

Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in **St Mawgan Community Hall on  
Wednesday 11<sup>th</sup> day of March 2015 at 7.30pm**

Present: Cllrs K Atkinson, B Cawley, R Cawley, W H J Corbett, G Jennings, S Jennings,  
S Jones, E McKenzie, K Mullard, M Raby & S Tavener,

In Attendance: Miss Donna James (Parish Clerk), 1 members of the public

278/2015 Apologies – received from: Cllr S Gardner

279/2015 Police Report – none received

2/2015 Members interests

- a Declarations of interests  
Cllr E McKenzie DPI in agenda item 7 a i
- b There were no requests for dispensations for DPI's
- c No written statements received

2/2015 Public participation  
1 member of the public spoke

2/2015 Minutes of the meeting 11<sup>th</sup> March 2015  
Proposed by Cllr G Jennings seconded by Cllr Corbett and **resolved** to accept the Minutes of the meeting as a true record of the meeting and they were signed by the Chairman. Cllr Mullard abstained from the vote.

2/2015 Clerks Report - The report had been circulated prior to the meeting  
The Clerk advised the council that Mr Hinton had made an annual donation to the council, the council thanked Mr Hinton for his donation

2/2015 Planning  
a Planning – New applications – to discuss and decide on response to Cornwall Council

**Cllr McKenzie left the room**

- i PA15/02647 | Construction of 50KW solar panel array | Merlin Golf Club Mawgan Porth Newquay TR8 4DN - Natural Generation  
After discussion, proposed by Cllr Corbett, seconded by Cllr S Jennings and resolved that the council object to the application

**Cllr McKenzie returned to the room**

- ii PA15/02549 | Re-submission of Application No. PA14/08573 dated 31st October 2014 for the erection of 1No. separate dwelling in the side / rear garden of the dwelling 'Dulce Domum'. Demolition of existing garages to provide access to proposed dwelling. | Land West Of Dulce Domum Trevarrian Newquay Cornwall - Mr Dan Steele  
After discussion, proposed by Cllr Corbett, seconded by Cllr McKenzie and resolved that the council object to the application

- iii PA15/02101 | Proposed cafe and tackle shop (revised design to approval 04/01827) | Mawgan Pool And Lake Retorrick Mill St Mawgan Newquay - Mr T T Williams
- Any other planning applications received from Cornwall Council by the time of the meeting.
- v None received

### **Cllr Corbett left the room**

- b Advices and decisions by Cornwall Council  
Planning appeal letters for PA14/05699 and PA14/07415 had been received. After discussion proposed by Cllr Jones and seconded by Cllr McKenzie to advise CC that the council still has no objection to the planning applications

### **Cllr Corbett returned to the room**

- c To discuss planning enforcement issues – to refer any new issues and updates - if any  
  
Cllrs Atkinson, Corbett, S Jennings, McKenzie, Mullard and Tavener volunteered to meet with the CC enforcement officer
  - d Affordable housing update  
The council will contact affordable housing for an update on guidelines  
Working groups:
  - a Beach and environment
    - i Working Group report  
Clerk to contact CC Cllr Fitter to initiate discussions with CC regarding the moving of boulders on the beach to protect the dunes
    - b Amenities
      - i Working Group report – none received
    - c Transport and Rights of Way
      - i Working Group report  
Clerk to contact CC/Cormac/Highways regarding – Drain by old Post Office, Mawgan Hill, Reimbursement for works on boardwalk and outstanding footpath issues and the partially covered sign at Mawgan Porth
      - ii Extra street lighting for Carloggas area  
Clerk to contact Highways re extra street lighting on Mawgan Hill at the corner near the new Pen-Y-Morfa estate and at the top of Carloggas
- 2/2015 Reports - to receive reports from meetings  
Cllr G Jennings advised she would be attending the Airport meeting on 16th March
- 2/2015 To note and discuss if appropriate the correspondence received since the last meeting and any associated actions and expenditure – circulated prior to meeting  
None
- 2/2015 Standing orders and financial regulations – to receive draft standing orders and financial regulations for consideration and decision to be taken at a later meeting

Documents were received by the council

2/2015 To receive a report from the clerk on options for the council to record their meetings and agree any associated actions and expenditure – report circulated prior to the meeting  
Cllr S Jones wished it to be minuted that she is not happy with being recorded at council meetings  
After discussion the council asked that the clerk contact another local Parish Clerk to ask for recommendations and feedback on their council's recording equipment

2/2015 To consider and agree the Wallgate appliances contract – information circulated prior to the meeting  
Proposed by Cllr B Cawley, seconded by Cllr McKenzie and resolved that the council wished to obtain a 2 services, 1 year contract subject to the price given  
Cllr Tavener to forward to the clerk the contact details regarding legionella testing

2/2015 To discuss defibrillator costs and donations/funding available  
Cllr Atkinson updated the council on the funding received and future funding possibly required by SMEGMA

2/2015 Accounts

Proposed by Cllr Corbett seconded by Cllr R Cawley and **resolved** by the council that accounts totalling £8772.63 listed below, were approved for payment and duly signed.

T Michell	Maintenance February	£ 749.59
D James	Salary & Exp February	£ 639.48
HMRC	PAYE Tax & NI	£ 140.56
Masons Kings	Mower	£ 6000.00
CPRE	Annual Subscription	£ 36.00
CTS Ltd	Tree removal	£ 864.00
Ralph & Co	Toilets' purchase	£ 343.00
Total		£ 8772.63

2/2015 Notice of items for the next meeting  
Plaque for St Mawgan toilets  
Website

Due to the confidential nature of the business about to be transacted, publicity would be prejudicial to the public interest and the press and public will be excluded from the next part of the meeting and they are instructed to withdraw – Public Bodies (Admission to meetings) Act 1960 s1

2/2015 Beach Cleaning Contract  
Before the consideration of tenders for the Beach Contract, the Clerk read a statement re-emphasising that Councillors must not disclose Confidential information to third parties.

**Cllr Jones, having declared an interest in the this Agenda item, left the meeting**

- a To consider and decide upon the quotes received for the beach cleaning contract for Mawgan Porth beach and agree any associated actions and expenditure  
The clerk had invited 3 quotes and made 2 other enquiries.  
The council considered the quotes given  
Proposed by Cllr Tavener, seconded by Cllr McKenzie and resolved to appoint contractor 'b' for the sum of £25 per day (@ 185 days = £4625)

The meeting closed at 9.08pm

Date of next meeting – 8<sup>th</sup> April at Mawgan Porth Village Hall at 7.30pm

Signed as a true record of the meeting

Chairman.....

8<sup>th</sup> April 2015