

**Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in Mawgan Porth Village Hall on
Wednesday 13th April 2016 at 7.30pm**

Present: Cllrs E McKenzie(Chairman),R Cawley (Vice Chairman) K Atkinson, W H J Corbett, B Cawley, S Jennings, S Tavener, S Jones, D Carter and S. Gardner.

In Attendance: Cliff Mitchell (Minute taker), Cllr J Fitter CC, PCSO Anita Parry and 8 members of the public

055/2016		Apologies – received from: Paul Roberts (Locum Clerk), Cllr G Jennings
078/2016		Police Report – PCSO Parry reported crime figures for period 9 March to 13 April 16; interfering with motor vehicle, drunk and disorderly incident, attempted burglary (Mawgan Porth) and a burglary from a container at the airport. Cllr Corbett raised concerns regarding roadside parking in Watergate Bay area. PCSO Parry will refer his concerns to Newquay police.
079/2016		Members interests
	a	Declarations of interests Cllr E McKenzie DPI agenda item 7 (a) (i) Cllr R Cawley DPI agenda item 7 (a) (ii) and 7 (a) (ix) Cllr B Cawley DPI agenda item 7 (a)(ii)
	b	There were no requests for dispensations for DPI's.
	c	No written statements received
080/2016		Public participation – A Representative from Stags asked for Council support for Planning Application agenda item 7(a)(i) stating that the current agricultural building was redundant and that the design of the new build has been kept in the local vernacular. A member of the public asked why the location of the sewer was not considered in the original planning application referring to agenda item 7(a)(iii) and expressed her fears that there could be requests for future extra development on this site. Cllr J Fitter CC explained the new policy for the provision of school transport to St Mawgan Village explaining that children from Trevarrian will still qualify for transport and will not need to use local footpaths to get to school. He also advised the Council of his efforts to obtain an all year parking ban on Trevarrian Hill above Watergate Bay Hotel.
081/2016		Minutes of the meeting 9 th March 2016 It was Resolved to accept the Minutes of the meeting as a true record of the meeting and they were signed by the Chairman. Cllr Gardner requested it be recorded that he abstained from voting as he was not at the last meeting.
082/2016		Clerk's Report - The report had been circulated prior to the meeting.
083/2016		Planning
	a	New applications – responses to Cornwall Council. Cllr Atkinson apologised for the absence of a Planning Power Point presentation for this meeting.
	i	PA16/01953 – To convert the redundant agricultural barn in the settlement of Trevenna Cross to a dwelling. Barn at Trevenna Cross, St Mawgan. Discussion revolved around the recent Seaview application refusal and other cases which appear to conflict with this application. The Planning group have requested a meeting with the LPA regarding this application and others

		on the agenda to discuss the implications of applications outside the development envelopes. It was noted that the LPA have stated that Trevenna Cross is not a sustainable location for affordable development and Policy 34 does not appear to cover this case. It was Resolved to request an extension of time until the 27 th April 16 to allow time for a meeting with the Case Officer; otherwise to put in a holding objection. The proposal was carried with one vote against.
		The Chairman left the chamber for this item and the Vice Chairman took the Chair
	ii	PA16/01386 – Extension to approved barn conversion to form a 3 bedrooed holiday unit. Penvose Farm, Tregurrian, Newquay, TR84AE. It was Resolved to raise no objection.
		The Vice Chairman and Cllr Cawley left the chamber for this item
	iii	PA16/02207 – Non material amendment for proposed relocation to accommodate existing run of South West Water sewer to PA15/05171 – erection of a two bedroom bungalow with garage and associated works. Land south of Ivy Cottage, Ball lane, St Mawgan. It was noted that no decision was required as it had been decided that this application was not acceptable as an amendment.
	iv	PA16/00907 – Erection of a detached dwelling (amended plans). Land at Trenance at grid ref 185012 67780 Trenance, Mawgan Porth TR84DD. – R Bayliss This amendment only concerned boundaries of ownership. The Council’s previous decision was to object to the application. It was Resolved to maintain this objection. Cllr Gardner abstained from voting.
	v	PA16/02567 – Application for a single storey extension. The Shed, St Mawgan – Mr Andrew Williams. It was noted that permitted development only allows extension on the same footprint and that the site lies outside the development envelope. It was Resolved to defer a decision until after discussion with the Case Officer to ascertain whether this application is legitimate. Cllr Gardner requested that it be recorded that he voted against the proposal.
	vi	PA16/02828 – Extension and refurbishment including change of roof covering. Spindrift, Tredragon Road, Mawgan Porth. Dr Nigel Buller. It was Resolved to raise no objection to this application.
	vii	PA16/02375 – Construction of general purpose agricultural storage and machinery store, extension of concrete yard area and diversion of farm track. Higher Lanvean Farm, St Mawgan. Mr David Baker. It was Resolved to raise no objection.
	viii	PA16/ 02505 – Refurbishment and extension of existing plant room and external store to create a new ablution block. Access to RAF ST Mawgan. The details of this application were noted.
	ix	PA16/02900 – Application for works to trees subject to a tree preservation order. T1 Ash tree to be removed. The Craft Shop, Long Lane, St Mawgan. Mrs Ann Rawling. It was Resolved to leave the determination of this application to the Tree Officer.
		The Vice Chairman left the chamber for this item
	x	PA16/02649 – Notification of proposed works to a tree in a Conservation Area. Remove 25 – 30% of crown of Willow tree in garden. Hylton, Lanvean, St Mawgan. Mr J Cooper. It was Resolved to leave the determination of this application to the Tree Officer.
	b	Any other Planning Applications received before the meeting – None
	c	Advices and decisions by Cornwall Council.
	i	PA16/00839/PREAPP This pre-application has been submitted by M P & Z Developments (Hornsey) Ltd on behalf of Cornish Fresh Ltd Mawgan Porth Stores for a beachfront regeneration project. It was Resolved to put this pre-application on the agenda for the Annual Assembly Meeting of the Parish to be held on the 27 April.
	ii	PA15/11986 – extended use of field OS7750 from 28 days for use from Easter to 30 September each year. Construction of a timber framed building on field OS7350 to be used as reception

		cafe. Bostaran, Tregurrian. Mrs G Jennings, Watergate Bay Holiday Park. It was noted that this application had been approved.																																	
	d	To discuss planning enforcement issues – to refer any new issues and updates - None																																	
084/2016		Clerk Vacancy – Following re-advertising of the vacancy, the Staffing Committee carried out interviews on Monday 11 April 2016. The Committee recommended the appointment of Angela Hayne to fill the vacancy. It was Resolved to accept the Staffing Committee’s recommendation. Cllr Gardner abstained from voting.																																	
085/2016		Burial Ground- Resolved to approve the erection of kerb stones to the memorial for Mary Olive Higman decd. and add an additional inscription in respect of Charles Higman decd.																																	
086/2016		Working groups:																																	
	a	Beach and environment – To receive report if any – Report on discussion with CC regarding the difficulty of RNLI vehicles and the Sand Chair accessing the beach following exposure of the ‘gabions’ following sand erosion as a result of winter weather. CC will pay half the cost to rebury the gabions and Jolyon Sharpe CC will put together a scheme. It was Resolved to spend up to £150 to match the CC contribution. Cllr Gardner abstained from voting.																																	
	b	Amenities – To receive report if any – Re Public Toilets in discussion on charging mechanisms it was agreed that they were too expensive to install.																																	
	c	Transport and Rights of Way – to receive report if any- none																																	
087/2016		CALC annual subscription renewal – to consider and agree to continuation of subscription. It was Resolved to renew the subscription to CALC.																																	
088/2016		Mobile signal coverage Mawgan Porth - To discuss proposed FMB Community Network visit – The Clerk will continue to attempt to secure a visit of a representative of the company to address the Annual Assembly of the Parish.																																	
089/2016		Correspondence – to note and discuss if appropriate the correspondence received since the last meeting – Letter received from member of the public regarding a proposal to self build on land at Trevarrian – Agreed to be referred to CC planning. Letter received from resident of Carloggas regarding roadside parking by Airport users in the Carloggas area and other parish matters – request for discussion to be an agenda item for the Annual Assembly of the Parish.																																	
090/2016		To receive reports from meetings – Cllr G Jennings had circulated to all members a report on matters discussed at the Cornwall Airport Newquay Consultative Forum held on 21 March 2016. Cllr McKenzie reported on a recent Denzell Downs meeting and informed members that there will be funds to come from December 2016 and a panel will need to meet to decide on applications for funds.																																	
		Cllr S Gardner left the meeting at this juncture																																	
091/2016		<p>Accounts -</p> <p>Noted, Cheque No.001804 issued on 11/03/2016 for £462.00 to Local World Ltd paid to avoid stop on second advert order after the invoice was sent out late by the company.</p> <p>It was Resolved that the accounts listed below, were approved for payment and duly signed.</p> <table> <tr> <td>P R H Roberts -</td> <td>Locum Clerk’s remuneration February</td> <td>£523.99</td> </tr> <tr> <td></td> <td>& McAfee Protection renewal</td> <td></td> </tr> <tr> <td>Bubb Maintenance –</td> <td>Maintenance February plus expenses</td> <td>£803.00</td> </tr> <tr> <td>A Prowse -</td> <td>Toilet Cleaning March</td> <td>£210.00</td> </tr> <tr> <td>Vodafone -</td> <td>Mobile telephone March</td> <td>£17.85</td> </tr> <tr> <td>Local World ltd</td> <td>Re-advertising Clerk vacancy</td> <td>£462.00</td> </tr> <tr> <td>CALC</td> <td>Membership renewal 2016</td> <td>£359.68</td> </tr> <tr> <td>CALC</td> <td>Code of Conduct training</td> <td>£233.50</td> </tr> <tr> <td>NFU Mutual</td> <td>Mower Insurance renewal</td> <td>£126.94</td> </tr> <tr> <td>Cornwall Council</td> <td>Burial Ground ½ year rates</td> <td>£203.56</td> </tr> <tr> <td>MP Village Hall</td> <td>Replacement cheque</td> <td>£560.00</td> </tr> </table>	P R H Roberts -	Locum Clerk’s remuneration February	£523.99		& McAfee Protection renewal		Bubb Maintenance –	Maintenance February plus expenses	£803.00	A Prowse -	Toilet Cleaning March	£210.00	Vodafone -	Mobile telephone March	£17.85	Local World ltd	Re-advertising Clerk vacancy	£462.00	CALC	Membership renewal 2016	£359.68	CALC	Code of Conduct training	£233.50	NFU Mutual	Mower Insurance renewal	£126.94	Cornwall Council	Burial Ground ½ year rates	£203.56	MP Village Hall	Replacement cheque	£560.00
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092/2016		Exempt Business –To Resolved to invoke Standing Order 3(d) that in accordance with the Public Bodies (admission to meetings) Act 1960 as amended by S100 Local Government Act 1972 the press and the public be excluded from the meeting during the consideration of the following matters on the grounds that they may involve the likely disclosure of exempt information. It was agreed that this resolution was not required for Agenda item 17.
093/2016		Beach Cleaning Contract Renewal – To discuss renewal with regard to Financial Regulations 11.1 para (d)(e). It was Resolved to renew the Beach Cleaning contract for a further year with the existing contractor on the grounds of his local knowledge, infrastructure for storage and disposal of refuse and value for money.
094/2016		<p>Notice of items for next meeting-</p> <p>Defibrillator maintenance contribution.</p> <p>Donations for St Mawgan Toilets Upkeep.</p> <p>Drainage of Playing Field.</p> <p>Purchase of Clerk’s handbook from SLCC.</p> <p>Replacement of Council Laptop and provision of printer/copier.</p> <p>Any appropriate items raised at the Annual Assembly meeting.</p>

Signed as a true record of the meeting

11th May 2016

Chairman.....