. CALC- Referendum Principles : Capping – Letter to Brandon Lewis MP
- o. Bristow Helicopters Ltd - Invite to UK SAR Engagement Event 16 January 2014
- p. CC- Flood Resilience Support to Communities & Households
- q. CC- Severe weather warnings – Parish & Town Council briefing 6.00 PM 02 January 2014

17/2014 Correspondence for discussion & decision – None

18/2014 Any Other Business -

- a. The Housing Needs survey is due to be sent out w/c 13 January 2014 & 4 councillors will be attending the next AH meeting on 14 January 2014 – February agenda
- b. Bolingey footpath – February agenda
- c. Cllr Fitter advised that the Helicopter Search & Rescue Service hangar application would be referred to CC Central Planning Committee
- d. The Chairman thanked the Clerk for his contribution to the PC over the last few years.
- e. The meeting closed at 8.30 p.m.

Date of next meeting – 12 February 2014 at Mawgan Porth Village Hall at 7.30pm

Signed as a true record of the meeting

Chairman.....

12 February 2014