

# ST MAWGAN-IN-PYDAR PARISH COUNCIL

## Minutes of the Meeting of the Parish Council

held in **Mawgan Porth Village Hall** at **7.30pm**

On

**Wednesday, the 8<sup>th</sup> day of August 2018**

95/18		<p><b>To note those present and to receive any Apologies</b>  Present: Cllrs L McKenzie (Chair), W Corbett, S Jones, S Karkeek, B Cawley, C Mann &amp; G Jennings.  In attendance: Mrs Angela Hayne (Parish Clerk), and 7 members of the public.  Apologies received from: Cllrs D Carter, S Tavener, R Cawley, T Thomas, CC J Fitter, PC Al Lenton and colleagues.</p>
96/18		<p><b>Members' interests</b></p>
	a	To receive declarations of interest from Members relating to items on the agenda – Cllr B Cawley – 6b(iii), Cllr S Karkeek – 6b(vii)
	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.
97/18		<p><b>To receive oral or written reports, and authorise any action</b></p>
	a	Police Report – Carried forward to September
	b	CC John Fitter – no report
	c	The Clerk – circulated prior to the meeting
	i	The Chair was able to update that the pot hole at 5-turnings had been repaired and also reported the failure of the Wallgate handwash unit in the Ladies toilet at St Mawgan - an 'out of order' sign has been placed to refer users to the next unit to wash hands. Wallgate Ltd have been notified.
	ii	To agree to Steve Hudson undertaking the Internal Audit for the financial year 2018/19 at a cost of £225. Proposed by Cllr W Corbett and seconded by Cllr S Karkeek and <b>resolved</b> to agree
98/18		<p><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</p>
	i	David Behr in relation to 6 b(ii)- Gem House
	ii	Andrew Prowse in relation to 6d (ii) and 6d (iii) – Hawkey's Shop
99/18		<p><b>Minutes of the Parish Council Meeting –</b>  To Resolve that the Minutes of the meeting held on 11<sup>th</sup> July 2018 are an accurate record. Cllr W Corbett proposed and Cllr B Cawley seconded and it was <b>resolved</b> to accept and were duly signed by the Chair</p>
100/18		<p><b>PLANNING</b></p>
	a	Pre-App Consultation – none
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	<b>PA18/05893.</b> Applicant: Mr and Mrs Hore. Proposal: Residential annexe extension to the rear of Penpont Cottage. Location: Penpont Cottage Penpont St Mawgan TR8 4ET. Cllr W Corbett proposed, and Cllr S Jones seconded, and it was <b>resolved</b> to accept the Local Planning Authorities intention to refuse due to the bulk and massing of the proposal.

	ii	<p><b>PA18/01838/PREAPP.</b> Applicant: Booth Properties Limited. Proposal: Pre application advice for proposal to demolish and re-develop the site to create 3 detached private residential dwellings and associated works Location: Gem House Trenance Mawgan Porth Newquay Cornwall TR8 4BY. The PC are aware of widespread objection to this proposal from neighbours.</p> <p>The PC's view was the redevelopment of the site would be acceptable in principle, but the present proposal does not accord with the fundamental design principles of the Cornwall Local Plan Policy 12 in relation to bulk, massing and context. Further, inadequate garden or amenity area would be provided for the proposed dwellings. Proposed Cllr W Corbett and seconded by Cllr C Mann and <b>resolved</b> to object.</p>
		<b>Cllr B Cawley left the meeting</b>
	iii	<p><b>PA18/01840/PREAPP.</b> Applicant: Mr Ryan Devonshire. Proposal: Pre-application advice for demolition of existing buildings and construction of commercial premises. Location: Watergate Bay Riding Centre Tregurrian Newquay Cornwall TR8 4AE .</p> <p>Cllr W Corbett proposed, and Cllr G Jennings seconded, and it was <b>resolved</b> to point out that the riding centre was not an 'established agricultural unit' and therefore the agent's assertion that agricultural permitted development rights existed was misplaced. The proposed development, should an application be submitted, would require to be considered against CLP Policy 5.</p>
		<b>Cllr B Cawley returned to the meeting</b>
		<b>In accordance with Standing Order 12 a (vii) Cllr W Corbett proposed and it was seconded by the Chair and resolved that item iv and viii be discussed together.</b>
	iv	<p><b>PA18/06653.</b> Applicant Mrs Avril Bales. Proposal: Request to fell a Eucalyptus tree. Location: Greenbank St Mawgan TR8 4EW. Cllr W Corbett proposed and Cllr S Karkeek seconded and it was <b>resolved</b> to defer to the Tree Officer's decision.</p>
	v	<p><b>PA18/06459.</b> Applicant Mr I Shorthouse Bromley Estates Ltd. Proposal: Non-material amendment (No. 1) for omitting the flues and re-configured doors to the front elevations to units 2-7 in respect of (PA16/09323) Redevelopment of site to provide six holiday units and one replacement dwelling. Location: Marver Chalets Mawgan Porth TR8 4BB. Proposed by Cllr W Corbett and seconded by Cllr S Karkeek and it was <b>resolved</b> no objection.</p>
	vi	<p><b>PA18/06789.</b> Applicant Mr And Mrs Paul Jeffery. Proposal: Addition of dormer window on south west elevation. Location: Little Acres Trevarrian Newquay TR8 4AF. Proposed by Cllr W Corbett and seconded by Cllr C Mann and it was <b>resolved</b> no objection,</p>
		<b>Cllr S Karkeek left the meeting</b>
	vii	<p><b>PA18/06660.</b> Applicant Mr Robin Karkeek. Proposal Proposed extensions and alterations. Location: Winsor Mill Winsor Lane St Mawgan TR8 4EU. Proposed by Cllr W Corbett and seconded by Cllr C Mann and it was <b>resolved</b> no objection. Cllrs S Jones, B Cawley and G Jennings abstained from the vote.</p>
		<b>Cllr S Karkeek returned to the meeting</b>
	viii	<p><b>PA18/02040/PREAPP.</b> Applicant Mr Ian Mackintosh. Proposal: Exception notice for removal of an Ash tree. Location: Land South of Ivy Cottage Ball Lane St Mawgan. Cllr W Corbett proposed and Cllr S Karkeek seconded and it was <b>resolved</b> to defer to the Tree Officer's decision.</p> <p><b>Action:</b> Clerk to advise Cornwall Planning that details were not available for the public to respond to this PREAPP online.</p>
	c	To consider planning applications received before meeting
	i	<p><b>PA18/01851/PREAPP.</b> Pre application advice for restoration and conversion of old chapel/cottage - Yngve Olsen Hvoslef - Gluvian Flamank Farm Mawgan Porth TR8 4BG . Proposed by Cllr W Corbett and seconded by Cllr S Karkeek and it was <b>resolved</b> that the Clerk write to the Case Officer citing recent Planning Inspectorate reasons contrary to Policy 7 of the</p>

		Cornwall Local Plan and acknowledge successive refusals of previous applications on this site. Therefore, the PC would not be able to support a formal planning application should one be made.
	ii	<b>PA18/07089.</b> Applicant Mr Josh Elsworth. Proposal: Proposed first floor extension and construction of small ground floor study room extension. Location: The Bowgie Trevarrian Mews Trevarrian. Proposed by Cllr W Corbett and seconded by Cllr C Mann and it was <b>resolved</b> to request an extension of time for comment to allow neighbours time to view the proposal, considering previous objections on this site.
	d	To note Advices and Decisions by Cornwall Council:
	i	<b>PA18/04876 APPROVED</b> Applicant: Mr & Mrs Glen & Julie Collins. Proposal: Change of use from holiday restricted dwelling to unrestricted residential dwelling. Location: 9- White Lodge Apartments access to White Lodge Mawgan Porth TR8 4BN. Noted.
	ii	<b>PA18/03623 APPROVED</b> Applicant: Ms Ann Rawlings. Proposal: Retrospective change of use of A1 Shop to Cafe including minor alterations. Location: Hawkeys Shop St Mawgan Newquay Cornwall TR8 4EP. It had been brought to the PC's attention that the potential siting of an extraction unit near to a bedroom window of neighbouring Falcon Inn was of concern. The PC had not been previously consulted as to the plans of extraction unit. Proposed by Cllr W Corbett and seconded by Cllr S Karkeek and it was <b>resolved</b> to question whether the Planning Case Officer had been advised by Environmental Health to the siting of the extraction unit in relation to neighbouring properties.
	iii	<b>PA18/03625 APPROVED.</b> Applicant: Ms Ann Rawlings. Proposal: Listed Building Consent for minor alterations carried out in connection with the retrospective change of use of the A1 Shop to an A3 café. Location: Hawkeys Shop St Mawgan Newquay Cornwall TR8 4EP. Proposed by Cllr W Corbett and seconded by Cllr S Karkeek and it was <b>resolved</b> to question as above.
	e	Enforcement- new case and decisions – none.
101/18		<b>WORKING GROUPS</b> - to receive reports (if any), and agree any necessary action and expenditure: (The August meeting focused on Amenities and Beach and Environment, the full Working Group reports to be available for the September meeting).
	a	Amenities -
	i	St Mawgan Toilets – to agree to repairs and renewals to the lights in the Ladies WC. Proposed by Cllr L McKenzie and seconded by Cllr S Karkeek and it was <b>resolved</b> to agree.
	ii	Burial Ground – to agree additional inscription (Helen Munro) to an existing memorial - Charles Munro (circulated prior to the meeting). Proposed by Cllr C Mann and seconded by Cllr G Jennings and it was <b>resolved</b> to agree.
	iii	Burial Ground – to agree Memorial Permission – John Zimmer (circulated prior to meeting). Proposed by Cllr G Jennings and seconded by Cllr B Cawley and <b>resolved</b> to agree
	iv	Maintenance Contractor had previously reported standing water on the Playing Field. Proposed by Cllr W Corbett and seconded by Cllr S Jones and it was <b>resolved</b> that Cllr W Corbett report back with a proposal and costs at the September meeting in order to rectify the situation.
	b	Beach and Environment – carried forward to September
102/18		<b>To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:</b>
	i	SpacePort Press Release - Virgin Orbit is seeking to provide launches from the Spaceport at Cornwall Airport Newquay by 2021. Noted.
	ii	Boardmasters Music Festival 2018 – In response to communication from Cllr J Fitter prior to the meeting, Cllr G Jennings proposed, and Cllr L McKenzie seconded, and it was <b>resolved</b> that the Clerk write to Cllr Fitter expressing Parish Council concerns that the road closures around

		the area commencing at 4pm (6pm previously), is disruptive to staff, businesses and residents in the area. Further, fears that the increase of its profile this year will have a detrimental effect on businesses in the future, particularly as occupancy now splits 2 weeks of the Summer Season.
	iii	Watergate Hill Climb Ltd – Proposed by Cllr W Corbett and seconded by Cllr S Jones and it was <b>resolved</b> that the Clerk send letter of objection to Streetworks and organisers on the grounds of harm to the highway, disruption to the businesses, residents and visitors. Cllr S Karkeek abstained from voting.
103/18		<b>FINANCE and LEGISLATION:</b>
	a	To note any income received. The Clerk reported receipt of the following income: Helen Munro additional memorial inscription -£30, John Zimmer Memorial Permission - £100, Zurich Insurance: Mawgan Porth noticeboard claim - £1553.21. Bank Interest - £1.72, VAT refund - £718.37.
	b	Internal Control 1 <sup>st</sup> quarter – Review of all documentation completed by Cllr D Carter. Chair to sign Internal Control statement. All transactions and supporting documents were found to be correct with the exception of the following items: No cheque/minute reference on invoices: S Plant invoice Apr 1 <sup>st</sup> 2018, D Vickery Apr 2018, NFU Mutual April 2018, No Invoice from Mawgan Porth Village Hall for Scheduled Grant cheque 2048 9/05/18. The Clerk informed the members that all cheque and minute references are now shown on above invoices and a chase letter has been sent requesting Invoice for the Scheduled Grant awarded to Mawgan Porth Village Hall. The Chair signed the Internal Control statement.
	i	Accounts – to approve invoices for payment and sign cheques at the end of the meeting <b>(list circulated prior to the meeting)</b> . Cllr W Corbett proposed, and Cllr C Mann seconded, and it was <b>resolved</b> to approve invoices for payment as per payment schedule below.
104/18		<b>Notice of items for the next Agenda:</b> St Mawgan Community Magazine – to agree a donation Boardmasters Festival Feedback – report for CC John Fitter
105/18		<b>Close of meeting:</b> The meeting closed at 8.55pm

## Schedule of Payments Sheet

<u>Cheque No.</u>	<u>Name</u>	<u>Details</u>	<u>Amount</u>	<u>Minute Ref</u>
002072	S W W Business	for services at Tlts-Pumping Stn St Mawgan Toilets 1/4-30/6	52.49	
002073	A Hayne	Clerk's Salary & Expenses	895.07	
002074	S Plant	Maintenance Contract - July Footpath Contract - July	980.00 <u>360.00</u>	1340.00
002075	M Farmer	Beach Clean - July	915.00	
002076	A Prowse	St Mawgan Toilet Clean	210.00	
002077	Vodafone Ltd	Mobile phone - July	10.82	
002078	Reef Water Solutions Ltd	Legionnaires test and risk assessment - July	54.50	

002079	Mawgan Porth Village Hall	Hall Hire - 17/05 & 13/06	32.00	
002080	Greenbarnes Ltd	Insurance Claim – replacement noticeboard Mawgan Porth	1983.86	77/18 a(iii)
<b>Total</b>			<b>£ 5493.74</b>	

Date of next meeting: 12<sup>th</sup> September 2018 commencing 7.30pm at St Mawgan Community Hall

Signed as a true record of the meeting: Chairman's signature.....12<sup>th</sup> September 2018

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