

Minutes of the Annual Meeting of St Mawgan-in-Pydar Parish Council held in St Mawgan Community Hall on Wednesday 09 May 2012 at 7.30pm

Present: Cllrs K Atkinson (Chairman), A Bettles, W H J Corbett, G Jennings, C R Mitchell, M Raby, P Roberts, S Tavener & EA Thompson

In Attendance: Mr L Lee (Parish Clerk), Cllr J Fitter & 2 members of the public

- 77/2012 Election of Chairman & Vice Chairman
Resolved to re-elect Cllr K Atkinson as Chairman to the Council
Resolved to re-elect Cllr EA Thompson as Vice Chairman to the Council
- 78/2012 Apologies – Cllrs B Cawley & L McKenzie
The Chairman welcomed Mrs Jennings following her election to the Council
- 79/2012 The Chairman announced that a letter had been received, immediately before the meeting, from Cllr Old, announcing his resignation as a councillor due to work commitments. The Clerk will write to him, thanking him for his service.
- 80/2012 Police Report – None
- 81/2012 Declarations of Interest
Cllr Atkinson- Personal Interest in item 9aiv Planning Application PA12/03528
Cllr Corbett – Personal Interest in item 9aiv & Prejudicial interest in item 15b Footpath 41
Cllr Jennings – Personal Interest in item 9aiii Planning Application PA12/02155
Cllr Roberts -Personal Interest in item 18 Great English Elm Experiment
Cllr Tavener – Personal Interest in item 9aiv
Cllr Thompson – Prejudicial Interest in item 20b- St Mawgan PCC
- 82/2012 Public Speaking

Cllr Tavener joined the meeting at this point

Mr Gardner had presented the PC with a map indicating proposed locations for 5 Elm saplings to be planted & he summarised his intentions to the PC
- 83/2012 Minutes of Meeting 11 April 2012

Resolved to accept the Minutes of the meeting as a true record of the meeting and they were signed by the Chairman. The Chairman thanked Mr Nott for attending the meeting & producing the minutes.

Councillor Vacancy – The Chairman confirmed that Mrs Jennings had won the Ward election on 26 April. The Clerk will contact CC to arrange a new notice for the vacancy created by the resignation of Cllr Old.

Clerk's Report - The report had been circulated prior to the meeting.

Cllr Thomson asked when the beach map would be ready & if there was any news on the S106 money. The Clerk advised that the map should be ready for the next meeting. Cllr Fitter advised that he was liaising with CC regarding the S106 money spent in Newquay & that CC had agreed they would need to find the money for St Mawgan from an alternative source. Cllr Fitter took the opportunity to announce that planning application PA12/00076 Gwel An Mor had been approved by CC Planning Committee
- 84/2012 Planning

- a. New Applications – It was **Resolved** to make the following responses to Cornwall Council:
- i. PA12/03036 Europa Court Mawgan Porth Newquay, Europa Court Mawgan Porth Residents Co. Ltd To replace existing steel & timber staircase balustrades with stainless steel. Replace swimming pool surround railings with stainless steel & glass to courtyard elevation **Resolved – No Objections**
 - ii. PA12/03451 The Barn Trevarrian Newquay, Mr S Mildenhall Proposed alterations & extension to existing dwelling to provide: large kitchen/ dining room & porch & new study, utility room & toilet. **Resolved – No Objections**
 - iii. PA12/02155 Green Hedges Trenance Newquay Mr M Brady Conversion of garage into granny annex ancillary to the main residence. **Resolved -To defer a response pending further information being made available**
 - iv. PA12/03528 Lanvean Workshop Lanvean St Mawgan Mr NJ Plant Lawful Development Certificate for NJ Plant for agricultural & marine fabrication, agricultural engineering metalwork. **No response required**
- b. Advices and decisions from Cornwall Council
- i. PA11/10826 The Steps Tredragon Road Mawgan Porth Mr & Mrs Krikorian Extend existing terrace and form store underneath. Erect balcony. **Approved with Conditions**
 - ii. PA12/02382 Lands Adjacent Church of St Mawgan Tree works **Decided not to make TPO**
 - iii. PA12/02192 Little Acres Trevarrian Replacement of existing flat roof with pitched roof & 2 storey side extension. **Approved with Conditions**
 - iv. C2/10/00582 Trevarrian Holiday Park Certificate of lawfulness for existing use of land **Application Withdrawn**
 - v. PA11/01429 Higher Denzell Farm St Mawgan Five wind turbines **Approved with Conditions**
 - vi. PA11/09924 Penvose Farm Tregurrian Conversion of barns to 3 holiday units
Approved with Conditions
- c. To discuss enforcement issues
CC had advised the PC just prior to the meeting of its intention to approve Planning Application PA11/10659 Additional Caravans at Retorrick Mill. The PC will request Councillor Fitter to call the application in to be heard at Committee.

85/2012

Appointment of Councillors to Working Groups & Internal Control

Resolved to make the following appointments :-

Amenity Area –Cllr Roberts will join Cllrs Cawley & McKenzie

Parish Plan Review – Cllr Jennings will join Cllrs McKenzie, Roberts & Thompson

Internal Control- Cllr Roberts will continue in this role

All other groups will continue as before. The Clerk will provide councillors with a full list & also arrange for the website to be updated

86/2012

Appointment of Representatives

Resolved to make the following appointments :-

Playing Field Booking – Clerk

Newquay Airport – Cllr Thompson

St Mawgan Community Hall & Almshouses – Cllr Roberts

Road Safety – Cllr Tavener

Newquay in Bloom – Cllr Tavener

Healthwatch – Cllr Thompson

Tree Warden – Cllr Corbett

87/2012

Year End Accounts 2011/12

Noted the Internal Auditor's Report – No issues

Resolved – To Approve The Statement of Accounts & Asset Register having been previously circulated & these were signed by the Clerk & Chairman

Resolved to approve The Governance Statement contained in the Annual Return 2011/12. Parts 1 & 2 of the Annual Return were signed by the Clerk & Chairman

Last year the PC entered into a 5 year contract for its insurance so this has automatically been renewed.

The Clerk should complete The Risk Assessment in time for the June meeting

88/2012

Amenity Area Working Group

- a. Working Group Report – None Received
- b. Mower storage – Cllr Corbett is still investigating options. The mower is currently being repaired
- c. Shed repairs at the burial ground are subject to resolving the mower storage issue
- d. Mr Farmer has advised that he does not wish the recycling bins to be sited on his land. No further action unless a suitable site is found.

89/2012

Beach & Environment Working Group - No report received

90/2012

Transport & Rights of Way Working Group

- a. Working Group Report –None received

b. Footpath 41 at Bedruthan Steps Hotel

CC has been in touch with the Hotel, who have undertaken to put in steps across the dunes. More complaints have been received & the Clerk will forward Cllr Thompson complaint message to the hotel. Cllr Fitter is questioning the legal advice given by CC & is awaiting a copy of the report.

c. Footpath 409/31/1 being used as bridleway –

The Clerk will obtain quotes for signs as per minute 71/2012. He will also request that CC reinstate the barrier to its original state

91/2012 Other Reports

Cllr Thompson reported back on correspondence with CC regarding the Public Convenience Review. Many questions remained unanswered.

Resolved - Cllr Tavener would respond to CC seeking further information & also obtain other quotes for the cleaning of the facilities. It was felt essential to retain the toilets in Mawgan Porth & at least the Disabled toilet in St Mawgan

92/2012 Accounts

It was **Resolved** to pay the following accounts:

Mrs V Farmer	Diamond Jubilee	£ 500.00
T Michell	Maintenance April	£1122.16
L Lee	Salary & exp April	£ 600.00
M Farmer	Beach March & April	£ 746.66
K Abraham	Internal Audit 2011/12	£ 150.00
Jayne Herbert	Web hosting & updates	£ 170.00
CALC	Annual Subscription	£ 289.85
Mrs V Farmer	Diamond Jubilee	£ 500.00
Total		£4078.67

93/2012 The Great English Elm Experiment

Resolved to purchase 5 saplings in addition to the free sapling to be planted at the locations specified on the map produced by Mr Gardner. Cost to the PC will be £82.00

94/2012 Correspondence for information – All circulated prior to meeting

- a. CALC -The Week Issues 11 & 12
- b. CC - Localism Newsletter April
- c. CC- Leaders Letter 2,5,20 & 27 April

- d. Rural Service Network – News Digest 10,16, 23 & 30 April & Opportunities Bulletin April
- e. CC- Authority Matters Edition 10 April 2012 Police Authority Newsletter
- f. CC- Olympic Torch Relay briefing
- g. CC- Rubbish Recycling & Garden Waste
- h. CRCC – Affordable Housing Survey Report April 2012
- i. CPRE – The Ladock Wind Power Debate – Invite 16 May
- j. Community Network Meeting – Newquay & St Columb – Minutes 28 February & Agenda 17 April
- k. The Village Housing Guild – Affordable Housing
- l. Defra – Bathing Water Newsletter
- m. CC- Caravan & Campsite – Proposed Harmonised Licence Conditions (Consultation for site owners).

95/2012

Correspondence for Decision

- a. CALC – Code of Conduct Consultation – Await further news
- b. St Mawgan PCC – Request for handrail at church
Resolved- Clerk to request further information from PCC regarding design & costs
- c. CC- Review of Polling Districts & Polling Places – Response by 25 May
Resolved – Both locations are fully satisfactory. Clerk will respond

96/2012

Any Other Business

Public Convenience review to be included on June agenda

Clerk to ask Mr Vickery to confirm that ownership notice is on display in the red phone box at Ball Lane

The meeting closed at 9.08pm

97/2012

Date of next meeting – 13 June 2012 at Mawgan Porth Village Hall at 7.00pm

98/2012

Signed as a true record of the meeting

Chairman.....

06 June 2012