

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 10th day October 2018

118/18		<p>To note those present and to receive any Apologies</p> <p>Present: Cllrs L McKenzie (Chair), M Tyson, W Corbett, S Jones, D Carter, S Karkeek, B Cawley, & G Jennings.</p> <p>In attendance: Mrs Angela Hayne (Parish Clerk), CC J Fitter and 2 members of the public.</p> <p>Apologies received prior to the meeting from: Cllrs C Mann, PC Al Lenton and colleagues.</p> <p>Not received at the time of meeting Cllrs S Tavener and T Thomas.</p>
119/18		<p>Members' interests</p>
	a	To receive declarations of interest from Members relating to items on the agenda Cllr R Cawley - 6c(ii) and 7a(v), Cllr S Jones - 6c(ii) and Cllr B Cawley - 7a(v)
	b	To consider written requests for dispensations or interests (if any)
	c	To receive written statements from members expressing interests in an agenda item
120/18		<p>To receive oral or written reports, and authorise any action</p>
	a	<p>Police Report –September and October circulated prior to the meeting: Apologises no member of staff at St Columb Major available to attend.</p> <p>Reported crime in the last month - four in total:</p> <p>1-2 THEFTS- One vehicle broken into and camera equipment take. The other Kayak and paddles left on beach, next morning gone.</p> <p>3- HARRASSMENT- Allegation of ongoing issues with family members.</p> <p>4- COMMON ASSAULT - Ex-partner lightly pushed female.</p> <p>same period last year - one.</p> <p>I would encourage the public to be mindful of person's cold calling looking for scrap. I think these people have left after the summer months but just be careful about securing external items and sheds etc.</p> <p>Have liaised with CORMAC some months ago about the parking close to the airport inside the double yellow lines. They were going to carry out site visit and inform me of any ideas they have. Will chase them up.</p> <p>Action: Clerk to communicate that cars continue to park at site mentioned above, and in addition to alert PC Al Lenton to cars that have parked in the bus stop outside Hawkey's Shop causing obstructions.</p>
	b	<p>CC John Fitter</p> <p>Planning Committee – 29th October in respect of PA17/06991. Conversion of redundant agricultural barn to dwelling, provision of vehicular access and parking, and garden amenity space. Agricultural Barn West of Little Lanherne Farm St Mawgan TR8 4HH. Cllr W Corbett</p>

		<p>requested that CC J Fitter asks the case officer to append the original refused appeal decision to the Officer's Report.</p> <p>The Park, Mawgan Porth - The Enforcement case which referred to intrusion into area of no development to the East has been satisfactorily resolved.</p> <p>Awaiting date for site meeting about silt under bridge at Mawgan Porth.</p> <p>Parish Precept proposed at 3.98% + Police Precept.</p> <p>A review of Parish Boundaries is to be undertaken by Cornwall Council, the PC might consider trying to incorporate Tregurrian into St Mawgan-in-Pydar boundary.</p> <p>Helicopter noise – attending a meeting and will mention the issues previously raised again.</p> <p>The Chair asked CC J Fitter for his recollection of existing S106 monies to contribute towards the proposed replacement playground fence. Action: Clerk to contact S106 administrator. Also, whether he would support a review of the Trenance network of footpaths by CC Countryside Access.</p>
	c	The Clerk (circulated prior to the meeting), included update on Modification Order
121/18		<p>Public Participation - This item will last no longer than 10 minutes (unless agreed by the Chair), and refers to items on the Agenda.</p> <p>1. Miss Lisa Solley in relation to PA18/07465</p>
122/18		<p>Minutes of the Parish Council Meeting – To Resolve that the Minutes of the meeting held on 12th September 2018 are an accurate record. Cllr W Corbett proposed and Cllr S Karkeek seconded and it was resolved by all those present at the last meeting, to accept and were duly signed by the Chair.</p>
123/18		PLANNING
	a	Pre-App Consultation – none requested
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	<p>PA18/07465 Applicant: Miss P Trevillion Watershed Developments Ltd. Proposal: Replacement dwelling. Location: Dynargh Tredragon Road Mawgan Porth - deferred from September. Proposed by Cllr S Jones and seconded by Cllr G Jennings and resolved to object. Cllr S Karkeek abstained.</p> <p>Items ii and iii were decided together. Cllr W Corbett proposed and Cllr S Jones seconded and it was resolved no objection</p>
	ii	PA18/08392. Proposal: Change of use from holiday restricted dwellings to unrestricted residential dwellings. Location: 8 White Lodge Apartments Mawgan Porth.
	iii	PA18/08389. Proposal: Change of use from holiday restricted dwellings to unrestricted residential dwellings Location: 7 White Lodge Apartments Mawgan Porth.
	iv	PA18/02052/PREAPP. Applicant: Mrs K Turner. Pre-application advice for proposed two dwellings - one affordable and one open market. Location: Land South of Tamarisk House Mawgan Porth Hill Mawgan Porth TR8 4AL. Cllr W Corbett proposed and Cllr C Tyson seconded and it was resolved to submit a comment to the case officer with Parish Council concerns.
	c	To consider planning applications received before meeting
	i	PA18/08629. Applicant: Mr and Mrs McLuskie. Proposal: Extending of existing hip roof to main building and proposed new flat roof dormer. Replacing of existing bay window to main

		building. Refurbishment of existing lodges. Location: Blue Bay Hotel Trenance Mawgan Porth TR8 4DA. Deferred until November meeting to allow for public consultation period
		Cllr S Jones and R Cawley left the meeting room
	ii	PA18/09013. Applicant: Mary Mitchell. Proposal: Outline application with all matters reserved for demolition of dwelling and replacement with 2 dwellings. Location: Fair Rising Access To Trenance Estate Trenance Mawgan Porth. Cllr L McKenzie proposed, and Cllr C Tyson seconded, and it was resolved to object, as whilst it was accepted that the site is physically capable of accommodating two dwellings of the dimensions proposed, the PC's view was that the site's location suggests that the proposal should not be supported. If it is allowed here, then it could be used as a precedent on all the other sites within the former ASC to the detriment of the character of the area
		Cllr S Jones and R Cawley returned to the meeting room
	d	To note Advices and Decisions by Cornwall Council:
	i	PA18/03086 APPROVED Applicant: Mr & Mrs N Curry. Proposal: Demolition of garages and construction of new dwelling adjacent to 'Headlands' at Trenance. Location: Land North East of Beach House Nee Headlands Trenance Mawgan Porth TR8 4DB.
	ii	PA18/06660 APPROVED Applicant: Mr Robin Karkeek. Proposal: Proposed extensions and alterations. Location: Winsor Mill Winsor Lane St Mawgan TR8 4EU.
	iii	PA18/06789 APPROVED Applicant: Mr And Mrs Paul Jeffery Proposal: Addition of dormer window on south west elevation. Location: Little Acres Trevarrian TR8 4AF.
	iv	PA18/07579 APPROVED Applicant: Moira Dixon Proposal: Construction of new single storey front and split-level rear extensions, extending lean-to utility, new roof elements and replacement doors and windows. Location: Seacrest Trenance Mawgan Porth TR8 4BX.
	v	PA18/07089 APPROVED. Applicant: Mr Josh Elsworth. Proposal: Proposed first floor extension and construction of small ground floor study room extension. Location. The Bowgie Trevarrian Mews Trevarrian.
	e	Enforcement- new case and decisions – none.
124/18		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities – Report circulated prior to the meeting: - Clerk and Chair met with Mike Cawley to discuss the playground fence. Agreed a slanting corner (rather than right angle) to minimise child collision risks and that he would provide quote for labour with materials required listed separately for the PC to order and be able to reclaim the VAT. Circular picnic bench proved beyond repair. It has now been removed thanks to Simon Plant. A relief as the protruding nails were dangerous. Further reports of dogs being exercised on the playing field, contrary to the notices at the two entrances. Rotaswing is moving a little more freely. Stephen Michell asked again about lights in ladies WC Andrew Prowse has been away, and Simon has been overseeing the toilets in his absence.

	i	Mrs Whittington – to recognise her contribution to maintaining a flower display at St Mawgan Community Hall. Proposed by Cllr B Cawley and seconded by Cllr C Tyson and resolved to send a letter of thanks and a bouquet of flowers.
	ii	St Mawgan toilets – Discussion centred on the deteriorating fabric of the building, proposal and quote received for replacement of wash hand units as existing unserviceable from March 2019, and whether to re-instate Gents WC. Action: Cllrs L McKenzie, C Tyson, S Jones, B Cawley and G Jennings and Clerk to arrange site visit with contractor to ascertain additional servicing costs and report findings at a future meeting.
	iii	St Mawgan Telephone Kiosk – Action: all to seek an individual to paint and maintain.
	iv	Burial ground storage shed – Proposed by Cllr S Karkeek and seconded by Cllr C Tyson and resolved that a new door be supplied and fitted. Action: Clerk to seek price of a suitable new door and costs to fix and report at the November meeting
		Cllrs B and R Cawley left the meeting room
	v	Playground Fence – A quote of £2304.00 had been obtained to remove old wooden fence and install new fencing and gates. Cllr W Corbett proposed, and Cllr C Tyson seconded and it was resolved to accept. Proposed by W Corbett and seconded by Cllr C Tyson and resolved to purchase galvanised fencing and gates to replace old wooden fence in the sum of circa £3500 + VAT
		Cllrs B and R Cawley returned to the meeting room
	vi	Playground signage - Clerk awaiting quotes two new signs for the playground to emphasise restrictions, plus two large NO DOGS (except Guide Dogs) signs for the two entrance gates at the playing field.
	vii	Playground picnic table – Proposed by Cllr S Jones and seconded by Cllr G Jennings to purchase a replacement round picnic table at a cost of £260+vat
	viii	Defibrillator: located at St Mawgan PO & Stores. Proposed by Cllr S Karkeek and seconded by Cllr C Tyson and resolved to terminate the contract with AED Locators (UK) Ltd and replace with service and maintenance agreement with Duchy Defibrillators Ltd at a annual cost of £160+vat and a one off set up fee of £125+ VAT
	b	Transport and Rights of Way – Clerk reported that CC Highways have been approached to re-instate the white bus stop markings outside Hawkey’s Shop. Also, awaiting report from Footpath Contractor regarding replacement of missing plank on footbridge at Lawry’s Mill. A Making of Pubic Path Order was made by Cornwall Council on 31 August 2018 to Footpath No 40 Mawgan in Pydar (Part) (‘Mansel Cottage’, Mawgan Porth). It was acknowledged that the Chair and CC J Fitter would like to seek a review of the footpath network in the Trenance area as CC intranet mapping shows a network of paths at odds with reality. Salt Bins - correspondence received from CC Highways offering salt bins and salt for sale. TROW to suggest sites for consideration and report back at the next meeting. Cllr D Carter confirmed that the Cornwall Council Community Network Highways Scheme Expressions of Interest Form had been completed and sent as per min ref: 112/18b(i).
	c	Beach and Environment –
	i	Silt under the bridge Mawgan Porth– update. No further information, pending date for site meeting.
	ii	Disabled Access - Chair suggested the disabled access at Mawgan Porth Beach might be a suitable maintenance project for recently acquired S106 open space monies. It was noted that any scheme would need to consider risk of future damage.
	d	Neighbourhood Plan – nothing further to report. The Clerk stated that volunteers were urgently needed to support this initiative. Cllr D Carter volunteered her help.
	e	Digital Media for Parish Council – thanks were given to Cllr R Cawley for his ongoing commitment to posting items onto the Parish Council Face Book page. It was suggested that imminent road closures in the area could also be uploaded.

125/18		REPORTS FROM MEETINGS:
	a	Denzell Downs Community Benefit Fund – update. GrantScape Ltd have informed 2018 successful applicants that grant monies are now available to draw down upon commencement of projects.
	b	Affordable Housing – a meeting is being re-scheduled with CCLT
	c	Community Network Panel – circulated prior to meeting. The PC hosted the meeting on 20 th September at St Mawgan Community Hall with Chair, L McKenzie in attendance. She highlighted that the Cornwall Council Community Network Highways Scheme Expressions of Interest form completed by Cllr D Carter had not been acknowledged. Action: Clerk to chase with Esther Richmond of Community Network Panel.
	d	Cornwall Airport Newquay Consultative Forum – circulated prior to meeting. Cllr G Jennings reported that she had mentioned the issue of excessive noise from the helicopter re-winchng. The Chair had received a suggestion that representatives from the public and PC might create a panel that liaised with Cornwall Airport (Newquay) on this issue. It is hoped that work would commence on the mobile mast so that it could benefit the wider community by Christmas.
	e	Plastic Free Community – Cllr D Carter had circulated minutes from a recent meeting which included the proposal of a water fountain for public use to be sited in Mawgan Porth. There is to be more community engagement with young people.
126/18		To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	a	CC consultation of the draft review of its Statement of Licensing Act Policy in accordance with the Licensing Act 2003. Noted.
127/18		FINANCE and LEGISLATION:
	a	To note any income received – Beach Donation - £100, Bank interest – £1.97.
	b	Health and Safety Policy – to agree to adopt (circulated prior to meeting). Cllr W Corbett proposed and Cllr S Karkeek seconded and it was resolved to adopt,
	c	Bank Reconciliation 2 nd quarter - to accept as correct (circulated prior to meeting). Cllr S Karkeek proposed and Cllr C Tyson seconded, and it was resolved to accept and was signed by the Chair. (Cllr T Thomas and Cllr C Mann were absent from the meeting and so the Clerk will contact them to ask who would like to undertake the 2 nd quarter Internal Control check).
	d	Accounts – to approve invoices for payment and sign cheques at the end of the meeting (list circulated prior to the meeting). Cllr S Karkeek proposed and Cllr C Tyson seconded, and it was resolved to approve.
128/18		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading) 1. Budget 2018/19.
129/18		Close of meeting: 9.30pm

SCHEDULE OF ACCOUNTS

<u>Name</u>	<u>Details</u>	<u>Amount</u>	<u>Minute Ref</u>
A Hayne	Clerk's Salary & Expenses	916.20	
S Plant	Maintenance Contract - September	980.00	
	Footpath Contract - September	360.00	
M Farmer	Beach Clean - September	915.00	
A Prowse	St Mawgan Toilet Clean -September	210.00	
Vodafone Ltd	Mobile phone - September	11.00	
Reef Water Solutions Ltd	Legionnaires test and risk assessment - September	54.50	
D Vickery	Bus Shelter Clean 3 of 4	100.00	
Royal British Legion	Donation - Remembrance Wreath	75.00	120/18(g)
Dreckly (c/o J Redgewell)	Donation - Community Magazine	150.00	120/18(f)
Mawgan Porth Village Hall	Hall Hire (08/08/18)	24.00	
M Cawley	Labour - assisting Footpath Contractor -signage	<u>192.00</u>	89/18(b)
Total		<u>3987.70</u>	

Date of next meeting: Wednesday 14th November 2018

commencing 7.30pm at St Mawgan Community Hall

Signed as a true record of the meeting: Chair's signature 14th November 2018