

Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in Mawgan Porth Village Hall on Wednesday 10th December 2014 at 7.30pm

Present: Cllrs K Atkinson (Chairman), B Cawley, R Cawley, W H J Corbett, S Gardner, S Jones, K Mullard and S Tavener

In Attendance: Mr Paul Roberts (Locum Parish Clerk), Cllr J Fitter (CC) and 2 members of the public.

199/2014 Apologies - received from: Cllrs McKenzie (Vice Chairman), G Jennings, and S Jennings

200/2014 Council to adopt a temporary change to standing orders at Standing order number 4, to include the following:

- a) All councillors shall observe the code of conduct adopted by the council
- b) Councillors and members of the public co-opted to serve on Council committees and sub committees who have registered a Disclosable Pecuniary Interest in relation to any item of business being transacted at a meeting, shall leave the room whenever the item is being discussed
- c) Councillors and members of the public co-opted to serve on Council committees and sub committees who have declared a non Registerable interest, in relation to any item of business being transacted at a meeting, shall leave the room whenever the item is being discussed.

Following a comprehensive discussion, proposed Cllr Atkinson, seconded Cllr Corbett that Council adopts the change to standing orders at Standing Order number 4 as listed above. An amendment was proposed by Cllr Tavener and seconded by Cllr Gardner that the Council does not adopt the changes. The Clerk advised the Chairman that it is not necessary to move the rejection of this resolution because every decision must be reached by an affirmative vote of a majority present and voting and if this is not secured then the resolution would be rejected in any case. Cllr Tavener withdrew his amendment. It was resolved by a majority vote of 5 in favour and 3 against to adopt the proposal to adopt the temporary change as stated in para's (a), (b) and (c) above.

201/2014 Police Report – None received.

202/2014 Members Interests

a. Declaration of interests

Cllr Atkinson DPI in 8 (a) (ii)

Cllr Gardner DPI in 8 (a) (ii)

b. There were no requests for dispensations for DPI's.

c. No written statements received.

203/2014 Public Speaking

Mrs M Wiles read a prepared statement voicing her opposition to the planning application for Beau Vista. Mrs Murrish spoke in support of her application for stables on land at Jacaranda. Cllr Fitter reported that progress was being made with regard to reinstatement of FP39 following consultations with the owner of Sand Dunes. He also reported that local

business owners had approached him with serious concerns over the closure of the Mawgan Porth toilet block but he was hopeful that Cornwall Council may consider keeping the Disabled Toilet open.

204/2014 Minutes of the meeting 12th November 2014

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

205/2014 Clerks Report

The report had been circulated prior to the meeting.

The Clerk read out a prepared statement regarding a letter of apology in relation to a resolved Code of Conduct matter. The Clerk also advised members that the proposed attendance at a Council meeting by an RNLI representative would be arranged for the January or February 2015 meeting.

206/2014 Planning

- a. Planning – New applications – to discuss and decide on response to Cornwall Council.
 - i. PA14/10509 - Beau Vista Gwel-An-Mor Mawgan Porth Newquay TR8 4DW - Garage conversion, replacement of flat roof with pitched, single storey extension, new garage and entrance gates - Mr Bruce Wicks.

Letters received from 2 parishioners, objecting to the application, were tabled.

After discussion, proposed by Cllr Atkinson, seconded by Cllr Jones and resolved that the Council objects to the application on the grounds that it is contrary to the advice in the Cornwall Council's Design Guide in regard to outlook, daylight and general impact on the living environment of the neighbour's property. Also construction of the garage to the front of the house will create a precedent, which if adopted by other households will erode the open character of the estate.

- ii. PA14/10542 - Yongala St Mawgan Cornwall TR8 4EX - Single storey extension, sun room, associated internal changes and external ground works - Mr S Gardener.

Proposed Cllr R Cawley, seconded Cllr Tavener and resolved that Cllr Corbett takes the Chair for this item. Cllr Atkinson and Cllr Gardner, having declared a DPI for this application, left the room.

Proposed by Cllr Corbett, seconded by Cllr Tavener and resolved to raise no objections to the application.

Cllr Atkinson and Cllr Gardner returned to the room and Cllr Atkinson resumed Chairmanship of the meeting.

- iii. PA14/10880 - Construction of three stables - Jacaranda Retorrick Mill Newquay TR8 4BH - Mr & Mrs Peter Murrish.

Proposed by Cllr Corbett, seconded by Cllr Tavener and resolved to raise no objections to the application.

- iv. PA14/09797 - The Ranch Trevarrian Mawgan Porth Hill Mawgan Porth Newquay Cornwall - Lawful development certificate for an existing use as a dwelling - Mr George Watson.
Proposed by Cllr Gardner, seconded by Cllr Tavener and resolved to write to Cornwall Council to query the assertion that the building has been used as a dwelling for the requisite 4 years continuously, and draw to the attention of the Council recent case law regarding changes to the use of dwellings.
- v. PA14/10842 - Merlin Golf Club Mawgan Porth Newquay Cornwall TR8 4DN - Construction of a 50KW solar photovoltaic array – Agent, Laurence Associates.
A letter of explanation from the Agent regarding the location of the array and the proximity of the trees on adjacent land was tabled.
Proposed by Cllr Tavener, seconded by Cllr Corbett and resolved to object to the application on the grounds of the positioning of the array in a prominent location on the hillside in the AGLV, contrary to advice in Cornwall Council’s Design Guide and policies in the Development Plan that protect the AGLV from inappropriate development, and that a more suitable site be found on the applicant’s land.
- vi. PA14/11313 – Proposed extension and conversion of garage – Kerenza 11, Tedragon Close, Mawgan Porth, TR84DP – Mr & Mrs Gonella.
Proposed Cllr Atkinson, seconded by Cllr Tavener and resolved to raise no objection.

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 bring to the attention of the Enforcement Officer the apparent stationing of caravans on the Trevarrian Holiday Park during the close season.

d. Affordable Housing – Update
None received.

207/2014 Neighbourhood Planning - update.
Work on a Plan is in abeyance pending a renewal of public interest in the process.

208/2014 Working Groups:

a. Beach & Environment

i. To receive report – if any. Cllr Tavener reported that Mr Farmer had advised him that the matting had been moved to a safer storage location to prevent the possibility of theft.

b. Amenities

i. To receive report – if any. Cllr Atkinson reported that the opening ceremony for the new play equipment in the village play area on 20th November 2014 had been a success.

c. Transport and rights of way

- i. To receive report – if any. Cllr Gardner reported that Mr Peter Parkinson will undertake to repair the surface of the path leading to the NorthSteps. The owners of the Quarry, Trenance had offered to meet the cost thereof. Mr Parkinson will undertake the work on their behalf as a goodwill gesture.

209/2014 To receive reports from meetings – if any
Cllr Atkinson reported that he had attended, as the Council's representative, the first meeting at St Eval as a member of the group set up to liaise with REG Windpower during the construction of Denzel Downs Wind Farm, that is due for completion by the end of 2015.

210/2014 To note and discuss if appropriate the correspondence received since the last meeting and any associated actions and expenditure – circulated prior to meeting.
No significant correspondence received.

211/2014 St Mawgan Toilets

- a Update from the Chairman re the purchase – if any

Cllr Atkinson has met with the Solicitor and executed the Transfer Deeds. These have been returned to Cornwall Council to await return and registration to upgrade the title to absolute. The purchase should be completed by the end of the year.

- b To discuss and consider cleaning arrangements and quotes received and any associated actions and expenditure.

Six invitations to quote had been sent out and only 2 quotations had been received. During discussion it was noted that the schedule of work for the cleaning routine had not included requirements for locking and unlocking the toilet block. It was agreed that the Chairman and Clerk would revise the schedule and ask the two persons who quoted if they wished to revise their charges.

212/2014 Mawgan Porth memorial – update from Cllr Mullard
Cllr Mullard agreed to defer this item to the January meeting of the Council.

213/2014 Standing orders – to receive draft standing orders for consideration and decision to be taken at a later meeting
The draft Standing Orders had been circulated to all councillors. In order to allow Councillors time to review any changes, further discussion and decision to be deferred to a later meeting.

214/2014 Budget - to approve the expenditure budget for 2015/2016.

The Budget spreadsheet and explanatory notes had been circulated. It was noted that if the Precept figure for last year was not increased substantially, then the proposed spend would leave the Council with a large deficit in the General Fund at the end of the year. It was noted that the Precept set at £28000 had remained unchanged for a number of years, and that there was now increased pressure on local Council's budgets as services were being devolved from Cornwall Council, as part of their cost cutting plans. After further discussion it was proposed by Cllr Atkinson, seconded by Cllr Gardner and resolved that the amounts budgeted for spend on a replacement mower, play area maintenance and the Mawgan Porth Toilets are removed from the budget.

Cllr Fitter (CC) left the meeting at this juncture

Proposed Cllr Atkinson, seconded Cllr Jones and resolved in accordance with Standing Orders to extend the meeting by 15 minutes.

215/2014 Precept – to consider and agree the precept for the 2015/16
Following the proposal to revise the budget for 2015/2016 and further discussion it was proposed Cllr Atkinson, seconded by Cllr Jones and resolved to increase this year's precept of £28,000 by £7000 to set a figure of £35,000 for the year 2015/2016.

Cllr Gardner left the meeting at this juncture.

216/2014 Mawgan Porth toilets – update from Cllrs Tavener and Mullard – if any
Cllr Tavener and Cllr Mullard reported that the toilet block was in desperate need of a deep clean and that there have been offers to carry out this work however a decision on the future ownership of the toilets is still awaited.

217/2014 Accounts

Proposed by Cllr Corbett, seconded by Cllr Tavener and resolved by the council that accounts totalling £1642.74, listed below, were approved for payment and duly signed.

T Michell	Maintenance & Exp November	£ 993.65
D James	Salary & Exp November & NJC National pay award	£486.29
HMRC	PAYE Tax & NI	£ 106.80
Ginny's	Chairman's allowance/Playground opening	£ 12.00
E Wilton	Chairman's allowance/Playground opening	<u>£ 44.00</u>
	Total	£1642.74

218/2014 Notice of items for the next meeting:

Review of Standing Orders

Mawgan Porth Toilets

Mawgan Porth memorial

St Mawgan Village – speed of traffic – at the request of Cllr B Cawley

The meeting closed at 2150 hrs

Date of next meeting – 14th January at St Mawgan Community Hall at 7.30pm

Signed as a true record of the meeting

Chairman..... 14th January 2015