

Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in St Mawgan Community Hall on
Wednesday 12th November 2014 at 7.30pm

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

In Attendance: Miss Donna James (Parish Clerk), CC Cllr J Fitter, PCSO Parry, no members of the public

Chairman Cllr Atkinson welcomed the newly co-opted councillor, Cllr Sue Jones, to her first Parish Council meeting since co-option

172/2014 Apologies – PC Lenton and PC Burgess

173/2014 Police Report – PCSO Parry read out the report – 4 reported crimes during this period compared to 9 for the same period last year.

Parishioners are requested to be extra vigilant as there have been a few burglaries in the Newquay area including 2 in St Columb Major. Parishioners are asked to ensure they lock their properties securely at night and if going out.

Advice to motorists - as winter approaches, please do vehicle checks on headlights, fog lights and tyres.

174/2014 Members interests

a Declarations of interests:

Cllr Atkinson DPI in 7 a ii

(Cllr McKenzie DPI in 7 a i)

b There were no requests for dispensations for DPI's

c No written statements received

175/2014 Public participation – no members of the public were present

176/2014 Minutes of the meeting of 12th March 2014

Proposed by Cllr Jones, seconded by Cllr B Cawley and **resolved** to accept the Minutes of the meeting as a true record of the meeting, the minutes were signed by the Chairman

177/2014 Clerk's Report - The report had been circulated prior to the meeting

Proposal for new school - The meeting was advised that the Chairman of Governors and the School Head of St Mawgan School will be holding a presentation, regarding the proposal for a new school, at 7.00pm before the December PC meeting, followed by a question and answer session. This will be a general talk about the proposal and no council decision will be made. The presentation/Q&A will be limited by time.

178/2014 Planning

a **New applications – responses to Cornwall Council**

Cllr McKenzie declared an interest in the following item and left the room

i PA14/09384 - Merlin Golf Club Mawgan Porth Newquay TR8 4DN - Construction of a 50kW solar photovoltaic array

After discussion, the chairman suspended standing order 5 for this item only to allow CC Cllr Fitter to address the council. CC Cllr Fitter advised the council CC had assured him that this application had been withdrawn. The council will therefore wait for the new application before making comment.

Cllr McKenzie returned to the room - Cllr Atkinson left the room

- ii PA14/09602 - St Josephs St. Mawgan Newquay TR8 4ES - Mrs E Walker - Upgrade existing dwelling with the addition of first floor living space (Amended scheme following planning application PA13/10734)

After discussion, proposed by Cllr Corbett, seconded by Cllr S Jennings and resolved that the council have no objections to the planning application

Cllr Atkinson returned to the room

- b Advices and decisions by Cornwall Council – circulated
 - c To discuss planning enforcement issues – to refer any new issues and updates - if any
Clerk to: request an update from CC on case EN14/01674
 - d Affordable housing update – none
- 179/2014 Neighbourhood Planning - none
- 180/2014 Working groups:
- a Beach and environment
 - i Working Group report
Clerk to: Contact M Farmer reference the pile of tyres on the beach
Contact CC/Cory re the dog bin at the top end of Valley Road
 - b Amenities
 - i Working Group report: None received
 - c Transport and Rights of Way
 - i Working Group report: None received
- 181/2014 Reports - to receive reports from meetings - None received
- 182/2014 St Mawgan toilets – to receive an update
Clerk to: Contact the solicitors for an urgent update
- 183/2014 St Mawgan play area – to receive an update
The chairman updated the council on the new play area equipment
- 184/2014 To receive and consider the half year accounts and budget for precept setting for 2015/16 and any associated actions
The budget and accounts were circulated prior to the meeting. The council will set the precept at the December meeting
- 185/2014 To consider the boundaries proposal by Newquay TC and any associated actions
After discussion, proposed by Cllr Tavener, seconded by Cllr G Jennings and resolved by the council that they wished to keep the existing boundaries and the clerk to inform Newquay TC accordingly
- 186/2014 To receive and consider the quote received for the work required at Lawry's Bridge and Dark Lane and any associated actions and expenditure
Proposed by Cllr Tavener, seconded by Cllr McKenzie and resolved that the quote for labour be accepted with the PC to purchase materials - Cllr Gardner abstained from the vote

- 187/2014 To consider the options regarding the repair or replacement of the councils mower and any associated actions and expenditure
After discussion, the council agreed that the chairman and clerk will investigate the various options discussed and report back to the council
- 188/2014 To agree cover and any associated expenditure to cover the clerks sick leave absence
Options were circulated to councillors before the meeting, the council agreed to accept Paul Roberts offer to help the council during the clerk's absence for which a nominal fee will be paid.
- 189/2014 Council to consider granting permission for the re-internment of W H Higham at the St Mawgan burial ground and any associated actions
Proposed by Cllr Atkinson, seconded by Cllr Jones and resolved that the council have no objections
- 190/2014 To receive and consider the BT Proposal options for payphone removal in the parish and any associated actions and expenditure
After discussion the council agreed that they object to the removal of the payphone at Trenance, until substantially improved mobile coverage is available
- 191/2014 To consider options for the replacement or repair of the St Mawgan play area fence and any associated actions and expenditure
Clerk to: investigate costs of replacing the fencing and funding options
- 192/2014 To discuss and consider the potential options for a play area in Mawgan Porth
After discussion, the council agreed that Cllr Atkinson would have an informal discussion with the Bedruthan Hotel and Spa, as per advice from parishioners regarding the possibility of a joint play area there
- 193/2014 To receive and consider the draft agreement for Kernow Solar Farm from CC and the parish council's suggestions/requirements to send to CC
Suggestions for amendments, from councillors, circulated prior to the meeting.
The council agreed that the comments already received and circulated should be sent to CC
- 194/2014 To receive and consider the advice from CALC on the council's standing orders and any associated actions
Clerk to: Draft new standing orders as per CALC advise
- 195/2014 To note and discuss options for Mawgan Porth Toilets and any associated actions
After discussion, the chairman suspended standing order 5 for this item only to allow CC Cllr Fitter to address the council. CC Cllr Fitter advised the council that the toilets were only closed during the winter months and the potential transfer of the toilets from CC to the MPBG has come to nothing
Cllrs Tavener and Mullard to investigate the future of the toilets in the new situation and report back to the council
- 196/2014 To note and discuss if appropriate, the correspondence received since the last meeting – circulated prior to meeting
- 197/2014 Accounts

Proposed by Cllr Corbett, seconded by Cllr B Cawley and **resolved** by the council that accounts totalling £29,102.53 listed below, were approved for payment and duly signed.

Cllr Gardener abstained from the vote

The cheque for the Sovereign Design Interim Payment will be issued to the company once the playground equipment adjustments have been made – the company have been advised.

T Michell	Maintenance	£ 1085.97
D James	Salary & Exp	£ 564.37
HMRC	PAYE Tax & NI	£ 124.40
M Farmer	Beach Clean Oct ½ term	£ 47.47
Sovereign Design		
Play Systems Ltd	Interim Payment	£ 10,315.44
Sovereign Design		
Play Systems Ltd	Final Payment	£ 16,964.88
Total		£ 29,102.53

198/2014

- Notice of items for the next meeting
- St Mawgan Toilets – cleaning arrangements
- RNLI
- School
- Mawgan Porth – erection of memorial to those recently lost on the beach

The meeting closed at 9.15pm

Date of next meeting – 10th December at Mawgan Porth Village Hall at 7.00pm

Signed as a true record of the meeting

Chairman.....

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