

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 14th August 2019

200/19		To note those present and to receive any Apologies. Present: Cllrs L McKenzie, W Corbett, R Cawley, B Cawley, S Jones, S Karkeek, D Carter & C Mann. In attendance: Mrs Angela Hayne (Parish Clerk), and 16 members of the public. Apologies received from: Cllrs C Tyson, G Jennings, T Thomas, S Tavener & Cornwall Cllr, J Fitter.
201/19		Members' interests
	a	To receive declarations of interest from Members relating to items on the agenda: Cllr W Corbett: 6 b (i) – PA19/03630 and 6 b (v)- PA19/06189, Cllr S Karkeek - 6b(ii) PA19/05845, Cllr L McKenzie and Cllr R Cawley item 6 b(iii) - PA19/0444.
	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
202/19		Minutes of the Parish Council Meeting – to resolve that the Minutes of the last meeting held on 10 th July 2019 are an accurate record and duly signed by the Chair. Proposed by Cllr W Corbett and seconded by Cllr R Cawley and resolved to accept.
203/19		To receive oral or written reports, and authorise any action
	a	Police Report – none received
	b	CC John Fitter – No report; apology received.
	c	The Clerk – circulated prior to the meeting. Thanks, were expressed by the Chair to Don and Simon for repairs to the rota swing which is now working.
204/19		Public Participation - This item will last no longer than 10 minutes (unless agreed by the Chair), and refers to items on the Agenda
	i	Mr Peter Whitehead agent acting for applicants PA19/03630 – Beach View
	ii	Mr & Mrs Jonathan Brown against PA19/03630 – Beach View
	iii	Ms Lisa Solley Situ8 agent acting for applicants PA19/05845 – Winsor Mill
		The Chair left the room at this juncture
	iv	Mr Jim McKenzie against PA19/04441 – Land North East of Tregarrick
		The Chair returned to the room
	v	Mr Ivan Tomlin agent acting for applicants PA19/06189 – High Cove Bungalow
205/19	a	PLANNING - Pre-App Consultation with Parish Council. Arco2 attended the Planning Group's meeting on 13 th August to review submissions to Cornwall Planning for 1. Wayside 2. High Cove and 3. Keynvor. Noted.
	b	Planning - new applications – to discuss and decide on response to Cornwall Council

			Cllr W Corbett left the room at this juncture
		i	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 with CC Case Officer. Concerns were expressed that the proposed ridge height would not be favoured if higher than PA18/04468 (allowed on appeal), but the footprint would be preferable to PA18/04468. Proposed by Cllr D Carter and seconded by Cllr C Mann and resolved to give conditional support but to question ridge height with LPA.
			Cllr W Corbett returned to the room. Cllr S Karkeek left the room at this juncture
		ii	PA19/05845 Applicant: Mr R Karkeek. Proposal: Proposed conversion of, and extension to garage to form dwelling Location Winsor Mill Winsor Lane St Mawgan TR8 4EU. Proposed by W Corbett and seconded by Cllr R Cawley and resolved no objection. Cllr S Jones abstained.
			Cllr S Karkeek returned to the room. Chair, Cllr L McKenzie and Cllr R Cawley left the room at this juncture. In the absence of the Vice-Chair, Cllr C Tyson, it was resolved that Cllr W Corbett take the Chair for the next item.
		iii	PA19/04441 Applicant: Mr S Plant. Proposal: Outline application for proposed residential development. Location: Land North East of Tregarrick Ox Lane St Mawgan. Cllr W Corbett proposed, and Cllr C Mann seconded, and it was resolved to object to large scale of development in an AGLV, ecological concerns, and effects of proposed access onto Ox Lane. Cllr B Cawley abstained.
			Chair, Cllr L McKenzie and Cllr R Cawley returned to the room and resumed position.
		iv	PA19/06034 Applicant Ms C Wills Atelier 3 Ltd. Proposal: Proposed demolition of existing garage and storerooms to enable construction of replacement garage, additional bedrooms, en suite and shower room, living area, boot room and associated works including modification of existing garden area to create new parking spaces. Location: Linden Lea Trevenna Cross St Mawgan. Proposed by Cllr S Karkeek and seconded by Cllr S Mann and resolved no objection.
			Cllr W Corbett left the room at this juncture
		v	PA19/06189 Applicant: Mr And Mrs R Calder. Proposal: Redevelopment of site consisting of demolition of existing five-bedroom property and garage, and construction of replacement four-bedroom dwelling-house with associated works, provision of external amenity areas and vehicular parking. Location: High Cove Bungalow Trenance Mawgan Porth. Proposed by Cllr S Karkeek and seconded by Cllr D Carter and resolved no objection. Cllr S Jones voted against the motion.
			Cllr W Corbett returned to the room
		vi	PA19/05997 Applicant: Mr James Sanders. Proposal: Demolition of derelict outbuildings and extension to existing 2-bedroom cottage to create 3-bedroom family house. Location: 7 Porth Farm Cottages Mawgan Porth. Cllr W Corbett proposed, and Cllr S Jones seconded, and it was resolved to object whilst requesting a detailed survey of the site be prepared which states what lawful uses now exist for the various elements at the site.
		vii	PA19/06511 Applicant: Mr And Mrs Oldham. Proposal: Single storey extension to rear, first floor extension over garage. Location: Orchard Cottage Trevarrian. Cllr S Karkeek proposed and Cllr C Mann seconded, and it was resolved no objection
	c		To consider planning applications received before meeting –
		i	PA19/06963 Applicant Mr Malcolm Davies. Proposal: Ash - fell because of disease (canker at base) and danger (proximity to house). Location: Oak Villa St Mawgan TR8 4EN. As this application is for works to trees in a Conservation Area, it will be decided under delegated authority. Noted.

	d		To note Advices and Decisions by Cornwall Council:
		i	PA19/02923 APPROVED. Applicant: Mrs Nicola Murrish. Proposal: Extension to provide agricultural open fronted shed, incorporating secure tractor shed to the east of the stable block, plus addition of a further two stables to the west of the stable block. Location: Jacaranda Retorrick Mill TR8 4BH. Noted
		ii	PA19/03861 APPROVED Applicant: Ms J Deacon. Proposal: Proposed construction of conservatory. Location: Boskel Mawgan Porth Hill Mawgan Porth. Noted
		iii	PA19/05218 APPROVED Applicant: Mr & Mrs McCutcheon. Proposal: Redevelopment of site with replacement dwelling without compliance to Condition 3 of Decision Notice PA19/02038 dated 13th June 2019. Location: Green Hedges Trenance Mawgan Porth. Noted
		iv	Appeal Ref: APP/D0840/W/19/3224149 Beach View, Trenance, Mawgan Porth, Newquay, Cornwall, TR8 4DB. The appeal is allowed and planning permission is granted for the demolition of existing dwelling and construction of replacement dwelling at Beach View, Trenance, Mawgan Porth, Newquay, Cornwall, TR8 4DB in accordance with the terms of the application, Ref. PA18/04468, dated 10 May 2018, and subject to the conditions listed in the Annex to this decision. Noted
		v	PA19/04257 APPROVED 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. Noted
		vi	APP/D0840/W/19/3229734 PA19/00212. Appellant: Mr Richard Rawlings. Proposal: Removal of condition 3 (agricultural occupancy) of C2/89/01541 – Erection of farmhouse and garage. Location: Sea Breezes Mawgan Porth TR8 4BG. Noted. The PC did not raise any objections to the proposal, but Cllr W Corbett and the Chair are delegated to look at the LPA reasons for refusal and comment if appropriate.
	e		5 day-Protocol for Local Councils – none received
	f		To discuss planning enforcement issues – to refer any new issues and updates – if any
		i	Marver Chalets excavation near to historic site – required archaeological plan has been submitted and monitoring is believed to be taking place.
206/19			WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a		Burial Ground - to note burial of the late Maureen Michell on 14 th August. Clerk attended. Noted.
	b		Beach and Environment – invitation received to join Suez for a beach clean on Mawgan Porth Beach, Saturday 28 September – 11 am to 1 pm (previously circulated). Noted.
207/19			REPORTS FROM MEETINGS (circulated)
		i	Newquay & St Columb Community Network Partnership – 11 July. Cllr D Carter attended.
208/19			To note and discuss (if appropriate) the correspondence received since the last meeting (circulated) and any associated actions and expenditure:
		i	Watergate Bay Speed Hill Climb -14th September to 15th September 2019. Cllr W Corbett proposed and seconded by Cllr S Jones and it was resolved to write to organiser to object to the road closures. Cornwall Council to be made aware that the PC were not consulted upon at proposal stage. Cllr S Karkeek was not part of the discussion and abstained from the vote.
209/19			FINANCE and LEGISLATION:
	a		To note any income received – Bank Interest - £1.78. Re-open of grave - £129
	b		Internal Control (1 st financial quarter) – Review of all documentation completed by Cllr G Jennings. Chair signed Internal Control statement.
	c		Accounts – to approve invoices for payment, sign cheques and any online payments at the end of the meeting

		(list circulated prior to the meeting) Cllr R Cawley proposed and seconded by Cllr C Mann and resolved to approve.
210/19		Notice of items for the next Agenda: Clerk's appraisal, Standing Orders review, Working Group reports, bollard proposals at Carloggas by the bus stop, St Mawgan Community Hall, shed by bus stop at Mawgan Porth beach. (note – no decisions can be taken on any item raised under this heading).
211/19		Close of meeting: 9.06pm

Schedule of Payments

<u>Name</u>	<u>Details</u>	Amount £	<u>Minute Ref</u>
A Hayne	Clerk's Salary & Expenses - July	924.58	
S Plant	Maintenance Contract & Expenses - July	1009.58	
	Footpath Contract - July	430.00	
A Prowse	St Mawgan Toilet Clean - July	230.00	
M Farmer	Beach Clean - July	945.50	
Reef Water Solutions Ltd	Water Hygiene Service visit - July	35.00	
Duchy Defibrillators Ltd	Annual Monitoring Fee for Merrymoor and Falcon Inns plus set up fees	684.00	040/19a & 124/18aviii
T.P Tree Services	Removal of oak and elm trees	400.00	181/19d
PKF Littlejohn LLP	Limited Assurance Review for yr end 31/3/2019	360.00	
		<u>£5018.66</u>	

Date of Next Meeting: Wednesday 11th September 2019 at St Mawgan Community Hall, commencing 7.30pm.

Signed as a true record of the meeting: Chair's signature11 September 2019