

Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in Mawgan Porth Village Hall on Wednesday 8th October 2014 at 7.30pm

Present: Cllrs B Cawley, R Cawley, W H J Corbett, S Gardner, G Jennings, S Jennings, E McKenzie, K Mullard, M Raby & S Tavener

In Attendance: Miss Donna James (Parish Clerk), CC Cllr J Fitter, 4 members of the public

151/2014 Apologies - received from: Cllr K Atkinson

152/2014 Police Report – None received

153/2014 Members Interests

- a. Declaration of interests
Cllr W H J Corbett DPI in item agenda 7 b
- b. There were no requests for dispensations for DPI's
- c. No written statements received

154/2014 Public Speaking

No members of the public spoke

CC Cllr Fitter advised the council that he had received notification from one parishioner that they had concerns regarding planning application 7 a i

155/2014 Minutes of the meeting 10th September 2014

Proposed by Cllr Corbett seconded by Cllr B Cawley and resolved to accept the Minutes of the meeting as a true record of the meeting and they were signed by the Chairman.

156/2014 Clerk's Report - The report had been circulated prior to the meeting.

Clerk to – contact Cormac with regards the unsafe guard rail at the bridge below Merlin Farm

Clerk to – contact Cormac/CC with regards the graffiti on signs in the parish that have now been removed but the signs are in need of replacement

Clerk updated the council on St Mawgan toilet purchase and information required by the solicitors – the council agreed the chair should sign the paperwork on behalf of the council

157/2014 Planning

- a. Planning – New applications – to discuss and decide on response to Cornwall Council
 - i. PA14/08573 - Land West Of Dulce Domum Trevarrian Newquay Cornwall - Erection of 1No. separate dwelling in the side / rear garden of the dwelling 'Dulce Domum'. Demolition of Dulce Domum existing garages to provide access to proposed dwelling. Erection of 1No. detached single garage for the proposed dwelling. - Mr Dan Steele

Proposed by Cllr Corbett, seconded by Cllr G Jennings and resolved that the council object to the application on the basis that Trevarrian has no Development Envelope (Local Plan Policy 3) and the proposal would be 'garden-grabbing' development (NPPF para 53). Therefore approval will create an unfortunate precedent. (There were 2 abstentions).

- ii. PA14/07592 - Flat 3 Sandy Beach House Mawgan Porth Newquay TR8 4BJ - Insulation and cladding applied to north and west exterior walls. Decking to side elevation of property. Repositioning of retaining wall. Enlarging window to west elevation. Introducing two port hole windows on north elevation. - Mr N Buller
Proposed by Cllr Corbett, seconded by Cllr S Jennings and resolved that the council have no objections to the planning application

Cllr Corbett left the room

- b. i Advices and decisions by Cornwall Council
The chairman advised the council that an email had been received from CC regarding planning applications PA14/05699 and PA14/07415 – Tolcarne Meroc. CC requested a reply from the council within 5 working days.
The council agreed no action should be taken on the matter by the parish council.

Cllr Corbett returned to the room

- b ii Merlin Golf Club – The chairman suspended standing order 5 for this item only to allow CC Cllr Fitter to address the council. Cllr Fitter reported that he felt that the handling of this application by CC appeared confused and left something to be desired.
- c. To discuss planning enforcement issues – to refer any new issues and updates - if any
Clerk to – contact CC for an update on Ezzeldine Lodge
- d. Affordable Housing – Update
Proposed by Cllr Tavener, seconded by Cllr Corbett and resolved the council would write to CC Cllr Fitter to endorse CPRE’s letter which criticized the accuracy of the housing data on which planning decisions were being made.

158/2014 Neighbourhood Planning - update.
Cllr McKenzie gave the council an update on Neighbourhood Planning

- 159/2014 Working Groups:
- a. Beach & Environment
 - i. To receive report – if any
The chairman suspended standing order 5 for this item only to allow CC Cllr Fitter to update the council on repairs to the beach and river.
Clerk to – contact CC/Cormac re the north steps dog bin
Clerk to – contact SW Water regarding the reported recent sewerage leak into the river in Mawgan Porth
 - b. Amenities
 - i. To receive report – if any
Clerk to – purchase 2 ‘dogs not allowed’ signs for the gates leading into the playing field
Clerk to – contact 3 businesses/people regarding repairs to the council’s mower
 - c. Transport and rights of way
 - i. To receive report – if any
Proposed by Cllr Gardner, seconded by Cllr McKenzie and resolved that the clerk contact Neil Griggs at CC and thank him and his team for the expeditious way in which the repairs were done to the bridge in St Mawgan.

Clerk to – contact Mr P Young-Jamieson and CC access team regarding the state of footpath 409/8/2 at the end of ball lane and ask that it be re-instated after the ploughing of the field

Clerk to – contact CC regarding the cutting of the hedges on valley road and in smaller side roads nearby.

- 160/2014 To receive reports from meetings – if any
Boundary proposal – report from meeting received
A proposal has been made by Newquay Town Council to alter some of the local parish boundaries. Council agreed to study the proposals map and consider at the November meeting
- 161/2014 To note and discuss if appropriate the correspondence received since the last meeting – circulated prior to meeting
Kernow Solar Farm – councillors to contact the clerk within 2 weeks with any additions/amendments they would like to see made to the document which will be discussed at the next meeting.
- 162/2014 To receive an update of the review of standing orders from the clerk
A reply from CALC regarding the Standing orders is expected before the next council meeting
- 163/2014 To receive and adopt the model policy 'Guidelines for broadcasting or using Social Media at Council Meetings'
Proposed by Cllr Gardner, seconded by Cllr Raby and resolved to receive and adopt the model policy
- 164/2014 Mawgan Porth toilets
Clerk to – contact Mawgan Porth Business Group and CC for an update on the toilets
- 165/2014 To receive and consider quotes for removal of Leylandii trees in St Mawgan Churchyard and any associated actions and expenditure
After discussion, proposed by Cllr Gardner, seconded by Cllr Tavener and resolved to accept the quote from Combined Tree Services of £720 +VAT for the removal of the Leylandii trees from St Mawgan Churchyard, on production by the company of their public liability and other relevant insurance documents.
Clerk to - inquire of the PCC the progress of the faculty for these works
- 166/2014 To receive a report from the clerk on working hours and approve authorisation process for additional monthly hours
Proposed by Cllr McKenzie, seconded by Cllr Tavener and resolved that the approved authorisation process would be that the clerk get authorisation from the chair and vice chair for overtime on a monthly basis as and when required – all overtime will be clearly noted on the monthly accounts.
- 167/2014 To confirm the budget and precept setting process and timetable for 2015/16 and any associated expenditure

The council agreed the clerk would look at the budget and precept, distribute to councillors for their advice and input, before taking to a full council meeting – as per the process of previous years

Chairman suspended Standing Order 20

168/2014 Working Groups and communications between PC Members – clarification of communicating with working group members

After discussion, proposed by Cllr Tavener, seconded by Cllr G Jennings and resolved that the council would keep the existing communication system, whereby correspondence be sent to the clerk for distribution to the council

169/2014 Accounts

Proposed by Cllr Corbett, seconded by Cllr R Cawley and **resolved** by the council that accounts totalling £2898.91, listed below, were approved for payment and duly signed. There was 1 abstention from the vote.

T Michell	Maintenance & Exp September	£ 1103.64
D James	Salary & Exp September	£ 604.67
HMRC	PAYE Tax & NI	£ 127.60
M Farmer	Beach clean September	£ 712.00
Mrs Young-Jamieson	Playing Field rent	£ 100.00
SLCC	Annual membership	£ 101.00
Royal British Legion	Remembrance day wreath	£ 50.00
D Vickery	Bus shelter clean July-Sept	£ 100.00
	Total	£ 2898.91

170/2014 Notice of items for the next meeting:
 Dark Lane and Lawry's Bridge – Quote for work
 Council's mower
 Play area fence
 Mawgan Porth Play area
 Kernow Solar Farm
 Standing Orders
 Mawgan Porth Toilets

171/2014 To consider co option to fill a casual vacancy

The council would like to thank the 4 candidates for the vacancy. After an address by each candidate or their representative, the council proceeded with a written ballot and Mrs Susan Jones was co-opted for the vacancy.

The meeting closed at 10.00pm

Date of next meeting – 12th November 2014 at St Mawgan Community Hall at 7.30pm

Signed as a true record of the meeting

Chairman.....

12th November 2014