

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 12th June 2019

175/19		<p>To note those present and to receive any Apologies Present: Cllrs L McKenzie (Chair), M Tyson, S Karkeek, W Corbett, D Carter, G Jennings, S Jones, S Tavener & R Cawley. In attendance: Mrs Angela Hayne (Parish Clerk), Cllr J Fitter, and 28 members of the public. Apologies received from: Cllrs C Mann, B Cawley, PC Lenton and PCSO Burgess. Not received from Cllr T Thomas.</p>
176/19		Members' interests
	a	To receive declarations of interest from Members relating to items on the agenda – Cllr W Corbett – 6 a(i), 6 b(ii) (if discussed) and 6b(iv), Cllrs S Jones and C Tyson – 6 d(ii).
	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.
177/19		<p>Minutes of the Parish Council Meeting – to resolve that the Minutes of the last meeting held on 8th May 2019 are an accurate record and duly signed by the Chair. Proposed by Cllr W Corbett and seconded by Cllr C Tyson and resolved to accept and were duly signed by the Chair.</p>
178/19		To receive oral or written reports, and authorise any action
	a	<p>Police Report: Apologies from PCSO Burgess and Al Lenton, due to shift patterns and annual leave. Please be assured that incidents and enquires will be covered by colleagues, particularly Newquay.</p> <p>Crime reported in the last month - 0. Last year - four.</p> <p>Planning attendance at local events.</p> <p>Please be aware that there have been some travelling criminals looking for scrap and tools in the County.</p>
	b	<p>CC John Fitter Mobile Mast at Cornwall Airport Newquay due to be installed week commencing 17 June. Further mast at Treloy (approved by Colan Parish Council) should also be of benefit to wi-fi signal in the area. PCSO Parry – to return to Neighbourhood Police team. Received a complaint from residents concerning lack of streetlights at Pen-y-Morfa. There have been no S106 payments received at the time of development. Therefore, Cornwall Council are not adopting the cul-de -sac development. Repairs to the entrance of Mawgan Porth Beach had been undertaken by Mr Dudley Bennett (Merrymoor Inn) at his own expense. Action: Clerk to write a letter of thanks to Mr Dudley Bennett on behalf of the Parish Council.</p>
	c	The Clerk – circulated prior to the meeting. The Clerk had been advised that Environment Agency are to contact owner of Hawkeys Café for information regarding recent septic tank leakage.
179/19		Public Participation - This item will last no longer than 10 minutes (unless agreed by the Chair), and refers to items on the Agenda. The Chair agreed to extend the time for public participation to 5 minutes for item i (Pre-App), and 2 minutes for remaining participants.

		i	Chloe Pitt, Agent introduced item 6 a (ii) Quarry
		ii	Verity Biddick, Agent introduced item 6 b(i) PA19/02509 – Land North East of The Lodge Trevenna Cross
		iii	Eight residents spoke against item 6 b((i) PA129/02509 – Land North East of The Lodge Trevenna Cross
		iv	Nathan Davis in respect of 6 b (vi) PA19/04257
		v	Paul Roberts (Hon Treasurer) St Mawgan Community Hall – in respect of item 11
180/19	a		PLANNING - Pre-App Consultation with Parish Council
		i	High Cove Trenance Mawgan Porth TR8 4BZ – replacement dwelling. Agent consulted with Working Planning Group meeting on Tuesday 11 th June.
		ii	Quarry Trenance Mawgan Porth – replacement dwelling.
		iii	Bedruthan Steps Hotel – extension.
	b		Planning - new applications – to discuss and decide on response to Cornwall Council
		i	PA19/02509. Applicant: Ms S Howie. Application for Outline Planning Permission with all matters reserved for the construction of two dwellings. Location: Land North East of The Lodge Trevenna Cross St Mawgan Cornwall TR8 4HA. Proposed by Cllr W Corbett and seconded by Cllr G Jennings and it was resolved to object on the grounds that the application does not appear to accord with Policy 3, 7, 21 of the Cornwall Local Plan and paragraph:122 of the Development Framework.
		ii	PA19/03630. Applicant Mr and Mrs Chris and Fiona Heritage. Proposal: Demolition of the existing dwelling and the construction of a replacement dwelling. Location: Beach View Trenance Mawgan Porth. An extension of time for comment had been agreed between the application and CC Case Officer until after the result of the appeal of PA18/04468 is known.
		iii	PA19/03891. Applicant: Mr & Mrs N Wynn. Proposal: Extension and alterations to House including replacement carport with home office under. Location: Lanvean House Lanvean St Mawgan TR8 4EY. Proposed by Cllr G Jennings and seconded by Cllr C Tyson and it was resolved no objection.
		iv	PA19/02923 Applicant: Mrs Nicola Murrish. Proposal: Extension to provide agricultural open fronted shed, incorporating secure tractor shed to the east of the existing stable block, plus addition of a further two stables to the west of the stable block. Location: Jacaranda Retorrick Mill Newquay. Proposed by Cllr S Karkeek and seconded by Cllr S Tavener and it was resolved no objection. Cllrs S June and G Jennings abstained.
		v	PA19/03861 Applicant Ms J Deacon Atelier 3 Ltd. Proposal: Proposed construction of conservatory Location: Boskel Mawgan Porth Hill Mawgan Porth. Proposed by Cllr W Corbett and seconded by Cllr G Jennings and resolved no objection.
			Cllr W Corbett left the meeting at this juncture
		vi	PA19/04257. Applicant Mr Chris Foster and Mrs Katherine Foster. Proposal: Construction of a replacement dwelling (existing dwelling to be demolished). Location: Little Tredragon Tredragon Road Trenance Mawgan Porth. Proposed by Cllr S Karkeek and seconded by Cllr S Tavener and resolved no objection. Cllrs G Jennings and S Jones abstained.
			Cllr W Corbett returned to the meeting.

	c		To consider planning applications received before meeting
		i	PA19/01784. Applicant: Mr M Sterling and Mrs E Johnson-Sterling. Proposal: Stationing of five canvas tents for six months of the year (April to October). Location: Gluvian Farm Road from Mawgan Porth Hill To Mawgan Porth Holiday Park Mawgan Porth. Extension of time had been granted to allow public comment (if any) to be received. Item deferred until July meeting.
		ii	PA18/11275 The Granary, Retorrick Mill. Members were advised that further evidence had been submitted by the applicant and an extension of time for determining the CLUED had been agreed. The PC raising further questions.
	d		To note Advices and Decisions by Cornwall Council:
		i	PA19/02174 APPROVED Applicant: Mr Nick Robertson. Proposal: Construction of a carport/ garage. Location: Polgreen Manor Polgreen St Mawgan TR8 4AG. Noted.
			Cllrs S Jones and C Tyson left the room at this juncture
		ii	PA18/09327. Applicant: Mr A Williams. Proposal: Outline planning permission with some matters reserved for residential development up to 3 houses Outline planning permission with some matters reserved for residential development up to 3 houses (inc Affordable Housing). A amended red line area for the site had been received and the Planning Officer to request an amended block plan.
		iii	PA19/01194 WITHDRAWN. Applicant: Mr W Finnemore. Proposal: Erection of residential lodge Location: Land to The North West of Church Close Trevarrian TR8 4AQ. Noted.
			Cllrs S Jones and C Tyson returned to the room
			Received after Agenda posted
		iv	PA19/00965 APPROVED Applicant: Mr Jon Cooper. Proposal: Construction of extensions and alterations, plus detached garage. Location: Hylton Lanvean St Mawgan TR8 4EY. Noted.
		v	PA19/02838 APPROVED Applicant: Mr Elliot Walker. Proposal: Works to pollard a sweet chestnut tree located with area A10 of the St Mawgan Tree Preservation Order. Location: St Josephs St Mawgan TR8 4ES. Noted.
	e		5 day-Protocol for Local Councils
		i	PA19/00965. Applicant: Mr Jon Cooper Proposal Construction of extensions and alterations, plus detached garage. Location: Hylton Lanvean St Mawgan. Members advised that the Planning Working Group satisfied that Conservation and Tree Officers concerns had been addressed and had agreed with CC case officer's decision to approve.
	f		To discuss planning enforcement issues – to refer any new issues and updates – if any
181/19			WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a		Amenities –
		i	Playground – gate adjusted. Rota-swing - seized – Action: Maintenance Contractor to attend.
		ii	Burial Ground – Notice of grave re-open: Julie Mary Penning joined William on Thursday 16 th May at 11.30am. Noted.
		iii	St Mawgan Toilets – The Clerk advised that quotes for building, electrical and plumbing services are being sought locally.
	b		Transport and Rights of Way – Report of overgrown footpaths: Bolingey Lane, Dark Lane. The Clerk advised that the Footpath Contractor had these in hand.
		i	Mawgan Porth/Trenance public footpath signage – no update received.

	ii	St Mawgan village hedge cutting - The Clerk and Cllr J Fitter had previously reported the issue to Cornwall Council Highways. A Special Grant application had been received prior to the meeting for a Habitat Restoration Scheme. The Clerk advised that the Parish Council was not able to sanction under S137 as the hedge was on private land and the issue rested with the landowner. It was resolved not to sanction the Special Grant application.
	c	Beach and Environment – In response to report, South West Water and Cornwall Council Environment had no evidence to suggest that raw sewage was discharged on the beach at Easter.
	d	St Mawgan Tree Survey – to approve the felling of two dead trees by TP Tree Services in the sum of £400. Proposed by Cllr W Corbett and seconded by Cllr C Tyson and it was resolved to approve.
	e	Neighbourhood Plan – Cllrs L McKenzie and D Carter meeting with Cllr Kenny on 13 June.
	f	Affordable Housing – St Mawgan-in-Pydar Parish Housing Needs Survey Results: link published on PC website and available to view on Cornwall Council website.
	g	<p>Cornwall Airport Newquay & Search and Rescue Helicopter – meeting held 11th June. In attendance Councillors Carter and Jennings; and residents, Mr & Mrs. Stephens and Mr Toms.</p> <p>The focus was to follow up the excessive noise from the Search and Rescue Helicopters caused by the re-winchng that now takes place closer to the Carloggas area previously highlighted to Mr Ormshaw, operations manager Cornwall Airport Newquay, at the Annual Meeting of the Electors held in April.</p> <p>Discussion also included Parking around St. Mawgan. It was felt that this had increased following the reduction of free time for 'Drop Off and Collect' at the Airport. This occurred mainly when flights were delayed.</p> <p>Cllr Jennings will be reporting to the Cornwall Airport Newquay Consultative Meeting of the Airport Committee to be held on 26th June. It was suggested that another meeting of this Working Group be held, the date to be decided.</p>
182/19		REPORTS FROM MEETINGS:
	i	Community Network Panel 16 th May – Cllr D Carter attended.
183/19		To note and discuss (if appropriate) the correspondence received since the last meeting (circulated) and any associated actions and expenditure:
	i	Definitive Map Modification Order (application WCA 573 Rectory Lane). Notification received that a submission was due to be sent to Secretary of State Planning Inspectorate week commencing Monday 10 th June 2019.
	ii	Community Network Highways Scheme – hard standing at top of Carloggas bus stop handed to Cormac for completion. Action: Clerk to clarify that 2 issues being dealt with.
184/19		FINANCE and LEGISLATION:
	a	To note any income received – Bank Interest - £1.84, Burial Ground - £774.00. Beach Clean Donations £1400. Noted. Thanks were given to Mr S Tavener for co-ordinating the collection to be expressed to all the businesses that very kindly donate to the cleaning of the beach of Mawgan Porth.
	b	Clerk/RFO: Annual Appraisal and Performance Review – to resolve that the Staffing Working Group conduct a review of the performance and annual appraisal of the work of the Clerk/RFO. Cllr W Corbett proposed and Cllr G Jennings seconded and it was resolved that the Staffing Working Group conduct a review of the performance and annual appraisal of the work of the Clerk/RFO. Action: date to be arranged.
	c	Review of the Council's policies, procedures and practices in respect of its obligations under freedom of information, data protection legislation and Standing Orders 11, 20 and 21
	i	Review and adoption of Standing Orders – Cllr W Corbett proposed and Cllr G Jennings seconded and it was resolved to defer to July

	ii	Review of the Council's policy with dealing with the press/media – Cllr W Corbett proposed and Cllr G Jennings seconded and it was resolved to defer to July
	iii	Review of the Council's employment policies and procedures – Cllr W Corbett proposed and Cllr G Jennings seconded and it was resolved to defer to July
	iv	Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972 – circulated. A review had been carried out at a time when the 2018/19 External Audit had been completed: In the financial year 2018/19, expenditure on section 137 payments was: Hall donations £1000, Council to Protect Rural England £36; Royal British Legion £75; Dreckly Community Magazine £150. The aim of the review being to maintain overall expenditure on the above items, plus Defibrillators located at St Mawgan Post Office & Stores, and Merrymoor Inn. Proposed by Cllr W Corbett and seconded by Cllr S Tavener and it was resolved to maintain overall expenditure on these items. Two Scheduled Grants totalling £1810.00 were awarded and paid May 2018. One Scheduled Grant of £200 was awarded and paid May 2019.
	d	Confirmation of the Dates of the Period for the Exercise of Public Rights – to note the dates complying with statutory requirements, to commence Monday 17 th June and end on Friday 26 th July 2019. Noted.
	e	Accounts – to approve invoices for payment and sign cheques at the end of the meeting (list circulated prior to the meeting). Proposed by Cllr W Corbett and seconded by Cllr G Jennings and it was resolved to approve.
		The public and the press to be excluded from the meeting during the consideration of the item 14, owing to the confidential nature of the business to be transacted which is prejudicial to the public interest in accordance with public bodies (Admission to Meetings) Act 1960.
		Mr Paul Roberts (Hon Treasurer) stayed at the request of the Chair for the following item. All other remaining members of the public left the meeting at this juncture.
185/19		St Mawgan Community Hall – a report was presented by Mr Paul Roberts
		Cllr C Tyson proposed and Cllr G Jennings seconded and it was resolved to extend the meeting to be able to complete the business on the Agenda. Cllr S Tavener left the meeting at this juncture.
		Following further discussion, it was proposed by Cllr S Karkeek and seconded by Cllr Jennings and it was resolved to agree in principle to taking on St Mawgan Community Hall as sole trustee (subject to further investigation), if formally approached by the current Community Hall Management Committee.
186/19		Close of meeting - 9.50pm

Schedule of Payments see following page

Schedule of Payments

<u>Name</u>	<u>Details</u>	<u>Total</u>	<u>Minute Ref</u>
A Hayne	Clerk's Salary & Expenses May	920.26	
S Plant	Maintenance Contract - May	980.00	
	Footpath Contract - May	430.00	
A Prowse	St Mawgan Toilet Clean - May	230.00	
M Farmer	Beach Clean - May	945.50	
Vodafone Ltd	Mobile phone - May	11.27	
Reef Water Solutions Ltd	Water Hygiene Service visit - May	35.00	
Down the Line Signs	Burial Ground sign	19.00	
Total £		3571.03	

Date of Next Meeting: Wednesday 10th July 2019 at St Mawgan Community Hall, commencing 7.30pm.

Signed as a true record of the meeting: Chair's signature10th July 2019