

ST MAWGAN-IN-PYDAR PARISH COUNCIL

Minutes of the Meeting of the Parish Council

held in **St Mawgan Community Hall**

On

Wednesday, the 11th day of March 2020

028/20		<p>To note those present and to receive any Apologies: Present: Chair, L McKenzie, W Corbett, D Carter, G Jennings. T Thomas, B Cawley. In attendance: Mrs Angela Hayne (Parish Clerk), 3 members of the public & Cornwall Councillor, J Fitter.</p> <p>Apologies received from: Cllrs S Jones, R Cawley, S Tavener S Karkeek, C Tyson & C Mann</p>
029/20		Members' interests
	a	To receive declarations of interest from Members relating to items on the agenda. Cllr W Corbett - 6b(v) APP/D0840/W/20/3245100.
	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
030/20		To receive oral or written reports, and authorise any action
	a	Police Report – no report
	b	<p>CC John Fitter –</p> <p>I am in communication with Richard Tomlinson (acting chief executive), Cornwall Airport Newquay, to arrange a meeting in order to address PC and particularly Carloggas residents' concerns regarding helicopter school noise.</p> <p>Constructive meeting with Adrian Drake (Cormac Highways) who has suggested that new double yellow lines be placed up the hill at Mawgan Porth to the St Eval junction. Community Chest funding will be required.</p> <p>No further news regarding the mobile mast at the airport.</p> <p>No further information on the proposed Watergate Bay Hill Climb.</p>
	c	The Clerk – circulated prior to the meeting – items seeking approval appearing under the respective working group headings.
031/20		Public Participation - This item will last no longer than 10 minutes (unless agreed by the Chair), and refers to items on the Agenda
	i	Mr Rundell, Agent spoke on behalf of applicants in respect of PA19/11218 - Red Cove.
	ii	Mr Gregory, Agent spoke on behalf of applicants in respect of PA20/01376 – Boscarne.
032/20		<p>Minutes of the Parish Council Meeting –</p> <p>To Resolve that the Minutes of the meeting held on 12 February 2020 are an accurate record and duly signed by the Chair. Proposed by Cllr W Corbett and seconded by Cllr G Jennings and it was resolved to approve.</p>
033/20		PLANNING
	a	Pre-App Consultation in accordance with Local Council protocol - none
	b	Planning - new applications – to discuss and decide on response to Cornwall Council

	i	PA19/11218. Applicant: Mr Adam Knight. Proposal: Redevelopment of site consisting of demolition of existing property and construction of replacement dwelling. Location: Red Cove Trenance Mawgan Porth TR8 4BZ. Deferred from February. Proposed by Cllr D Carter and seconded by Cllr G Jennings and it was resolved no objection to the revised plans received prior to the meeting.
	ii	PA20/01122. Applicant Mr And Mrs Montgomery. Proposal: Amendments to PA19/09879, including: Addition of balcony off master bedroom, extension of footprint on lower ground floor, removal of garage, addition of window in bedroom 02. Location: Sea Ways Gwel An Mor Trenance Mawgan Porth. Proposed by Cllr W Corbett and seconded by Cllr D Carter and it was resolved no objection subject to there being no overlooking issues.
	iii	PA20/01030. Applicant Mr Graham Jelly. Proposal: Replace existing windows with energy efficient windows to match original. Location: Pendorrice St Mawgan. Proposed by Cllr W Corbett and seconded by Cllr G Jennings and it was resolved no objection.
	iv	PA20/01376. Applicant: Dr K and J Anderson. Proposal: Proposed demolition existing property and construction of new replacement dwelling and detached garage. Location: Boscarne Trenance Mawgan Porth. Proposed by Cllr W Corbett and seconded by Cllr D Carter and it was resolved no objection.
		Cllr W Corbett left the room at this juncture
	v	APP/D0840/W/20/3245100 Appellant: 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 TR8 4QG. The appeal is to be decided on the basis of an exchange of written statements by the parties and a site visit by an Inspector. All representations must be received by Planning Inspectorate by 30 March 2020. The submission on behalf of the application cited the similar case at Trenance (PA19/06928). The PC would like to add to their previous comments: To assert that although the two are similar in principle, their locations are different. In the case of the site at Trenance, although in a prominent location there are houses in the immediate vicinity and the substitution of the barn with houses will not look out of place. In contrast, the PC feel that the location of the Agricultural Grain Store is somewhat different, since the barn sits alone in open countryside and consequently the PC view is that the barn appearance should be retained, since an agricultural barn is more appropriate in that location.
		Cllr W Corbett returned to the meeting
	vi	PA19/07954. Applicant Mr H Anscombe. Proposal: Change of use of outbuilding to a holiday let and construction of an additional holiday cabin. Location: Natural Bridges St Mawgan. The Planning Authority Case Officer had advised that a deferment would be possible in order for him to receive additional information from the applicants. It was therefore resolved to defer this item to the April meeting.
	c	To consider planning applications received before meeting -none received
	d	To note Advices and Decisions by Cornwall Council:
	i	PA19/09635 APPROVED Applicant: Mr and Mrs Chapman Proposal: Construction of a single storey extension. Location: Trevenna Forge St Mawgan TR8 4EZ. Noted.
	ii	PA19/10479 APPROVED Applicant: Dr Fiona Dod. Proposal: Reserved matters application following outline permission PA18/10850 - replacement of building with a live/work unit (self-build). Location: Barn East of Gluvian Flamank Farm Mawgan Porth TR8 4AW. Noted.
	iii	PA19/10940 APPROVED Applicant: Mr Jon Cooper. Proposal: Replacement of existing summer house with timber clad ancillary building to form home gym/office. Location: Hylton Lanvean St Mawgan TR8 4EY. Noted.
	iv	PA19/06928 APPROVED 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 TR8 4BY. Noted.
	v	PA19/08403 Failed to determine 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 TR8 4AG. Noted.
		The following advice was received after the agenda was posted:
	vi	PA20/00177/PREAPP Closed - advice given Applicant: Jennifer Molyneux. Proposal: Pre application advice for single dwelling. Location: Land South of Mawgan Porth Apartments Tredragon Road Mawgan Porth.
	e	5 day-Protocol for Local Councils – none received
	f	To discuss planning enforcement issues – to refer any new issues and updates – if any
034/20		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities – 1. Notification of Play Area Inspection in April for St Mawgan-in-Pydar Parish Council. To approve costs of £72.00 + vat. Proposed by Cllr W Corbett and seconded by Cllr D Carter and it was resolved to approve. 2. The Clerk advised that TP Tree Services had been contacted as a result of parishioner concerns regarding overhanging branches over the river by the ford at St Mawgan. Subject to permission being received from Cornwall Planning department approval was sought to crown raise trees T17,18, & 19. Proposed by Cllr W Corbett and seconded by Cllr T Thomas and it was resolved to approve tree works in the sum of £100+vat. 3. The Clerk advised that the playground safety inspection had recorded damage or deterioration to 2 junior swing seats. Approval was sought for replacement 2no swing seats at £98+vat including fitting. Proposed by Cllr W Corbett and Cllr G Jennings and it was resolved to approve.
	i	St Mawgan toilets 1. To approve the application for a grant to Denzell Downs Community Benefit Fund in the sum of £5000. Proposed by Cllr W Corbett and seconded by Cllr D Carter and it was resolved to approve. 2. The Clerk requested that approval be sought for the application of two trade accounts for the purchase of building and plumbing supplies. Proposed by Cllr G Jennings and seconded by Cllr B Cawley and it was resolved to approve.
	ii	Burial Ground – Burial Ground Survey - noted. The Clerk advised that the driveway had been surveyed and a quote was to follow for resurfacing works.
	b	Transport and Rights of Way – The Clerk advised that the footpath contractor had removed a fallen tree that had been blocking footpath 42 at Trenance. Western Power had been notified due to damage by a tree to an electrical post in the area known as the Copse. The Clerk requested approval for the purchase of posts for footpaths signs & playing field fence repairs. Proposed by Cllr D Corbett and seconded by Cllr G Jennings and it was resolved to approve. Action: Costings required for Trenance footpath signs.
	i	Parking at Carloggas Close – Members reviewed previous attempts at finding a solution to the issues but could not identify a solution to the satisfaction of all residents
	ii	Footpath - Bus Stop top of Carloggas – there was no solution as far as the Members were aware.
	c	Beach and Environment – Cllr Carter had highlighted cliff falls within the last month at Mawgan Porth and these had been reported by the Clerk to the Countryside and Environment team at CC
	d	Neighbourhood Plan – The Chair reported that a meeting had taken place, moving closer to the preparation of a questionnaire for circulation to all parishioners.
	e	Cornwall Airport Newquay Helicopter issues - Cllr D Carter reported that she has followed up on residents' concerns of excessive noise from the helicopter school and questions will be put forward to executives at Cornwall Airport Newquay at the earliest opportunity. Cllr G Jennings advised that the next meeting of the Airport Consultative Forum is scheduled for 19 March and will be in attendance.

	f	St Mawgan Community Hall - nothing further to report
	g	Healthwatch – St Columb Surgery. Cllr Jennings reported that parishioners had contacted her regarding appointment availability at St Columb Surgery. As a result of communication with Mr Ian Gibson he has agreed to speak ahead of the Meeting in May to introduce the new initiatives that will be in operation by the Summer.
035/20		REPORTS FROM MEETINGS: None
036/20		To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	i	Cornwall Council Climate Change Development Planning Document – noted.
	ii	Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic Location: Road from Penpont to Carloggas, St Mawgan Timing: 20th to 23rd March 2020 (0730 to 1800 hours, weekdays only) – confirmation received of approved closure. Patching of surface below the lychgate at the Church
	iii	Housing Supplementary Planning Document, adopted 12 February 2020- sits beneath the Local Plan and provides operational, technical and detailed guidance to support the delivery of new residential development, and clarity as to how the policies from the Local Plan should be interpreted and implemented by developers, landowners and the public. Noted.
037/20		FINANCE and LEGISLATION:
	a	To note any income received: Bank Interest £1.97, Burial Ground £296.00. The Clerk advised that a donation had been received as a contribution to the general maintenance budget of the in the sum of £150 for which a letter of thanks had been sent.
	b	Accounts – to approve invoices for payment and sign cheques at the end of the meeting (list circulated prior to the meeting). Proposed by Cllr G Jennings and Cllr W Corbett and it was resolved to approve. The Clerk requested approval for office equipment covers to ease the transport of portable equipment to meetings in the sum of £40+vat. Proposed by Cllr D Carter and seconded by Cllr G Jennings and it was resolved to approve.
	c	Internal Auditor – to approve the appointment of Hudson Accounting to undertake the internal audit for the financial year to 31 st March 2020 in the sum of £225. Proposed by Cllr G Jennings and seconded by Cllr D Carter and it was resolved to approve.
	d	Mobile Phone – to approve the setting up of a Direct Debit for monthly charges. Proposed by Cllr W Corbett and seconded by Cllr G Jennings and it was resolved to approve.
	e	Scheduled Grant Application
	i	Cornwall Air Ambulance Trust - £200. Proposed by Cllr G Jennings and seconded by Cllr B Cawley and it was resolved to approve.
038/20		Exempt Business: To Resolve to invoke Standing Order 3(d) that in accordance with Public Bodies (admission to meetings (Act 1960 as amended by S100 Local Government Act (LGA) 1972, the press and the public be excluded from the meeting during the consideration of the following matters on the grounds that they may involve the likely disclosure of exempt information. It was resolved to do so.
		The remaining member of the public left the meeting at this juncture
	a	Architectural Services St Mawgan Disabled Toilets – The Clerk advised that two quotes had been received and recommended one offering better value circa £800. Approval was also sought for the resultant Cornwall Council Planning Fees to enable subsequent plans for the disabled toilets to go through the planning process. Proposed by Cllr W Corbett and seconded by Cllr D Carter and it was resolved to approve.
	b	Maintenance/Footpath Contract payment
039/20		Notice of items for the next Agenda: Trees and wildflowers. Covid-19. (note – no decisions can be taken on any item raised under this heading)

Schedule of Payments

<u>Name</u>	<u>Details</u>	<u>Amount</u>	<u>Minute Ref</u>
A Hayne	Clerk's Salary & Expenses	905.47	
S Plant	Maintenance Contract & Expenses - February	806.86	
S Plant	Footpath Contract February	100.00	
D May & Son Ltd	Square posts & half round fencing stakes	42.96	
Reef Water Solutions Ltd	Water Hygiene Service Visit - February	35.00	
St Mawgan P C C	Additional clock maintenance grant	100.00	024/20(ii)
Mawgan Porth Village Hall	Annual Grant 2020	500.00	024/20(i)
St Mawgan Community Hall	Annual Grant 2020	500.00	024/20(ii)
A Prowse	St Mawgan Toilet Clean - February	230.00	
Total		£ 3,220.29	

Agenda item 11 (b): Exempt business omitted (Minute reference 038/20(b))

Date of next meeting: Mawgan Porth Village Hall on Wednesday 8th April 2020 at 7.30pm

Signed as true record of the meeting

Chairman's signature..... 2020