

**Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in Mawgan Porth Village Hall on  
Wednesday 10<sup>th</sup> day of June 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, K Mullard, S Tavener and CC Cllr Fitter

In Attendance: Miss Donna James (Parish Clerk), 3 members of the public, PCSO Parry

- 321/2015            Apologies – none received
- 322/2015            Police Report – May-June 2015, 7 crimes reported and 3 for the same period last year. 2 thefts of wetsuits, 1 theft of clothing from a garden, 1 theft of a camera, 1 theft of a credit card, 1 sharp item reported at the airport, 1 report of a malicious communication
- 323/2015            Members interests
- a        Declarations of interests  
                                 Cllr K Atkinson NRI in agenda item 7 a) i)  
                                 Cllr B Cawley DPI in agenda items 12, 13 and 15  
                                 Cllr R Cawley DPI in agenda items 7 a) i), 7 a) iv) and 15
- b        There were no requests for dispensations for DPI's
- c        No written statements received
- 324/2015            Public participation  
                         none
- 325/2015            Minutes of the meeting - 13<sup>th</sup> May 2015  
                         Proposed by Cllr B Cawley seconded by Cllr Atkinson and **resolved** to accept the Minutes of the meeting as a true record of the meeting and they were signed by the Chairman.
- 326/2015            Clerks Report - The report had been circulated prior to the meeting  
                         The clerk reported to the council that she had resigned from her other job and had obtained another part time position. The clerk requires written consent from the council. Proposed by Cllr Tavener, seconded by Cllr Mullard and resolved to delegate the item to the staffing working group, to be made up of the Chairman, Vice-Chairman and Past Chairman.
- 327/2015            Planning
- a        Planning – New applications – to discuss and decide on response to Cornwall Council

**Cllrs Atkinson and R Cawley left the room**

- i        PA15/04894 - The Craft Shop Long Lane St Mawgan Newquay Cornwall TR8 4ER - Works to a tree covered by a Tree Preservation Order namely, reduction/pollard of Ash Tree (T1) - Mrs Anne Rawlings  
                         Proposed by Cllr Tavener, seconded by Cllr S Jennings and resolved by the council that they have no objection to the planning application

**Cllrs Atkinson and R Cawley returned to the room**

- ii PA15/04211 - Land West Of Pirates Perch Trenance Newquay Cornwall - Reserved matters following outline approval PA14/01688 dated 09.05.2014: Erection of a detached dwelling with access, appearance, landscaping, layout and scale to be considered - Mr & Mrs S & S Dibb  
Proposed by Cllr Atkinson, seconded by Cllr Corbett and resolved by the council that they have no objection to the planning application
- iii PA15/04099 - Dormers Access To Trenance Estate Trenance Newquay TR8 4DB - Proposed extension and alterations to include conversion of garage into additional bedrooms with balcony. Additional balconies at first floor level - Mr And Mrs Heritage  
Proposed by Cllr Corbett, seconded by Cllr B Cawley and resolved by the council that they have no objection to the planning application

#### **Cllr R Cawley left the room**

- iv PA15/03129 - Land Adj Rolling Hills Trevena Cross St Mawgan Newquay Cornwall TR8 4EZ - Replacement of existing concrete buildings with single storey rural live/work unit - Mr R Chapman  
Proposed by Cllr Atkinson, seconded by Cllr S Jennings and resolved by the council that they have no objection to the planning application, however they would like to advice CC that the form had not been completed correctly and the 'no' box for protected species had been ticked which was incorrect as per the environmental report.

#### **Cllr R Cawley returned to the room**

- v Any other planning applications received from Cornwall Council by the time of the meeting.
- b Advices and decisions by Cornwall Council
- c To discuss planning enforcement issues – to refer any new issues and updates  
Trenance Wayleigh – It has been reported to the council about construction by the boundary. Clerk to report it to enforcement.  
Camping in field by the moor. Clerk to report to enforcement.  
Static caravan in Menahyl Yard. Clerk to query progress with enforcement.

328/2015

#### Working groups:

- a Beach and environment
  - i Working Group report  
none
- b Amenities
  - i Working Group report  
Cllr McKenzie advised she was in discussion with the playground equipment suppliers with regards the previous issue with the roundabout

c Transport and Rights of Way

i Working Group report

Give way sign is lying flat on the T junction with the airport and new road that leads to the B3276 – there are also advertising signs being placed by the sign

Clerk to contact highways

St Mawgan bridge has been damaged slightly by a double decker bus

Clerk to contact highways regarding repair

Cars are parking in the bus turning area in St Mawgan

Clerk to contact highways/CC

Several footpaths in Trenance do not have signs or inadequate signs

Clerk to contact the countryside ranger to arrange a visit to meet Cllrs Gardner and Mullard to address the issue

329/2015 Reports - to receive reports from meetings

none

330/2015 To note and discuss if appropriate the correspondence received since the last meeting and any associated actions and expenditure – circulated prior to meeting

Pension Regulations – agreed by council that that the staffing working group look at the letter and options for pensions provision and report back to the council at the next meeting

331/2015 Bins in St Mawgan Playing Field – to discuss and decide action required to facilitate the emptying of the bins and any associated actions and expenditure

Council queried the ownership of the bins – Clerk to discuss with CC and Cory

**Cllr B Cawley left the room**

332/2015 To consider and agree the wording for the St Mawgan toilets plaque

After lengthy discussion the council agreed to defer the item to a future meeting

333/2015 To receive and consider quotes for the plaque for St Mawgan toilets and any associated actions and expenditure

The council agreed to defer the item to a future meeting

**Cllr B Cawley returned to the room**

334/2015 St Mawgan toilets – To formally recognise the provision of hanging baskets and planters by A Prowse and electrical certification by S K Michell

Proposed by Cllr Corbett, seconded by Cllr Atkinson and resolved that the council wished to formally thank A Prowse and S K Michell and the clerk will write to both

**Cllrs B Cawley and R Cawley left the room**

335/2015 To receive and consider quotes for a replacement fence and possible netting at St Mawgan play area

After lengthy discussion, proposed by Cllr Corbett, seconded by Cllr G Jennings and resolved by the council that the amenities working group will look into the required specification for a replacement fence and report back to the council at a future meeting

Cllr Gardner abstained

**Cllrs B Cawley and R Cawley returned to the room**

336/2015

Accounts

Proposed by Cllr Atkinson seconded by Cllr Tavener and **resolved** by the council that accounts totalling £2920.16 listed below, were approved for payment and duly signed.

T Michell	Maintenance May	£ 1199.83
D James	Salary & Exp May	£ 481.57
HMRC	PAYE Tax & NI	£ 105.40
MPVH	Hall Hire 06.14-04.15	£ 120.00
Wallgate	VAT from invoice for soap	£ 13.76
M Farmer	May beach clean	£ 765.00
A Prowse	Toilet cleaning May	£ 216.75
Vodafone	Mobile telephone bill	£ 17.85
Total		£ 2920.16

337/2015

Notice of items for the next meeting  
Mawgan Porth Toilets

338/2015

Public Bodies (Admission to meetings) Act 1960 – To consider passing the following resolution “That in relation to the following item publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw”

Proposed by Cllr Atkinson, seconded by Cllr Jones and resolved to exclude the press and public

339/2015

Maintenance Contract – To consider and agree options for interim cover and tendering and advertising process for the contract and any associated actions and expenditure

After lengthy discussion, agreed by the council to vote en bloc for the resolutions below:

Proposed by Cllr Tavener, seconded by Cllr Atkinson and resolved that:

The clerk would produce a poster to advertise on the notice boards and locally for tenders for a temporary 6 month maintenance contract to start as soon as possible, with all tenders going to the clerk. The council would delegate to the amenities working group, chairman, vice-chairman and clerk to choose the tender to be accepted and the decision would be ratified at the next full council meeting.

The clerk to, under Financial regulations 4.3, engage a contractor to carry out urgent areas of work, such as cutting and strimming of footpaths, burial ground, churchyard, playing field and play area for the interim (1.5-2week) period until the contractor for the 6 month contract is in place.

Cllr Gardner abstained

The meeting closed at 9.30pm

Date of next meeting – 8<sup>th</sup> July at St Mawgan Community Hall at 7.30pm

Signed as a true record of the meeting

Chairman.....

8<sup>th</sup> July 2015