

**Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in St Mawgan Community Hall on
Wednesday 8th day of July 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, and CC Cllr Fitter

Absent: Cllr Raby

In Attendance: Miss Donna James (Parish Clerk), 10 members of the public – meeting began at 7.35pm

340/2015 Apologies – Cllr Tavener

341/2015 Police Report – none received

Cllrs B Cawley and S Jones wished to record they objected to being filmed at the meeting

342/2015 Members interests

a Declarations of interests
Cllr Atkinson DPI 7 a iii
Cllr R Cawley DPI 17
Cllr Corbett DPI 7 a ii

b There were no requests for dispensations for DPI's

c No written statements received

343/2015 Public participation

CC Cllr Fitter addressed the council to advise he would support the toilets at Mawgan Porth being taken on by the Parish Council. He asked if the council would consider bringing agenda item 16 forward as parishioners were present for that item

A parishioner wished to express they would like the council to take on the toilets at Mawgan Porth

A parishioner wished to advised they objected to planning application PA15/05579
The applicant for PA15/05171 addressed the council to explain the reasons for the application

The clerk read out a statement from the agent for PA15/05171 outlining the reasons for the application

Proposed by Cllr McKenzie, seconded by Cllr Corbett and resolved to move agenda item 16 (Mawgan Porth Toilets) to after item 7 (Planning) – as per the standing order 1 a.

344/2015 Minutes of the meeting - 10th June 2015

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

Cllr Gardner abstained from the vote as he had queried the meaning of en bloc in agenda item 339

345/2015 Clerk's Report - The report had been circulated prior to the meeting

346/2015 Planning

a Planning – New applications – to discuss and decide on response to Cornwall Council

i PA15/05579 - Proposed extension and detached garage - Beau Vista Gwel An Mor Trenance Mawgan Porth TR8 4DW - Mrs O Parratt

Proposed by Cllr Atkinson, seconded by Cllr Corbett and resolved that the PC does not support the application as they consider it un-neighbourly and they maintain their objection to the garage at the front of the property as they feel it sets a precedent

Cllr Corbett left the room

- ii PA15/05171 - Erection of a two bedroom bungalow with garage and associated works - Land At Carloggas St Mawgan Newquay Cornwall TR8 4EQ - Mr Ian Mackintosh
Proposed by Cllr Jones, seconded by Cllr B Cawley and resolved that the council have no objection to the planning application

Cllr Corbett returned to the room**Cllr Atkinson left the room**

- iii Any other planning applications received from Cornwall Council by the time of the meeting.
PA15/06161 - Application for proposed tree works to trees within a conservation area namely - T1 to T5 - 5 Leylandii Conifer - Looking to fell because of low amenity value and excessive shading to front garden, pond and house. To replace with mature lower level (up to 6ft high) bushes to ensure privacy from the road. - T6 Horse chestnut conker tree - we propose tidying of some branches over the driveway and garden to protect parked vehicles from falling debris and conkers and also need to remove the Ivy climbing up it to help it breathe. T7 - This tree of unknown name overhangs most of the driveway, we propose the removal of some weaker branches. Lanvean Farm Cottage Lanvean St Mawgan Cornwall TR8 4EY - Mr Matthew Wilkings
Proposed by Cllr Corbett, seconded by Cllr R Cawley and resolved that the council have no objection to the application but wished to request that no unnecessary work be done to the horse chestnut tree

Cllr Atkinson returned to the room

- b Advices and decisions by Cornwall Council
- c To discuss planning enforcement issues – to refer any new issues and updates - none

347/2015

Working groups:

- a Beach and environment
 - i Working Group report
none
 - b Amenities
 - i Working Group report
Cllr R Cawley reported that the leat needed to be dug out and cleared. Vice-chairman to liaise with the clerk regarding contacting land owners
 - ii Temporary Maintenance Contract Tender – to receive an update from the amenities working group and ratify the decision made thereon
Cllr McKenzie updated the council on the decision made by the working group.
Proposed by Cllr McKenzie, seconded by Cllr Atkinson and resolved to ratify the decision of the working group
- c Transport and Rights of Way
 - i Working Group report
none
Council wished to thank CC/Highways for re erecting the T junction sign and removing the advertising signs, however new advertising signs have appeared so request these be removed

- 348/2015 Reports - to receive reports from meetings
Cllr G Jennings will circulate the airport meeting notes to council
- 349/2015 To note and discuss if appropriate the correspondence received since the last meeting and any associated actions and expenditure – circulated prior to meeting - none
- 350/2015 To consider applications for burial memorials – request circulated prior to meeting – Additional inscription for the late Patricia Rawling
Proposed by Cllr Corbett, seconded by Cllr Atkinson and resolved no objection to the additional inscription
- 351/2015 To consider and agree purchase of appropriate website maintenance software and any associated actions and expenditure
After discussion, proposed by Cllr Corbett, seconded by Cllr Atkinson and resolved that the clerk, in conjunction with the chairman and vice-chairman, purchase an appropriate website maintenance software up to a cost of £200 +VAT
- 352/2015 Pensions regulations – to receive an update from the staffing working group
Cllr Atkinson updated the council
- 353/2015 To consider and agree options for the Council's broken down John Deere mower
After lengthy discussion, proposed by Cllr Corbett, seconded by Cllr Atkinson and resolved that the council request that Graham's Machinery collect the mower, carry out an assessment, and return the mower for a cost of no more than £81.00 +VAT
- 354/2015 To consider and agree options for the Council's old multiplay equipment
After lengthy discussion, decided by the council to defer the matter to a future meeting.
- 355/2015 Mawgan Porth Toilets
- i To receive an update from Cllr Mullard
Councillor Mullard updated the council on the work done and information obtained regarding the toilets. Cllr Mullard suggested that herself, other councillors and members of Stomp could make a business plan
 - ii To consider and agree the councils response to Cornwall Council in reply to their request for the 'Parish Councils formal intentions' regarding the toilets
After lengthy discussion, the Chairman suspended standing order 3 e for this item only to allow CC Cllr Fitter to address the council which he did.
Proposed by Cllr McKenzie, seconded by Cllr Corbett and resolved that the council respond to CC that – While the Parish Council support in principle the fact that the toilets remain open, without financial figures the Parish Council is unable to make a formal decision

Cllr R Cawley left the room

356/2015

Accounts

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

T Michell	Outstanding expenses	£ 57.46
D James	Salary & Exp June	£ 512.07
HMRC	PAYE Tax & NI	£ 105.20
Bubb Maintenance	Expenses and maintenance	
	15 th June/June	£ 604.84
M Farmer	June beach clean	£ 765.00
A Prowse	Toilet cleaning June	£ 216.75
Vodafone	Mobile telephone bill	£ 17.85
SW Water	St M toilets 03/15-06/15	£ 22.86
D Vickery	Apr to June bus shelters	£ 100.00
Grant Thornton	External Auditor	£ 360.00
Total		£ 2762.03

Cllr Gardner abstained

Cllr R Cawley returned to the room

357/2015

Notice of items for the next meeting
None

The meeting closed at 9.33pm

Date of next meeting – 12th August at Mawgan Porth Village Hall at 7.30pm

Signed as a true record of the meeting

Chairman.....

12th August 2015