

Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in **Mawgan Porth Village Hall on
Wednesday 11th February 2015 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, M Raby & S Tavener, CC Cllr J Fitter, PCSO Burgess

In Attendance: Miss Donna James (Parish Clerk), 1 member of the public

- 237/2015 Apologies – received from: Cllr K Mullard
Cllrs S Jones and B Cawley, addressed the council to express their displeasure and objections in being filmed without prior notice, gave their apologies and left the meeting
- Cllr Atkinson would like to formally thank Mr Paul Roberts for kindly giving his time and acting as locum clerk to the council whilst the clerk was on sick leave.
- 238/2015 Police Report – PCSO Burgess advised that there were no serious crimes since the last meeting. The police had recently monitored the speed of traffic through St Mawgan after concerns by the public, no cars were found to be speeding but the police will continue to monitor the situation.
- 239/2015 Members interests
- a Declarations of interests
Cllr R Cawley NRI in agenda item 18a & 18b
 - b There were no requests for dispensations for DPI's
 - c No written statements received
- 240/2015 Public participation
- The agent for item 7 a i addressed the council to give an overview of the application, followed by questions and answers with the council.
- 241/2015 Minutes of the meeting 14th January 2015
- Proposed by Cllr McKenzie seconded by Cllr S Jennings and resolved to accept the Minutes of the meeting as a true record of the meeting and they were signed by the Chairman
- There were 2 abstentions
- 242/2015 Clerks Report - The report had been circulated prior to the meeting
- The Clerk also updated the council on; a broken ford sign, a blocked drain in St Mawgan and discussion with CC enforcement with regards a visit to the parish by an enforcement officer.
- Clerk to request update from CC re the damaged sign at Tregurrian
- After discussion, the Transport and Rights of Way Working Group agreed to look into the schedule of works required that is to be sent to Natural England in regards to Bolingey Lane
- 243/2015 Planning

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

- i PA14/12128, Odd Spot Mawgan Porth Hill Mawgan Porth Newquay TR8 4BN, Construction of replacement dwelling. Mr D Gammage

After some discussion, proposed by Cllr Corbett, seconded by Cllr Gardner and resolved that the council would defer comment on the application until the parish council meeting in March, subject to provision and sight of a photo montage of the proposed development.

- b Advices and decisions by Cornwall Council – circulated

- c To discuss planning enforcement issues – to refer any new issues and updates - if any
The clerk advised the council of two enforcement issues sent to the council by parishioners regarding:

The Scarlett Hotel – proposed by Cllr S Jennings, seconded by Cllr Gardner and resolved that the clerk write to the hotel to ascertain what works are taking place – Cllrs Atkinson, Corbett and Tavener abstained from the vote

Church Lane - proposed by Cllr McKenzie, seconded by Cllr R Cawley and resolved that the clerk log the query with CC enforcement – Cllrs Atkinson and Gardner abstained from the vote

- d Affordable housing update - none

244/2015 Neighbourhood Planning - none

245/2015 Working groups:

- a Beach and environment

- i Firework display on the beach in May – the council do not own the area of beach the proposed display will be on. The council have no objection to the display.

A parishioner had queried the works on Mawgan Porth beach since the storms last year, the Beach Working Group will look into the possibility and costs of placing granite boulders along the bottom of the dunes

- b Amenities

- i Working Group report – none received

- c Transport and Rights of Way

- i Working Group report:

Clerk to contact CC/Highways to report potholes on the road between Trevenna Cross and Lanvean near Higher Parsonage

Cllr R Cawley advised the council re a blocked drain in St Mawgan

246/2015 Reports - to receive reports from meetings – Cllr Atkinson reported to the council regarding the meeting for Denzell Downs Wind Farm. Money will not be paid to the council until after one full year of production by the wind farm, the money will be split with Colan PC for projects within the parishes. There will be a panel of representatives who will assess the projects. Cllr Atkinson suspended standing order 5, for this item only, to allow CC Cllr Fitter to address the council. CC Cllr Fitter confirmed the information given by Cllr Atkinson.

247/2015 To note and discuss if appropriate the correspondence received since the last meeting and any associated actions and expenditure – circulated prior to meeting

- 248/2015 To consider and adopt the draft standing orders received by the council in December 2014
 After lengthy discussion the council asked the clerk to add information on working groups and re-draft Section 10 'motions requiring notice' of the draft standing orders document and to work on part 2 financial regulations and then redraft the document
 Proposed by Cllr Gardner, seconded by Cllr Tavener that the council remove the section in the standing orders that state that councillors are required to leave the room if they have a disclosable pecuniary interest, non registerable interest or other substantial interest. The proposal was not carried after a vote by the council – which was 2 councillors for the proposal and 7 councillors against the proposal and no abstentions
- The Chairman suspended standing order 20 to allow the meeting to continue until 10pm**
- 249/2015 To receive a report on the options for a replacement mower
 Cllr Atkinson and the clerk advised the council of the costs for replacement mowers that they have researched. The council had been asked if they wished for a demonstration of one second hand mower. After lengthy discussion the Chairman agreed that the council have an extraordinary meeting to discuss and agree the purchase of a replacement mower
- 250/2015 To consider locations for defibrillators within the parish
 Cllr Raby updated the council on the location options and the requirement for donations for the running costs of the defibrillators. The council will add the item to next months meeting
- 251/2015 Mawgan Porth toilets – update
 Cllr Tavener advised the approximate running costs of the toilets would be in the region of £11,000 per annum
- 252/2015 Accounts
 Proposed by Cllr Corbett, seconded by Cllr Raby and **resolved** by the council that accounts totalling £1,340.16, listed below, were approved for payment and duly signed.
 Cllr Gardner abstained from the vote
- | | | |
|---------------|----------------------------|-----------|
| T Michell | Maintenance - January | £ 749.44 |
| D James | Salary & Exp - January | £ 430.62 |
| HMRC | PAYE Tax & NI | £ 102.60 |
| Mrs I Bruster | Fountain Caretaker 2014/15 | £ 50.00 |
| Parish News | Annual Subscription | £ 7.50 |
| Total | | £ 1340.16 |
- 253/2015 Notice of items for the next meeting:
 Defibrillator Costs/Donations
 Beach Cleaning Contract

In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw

Cllr R Cawley left the room

254/2015

Maintenance Contract

- a To discuss maintenance contract options, costs and procedure and any associated actions and expenditure
- b To consider and agree any necessary temporary provision of maintenance cover and any associated actions and expenditure – if applicable

The council discussed both of the above items jointly – Proposed by Cllr Corbett, seconded by Cllr McKenzie and resolved to make enquiries with the present contractor whether he would be interested in temporarily extending his contract to allow the council time to organise the new tender and process

The council agreed to add the item to the extraordinary meeting

Cllr R Cawley returned to the room

The Clerk left the room

255/2015

To consider and agree the clerk’s annual incremental salary point

The council agreed the clerk’s annual incremental salary rise

The Clerk returned to the room

The meeting closed at 10pm

Date of next meeting – 17th February 2015 at St Mawgan Community Hall at 6.15pm

Signed as a true record of the meeting

Chairman.....

17th February 2015