

# ST MAWGAN-IN-PYDAR PARISH COUNCIL

## Minutes of the Meeting of the Parish Council

held in **Mawgan Porth Village Hall**

On

**Wednesday, the 12th day of February 2020**

**To note those present and to receive any Apologies: To note those present and to receive Apologies –**

015/20

**Present:** Chair, L McKenzie, C Tyson, W Corbett, D Carter, R Cawley, G Jennings, C Mann, S Karkeek, S Jones and B Cawley. In attendance: Mrs Angela Hayne (Parish Clerk) and 5 members of the public.

**Apologies** received from: Cllrs S Tavener and T Thomas and Cornwall Councillor, J Fitter.

It was proposed by Cllr C Mann and seconded by Cllr S Karkeek and it was **resolved** to approve the unforeseen work out of county for the absences of Cllr T Thomas in accordance with the Local Government Act 1972 Sub-section 85(1).

016/20

### **Members' interests**

To receive declarations of interest from Members relating to items on the agenda: Cllr W Corbett 6 b(ii), 6 b (vi) and 6 b (iii); Cllr S Jones 6 b (vii); Cllr R Cawley 6 b (v) and 10 e (iii) and Cllr B Cawley 10 e (iii).

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.

017/20

### **To receive oral or written reports, and authorise any action**

a Police Report – none received

CC John Fitter – Report read by the Chair: I continue to express concern over the road closure planned for the Boardmasters. The bridge report which was commissioned by Boardmasters did not support my view that bridge over the Watergate to Newquay road at the Festival site was the solution to prevent the massive inconvenience caused to Residents north of the site by closing the road for the periods suggested. Given that the festival cannot take place unless the road is closed, I would submit that the location is not suitable and would be contrary to the Cornwall Local Plan policy 27 Transport and Accessibility.

b I am still trying to get to the bottom of why the mobile Phone mast has not been commissioned at the airport and hope to have some firm news by the March meeting.

c The Clerk – circulated prior to the meeting

018/20

**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 in respect of 6b(iii) PA19/11218

ii Mr Calder declined to speak as he negotiates with applicant in respect of 6b(iii) PA19/11218

iii Mr Daniel Meek CSA Architects in respect of 6b(vi) PA20/00157

### **Minutes of the Parish Council Meeting –**

019/20

To Resolve that the Minutes of the meeting held on **8<sup>th</sup> January 2020** are an accurate record and duly signed by the Chair. Proposed by Cllr C Mann and seconded by Cllr W Corbett and it was **resolved** to approve.

020/20

### **PLANNING**

a Pre-App Consultation in accordance with Local Council protocol – Mr Rundell had attended the Working Planning Group Meeting on Tuesday 11 February in respect of 6b(iii) PA19/11218 Red Cove.

b Planning - new applications – to discuss and decide on response to Cornwall Council

i **PA19/10479.** 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. To note PC delegated response issued to Local Planning Authority as resolved January PC meeting, minute reference: 006/20b(ii). Noted.

**Cllr W Corbett left the meeting at this juncture**

ii **PA19/09719.** Applicant: Mr Tom Sabin BM Management Limited. Proposal: Temporary use of land for Boardmasters music festival with camping for a five-day period each year for five years 2020 - 2024 inclusive together with retention of existing shuttle bus infrastructure. Location: Land at Trebelsue Farm Watergate Road Newquay. To note delegated response issued within the deadline for consultee comment to Local Planning Authority. Noted.

**Cllr W Corbett returned to the meeting**

iii **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. Proposed Cllr Corbett and seconded by Cllr C Mann and it was **resolved** to request a deferment of time for comment to establish whether it would be possible to sink 1 metre into the land slope as the current proposal exceeds the current ridge height by 1 metre. If no deferment agreed the Parish Council to place a holding objection to the current scheme to await any resident's comments (if any).

iv **PA19/08940.** Applicant Mawgan Porth Holiday Parks Ltd. Proposal: Variation of condition 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. Cllr S Karkeek and Cllr C Tyson seconded and it was **resolved** to object due to the inappropriate development upon the AGLV and saved policy 14 of the Cornwall Local Plan.

**Cllr R Cawley left the meeting at this juncture**

v **PA20/00536.** Applicant Mr & Mrs Peter & Nicola Murrish. Proposal: Certificate of Lawfulness for an Existing Use of building as self-contained residential unit. Location: Jacaranda Retorrick Mill. Proposed by Cllr W Corbett and seconded by Cllr C Mann and it was **resolved** to defer to the discretion of the Planning Officer.

**Cllr R Cawley returned to the meeting and Cllr W Corbett left the meeting at this juncture**

vi **PA20/00157.** Applicant: Mr Nick Robertson. Proposal: Change of land use from unused field to domestic curtilage. Construction of a tennis court to serve Polgreen Manor. Location: Polgreen Manor Polgreen St Mawgan TR8 4AG. Proposed by Cllr Karkeek and seconded by Cllr S Jones and it was **resolved** no objection.

**Cllr W Corbett returned to the meeting and Cllr S Jones left the meeting at this juncture**

vii **PA20/00352.** Applicant Mr & Mrs Old. Proposal: Extensions and alterations to property. Location: 23 Challis Avenue Carloggas St Mawgan TR8 4EJ. Proposed by Cllr W Corbett and seconded by Cllr C Mann and it was **resolved** no objection.

**Cllr S Jones returned to the meeting and Cllr W Corbett left the meeting at this juncture**

viii **PA20/00381.** Applicant Ms Sarah Howie. Proposal: Reserved matters application for access only (to establish the vehicular access to serve the development) following outline approval PA19/02509 dated 06.01.20 for the construction of two dwellings. Location: Land North East of The Lodge Trevenna Cross St Mawgan. Proposed by Cllr C Mann and seconded by Cllr C Tyson and it was **resolved** to object. The PC objects to a new access to the development off the Bolingey lane opposite 'Yertiz'. The Planning Inspector when determining PA19/02509, was

under the clear impression that the boundary hedge and trees at this point would be retained (see Decision Letter paragraph 22) and that the access point would be beside the existing stables.

**Cllr W Corbett returned to the meeting**

c To consider planning applications received before meeting - none

d To note Advices and Decisions by Cornwall Council:

i **PA19/09775 APPROVED.** Applicant: Mrs H John. Proposal: Single storey extension and alterations including enlarged terrace with garden store under (demolition of existing garage) (Reduced size/design to PA18/10945) for variation of Condition 2 (plans) to Application No. PA19/05393 dated 22nd August 2019. Location: Blue Seas Trenance Mawgan Porth TR8 4DD. Noted.

ii **PA19/02910/PREAPP Closed - advice given.** Applicant: Mr Gordon Millatt. Proposal: Pre-application advice for the replacement of existing leaking flat roof on a non -listed extension with a pitch roof which will be integrated into the listed building the extension is attached to. Location: Ivy Cottage Ball St Mawgan TR8 4EH. Noted.

iii **PA19/10754 APPROVED.** Applicant: Mr Steve Sackett. Proposal: Construction of inset dormer balcony and rear dormer; minor amendment to previously approved lapsed planning permission under PA14/04041. Location: 25 Tredragon Close Mawgan Porth TR8 4DP. Noted.

**The following decisions was received after the Agenda was posted**

iv **PA19/00624 APPROVED** Applicant: Mrs D Wilson. Proposal: Construction of dwellinghouse and garage accommodation. Location: Beacon House East Trevarrian TR8 4AQ. Noted.  
e 5 day-Protocol for Local Councils - none

f To discuss planning enforcement issues – to refer any new issues and updates – (if any).  
021/20 Three potential issues were highlighted. **Action:** Clerk to submit to Planning Enforcement  
a **WORKING GROUPS** - to receive reports (if any), and agree any necessary action and expenditure:  
Amenities –

i St Mawgan toilets – to approve Reef Water Solutions Water Testing Contract 2020. Proposed by Cllr C Mann and Cllr G Jennings and it was **resolved** to approve.

ii Burial Ground – 1. to note the burial of Margaret Rowe on 31<sup>st</sup> January. Noted. 2. Memorial tablet permission: Stuart Washbourne Money plot B 138. Proposed by Cllr C Mann and seconded by Cllr S Jones and it was **resolved** to approve. 3. Notice of Interment: Wednesday 19 February – Mrs Marie Prowse Plot A – 284. Noted, with condolences to be sent to the family.

b Transport and Rights of Way – Bolingey footpath. Notification received from CC Highways and Environment that works scheduled end of March (subject to weather). Noted.  
i Long Vehicle signage – to note meeting with Highways and Environment Manager, Cormac Ltd - 29 January. Noted.

c Beach and Environment – notification received that Cllr Fitter requested Biffa undertake road sweeping to remove sand and debris from Mawgan Porth following Storm Ciara.

d Neighbourhood Plan - meeting took place with two more interested parishioners joining the Working Group. Next stage: Leaflet, online questionnaire. Chair requested approval of up to £150 to enable purchase of leaflets. Proposed by S Karkeek and seconded Cllr C Tyson and it was **resolved** to approve.

e Cornwall Airport Newquay & Search and Rescue Helicopter – following further reports of significant noise from air traffic, Cllr D Carter requested a noise survey be undertaken for the Carloggas residents, and a public meeting be organised for all interested parties. **Action:** Cllrs Carter & Jennings and Clerk to arrange.

f St Mawgan Community Hall – Public Meeting was held by the Hall Trustees and it was resolved that the Parish Council take on the role as Sole Trustee. Noted.

022/20

**REPORTS FROM MEETINGS:**

a

Newquay & St Columb Community Network Panel Meeting 16 January 2020 – (Draft Notes circulated prior to meeting). Noted.

023/20

**To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:**

i

ENVIRONMENT SERVICE, COUNTRYSIDE ACCESS TEAM WILDLIFE & COUNTRYSIDE ACT 1981 SECTION 53 THE CORNWALL COUNCIL (ADDITION OF RESTRICTED BYWAY FROM ROAD U6177 AT MAWGAN-IN-PYDAR SCHOOL TO ROAD U6177 AT LANVEAN IN THE PARISH OF ST MAWGAN-IN-PYDAR) MODIFICATION ORDER 2017 (Rectory Lane). Notice re-advertised. Statement of Reasons received. Noted.

ii

Community Governance Review update. No changes to the boundaries of St Wenn, St Columb and St Mawgan-in-Pydar proposed by the Cornwall Council Review Panel. Noted.

iii

Consultation New Cornwall Design Guide and New Streetscape. Noted.

iv

Rural Community Halls - Wonderful villages photo competition. Noted

v

Mrs Christina Coles – concerns regarding parking of airport cars at Carloggas Close and lack of footpath to accompany hardstanding at bus shelter at the top of the village. **Action:** see item 026/20.

vi

Speed Restriction 10 March - B3276 Between Trenance And Borough Boundary, Trenance, Mawgan Porth – Intention Notice (circulated prior to meeting). Noted.

vii

Closure of footpath 40 at Mawgan Porth. Pydar. Timing 5th March to 4th September 2020. Reason: carry out work to apparatus - Intention Notice (circulated prior to meeting). Noted.

viii

South West Coastal Path Maintenance Partnership Offer 2020. Proposed by Cllr W Corbett and seconded by Cllr C Mann and it was **resolved** not to support.

ix

Cornwall Council Climate Change Development Planning Document. Noted.

**The following was received after the Agenda was posted**

x

Road Closure intention notice – road from Penpont to Carloggass 7.30-6pm 20-23 March. Noted

xi

Travellers Rest Community Space – **Action:** Clerk to endorse the proposed project on behalf of the Parish Council.

024/20

**FINANCE and LEGISLATION:**

a

To note any income received: Bank Interest £1.91: Burial Ground fees £132 – Rowe, Plot reservation £516 plot B 140 – Buscombe, Memorial Permission £106 – Washbourne Money. Noted.

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 W Corbett and seconded by Cllr C Tyson and it was **resolved** to approve.

c

Budget Monitoring – 3<sup>rd</sup> qtr to approve as correct (previously circulated). Proposed by Cllr C Mann and seconded by Cllr C Tyson and it was **resolved** to approve.

d

Internal Control – to note ends of September and December checks undertaken by Cllr D Carter. Noted.

e

Donations and Grant Applications

i

Mawgan Porth Village Hall - to consider and approve the annual grant of £500. Proposed by Cllr G Jenning and seconded by Cllr W Corbett and it was **resolved** to approve.

ii

St Mawgan Community Hall - to consider and approve the annual grant of £500. Proposed by Cllr C Mann and seconded by Cllr W Corbett and it was **resolved** to approve.

**Cllrs B and R Cawley abstained from the following item**

- 025/20
- iii Church Clock Maintenance Grant – to consider and approve an additional £100. Proposed by Cllr W Corbett and seconded by Cllr C Mann and it was **resolved** to approve.  
**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.
- a Toilet Cleaning Contract 2020-2021. Proposed by C Mann and seconded by Cllr W Corbett and it was resolved to issue a contract on a month-by-month basis whilst toilet re-fit is undertaken. St Mawgan toilet re-fit – to approve Contract of Works for plumbing and electrical services in the Ladies section – The Chair, Vice-Chair and Clerk had evaluated the quotes received and in accordance with Financial Regulations 10.3, subject to any *de minimis* provisions in Regulation 11.1., recommended that tenders be accepted from D Blank (plumber) and A Walton (electrician) Works to commence Mid-March. Proposed by Cllr W Corbett and seconded by Cllr Mann and it was **resolved** to approve.
- b Footpath Contract April 2020 – end of March 2021 – The Clerk had received a verbal quote from the current footpath contractor for the Contract beginning April 202 to end of March 2021 at the same rate as 2019/20. In accordance with Financial Regulations 11.1(d), the Clerk recommended to the PC that the tender be accepted without competition as the tender represented value for money for the Parish Council as the contractor ably undertakes the Specification of Works and attends to any other issues as they arise where possible. Proposed by Cllr W Corbett and Cllr C Mann and it was **resolved** to approve.
- c Beach Clean Contract 2020 - The Clerk had received a quote from the current beach clean contractor for the 2020 season. The price included storage of rubbish. In accordance with Financial Regulations 11.1(d), the Clerk recommended to the PC that the tender be accepted without competition as the tender represented excellent value for money for the Parish Council as the contractor consistently exceeds the requirements of the Specification of Works for the benefit of parishioners and visitors to the area. Proposed by Cllr W Corbett and seconded by Cllr G Jennings and it was **resolved** to approve the current contractor.
- d
- 026/20 **Notice of items for the next Agenda:**  
 (note – no decisions can be taken on any item raised under this heading)  
 Parish Council Business Bank Account, Plant a tree to fight Climate Change; Wildflowers; Healthwatch – St Columb Major Doctors Surgery, Parking at Carloggas.
- 027/20 **Close of meeting: 9.27pm**

### Schedule of Payments

A Hayne	Clerk's Salary, Expenses & Office Supplies	934.04
Campaign to Protect Rural England	Membership 2020	36.00
Society for Local Council Clerks	Membership 2020	161.00
S Plant	Maintenance & Footpath Contracts-Jan	900.00
A Prowse	Toilet Cleaning Contract – January	<u>230.00</u>
	Total	<u>£2261.04</u>

Date of the next meeting 11<sup>th</sup> March 2020 at St Mawgan Community Hall commencing 7.30pm

Signed as a true record of the meeting: Chair's signature .....11 March 2020.