Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in St Mawgan Community Hall on Wednesday 10 July 2013 at 7.30pm

Present: Cllrs K Atkinson (Chairman), B Cawley, R Cawley, W H J Corbett, S Gardner,

G Jennings, S Jennings, E McKenzie, C R Mitchell, K Mullard & S Tavener

In Attendance: Mr L Lee (Parish Clerk), Cllr Fitter & 13 members of the public

128/2013 Apologies – Received from The Police

129/2013 <u>Police Report</u> – None 130/2013 <u>Members Interests</u>

a. Declaration of interests

Cllr Atkinson – Disclosable Pecuniary Interest in item 8b Opening/Closing of Church Lane gate

Cllr Corbett – Non-Registerable Interest in item 7aiii Planning Application PA13/04800

Cllr S Gardner– Disclosable Pecuniary Interest in item 8b

- b. Requests for dispensations for Disclosable Pecuniary Interests -None Received
- c. Statements from members declaring an interest Cllrs Atkinson & Gardner left the meeting for the following item. Cllr McKenzie took the chair.

Extracts of an email from Mrs Liz Johnson-Sterling & from Cllr Gardner's response, relating to the recent closure of the gate at Church Lane, were read out. Members of the public asked what the PC could do about Cllr Gardner's statement that he would no longer permit horse riders to ride across the lane pending the determination of the PC's modification order application. Cllr McKenzie advised that the PC had now submitted its appeal to the Secretary of State requesting that they ask CC to deal with the application within a more realistic timescale.

Cllrs Atkinson & Gardner returned & Cllr Atkinson retook the chair.

131/2013 Public Speaking

Mr Davis gave observations on last month's co-option process. In particular he would have preferred to have the number of votes for each candidate announced

132/2013 Minutes of Meeting 12 June 2013

Resolved to accept the Minutes of the meeting as a true record of the meeting and they were signed by the Chairman.

133/2013 Clerk's Report - The report had been circulated prior to the meeting.

134/2013 Planning

- a. New Applications to discuss & decide on response to Cornwall Council
 - i. PA13/04681 Whitewater Farm St Columb Mr C Pearse Agricultural sheep shed/general purpose building **Resolved No Objections** although a condition should be imposed requiring that the proposed drainage work should be subject to the approval of the planning department and carried out prior to the building of the sheds
 - PA13/04724 Land to East of Trevedras Farm St Mawgan Messrs ID & SS Backway Construction of extensions to East & West elevations of an existing agricultural building Resolved No Objections

- iii. Cllrs Corbett left the meeting for the following item. PA13/04800 Church Close Trevarrian TR8 4 AQ Mr & Mrs W Finnemore Certificate of lawfulness for the continued occupancy of residential dwelling without compliance with condition 5 (agricultural occupancy condition) of application no. 87/13/00488/F dated 23/06/87 Resolved No Comment Cllr Corbett returned to the meeting
- iv. PA13/05142 Sand Dunes Mawgan Porth Mr M Al-Bader Construction of a replacement 2 storey dwelling with annex **Resolved No Objections** subject to a condition being imposed that the dunes & tamarisk be restored to their existing condition after the works have been completed
- b. Advices and decisions from Cornwall Council
 - PA13/01753 The Bowgie Trevarrian Mews Trevarrian Mr E Babski Proposed 2 storey extension & first floor extension to existing property Approved with Conditions
 - ii. PA13/02781 Oak Villa St Mawgan Mr & Mrs M Davies Proposed extension and internal alterations to include construction of double garage **Approved** with Conditions
 - iii. PA13/03657 Oak Villa St Mawgan Mr & Mrs M Davies Application for tree works. The trees are growing out of the hedge & at an angle which poses a threat to the property **Decided not to make a TPO**
 - iv. PA13/03031The Old Rectory St Mawgan Mr Louveaux Alteration to the design of a previous planning consent for the erection of a Summer House & Pool within the cartilage of a listed property **Approved with** Conditions
 - v. PA13/03032 The Old Rectory St Mawgan Mr Louveaux Listed Building Consent for alteration to the design of a previous planning consent for the erection of a Summer House & Pool within the cartilage of a listed property **Approved with Conditions**
 - vi. PA13/04438 Lanherne Barton Long Lane St Mawgan Mr R Hawkey Proposed tree works to fell Lleylandii 3 marked x 123. Fell because of no growth on north facing side. **Decided not to make a TPO**
 - vii. PA13/03840 Mordowr Trevarrian Newquay Mr N Doherty Proposed conversion of existing integral garage to provide granny annex accommodation & floor extension to provide additional bedroom (amended design PA13/01177) **Approved with Conditions**
 - viii. PA13/03001 The Annexe Blue Horizons Trenance Mr & Mrs Lynn Removal of condition 3 in relation to decision notice C2/10/00469: to enable annexe to be available for holiday letting **Approved with Conditions**
 - ix. PA13/02943 Higher Denzell Farm St Mawgan Mr S Pipkin Variation of Condition 3 in relation to decision notice 10/00017/WIND: Short term extension of the use of the wind monitoring mast to 16 April 2014 Approved Temporary Period
- c. To discuss enforcement issues To refer, any new issues & updates
 - CC has still received no response from the Official Receiver regarding the derelict caravan at The Riviera Inn. Caravans do not fall within the remit of CC Building Control
 - CC have advised that they expect a planning application for Trevenna Cross Yard imminently
- d. Affordable Housing Survey The Chairman will circulate copies of the questionnaire to members of the working group & arrange a meeting to discuss the questionnaire. Resolved Cllr R Cawley to join the Affordable Housing WG
- e. Neighbourhood Planning- The Clerk advised that a fair amount of work was required before the PC could apply for a grant or direct support. Cllr McKenzie will arrange a meeting of the working group to take matters forward.

a. Mr P Davis - Points regarding last month's co-option procedures

The Clerk advised that the PC's standing orders would be reviewed in the near future & the co-option process could be included as part of that review.

b. Ms L Johnson-Sterling – Opening/Closing of Church Lane Gate Cllrs Atkinson & Gardner left the meeting for the following item. Cllr McKenzie took the chair.

Resolved The Clerk will write to Mr S Dyer at CC asking if there is anything that CC can do now that Mr Gardner has stated he will not permit horse riders to use the lane.

Resolved The Clerk will write to Mr Gardner

- i. To ascertain what exactly is the problem of horse riders using the lane
- ii. Whether there is anything the PC can do to resolve this situation pending the decision on the Modification Order
- iii. Requesting that he allow horse riders to use the lane, until the Modification Order is decided

Cllrs Atkinson & Gardner returned & Cllr Atkinson retook the chair.

c. DEFRA – Bathing Season Survey – The Beach & Environment WG will response to this survey by 30 September 2013

136/2013 Amenity Area Working Group

- a. Working Group Report Circulated prior to the meeting
- b. Mower Shed Update The Clerk advised that he was in correspondence with Felicity Copplestone CC regarding the enforcement issue.
- c. Bus Shelter Cleaning Contract Due to confidentiality this item was deferred until the end of the meeting
- d. Rabbits at the Burial ground These have become more problematical. The Clerk will contact the Institute of Cemetery & Crematorium Management for advice. Cllr Corbett will contact a local ferreter to discuss the issue
- e. Playground update including plans for future Cllr McKenzie has obtained 2 estimates & is currently arranging more. Once these have been received the PC can then make a decision on exactly what it wants, then go out to tender. At that stage the Clerk will contact Mrs Young-Jamieson as there are likely to be engineering issues regarding a safe playing surface
- 137/2013 Beach & Environment Working Group Working Group Report None Received

138/2013 Transport & Rights of Way Working Group

- a. Working Group Report –None Received
- Parking issues outside community hall & chapel The chairman advised that the
 police have promised to carry out regular patrols in the vicinity in order to monitor
 the situation

- c. Bolingey Path The Clerk confirmed he had sent the CEC badger report to Mr Bayley CC & will chase him for a response. The clerk advised that there are no costs involved in applying for a badger licence, although there will be costs incurred by the licensee implementing any licensed action
- 139/2013 Other Reports Newquay Cornwall Airport Forum 17 June 2013 circulated prior to meeting

140/2013 Accounts

- External Audit The Clerk advised that the audit had been completed with no issues. The Statutory Notice Advising completion of the audit is currently being displayed on the 2 main notice boards
- b. It was Resolved to pay the following accounts

T Michell L Lee M Farmer MPVH CALC T Michell D Vickery	Maintenance June Salary & Exp June Beach Clean June Hall Hire June Chairmanship Training Clearance of Bolingey Path Bus Shelter Clean Aprelum	£1158.37 £ 671.70 £ 712.00 £ 20.00 £ 24.00 £ 72.00 £ 100.00
D vickery Total	Bus Shelter Clean Apr-Jun	£ 100.00

141/2013 Risk Assessment

a. The Risk assessment document for 2013-2014 had previously been circulated.

The Clerk has replaced any reference to Cllr Roberts with Cllr McKenzie regarding playground inspections. **Resolved** to adopt the Risk Assessment. The document was signed by the Chairman & the Clerk

b. **Resolved** to adopt the annual assessment of financial risks for 2013-2014 which had been circulated prior to the meeting. The Clerk signed the document

142/2013 Correspondence for information – All circulated prior to meeting

- a. CC- Green Cornwall Show –Energy workshops 28 & 29 June 2013
- b. CC- Newquay & St Columb Network –Meeting notes 12 March 2013 & agenda 16 July 2013
- c. SLCC- The Good Councillor's Guide 4th Edition
- d. CALC- New dates for Code of Conduct Training
- e. SWW- Waterfuture Newsletter June 2013
- f. CALC- Office Hours & Training
- g. CC- Temporary Road Closure- Headland Road and B3276 between the Junction of Henver Road and Junction North of Penvose Farm, Newquay 5th to 12th August 2013 (24 hours weekends included) and 9th to 11th August 2013

(1930 to 0300 hours) (Exact closure distance under query) The Clerk will ask CC to clarify the exact closure times.

Any Other Business - The Clerk will circulate the current list of Working Group members with a view to 'new councillors' filling any vacancies at the August meeting

Bus Shelter Cleaning Contract – Resolved to exclude the public for sake of confidentiality. Resolved to renew the contract with Mr Vickery for a further 3 years

The meeting closed at 9.05 p.m.

Date of next meeting – 14 August 2013 at Mawgan Porth Village Hall at 7.30pm

Signed as a true record of the meeting	
Chairman	14 August 2013