

Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in Mawgan Porth Community Hall

On

Wednesday the 8th day of June, 2016 at 7.30pm

Present: Cllrs R Cawley (Chairman), K Atkinson, W Corbett, M Raby, S Tavener, G Jennings, S Jennings, S Jones and D Carter

In attendance: Mrs Angela Hayne (Parish Clerk), Cllr J Fitter (CC), 0 members of the public

117/2016 Apologies – received from Cllrs E McKenzie, and S Gardner

118/2016 Police Report – Received from PCSO Anita Parry.

Apologies received from PC Lenton and PCSO Burgess.

PCSO Anita Parry advised that there had been 2 crimes reported in the last month: 1 - criminal damage to a motor vehicle at Carologgas, and 2 – Burglary at Bedruthan Steps. This was compared to 8 crimes at the same time last year.

PCSO Parry also alerted the Parish Council to the vulnerability of plant equipment and homes of farmers attending the Royal Cornwall Show, advising that she will be visiting rural farms on her late shift over the three days of the show to make sure all is in order. In addition, she advised that mobile data devices are now being used by police patrol cars.

119/2016 Member's interests

7a (i) Cllr W Corbett – regarding Planning Application:16/04000

7a (ii) Cllrs R Cawley and M Raby – regarding Planning Application: 16/03748

18 ii) Cllr R Cawley - accounts

(a) Declarations of interest from members relating to items on the agenda – none received.

(b) Written requests for dispensations or interests – none received.

(c) Written statements from members expressing interests in an agenda item – none received.

120/2016 Public Participation

Cllr J Fitter (CC) advised that acting upon a request by Chairman E McKenzie, he had submitted a response to the planning officer in relation to planning application PA16/03671 Ball Lane, St Mawgan. He informed the members that he has requested that the planning application goes to planning committee and also that the Parish

Council submission be repeated and printed in full as an agenda item by the planning officer.

- 121/2016 Minutes of the last meeting – Proposed by Cllr K Atkinson and seconded by Cllr W Corbett and **resolved** to accept the minutes of the meeting as a true record and were duly signed by the acting Chairman Cllr R Cawley.
- 122/2016 Clerk's report – The report had been circulated prior to the meeting.
- 123/2016 Planning – New applications – to discuss and decide on response to Cornwall Council.

Cllr W Corbett left the room for this application.

7a (i) PA16/04000 - Proposed Self-Build Dwelling – Land Adj Westward and Green Acres, Trevarrian, Newquay, Cornwall TR8 4AQ. Ms Anne Barrett. Cllr Atkinson proposed and Cllr Tavener seconded and it was **resolved** unanimously, to **object** to the application on the grounds that it is contrary to national guidelines, and in open countryside.

Cllr W Corbett returned to the room and Cllrs R Cawley and M Raby left the room for the next application.

7a (ii) PA16/03748 – Extension of existing farm building, establishment of forage store and sand school – Lane near Trevenna Cross, St Mawgan. Mr R Chapman. Cllr Tavener proposed and Cllr Atkinson seconded and it was **resolved** unanimously to **raise no objection**.

Cllrs R Cawley and Mr Raby returned to the room.

7a (iii) PA16/04428 – Upgrading of existing building. Doors on both floors enlarged, window positions and sizes changed. Exterior to east elevation above balcony clad in wood and upgrading of the existing balcony with the addition of an external staircase – Trecenan, Trenance, Mawgan Porth, Newquay, TR8 4BY. Mr Simon Cathcart. It was **resolved** to **raise no objection**.

7a (iv) PA16/04144 – Construction of semi-basement and rear ground floor extension with associated rear garden landscaping to provide an additional bedroom and study – Fourwarnes, Gwel An Mor, Trenance, Mawgan Porth. Mr Ian Miller. Cllr Corbett proposed and Cllr Tavener seconded and it was **resolved** unanimously to **raise no objection**.

- 124/2016 Advices and decisions by Cornwall Council – circulated prior to meeting

PA16/00839: Applicant - M P and Z Developments (Hornsey) Ltd.
Location - Cornish Fresh Ltd Mawgan Porth Stores Mawgan Porth Hill Mawgan Porth Newquay. Pre application advice for Mawgan Porth

beachfront regeneration project phase 1. **PREAPP Closed** - advice given.

PA16/02505: Applicant - Mr James Stone. Location - R A F St Mawgan Access to R A F St Mawgan Cornwall TR8 4HP. Works to Block 427 to install new waterproofing, raise roof and block windows and the conversion and extension of existing plant room to create a new ablution block. **APPROVED**

PA16/03330: Applicant - Ms R Kenn. Location - Puffins Trevarrian Newquay TR8 4AH. Replacement conservatory. **APPROVED**

125/2016 To consider planning applications received before meeting - None

126/2016 Working groups

(a) Amenities – Beach report circulated prior to meeting.

Cllr S Tavener offered to donate a picnic table from Sunhaven Valley Country Holiday Park to replace the damaged table located at Mawgan Porth Beach.

(b) Transport and rights of way – to receive report if any.

Footpaths: A list is going to be compiled of footpaths with missing footpath signs. Cllr Tavener suggested that any replacement signs might be a suitable project for parish council funding.

(c) Burial Ground –

(i) notification of burial – Chapman, 3rd June 2016.

(ii) **Resolved** to approve request for the erection of a headstone with inscription for M A Lobb and P W J Lobb.

(iii) **Resolved** to approve request received prior to the meeting for the erection of a memorial with inscription for Mr O'Connor.

127/2016 Churchyard wall – Cllr Corbett advised that the stone had been ordered with delivery anticipated w/c 13th June, whereupon he will contact M Farmer to undertake the repair.

128/2016 Annual accounts year end 2015/16 - as circulated prior to meeting.

Cllr Corbett proposed and Cllr Atkinson seconded. It was **resolved** unanimously to approve.

- 129/2016 Annual Return for the year ending 31st March 2016
- (a) To approve section 1 – Governance Statement – as circulated prior to meeting. Proposed by Cllr Corbett and seconded by Cllr Tavener. It was **resolved** to approve, and was duly signed by acting Chairman Cllr R Cawley and Responsible Financial Officer – Angela Hayne.
- (b) To approve section 2 – Accounting Statement – as circulated prior to meeting. Proposed by Cllr Corbett and seconded by Cllr Tavener. It was **resolved** to approve, and was duly signed by acting Chairman Cllr R Cawley and Responsible Financial Officer – Angela Hayne.
- 130/2016 Ear-marked reserves 31st March 2016 – as circulated prior to meeting. It was proposed by Cllr Corbett and seconded by Cllr Atkinson, and **resolved** to approve. Councillor Tavener suggested that monies in the ‘Emma closure fund’ might be transferred for the benefit of a community project in the future.
- 131/2016 Missed payments. It was proposed by Cllr Atkinson and seconded by Cllr Corbett and **resolved** to authorise outstanding payments for the church clock, fountain cleaner and village halls 2014/15 as detailed in Clerk’s report - circulated prior to meeting.
- 132/2016 To receive reports from meetings – none received.
- 133/2016 Code of conduct – To receive correspondence if any.
Pending further correspondence, this will be the subject for a future parish council meeting.
- 134/2016 Accounts – Cllr Jones proposed and Cllr Atkinson seconded and it was **resolved** to approve payment of accounts as listed below:
- | | | | |
|------------------|--|--------------|---------|
| Zurich Municipal | Employer’s Liability Insurance | | 748.29 |
| A Hayne | Clerk’s Salary – May | £636.00 | |
| | Home as office | 15.00 | |
| | Travelling expenses | 36.45 | |
| | Additional expenses: stationery, stamps & ink | 32.89 | |
| | Replacement cork tiles for parish notice board | <u>9.99</u> | 730.33 |
| Bubb Maintenance | May | £980.00 | |
| | April Footpaths | 100.00 | |
| | May Footpaths | 360.00 | |
| | April/May expenses | <u>81.61</u> | 1521.61 |
| M Farmer | Beach Cleaning May | | 765.00 |
| A Prowse | St Mawgan Toilet Clean May | | 210.00 |

J Ellacott	Mower service	43.20
Reef Water Solutions	Legionnaires test and service May	35.00
Merrymoor Inn	Defibrillator payment	50.00
The Falcon Inn	Defibrillator payment	50.00
Sun Haven Valley	Beach repairs	173.40
Country Holiday Park		
Vodafone	Mobile – May	17.85
TOTAL		£4344.68

134/2016 To note and discuss if appropriate the correspondence received since the last meeting – nothing arising.

135/2016 Notice of items for the next meeting:

- 1) Asset Register
- 2) Risk Assessment
- 3) Standing Orders and financial regulations

- as circulated in the Clerk's report.

4) Defibrillators (situated at the Merrymoor Inn, Mawgan Porth, and the Falcon Inn, St Mawgan). Cllr Raby has asked if the parish council is minded to adopt the defibrillators. Cllr Corbett requested that Cllr Raby prepares a report so that the parish council is aware of what would be expected of it. Cllr Raby agreed to this request and will duly report his findings at the July meeting.

Meeting closed at 8:15pm

Chairman's signature..... 13th July, 2016