

# 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 9<sup>th</sup> January 2019**

001/19		<p><b>To note those present and to receive any Apologies:</b> Present: Cllrs L McKenzie (Chair), W Corbett, S Jones, D Carter, G Jennings, S Tavener, B Cawley In attendance: Mrs Angela Hayne (Parish Clerk), and 7 members of the public. Apologies received from: Cllrs R Cawley, M Tyson, S Karkeek, T Thomas, C Mann and PC Al Lenton. Not received from CC J Fitter.</p>
002/19		<b>Members' interests</b>
	a	To receive declarations of interest from Members relating to items on the agenda: Cllr W Corbett: 006/19 b (vi) - PA18/11751.
	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
003/19		<b>To receive oral or written reports, and authorise any action</b>
	a	<p>Police Report Apologies PC LENTON unavailable.</p> <p>Reported crime in the last month one. Same period last year seven.</p> <p>1- DOG DANGEROUSLY OUT OF CONTROL – Juvenile male bitten twice by dog whilst playing on the beach. Dog owner known and investigation ongoing.</p> <p>We are beginning to populate our diary for 2019 with events/ meetings etc. I would encourage anybody who would like us to pop along to local groups/clubs to make contact. Our intentions for this year are to continue with our close working relationship with Newquay Airport and engaging with the local youngsters. I would be particularly interested in attending any more mature [elderly] persons clubs in the parish. Any ideas let us know.</p> <p>In general, nothing to report over the Christmas period, although a few issues at the New Year's Day Hunt in St Columb and surrounding land are currently being investigated.</p>
	b	CC John Fitter – none received
	c	The Clerk – circulated prior to the meeting
004/19		<b>Public Participation</b> - This item will last no longer than 10 minutes (unless agreed by the Chair), and refers to items on the Agenda
	i	Dr Dod in support of 006/19(i) PA18/10850
	ii	Mr Thyer in support of planning application 006/19(ii) – PA18/11492.

		iii	Mr Broadway in support of 006/19b(iii) - PA18/11557.
005/19			<b>Minutes of the Parish Council Meeting –</b> To Resolve that the Minutes of the meeting held on <b>12<sup>th</sup> December</b> 2018 are an accurate record and duly signed by the Chair. Proposed by Cllr D Carter and seconded by Cllr S Jones and it was <b>resolved</b> to accept.
006/19			<b>PLANNING</b>
	a		Pre-App Consultation – no requests received.
	b		Planning - new applications – to discuss and decide on response to Cornwall Council
		i	<b>PA18/10850.</b> Applicant Dr Fiona Dod. Proposal: Outline application with some matters reserved for replacement of existing building with one live/work (self-build). Location: Barn East of Gluvian Flamank Farm Mawgan Porth Newquay Cornwall. Carried from January. Cllr W Corbett proposed, and Cllr D Carter seconded, and it was <b>resolved</b> to defer to February in order to evaluate the pending Land Agent’s report. Cllr S Tavener voted against the motion.
		ii	<b>PA18/11492.</b> Applicant Mr and Mrs Thyer. Proposal: Construction of timber store for machinery and tools with welfare facilities to allow owners to work the land plus associated landscaping. Location: Land to North of Bolingey Farm St Mawgan. Proposed by Cllr W Corbett and seconded by Cllr S Tavener and it was <b>resolved</b> no objection providing a condition is imposed to prevent overnight residential occupation. Cllrs S Jones, D Carter and L McKenzie abstained.
		iii	<b>PA18/11557.</b> Applicant Mr Broadway. Proposal: Construction of stables and associated access track and bunding. Location: Land at SW8538366977 Mawgan Porth Newquay Cornwall. Proposed by Cllr S Jones and seconded by Cllr S Carter and it was <b>resolved</b> to object to the building within the AGLV. Cllrs S Tavener and G Jennings abstained.
		iv	<b>PA18/09588.</b> Applicant: Ms Alisha Buck. 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 Newquay TR8 4AQ. Cllr S Jones proposed, and Cllr W Corbett seconded, and it was <b>resolved</b> to maintain the previous objection due to the change of use of field (non-agricultural) and visibility. Cllrs S Tavener and G Jennings abstained.
		v	<b>PA18/11583.</b> Applicant Mr Richard Curtis Mawgan Vale Railway. Proposal: Construction of miniature railway attraction, including indoor and outdoor attractions and amusements, and associated development. Location: Land East of Mawgan Porth Mawgan Porth. <b>Extension of time for comment confirmed. Deferred to February meeting.</b>
			<b>Cllr W Corbett left the room at this juncture</b>
		vi	<b>PA18/11751.</b> Applicant Mr Nick Robertson. Proposal: Change of land use from unused field to domestic curtilage. Construction of garage/store and tennis court. All to serve Polgreen Manor. Location: Polgreen Manor Polgreen St Mawgan. Proposed by Cllr S Tavener and seconded by Cllr G Jennings and <b>resolved</b> to object to the size under consideration for domestic curtilage. The Members did not object in principle to the proposal with a smaller area of domestic curtilage.
			<b>Cllr W Corbett returned to the room</b>
	c		To consider planning applications received before meeting
	d		To note Advices and Decisions by Cornwall Council:
		i	<b>PA18/09799 WITHDRAWN</b> 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. Noted.

	ii	<b>PA18/09870 APPROVED</b> Applicant: Mr Fox Proposal: Extension and reconfiguration of existing dwelling. (Revision of approved application PA18/03566). Location: Sea Ways Gwel An Mor Mawgan Porth. Noted.
	iii	<b>PA18/10361 APPROVED</b> 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 TR8 4HA. Noted.
	iv	<b>PA18/03050 APPROVED</b> Applicant: Mr Michael Bennett Location: Waylea Trenance Mawgan Porth Newquay Cornwall Proposal: Demolition of a single storey dwelling and outbuildings and replacement with 2 new dwellings comprising a 4-bedroom house with garage and a 3-bedroom cottage. Use to remain as C3 Residential. Noted.
	v	<b>PA18/09013 APPROVED</b> Applicant: Mary Mitchell. Location: Fair Rising Access to Trenance Estate Trenance Mawgan Porth TR8 4DB Proposal: Outline application (with all matters reserved except layout) for demolition of dwelling and replacement with 2 dwellings. Noted.
	vi	<b>PA18/10289 APPROVED</b> Applicant: Mrs Sarah Collins Location: Shepherds Purse Access to Four Ways Trevarrian Newquay Cornwall Proposal: Two storey rear and single storey side extension. Noted.
	e	Enforcement- new case and decisions – Action: Clerk to raise the question of engineering works at the Old Chapel, Gluvian.
007/19		<b>WORKING GROUPS</b> - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities – The Chair gave thanks to Simon Plant for freeing the rota-swing. Drainage in the playing field coping well so far with weather conditions. St Mawgan Community Hall: Cllr B Cawley – to mention the lack of lighting to the disabled access. Replacement Planter – on next month’s Agenda.
	i	St Mawgan toilets – 1. To receive and agree the nomination of a Deputy Responsible Person to manage the control scheme for Legionella in the absence of the Responsible Person. Cllr S Tavener volunteered for the position.
	ii.	Burial Ground 1. Notification as to Burial: James Hedley Plant – 19 <sup>th</sup> December (Clerk/Burial Officer not able to attend – apology sent). 2. Re-open: Joyce Sterling joining William – 8 <sup>th</sup> January (Clerk to attend) and Judith Tadros-Attalla - Thursday 10 <sup>th</sup> January (after the Agenda was published).
	b	Transport and Rights of Way – <b>Action:</b> Clerk to notify highways of erosion at the St Eval side of Bolingey Ford.
	c	Beach and Environment – <b>Action:</b> Clerk to check the terms of the Denzell Downs Community Benefit Fund Grant with Grantscape. Cllr S Tavener to send the Clerk the proposed scheme of work from EAD Solutions.
	d	Tree Risk Assessment – to agree to CC Forestry Team undertaking a survey of Parish owned trees at a cost of £625 +vat. Proposed by Cllr S Tavener and seconded by Cllr W Corbett and it was <b>resolved</b> to agree.
	e	Trenance Noticeboard – to agree to write off damaged noticeboard and whether to provide replacement. Proposed by Cllr W Corbett and seconded by Cllr S Jones and <b>resolved</b> to remove the noticeboard at Trenance without replacement.
008/19		<b>REPORTS FROM MEETINGS:</b>
	a	AIRPORT OPERATIONS MANAGERS REPORT: August 2018 - October 2018 – previously circulated. Cllr G Jennings was thanked for attending and contents noted
009/19		<b>To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:</b>
010/19		<b>FINANCE and LEGISLATION:</b>
	a	To note any income received: Bank Interest £1.90, Burial Ground: Re-open - Joyce Sterling £129.00. Noted.
	b	Affordable Housing Needs Survey – (deferred from December) to agree to undertake at a cost of circa £945. Proposed by Cllr S Jones and seconded by Cllr W Corbett and <b>resolved</b> to agree

	c	Accounts – to approve invoices for payment and sign cheques at the end of the meeting (list circulated prior to the meeting). Proposed by Cllr W Corbett and seconded by Cllr G Jennings and <b>resolved</b> to approve.
	d	Parish Council Website – to agree to current provider giving 1 year’s support and maintenance at a cost of £300. Proposed by Cllr S Tavener and seconded by Cllr G Jennings and <b>resolved</b> to agree.
011/19		Cornwall Community Governance Review – to agree to registering an interest to change the Parish boundary to include Tregurrian. The Clerk outlined a two to three-year process requiring an initial register of interest in order to move into a consultative phase with Tregurrian residents. Proposed by Cllr S Jones and seconded by Cllr D Carter and <b>resolved</b> to agree to initial register of interest.
012/19		Memberships 2019 – to agree to renew
	i	Society of Local Council Clerks – at a cost of £156.00 Proposed by Cllr S Tavener and seconded by Cllr W Corbett and <b>resolved</b> to agree to renew.
	ii	Campaign to Protect Rural England – at a cost of £36.00. Proposed by Cllr G Jennings and seconded by Cllr D Carter and <b>resolved</b> to agree to renew.
		The last remaining member of the public left the room at this juncture
013/19		<b>Exempt Business:</b> To Resolve to invoke Standing Order 3(d) that in accordance with Public Bodies (admission to meetings (Act 1960 as amended by S100 Local Government Act (LGA) 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.
	a	Toilet Cleaning Contract 2019-2020 – to receive Expressions of Interest. The Clerk stated that two Expressions of Interest have been received. <b>Action:</b> Clerk to send Specification of Works and request their quotes be submitted to the Clerk in order to be considered at the February meeting in closed session.
		Member of the public returned to the room
014/19		<b>Notice of items for the next Agenda:</b> (note – no decisions can be taken on any item raised under this heading) Wooden Planter St James’ Well – Ball Lane Playground signs
015/19		<b>Close of meeting – 9.20pm</b>

### Schedule of Payments

<u>Name</u>	<u>Details</u>	<u>Amount</u>	Minute Ref
A Hayne	Clerk's Salary & Expenses	905.60	
S Plant	Maintenance Contract December	800.00	
	Footpath Contract December	100.00	
	Memorial Cleaning	50.00	151/18(f)
M Farmer	Beach Clean - December	60.00	
A Prowse	St Mawgan Toilet Clean - December	210.00	
D Vickery	Bus Shelter Cleaning Contract 3rd 1/4	100.00	

Vodafone Ltd	Mobile phone - December	11.00	
SLCC Enterprises Ltd	Charles Arnold-Baker on Local Council Administration – 11th ed	108.79	151/18 (e)
Mawgan Porth Village Hall	Hall Rental 12.12.18	24.00	
Mark Perkins	Website Annual Maintenance 2019	300.00	010/19 (d)
	<b>Total</b>	<b>£2669.39</b>	

Date of next meeting: 13<sup>th</sup> February 2019, commencing 7.30pm at Mawgan Porth Village Hall

Signed as a true record of the meeting: Chairman's signature .....13<sup>th</sup> February 2019