

ST MAWGAN-IN-PYDAR PARISH COUNCIL

Minutes of the Meeting of the Parish Council held in St Mawgan Community Hall at 7.30pm

On

Wednesday the 13th November 2019

257/19		<p>To note those present and to receive any Apologies. Present: Cllrs L McKenzie, W Corbett (arrived at 7.40 at item 4a), S Jones, G Jennings, S Karkeek, D Carter, S Tavener, B Cawley & C Mann.</p> <p>In attendance: Mrs Angela Hayne (Parish Clerk), 4 members of the public, Cornwall Councillor J Fitter, PC Al Lenton and PCSO M Burgess.</p> <p>Apologies received from: Cllr C Tyson, T Thomas, R Cawley, B Cawley</p>
258/19		Members' interests
	a	To receive declarations of interest from Members relating to items on the agenda. Cllr W Corbett in respect of 6 b (iv) - PA19/0904, 6 b (vii) - PA19/08403 and 6 c (ii) - PA19/06928, Cllrs S Karkeek & C Mann in respect of 6 b (v).
	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 – The Clerk read out a statement from Cllr W Corbett in respect of PA19/08403. Cllr Corbett was not present at the meeting at this time.
259/19		Minutes of the Parish Council Meeting – to resolve that the Minutes of the last meeting held on 9 th October 2019 are an accurate record and duly signed by the Chair. Proposed by Cllr S Karkeek and seconded by Cllr D Carter and resolved to accept.
260/19		To receive oral or written reports, and authorise any action
	a	<p>Police Report – PC Al Lenton – this period last year there were 5 crimes reported, this year 2 - 1 of trap missing from a farm, 2. lady had an altercation whilst dog walking and subsequently found scratch on car.</p> <p>Be aware: Four Asian males – scam: £1500 credit card fraud in Mawgan Porth. Please report if you have any information.</p> <p>Car parked at the top of the village – enquiries taking place and action may be taken to remove.</p> <p>I am leaving the Parish in November to take a post at Newquay. PC Dan Carthew will be taking over, probably after Christmas.</p> <p>The Chair took the opportunity to thank PC Lenton for all his time and dedication to the Parish and to wish him well in his new post.</p>
	b	<p>CC John Fitter – New Waste & Recycling Contract - Recycling of black general waste bags - once a fortnight, recycling - fortnightly, waste food - weekly. Green collection - 2020 increase in charge proposed (£38.75 presently), to £43.00 next year.</p> <p>Spaceport – going to full council at the end of November. I would like to re-confirm that I am not persuaded as to the benefits to St Mawgan, Newquay or the environment and will be voting against it.</p>

		<p>Footpaths – Cornwall Council are in communication with The Duchy to divert numerous footpaths in Trenance to the road network.</p> <p>St Mawgan School –Aspire Academy still seeking adequate funds to re-locate the school to a new site offered by Mr P Young-Jamieson at the top of the village, and I will fully support a move, thus giving the children a better learning opportunity.</p>
	c	The Clerk – circulated prior to the meeting
261/19		Public Participation - This item will last no longer than 10 minutes (unless agreed by the Chair), and refers to items on the Agenda
	i	Nathan Davis acting as Agent for applicants in respect of 6 b (iv) -PA19/0904 & 6 b (vii) PA19/08403 – Tolcarne Merock.
	ii	Verity Biddick acting as Agent for applicants in respect of PA19/06928 6 c (iii) stated that further revised plans have been requested by Local Planning Authority. Location: Barn North East of High Cove Farm Trenance Mawgan Porth.
262/19		PLANNING -
	a	Pre-App Consultation with Parish Council -
	i	Planning Working Group Meeting held on Tuesday 12 th November: Emily Robinson from Lawrence Associates regarding 'Quarry', Trenance advised that a sympathetic design is currently being drawn that considers the pre-app advice given by the Local Planning Authority and will then form a full planning submission.
	ii	Nathan Davis attended the Planning Working Group meeting held on Tuesday 12 th November in respect of PA19/0904 and PA19/08403 – revised plans. To introduce the revisions, prior to the PC meeting.
	iii	PA19/02680/PREAPP. Applicant: Nick Hampton. Pre application advice for: extension to increase number of bedrooms and bathrooms. Location: Higher Parsonage St Mawgan TR8 4EZ. The Planning Working Group did not discuss this item as there were no plans to view.
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	PA19/07954. Applicant: Mr H Anscombe. Proposal: Change of Use of outbuildings to holiday lets to include two new holiday cabins and demolition of an existing shed and Nissen store. Location: Natural Bridges St Mawgan. The Local Planning Authority Case Officer declared anomalies that the Agent and applicant are addressing and will be substantially different and so the PC have an extension of time for comment. Therefore, the item was deferred.
	ii	PA19/08940 Applicant: Mawgan Porth Holiday Parks Ltd.: Proposal Variation of conditions 2 and 3 of C2/10/00772 - (Removal of condition 2 of C2/91/00105 for the extension of occupancy season of 60 units to allow all year-round use). Location: The Park Mawgan Porth. The Members felt that the existing description was misleading as presented and may require amendment. Proposed by Cllr W Corbett and seconded by Cllr S Karkeek and it was resolved to defer comment until after the December meeting whilst the Planning Working Group communicates such with the Local Planning Authority. Cllr S Tavener abstained.
	iii	PA19/09053. Applicant: Mr Daniel Peel. Proposal: Proposed extensions and alterations. Location: Avalon 13 Challis Avenue Carloggas St Mawgan. Proposed by Cllr S Tavener and seconded by Cllr C Mann and it was resolved no objection.
		Cllr W Corbett left the room at this juncture
	iv	PA19/0904. Applicant Mr and Mrs Marling. Proposal: Replacement dwelling and annexe with associated landscaping and parking. Location: Keynvor Tredragon Road Mawgan Porth. Proposed by Cllr S Karkeek and seconded by Cllr S Tavener and it was resolved no objection as Parish Council previous concerns had been addressed to give a sympathetic design. Cllr S Jones objected.

		CLlr W Corbett returned to the meeting. Cllrs C Mann and S Karkeek left the room at this juncture
	v	PA19/09301. Applicant Dr Jon Cooper. Proposal: Construction of extensions and alterations, plus detached garage without compliance with condition 1 of PA19/00965. Location: Hylton Lanvean St Mawgan. Cllr S Tavener proposed and Cllrs W Corbett seconded, and it was resolved no objection. Cllr S Jones objected.
		Cllrs C Mann and S Karkeek returned to the room
	vi	PA19/09366. Applicant Mr Ian Cross. Proposal: Replacement dwelling. Location: Cutty Sark Tredragon Road Mawgan Porth. The Parish Council. The Parish Council had concerns of the extent of glazing in the South West elevation and it was proposed by Cllr W Corbett and seconded by Cllr S Tavener and resolved to reserve formal comment until advised by the Local Planning Authority whether these concerns could be addressed.
		Cllr W Corbett left the room at this juncture
	vii	PA19/08403 – revised plans. Applicant: Mr Richard Jackson. Proposal: Demolition of the existing building and erection of a new dwelling with residential curtilage including a swimming pool with associated works. Location: Agricultural Grain Store at Tolcarne Merock Tolcarne Lane St Mawgan. The Members felt that the revised plans were not an appropriate design, preferring the original permission of barn design in this and similar locations. Proposed by Cllr C Mann and seconded by Cllr S Tavener and it was resolved to maintain the Parish Council’s previous objection and to raise concerns with the Local Planning Authority that Class Q permissions are not brought to the Parish Council for consideration in the first instance.
		Cllr W Corbett returned to the room.
	viii	PA19/09584. Applicant Mr & Mrs J Bradley. Proposal: Erect a ground floor side extension to form an annexe. Location: Dimora Gwel An Mor Trenance Mawgan Porth. Proposed by Cllr S Karkeek and Cllr S Tavener seconded and it was resolved no objection.
	c	To consider planning applications received before meeting
	i	PA19/09635. Applicant Mr And Mrs Chapman. Proposal: Single storey extension. Location: Trevenna Forge St Mawgan. An extension of time for comment had been agreed prior to the meeting with the Local Planning Authority, due to late receipt of the consultation notice and deferred until December meeting.
	ii	PA19/06928 – revised plans. Applicant: Susan & William Schofield. Proposal: Demolition of existing farm buildings & construction of two dwellings (Prior Approval previously granted for conversion of two dwellings under PA19/04115). Location: Barn North East of High Cove Farm Trenance Mawgan Porth. Members had been advised that these plans require further revision and therefore this item was deferred to a future meeting.
	iii	Current Application: PA19/08908 - The Anchorage, Tredragon Road, Mawgan Porth. Agent acting for applicants awaiting parish views as to whether 3 D plans (circulated prior to meeting) help visualise the proposal to a better extent and whether this alters the PC objection (October) due to ‘unsympathetic design’. Members viewed the 3 D visual and it was proposed by Cllr S Tavener and seconded by Cllr S Jones and it was resolved to maintain the PC objection due to ‘unsympathetic design’. Chair exercised casting vote. Cllr D Carter, C Mann and S Karkeek abstained.
	d	To note Advices and Decisions by Cornwall Council:
	i	PA19/06807 APPROVED Applicant: Mr and Mrs Luxton. Proposal: Replacement dwelling with associated landscaping and parking. Location: Wayside Mawgan Porth TR8 4BL. Noted.
	ii	PA19/07736 APPROVED Applicant: Mr And Mrs Peter And Nicola Murrish Proposal: Construction of first floor extension, replacement of roof and remodelling of dwelling. Location: Jacaranda Retorrack Mill TR8 4BH. Noted.

	iii	PA19/00212 - Removal of condition 3 (agricultural occupancy) of C2/89/01541 - Erection of farmhouse and garage - Sea Breezes, Mawgan Porth, Newquay – Mr Richard Rawlings - Appeal allowed. No costs claimed. Noted.
	iv	PA19/07351 APPROVED Applicant: Mr Lombard Proposal: Altered access arrangements to serve the dwelling approved under PA18/05557. Location: Land North West of The Anchorage Tredragon Road Mawgan Porth. Noted.
	v	Enquiry reference PA19/08806. Not Acceptable as Amendment. Applicant Mrs H John. Proposal: Non-material amendment in respect of decision notice PA19/05393 (Single storey extension and alterations including enlarged terrace with garden store under (demolition of existing garage) (Reduced size/design to PA18/10945)) - Revised roof design, namely removal of flat roof link, instead providing pitched roof at approved roof height, revision to gable glazing and insertion of rooflight to first floor en-suite. Location: Blue Seas Trenance Mawgan Porth TR8 4DD. Noted.
	e	5 day-Protocol for Local Councils - none
	f	To discuss planning enforcement issues – to refer any new issues and updates – if any
263/19		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities:
	i	St Mawgan Toilets – no report
	ii	Burial Ground (all details circulated prior to meeting). – 1. to agree additional inscription on the memorial of Joseph Kenneth Rowe - that of Clara Rowe. Cllr S Tavener proposed and Cllr W Corbett seconded, and it was resolved no objection 2. To agree additional inscription on the memorial of Sylvia June Guerreri - that of Joe Guisepe Guerreri. Cllr S Tavener proposed and Cllr D Carter seconded, and it was resolved no objection 3. Memorial Permission – Amelia Grace Cooper. Cllr S Tavener proposed and Cllr D Carter seconded, and it was resolved no objection.
	iii	Ride on Mower Service – to approve service Proposed by Cllr C Mann and seconded by Cllr G Jennings and it was resolved to approve.
	b	Transport and Rights of Way. Action: Clerk to invite Highways to site meeting at St Mawgan regarding Long Vehicle signs.
	c	Beach and Environment – no report.
	d	Neighbourhood Plan – information circulated to Working Group. More members welcomed to progress plan.
	e	Cornwall Airport Newquay & Search and Rescue Helicopter – a meeting was held on 4 th October and was a useful airing of views. Attendance included residents of Carloggas Close, Mr Titterington and Mr Ormshaw (Cornwall Airport Newquay). Regular meetings to be arranged. Residents would like a noise survey to be conducted.
	f	St Mawgan Community Hall – awaiting Public Meeting to be arranged by existing trustees before Parish Council can progress to take over as Sole Trustee.
264/19		REPORTS FROM MEETINGS
	i	Strategic Planning Conference attended by Chair (circulated prior to the meeting). Noted.
265/19		To note and discuss (if appropriate) the correspondence received since the last meeting (circulated) and any associated actions and expenditure:
	i	Denzell Downs Community Benefit Fund 2020 – next round of funding is open. Grant applications welcome from community organisations via the Grantscape website. Action: Clerk to submit flyer for publishing in the Dreckly magazine.

		Proposed by Cllr W Corbett and seconded by Cllr G Jennings and it was resolved to extend the meeting to enable to complete the business on the Agenda.
	iii	Coastal Access - Improvements to public access along the Cornish coast between Marsland Mouth and Newquay - Report to Secretary of State. Comment (if any) by 4 th December – No comment.
266/19		FINANCE and LEGISLATION:
	a	To note any income received – Bank Interest £1.84, Memorial Permission £103.00, Additional Memorial Inscription (Guerreri) £62.00, VAT repayment £1256.12. Noted.
	b	Bank Reconciliation 2 nd qtr – to accept as correct (circulated prior to meeting). Proposed by Cllr C Mann and seconded by Cllr G Jennings and it was resolved to accept.
	c	Budget Monitoring Report first half of year 2019/20 – to accept and Chair to sign (circulated prior to meeting) Cllr W Corbett proposed and seconded by Cllr G Jennings and it was resolved to accept.
	d	Draft Budget Proposal 2020/21 – to review and discuss budget prior to setting the precept for 2020/21 at the December meeting (details circulated prior to meeting). The Clerk confirmed that in drafting the budget the balance shows a deficit on income. However, monies will be drawn down and claimed from S106, Denzell Downs Community Benefit Fund (awarded 2019), St Mawgan Devolution Fund in reserves, when toilet project costs are incurred. Further grant applications may be required when full rebuilding costs of the disabled toilet section is known. It was provisionally recommended to maintain the precept at £38,000 for the 20/21 period.
	e	Scribe Accounts Software Package – to approve annual licence of £283 + VAT and a one-off fee for professional services in the sum of £149 + VAT. Cllr W Corbett and seconded by Cllr S Jones and it was resolved to approve.
	f	Miscellaneous Running Costs – to agree to pay on December Accounts sheet
	i	Church Clock Maintenance 2019 - £150. Proposed by Cllr W Corbett and seconded by Cllr S Jones and it was resolved to agree.
	ii	Fountain Cleaner 2019 - £50. Proposed by Cllr W Corbett and seconded by Cllr S Jones and it was resolved to agree.
	iii	Memorial Cleaning 2019 - £50 Proposed by Cllr W Corbett and seconded by Cllr S Jones and it was resolved to agree.
	g	Moneysoft Payroll 20 – to agree to renew licence in the sum of £72 + VAT. Proposed by Cllr W Corbett and seconded by Cllr S Jones and it was resolved to agree.
	h	Accounts – to approve invoices for payment, sign cheques and online payments at the end of the meeting. Proposed by Cllr W Corbett and seconded by Cllr G Jennings and it was resolved to approve (list circulated prior to the meeting) Scheduled of Payments sheet – see page 6.
267/19		Notice of items for the next Agenda: To approve Budget and Precept 1920/21 (note – no decisions can be taken on any item raised under this heading)
268/19		Close of meeting: 9.35 pm

Schedule of Payments

<u>Name</u>	<u>Details</u>	<u>£</u>	<u>Min Ref</u>
A Hayne	Clerk's Salary & Expenses including Moneysoft Payroll licence 2019/20 - October	984.16	266/19 (g)
S Plant	Maintenance Contract - October Footpath Contract - October	800.00 100.00	
A Prowse	St Mawgan Toilet Clean - October	230.00	
M Farmer	Beach Clean - October	62.00	
Reef Water Solutions Ltd	Water Hygiene Service visit - October	35.00	
South West Water Business	Tlts-Pumping Station St Mawgan toilets	198.73	
Mawgan Porth Village Hall	Hall Hire - 09/10	24.00	
Cornwall Council	1 x delegate Planning Training 29/10 (McKenzie)	15.00	
Helen Errington	1 x Garden Tommy	66.00	253/19 (i)
		<u>2514.89</u>	

Independent Commissioner's Officer Direct Debit (bank SS 43 17/10/19) - £35.00 omitted from payments schedule

Date of Next Meeting: Wednesday 11th December 2019 at Mawgan Porth Village Hall

Signed as a true record of the meeting: Chair's signature11th December 2019.

Addendum

The Minutes of the November 13th meeting signed on 11th December contained an omission: Direct Debit payment to the Independent Commissioner's Office in the sum of £35. This should have appeared on the payments schedule, as previously resolved to do so at the meeting held on 9th October (Minute Reference: 254/19(c). Appearing as a debit on bank statement 43, reference ZA205215.

Signed: L McKenzie 8 January 2020