

ST MAWGAN-IN-PYDAR PARISH COUNCIL

Minutes of the Meeting of the Parish Council held in St Mawgan Community Hall at 7.30pm

On

Wednesday the 14th November 2018

130/18		<p>To note those present and to receive any Apologies</p> <p>Present: Cllrs L McKenzie (Chair), M Tyson, W Corbett, S Jones, D Carter, B Cawley and G Jennings</p> <p>In attendance: Mrs Angela Hayne (Parish Clerk), CC J Fitter and 13 members of the public.</p> <p>Apologies received from: Cllr S Tavener, S Karkeek, R Cawley, T Thomas, PC Al Lenton and colleagues. Apologies not received from Cllr C Mann.</p>
131/18		<p>Members' interests</p>
	a	To receive declarations of interest from Members relating to items on the agenda – Cllrs Tyson 6 b(vi), W Corbett 6b vii, 6b viii & 139/18(g) - Accounts, Sue Jones 6 b (vi)
	b	To consider written requests for dispensations or interests (if any) - none
	c	To receive written statements from members expressing interests in an agenda item- none
132/18		<p>To receive oral or written reports, and authorise any action</p>
	a	<p>Police Report</p> <p>Apologies but St Columb Staff are unavailable to attend.</p> <p>Reported crime in the last month 4. Same period last year 2.</p> <p>1-BURGLARY – Secure hanger entered, and tools take.</p> <p>2- THEFT BY EMPLOYEE- Money missing from business.</p> <p>3- THREATS TO DAMAGE- Builder involved in civil dispute with home owner. Threatened to remove materials from site.</p> <p>4- ASSAULT- Engineer pushed home owner following dispute to do with a trench.</p> <p>St Columb Major and Newquay neighbourhood teams recently completed beach cleaning morning at Mawgan Porth, with brief appearance from partner agency Cornwall Fire.</p> <p>School Road Safety Week is in November and our intention locally is to visit local schools and help to educate the children. No doubt most will simply want to climb in the cage at the rear of the van and listen to the two tones, but any type of interaction must be positive.</p> <p>Cornwall Council, Cormac are planning in works to try and help resolve parking opposite the Airport inside the yellow lines. The idea is to increase the width of the hedge with earth from another ongoing job.</p> <p>We have liaised with local resident concerned about parking at Carloggas (possibly linked to the Airport), and the covering of BT inspection manhole. As a temporary measure, we undertook to place cones at the location. Will keep an eye on the situation and issue tickets if required.</p>
	b	<p>CC John Fitter –</p> <p>Anchorage – concerns have been expressed in relation to the ecology survey. Neighbours' concerns have been voiced and the matters are being pursued.</p> <p>I have been asked to highlight the importance of the Parish engaging with the Parish community to produce the neighbourhood plan. The community network Officer is anxious</p>

		<p>that this should happen as soon as possible and is always ready to help and give advice when asked.</p> <p>Increasingly, Parishes who wish to protect their Parish from development which they feel is unsuitable or against their wishes have relied on the NPPF or the Cornwall Local Plan. St Mawgan P.C would have a much better chance of success on the occasions that they wish to object, if they had a neighbourhood plan in place which would respect the views of the community of which they serve.</p> <p>The Cabinet member for planning has accepted that the present stance of 'no information' to Cornwall Council members regarding progress of enforcement cases, has caused a great deal of concern. A new policy has been put in place where members will be given information on a confidential basis as to progress on any complaints.</p> <p>I, along with two residents from Trenance, met at Trevarrian with the highways Officer and the management of the cheese factory to discuss what traffic hazard steps are being taken to address a raised curb stone.</p> <p>Early in the new year Cornwall Council will undertake at the request of any Parish or town, the review of their boundaries which, if successful will come into force in 2021 along with the new Cornwall Council boundaries. I suspect the residents of Tregurrian may have a view on this. Submit request to CC.</p> <p>Progress continues to be made regarding the Telefonica mast at the airport. All the paper work has been completed, and so it now is very much in the hands of the company doing the installation.</p>
	c	<p>The Clerk – circulated prior to the meeting, including the Schedule of PC Meetings for 2019 seeking approval. Proposed by S Jones and seconded by Cllr D Carter resolved to approve. Action: Clerk to upload the Schedule of Meetings onto the Parish Council website.</p>
133/18		Public Participation - This item will last no longer than 10 minutes (unless agreed by the Chair), and refers to items on the Agenda
	i	Mr Jonathan Brown in respect of Agenda item 135/18b(ii): PA18/04468 – Beach View Trenance.
	ii	Anton in respect of Agenda item 135/18b(iv) PA18/09070 – Seavista.
	iii	Mrs S Walters (Situ8), on behalf of applicants Agenda item 135/18b(vi) PA18/09327 – Ox Lane and 135/18b(x) PA18/09799 - Land West of Three Corners.
	iv	Sarah Howie in respect of Agenda item 135/18 viii PA18/10361 - Workshop and Land North of the Lodge Trevenna Cross.
134/18		Minutes of the Parish Council Meeting – To Resolve that the Minutes of the meeting held on 10th October 2018 are an accurate record and duly signed by the Chair. Proposed by Cllr Corbett and seconded by Cllr Tyson and resolved to accept.
135/18		PLANNING
	a	Pre-App Consultation – none received.
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	PA18/08629. Applicant: Mr and Mrs McLuskie. Proposal: Extending of existing hip roof to main building and proposed new flat roof dormer. Replacing of existing bay window to main building. Refurbishment of existing lodges. Location: Blue Bay Hotel Trenance Mawgan Porth TR8 4DA. Deferred from October meeting to allow for public consultation period.

		Cllr W Corbett proposed and seconded by Cllr Tyson and it was resolved no objection
	ii	PA18/04468 Applicant: Mr and Mrs Chris and Fiona Heritage. Proposal: Demolition of existing dwelling and construction of a replacement dwelling – amended plans. Location: Beach View Trenance Mawgan Porth TR8 4DB. Proposed by Cllr Corbett and seconded by Cllr Tyson and resolved that the PC maintain their previous objection.
	iii	PA18/09361 . Applicant: Mr and Mrs Louveaux. Proposal: Listed building consent for replacement of the rear door to the property. Location: The Old Rectory St Mawgan TR8 4EZ. Proposed by Cllr W Corbett and seconded by Cllr S Jones and resolved no objection and will defer to the Listed Buildings Officer’s judgement.
	iv	PA18/09070 . Applicant: Mrs K Page. Proposal: Redevelopment of existing bed and breakfast accommodation to provide a single terrace of three units comprising two C3 dwelling houses and 1 holiday let along with the change of use of the existing annex to use as a holiday let. Location: Seavista Mawgan Porth TR8 4AL. Proposed by Cllr W Corbett and seconded by Cllr G Jennings and resolved no objection.
	v	PA18/09985 . Applicant: Mr Edward Stein. Proposal: Notification of proposed works to trees within a conservation area - Felling of 12 Elm trees. Location: St Johns St Mawgan TR8 4ES As this application is for works to trees in a Conservation Area, it will be decided under delegated authority. Noted.
		Cllrs C Tyson and S Jones left the room at this juncture
	vi	PA18/09327 . Applicant: Mr A Williams. Proposal: Outline application for residential development (up to 2 houses) with all matters reserved. Location: The Shed Ox Lane St Mawgan TR8 4EU. Cllr W Corbett proposed, and Cllr G Jennings seconded and resolved to object.
		Cllrs C Tyson and S Jones returned to the room; Cllr W Corbett left the room at this juncture
	vii	PA18/09634 Applicant: Mr and Mrs Curley. Proposal: Barn conversion. Location: Land and Buildings East of Polgreen Farm Barn Polgreen St Mawgan. Proposed by Cllr S Jones and seconded by Cllr G Jennings and resolved no objection.
	viii	PA18/10361 . Applicant: Mark Etherington and Sarah Howie. Proposal: Conversion of existing workshop to single dwelling. Location: Workshop and Land North of the Lodge Trevenna Cross St Mawgan. Proposed by Cllr S Jones and seconded by Cllr Jennings and resolved no objection.
		Cllr W Corbett returned to the meeting
	ix	PA18/09588 . Applicant: Ms Alisha Buck, St Austell Brewery. Proposal: Change of use of field (non-agricultural) to allow erection of glamping holiday pods, with associated pedestrian access paths and drainage. Location: Land North East of The Travellers Rest Trevarrian. Cllr W Corbett and seconded by S Jones and resolved to object. Cllr G Jennings abstained.
		Cllr W Corbett left the meeting at this juncture
	x	PA18/09799 . Applicant Mr B Loring. Proposal: Outline application for the construction of up to 2 dwellings with all matters reserved. Location: Land West of Three Corners Trenance Mawgan Porth. Proposed by S Jones and Seconded by Cllr C Tyson and resolved to object.
		Cllr W Corbett returned to the meeting
	xi	PA18/10289 . Applicant Mrs Sarah Collins. Proposal: Two storey rear and single storey side extension. Location: Shepherds Purse Access to Four Ways Trevarrian Newquay. Proposed by Cllr G Jennings and seconded by Cllr C Tyson and resolved no objection.
	c	To consider planning applications received before meeting
	i	PA18/09870 . Applicant Mr Fox. Proposal: Extension and reconfiguration of existing dwelling. (Revision of approved application PA18/03566). Location: Sea Ways Gwel An Mor Mawgan Porth. Proposed by Cllr W Corbett and seconded by Cllr D Carter and resolved no objection.

	d		To note Advices and Decisions by Cornwall Council:
		i	PA18/05105 APPROVED Applicant: Mr Rolf Munding. Proposal: Renovation, extension and re-use of existing listed agricultural buildings, demolition of existing pole barn, construction of earth sheltered building for spa treatments, provision of car park, landscaping and other associated development to create luxury spa resort with six holiday accommodation units (re-submission of revised scheme following the refusal of application refs. PA16/12074 and PA16/12075). Location: Whitewater Farm St Columb TR9 6DR. Noted.
		ii	PA18/05106 APPROVED Applicant: Mr Rolf Munding. Proposal: Listed building consent for renovation, extension and re-use of existing listed agricultural buildings, demolition of existing pole barn, construction of earth-sheltered building for spa treatments, provision of car park, landscaping and other associated development to create luxury spa resort with six holiday accommodation units (resubmission of revised scheme following the refusal of application refs. PA16/12074 and PA16/12075). Location: Whitewater Farm St Columb TR9 6DR. Noted.
		iii	PA17/06991. APPROVED Applicant: Mr & Mrs Alan & Lynda Evans. Proposal: Conversion of redundant agricultural barn to dwelling, provision of vehicular access and parking, and garden amenity space. Location: Agricultural Barn West of Little Lanherne Farm St Mawgan TR8 4HH. Noted.
		iv	PA18/01851/PREAPP WITHDRAWN Applicant: Yngve Olsen Hvoslef. Proposal: Pre-application advice for restoration and conversion of old chapel/cottage. Location: Land West of Gluvian Flamank Farm Mawgan Porth TR8 4BG. Noted.
			The following were received after the Agenda was posted
		v	PA18/07799 APPROVED. Applicant: Mr David Irish. Location: 1 White Lodge Apartments Mawgan Porth TR8 4BN. Proposal: Change of use from holiday restricted dwelling to unrestricted residential dwelling. Noted.
		vi	PA18/08389 APPROVED. Applicant: See Agent Details. Location: 7 White Lodge Apartments Mawgan Porth TR8 4BN. Proposal: Change of use from holiday restricted dwellings to unrestricted residential dwellings. Noted.
		vii	PA18/08392 APPROVED. Applicant: See Agent Details Location: 8 White Lodge Apartments Mawgan Porth Newquay Cornwall TR8 4BN Proposal: Change of use from holiday restricted dwellings to unrestricted residential dwellings. Noted.
		e	Enforcement- new case and decisions Menalyhl Yard - Gluvian Yard -
136/18			WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
		a	Amenities –
		i	St Mawgan toilets – Amenity Working Group meeting (5.11.18) – report circulated prior to meeting. Action. Cllr D Carter to liaise with the Clerk to obtain a survey of the site
		ii	St Mawgan toilets lights – to agree to replacement light fittings at circa £20 per unit x 7. Whilst formulating a plan to upgrade the toilet block it was resolved to maintain the existing lights with higher voltage bulbs.
		iii	St Mawgan Telephone Kiosk – to agree to purchase specific red paint. It was resolved to agree to purchase.
		iv	Playground signage – update. Action: Clerk seeking further quotes.
		v	Playground fence – update. Upon payment of Pro-Forma invoice, fencing is to be delivered to a place of safe storage and work commenced section by section.

	vi	Playing Field drainage – update (Report circulated prior to the meeting). Action: Further investigation is required as an existing drain was found to be comprehensively blocked upon initial inspection.
	vii	Repairs to surface under Toddler and Junior Swings. Proposed by Cllr McKenzie and seconded by Cllr C Tyson and voted to agree to repair Junior Swings only, at this stage.
	b	Transport and Rights of Way – Cllr W Corbett highlighted that there may be an issue with access on the Winsor Lane footpath that will need to be verified.
	c	Beach and Environment –
	i	Silt under Mawgan Porth Bridge – update (circulated prior to meeting). A meeting took place on site with landowners, CC Highways, Environment Agency and other interested parties. Environment Agency are monitoring.
	d	Neighbourhood Plan – Cllr Carter and the Clerk have made some progress with online mapping of the Neighbourhood Plan Area.
	e	Digital Media for Parish Council – no report.
137/18		REPORTS FROM MEETINGS:
	a	Affordable Housing – Meeting has taken place with Cornwall Community Lane Trust. A Housing Need Survey was recommended. It was resolved to defer agreement to the Rural Housing Enabler, Cornwall Council to undertake a Housing Need Survey for St Mawgan-in-Pydar at a cost of circa £945 until the next meeting.
138/18		To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	a	CALC news round-up – 31 October 2018. Noted.
	b	LCAS Risk Topic Update – Tree Liabilities and Cemetery/Memorial Management. Action: Clerk to contact Forestry Department to establish whether a Tree Survey might be procured. Cemetery and Memorial Management regulations to be studied and recommendations highlighted in the Burial Regulation and Fees Annual Review in December.
139/18		FINANCE and LEGISLATION:
	a	To note any income received: Burial plot reservation - £300, Burial fee £250, Bank Interest – £1.78. Noted.
	b	Budget monitoring report for first half of 2018 – to accept and Chair to sign (circulated prior to meeting). It was resolved to accept and was duly signed by the Chair after the meeting.
	c	Draft Budget proposal 2019/20 - To review and discuss the budget prior to setting the precept for 2019/20 at the December meeting (details circulated prior to meeting). The Clerk confirmed that in drafting the budget, monies have been set aside for a toilet upgrade and playground surface repairs.
	d	Miscellaneous Running Costs – to agree to pay
	i	Church Clock Maintenance 2018 - £150. Proposed by Cllr C Tyson and seconded by Cllr G Jennings and resolved to agree.
	ii	Fountain Cleaner 2018- £50. Proposed by Cllr C Tyson and seconded by Cllr G Jennings and resolved to agree.
	e	Moneysoft Payroll 20 – to agree to renew licence in the sum of £68+vat. Cllr W Corbett proposed, and Cllr G Jennings seconded, and it was resolved to agree.
	f	CALC Standing Orders Workshop – to agree to 2 participants attending at £30+VAT each. Cllr G Jennings proposed, and Cllr C Tyson seconded, and it was resolved to agree.
		Cllr W Corbett left the meeting at this juncture

	g	Accounts – to approve invoices for payment and sign cheques at the end of the meeting (list circulated prior to the meeting). Proposed by Cllr G Jennings and seconded by Cllr B Cawley and resolved to approve.
140/18		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading) Housing Needs Survey
141/18		Close of meeting: 9.30pm

Schedule of Payments

<u>Name</u>	<u>Details</u>	<u>Amount</u>	<u>Minute ref</u>
South West Water	Tlts- Pumping Station St Mawgan	52.62	
A Hayne	Clerk's Salary & Expenses	913.96	124/18a(i)
S Plant	Maintenance Contract - October	800.00	
	Expenses July-Sept	391.18	
	Footpath Contract - October	100.00	
M Farmer	Beach Clean - 1/2 term October	60.00	
Vodafone Ltd	Mobile phone - October	11.00	
Reef Water Solutions Ltd	Legionnaires test and risk assessment - October	54.50	
AA Fencing UK Ltd	To supply - playground fencing	4095.85	124/18a(v)
Mawgan Porth Village Hall	Hall Hire (10/10/18)	24.00	
W H J Corbett	Self-Drive Hire - Playing field	54.00	112/18a(iv)
Mr P Young-Jamieson	Playing Field Rent 2018	100.00	
A Prowse	St Mawgan Toilet Clean - October	210.00	
Total		<u>£6867.11</u>	

Date of next meeting: 12 December 2018, commencing 7.30pm at Mawgan Porth Village Hall

Signed as a true record of the meeting: Chairman's signature12th December 2018