

**Minutes of the Meeting of St Mawgan-in-Pydar Parish Council
held in Mawgan Porth Village Hall**

On

Wednesday the 14th day of December 2016 at 7.30pm

Present: Cllrs L McKenzie (Chairman), W Corbett, S Tavener, G Jennings, S Jones, D Carter, B Cawley and C Tyler.

In attendance: Mrs Angela Hayne (Parish Clerk), Cllr J Fitter (CC), 1 member of the public.

- 344/2016 Apologies –
received from Cllrs K Atkinson, R Cawley, S Jennings and S Gardner
- 345/2016 Police Report – representative unavailable. A short report was circulated prior to the meeting: no crime reported; police have continued to attend the airport and patrol the terminal and car parks; community visits. Notice received for a new improved Neighbourhood Watch – further details to follow.
- 346/2016 Member's interests
a) Declarations of interest from members relating to items on the agenda:
 Cllr W Corbett: 7a (iv)
b) Written requests for dispensations or interests – None
c) Written statements from members expressing interests in an agenda item
 - None
- 347/2016 Public Participation – Standing Orders suspended at 353/2016 (iii) for Cllr Fitter to speak.
- 348/2016 Minutes of October meeting – Proposed by Cllr W Corbett and seconded by Cllr S Jones and resolved to accept the minutes of the meeting as a true record and were duly signed by the Cllr L McKenzie. Cllr S Tavener abstained due to his absence at that meeting.
- 349/2016 Minutes of the last meeting – Proposed by Cllr W Corbett and seconded by Cllr C Tyson and **resolved** to accept the minutes of the meeting as a true record and were duly signed by the Cllr L McKenzie.
- 350/2016 Clerk's report – The report had been circulated prior to the meeting.
- 351/2016 Planning – New applications – to discuss and decide on response to Cornwall Council.
- i **PA16/03296/PREAPP**. Applicant: Mr Richard Curtis. Pre-application advice for a miniature ride on railway. The station building would include gift shop, indoor model railway layout, toilets and snack kiosk/coffee shop; outdoor children's play area within the track circuit; and car park for 40 cars. Location: Land Adjoining River At OS Grid Ref 185310 67044, Mawgan Porth. Proposed by Cllr W Corbett and seconded by C Tyson and was **resolved** to send comments to the case officer as it was felt that the PC would be most unlikely to support a formal planning application. Firstly, as the application site lies within the Mawgan Porth flood plain. Secondly, regarding policy terms, it is understood that the site lies

within the Watergate/Lanherne AGLV where saved Policy 14 of the Restormel Local Plan continues to apply.

- ii **PA16/09165.** Applicant: Mr Simon Plant. Proposal: Tree works to fell trees subject to a TPO - T1 Sycamore, T2 Sycamore, T3 Oak, T4 Oak, T5 Sycamore, T6 Sycamore, T7 Oak. All trees undermined/landside. Already fallen across road. Location Canakey, Lanvean St Mawgan. Cllr W Corbett proposed and Cllr G Jennings seconded and was **resolved** that this application was left to the discretion of the tree officer.
- iii **PA16/10905.** Applicant: Mr Dan Steele. Proposal: Application for variation of condition 2 on appeal APP/00840/W/15/3133789 to amend the approved plans to include a single garage Location: Land West of Dulce Domum, Trevarrian, Newquay. Cllr W Corbett proposed and Cllr S Tavener seconded and was **resolved** no objection, despite inadequate plans. The point to be communicated by the Clerk to the Planning Case Officer.

Cllr W Corbett left the meeting at this juncture.
- iv **PA16/11033.** Applicant: Ms S Schofield. Proposal: Replacement of existing summerhouse and garage with a single infill dwelling. Location: Shepherds Lea, Trenance, Mawgan Porth. Cllr G Jennings proposed and Cllr S Jones seconded and was **resolved** no objection.

Cllr W Corbett returned to the meeting.
- v **PA16/11143.** Applicant: Mrs Lucy Petersen. Proposal: Certificate of lawfulness for existing residential use of The Garage. Location: Porth Farm Cottages, Access to Porth Farm. Mawgan Porth. Cllr W Corbett proposed and Cllr G Jennings seconded and **resolved** to object.
- vi **PA16/11144.** Applicant: Mrs Lucy Petersen. Proposal: Certificate of lawfulness for existing residential use of a mobile home and ancillary residential use of the existing buildings. Location: Porth Farm Cottages, Access to Porth Farm, Mawgan Porth. Cllr W Corbett proposed and Cllr G Jennings seconded and **resolved** to object.
- vii **PA16/11146.** Applicant: Mr I Miller. Proposal: Construction of a single storey rear extension including raised decking area. Location: Fourwarnes, Gwel An Mor, Trenance, Mawgan Porth. Cllr W Corbett proposed and Cllr G Jennings seconded and **resolved** no objection.

352/2016 Any other planning applications received from Cornwall Council by the time of the meeting.

PA16/11684. Applicant: Mr D Gammage. Proposal: Non- Material Amendment to PA14/12128 dated 12.05.15 to include use of basement area, provision of a lightwell, remove and replace doors and windows, together with a change in paint colour finish. Location: Odd Spot, Mawgan Porth Hill, Mawgan Porth. Deferred to January – received after Planning Group meeting.

- 353/2016 Advices and decisions by Cornwall Council – circulated prior to meeting.
- i) **PA16/01713/PREAPP Closed - advice given.** Applicant: M P and Z Developments (Hornsey) Ltd Proposal: Planning performance agreement (PPA) for regeneration phase 1 development. Location: Cornish Fresh Ltd, Mawgan Porth Stores, Mawgan Porth Hill, Mawgan Porth.
 - ii) **PA16/08435 APPROVED.** Applicant: Mr & Mrs D Rimmington Proposal: Proposed extensions and remodelling with associated works. Location: Pen- Y-Mor, Tredragon Road, Mawgan Porth, TR8 4BW.
 - iii) **PA16/09323. Notice had been received in accordance with the Protocol for Local Councils.** Applicant Mr I Shorthouse Bromley Estates Ltd. Proposal: Redevelopment of site to provide six holiday units and one replacement dwelling. Location: Marver Chalets Mawgan Porth.
- Due to the Council's objection to this application at the last meeting, Standing Orders were suspended to allow Cllr Fitter to speak in accordance with Standing Order 1 (s) and 3 (i). Cllr Fitter also expressed his concerns of the proposed development, and suggested he meets with the Planning Case Officer.
- Standing Orders were resumed.
- Cllr W Corbett proposed that a representative/s of the Planning Group also attend the meeting. Meanwhile, in order to comply with the 5-day notice Protocol, he requested that the Parish Council maintained their objection to/support for the proposal against the Case Officer's recommendation (in accordance with Standing Order 17b (vii), until a meeting could be arranged.
- 354/2016 Any other planning decisions received from Cornwall Council by the time of the meeting
- PA16/07180 REFUSED.** Applicant: W Schofield. Proposal: The rounding off of the settlement through the construction of two single dwelling houses Location: Land Off B3276 Trenance Mawgan Porth Newquay TR8 4DA.
- 355/2016 Planning Enforcement Issues – None received.
- 356/2016 Burial Ground: Burial Charges – to review 2017/2018 (deferred from November) -Summary of charges circulated. Discussion centred around falling/leaning headstones. Cllr W Corbett proposed that the associated cost be factored into headstone charges. The Clerk to produce and circulate figures, in order to agree in January 2017.
- 357/2016 Working groups
- (a) Amenities – no report received
 - (b) Transport and rights of way – to receive report if any. Cllr Tyson asked the Clerk to report parking of cars at Lanvean near "Hellings" to CC Highways as it has been reported that these vehicles are causing obstruction, in addition to

erosion of the kerb, revealing protruding man hole covers, which may lead to potential hazard to cars/emergency services.

(c) Beach and Environment –

i) A report from Cllr S Tavener centred on the protection of the dunes from continuing erosion at Mawgan Porth Beach. Discussion followed and the Clerk asked to communicate with Department of Environment to establish their stance before any action considered. The chair thanked Cllr Tavener for his considerable work thus far.

ii) Proposed CC Water Based Activity Signage at Mawgan Porth. Grammatical accuracy of the proposed CC signage was discussed and found to be inaccurate. The Clerk to contact CC to state that the PC do not agree that the CC 'manage' the beach and await their response.

358/2016 St Mawgan Community Hall – Cllr Corbett reported that the PC is liaising with the remaining Community Hall Committee. A preliminary enquiry to the Charity Commission has been sent to the Charity Commission with their consent, to identify a resolution to the difficulty presently faced by the dissolution of the committee, due to lack of committee members.

359/2016 Specific Issue Neighbourhood Plan – Cllr K Atkinson was absent, but the Clerk reported that two parishioner's and Cllr C Tyson have currently expressed interest in joining the Specific Issue Neighbourhood Plan Committee. Upon Cllr K Atkinson's return, a meeting will be announced.

360/2016 Parish Council Website – to discuss proposed changes to Parish Council Website and agree to:

- a) Create a more modern style template and apply to the existing site at a cost of £200.
- b) Convert site to allow specific pages to be updated by the Clerk at a cost of £100.
- c) Ongoing Maintenance contract £30 per month based on 1 hrs work per month keeping a regular backup of the site, maintaining site and making any technical updates required. OR
- d) 1 YEARS Support and Maintenance as above – at a cost of £300.

Cllr S Tavener proposed and Cllr D Carter seconded and it was **resolved** to instruct Mark Perkins (Surfdesigns) to undertake the work, and accept the detail and terms as per a),b),and d).

361/2016 Local Council Planning Protocols –To discuss: A Model Approach to Pre-Application Discussions; Cornwall Local Councils Pre application Protocol (circulated), and agree to join the Pre-Application Protocol for Local Councils. Discussion and agreement that this was a sensible proposal in principle, particularly as the Parish decides on a Specific Neighbourhood Plan. Cllr W Corbett proposed and Cllr S Tavener seconded and it was **resolved** to agree to join.

362/2016 Budget – Previously circulated. To consider and agree expenditure for 2017/2018. The aim, to produce a budget that sets the precept at an amount that covers the shortfall between expected income and expenses for the

financial year 2017/2018. In setting the budget, an inflation figure of 3% had been considered where appropriate. Cllr S Jones proposed and Cllr W Corbett seconded and **resolved** to accept the budget as circulated.

363/2016 Precept – Previously circulated. To consider and agree for 2017/2018. Consideration was given to local election costs for May 2018, that will be recharged. This may be satisfied by keeping the same rate as last year. Cllr D Carter proposed and Cllr B Cawley seconded and it was **resolved** to set the precept at £37,000.

364/2016 To receive reports from meetings – none received

365/2016 Accounts – to approve payment of accounts. Cllr W Corbett proposed and Cllr G Jennings seconded, and it was **resolved** to approve payment of accounts as listed below:

Name	Details	Amount
A Hayne	Salary and Expenses (November)	£736.63
Bubb Maintenance	Maintenance £800, Expenses £3.48	803.48
	Footpaths	<u>100.00</u>
	Total - November	<u>903.48</u>
A Prowse	St Mawgan Toilet Clean - November	210.00
Vodafone Ltd.	Mobile phone – November	17.85
Society of Local Council Clerks	Joining Fee £10, Annual Membership £118.00	118.00
Society of Local Council Clerks	Purchase book:Arnold Baker – Local Council Admin	73.60
Mrs Bruster	Fountain Caretaker 2017/2018	50.00
TOTAL		£2238.56

366/2016 To note and discuss if appropriate the correspondence received since the last meeting – none.

367/2016 Notice of items for the next meeting – none.

Meeting closed at 9:20 pm

Date of next meeting:

Wednesday 11th January - St Mawgan Community Hall at 7.30pm

Signed as true record of the meeting

Chairman's signature..... 2016.

DRAFT