

# ST MAWGAN-IN-PYDAR PARISH COUNCIL

## Minutes of the Meeting of the Parish Council

held via Zoom

On

**Wednesday, the 10th day of June 2020**

The Parish Council currently delegates authority to the Clerk in consultation with the Chairman and Vice Chairman to take any actions necessary with associated expenditure to protect the interests of the community and ensure council business continuity during the period of the pandemic Coronavirus, informed by consultation with the members of the council.

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 allow local councils to hold remote meetings. The regulations give automatic authority to hold remote meetings and amend standing orders as required.

**Delegated Decision 13: to adopt supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings, and this lasts until May 7th, 2021 or the repeal of legislation whichever is the earlier.**

041/20		<p><b>To note those present and to receive any Apologies:</b>  <b>Present:</b> Chair, L McKenzie, C Tyson, D Carter, R Cawley, G Jennings, C Mann, S Karkeek, S Tavener and T Thomas. In attendance: Mrs Angela Hayne (Parish Clerk) and 2 members of the public.            Apologies received from: Cllr S Jones, B Cawley. Cllr W Corbett's internet connection failed and could not partake in the scheduled meeting.</p>
042/20		<p><b>Members' interests</b></p>
	a	To receive declarations of interest from Members relating to items on the agenda. Chair - 4b(viii), Cllr R Cawley 4 b(viii), Cllr S Karkeek 4b(ix) but was not discussed
	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
043/20		<p><b>Public Participation</b> – 1 request to participate:</p>
	i	<b>Lisa Solley Situ8: 4b(iii), 4b(iv) and 4b(ix)</b>
044/20		<p><b>Planning</b></p>
	a	Pre-App Consultation in accordance with Local Council Protocol - none
	b	Planning – new applications consultation taken via email prior to meeting to decide on response to Cornwall Council
	i	<p><b>PA20/02197.</b> Applicant Mr And Mrs P Murrish. Proposal: All weather sand school for private use for exercising horses all year round and construction of new access. Location: Land South of Retorrick Mill St Mawgan TR8 4BH. Proposed by Chair, Cllr L McKenzie seconded by Cllr S Karkeek and it was <b>resolved</b> no objection to sand-school in principle, but object to new entrance and with a condition for reinstatement if the sand-school no longer needed - to prevent different and possibly less satisfactory development occurring under the guise of 'previously developed land'.</p>

	ii	<b>PA19/07954.</b> 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. Consultation with members had taken place prior to the meeting and a response submitted 4 <sup>th</sup> June to object, as although the description of the development had been amended this omits the further, retrospective element of the application in regard to the creation of a holiday let that has already taken place without permission. Procedurally therefore the PC believes the application remains incompetent.
	iii	<b>PA20/03855.</b> Applicant Miss Emma De La Hunty. Proposal: Demolition of existing single storey bathroom, coal store and WC, side extension and provision of single storey rear kitchen, dining room, bedroom, and bathroom extension, with internal alterations. Location: 2 Council Houses Carloggas St Mawgan. Proposed by Cllr S Tavener and seconded by Cllr C Tyson and it was <b>resolved</b> no objection.
	iv	<b>PA20/04179.</b> Applicant Ms E De-la-Hunty. Proposal: Proposed access and off-street parking provision. Location: 2 Council Houses Carloggas St Mawgan. Proposed by Chair, Cllr L McKenzie and seconded by Cllr C Mann and it was <b>resolved</b> to object on highways grounds, location and the visual impact and loss of greenery.
		<b>Lisa Solley left the meeting at this juncture</b>
	v	<b>PA20/03480.</b> Applicant: Mr Peter Cole. Proposal Construction of replacement dwelling and outbuildings together with external parking and amenity space with variation of condition 2 of decision PA17/08278 dated 15/05/2018 Location: Mansel Cottage Trenance Mawgan Porth. Proposed by Cllr S Tavener and seconded by Cllr S Karkeek and it was <b>resolved</b> to object on the grounds of overdevelopment of the site and visual impact from the south and the overdevelopment of the garage and intrusion onto the surrounding neighbours.
	vi	<b>PA20/03974.</b> Applicant Mr Ian Cross. Proposal: Part single, part two storey rear extension, installation of front and rear dormer windows, addition of terraces to the rear and erection of car port at the front of the property. Location: Cutty Sark Tredragon Road Mawgan Porth. Proposed by Cllr S Tavener and seconded by Cllr C Mann and it was <b>resolved</b> no objection although concerns were expressed about the extent of glass on the front of the property and would like a condition imposed for non-reflective glazing.
	vii	<b>PA20/03986.</b> Applicant Mr and Mrs J and M Cockburn. Proposal: Two storey extension to house and modifications to dormer windows, demolition of outbuilding. Location: Chyrin, Trenance Mawgan. Proposed by Cllr S Tavener and seconded by Cllr G Jennings and it was resolved no objection providing that neighbours have no objection. In which case the case officer takes this into account.
		<b>An extension of time had been granted by the provider that enabled the business on the agenda to be completed.</b>
		<b>Cllrs L McKenzie and R Cawley left the meeting at this juncture</b>
	viii	<b>PA20/04177.</b> Applicant Mr S Plant. Proposal: Outline application with all matters reserved for construction of up to 5 affordable dwellings. Location: Land North East of Tregarrick Ox Lane St Mawgan. The PC supports affordable housing in the area but needs further planning detail in which to decide and would like to arrange a meeting with the applicant and case officer under the Local Council Protocol. Proposed by Cllr S Tavener and seconded by Cllr S Karkeek and it was <b>resolved</b> to place a holding objection until a proper discussion can be arranged with the applicant, case officer and the PC as soon as practicable, subject to Covid-19 restrictions.
		<b>Cllrs L McKenzie and R Cawley returned to the meeting</b>
		<b>The following applications were received after the agenda posted and it was resolved to defer to July to receive residents' comments (if any).</b>
	ix	<b>PA20/04286.</b> Applicant Dr and Mrs Cooper. Proposal: Variation of condition 1 (plans) of PA19/09301 (Construction of extensions and alterations, plus detached garage without compliance with condition 1 of PA19/00965). Location Hylton Lanvean St Mawgan.

	x	<b>PA20/03994.</b> Applicant: Homeroot Ltd. Proposal: Variation of condition 2 (plans) in relation to PA18/07809 (Construction of two dwellings). Location: Well Cottage Trevarrian.
	xi	<b>PA20/04479.</b> Applicant: Mrs Justyna Nagel. Prior Notification for Demolition of disused RAF Air Traffic Control Tower and ancillary buildings 35A and 35E. Location: Newquay Cornwall Airport New Road Carloggas St Mawgan.
	c	To note Advices and Decisions by Cornwall Council:
	i	<b>PA20/03254 Decided not to make a TPO (TCA apps).</b> Applicant: Mrs Lynne Mann. Location: Lanherne Cottage Penpont St Mawgan TR8 4ET. Proposal: 1 x Turkey Oak to be pruned as per thick red line on revised photo. 3 x Sycamore to be pruned due to size and condition. Noted.
	e	<b>5-day protocol -</b>
	i	<b>PA19/08940 -</b> The Park, Mawgan Porth, Newquay. Planning WG delegated decision: Referred to case officer as invalid application. Awaiting Cornwall Council response. <b>Noted.</b>
	f	To discuss planning enforcement issues – to refer any new issues and updates – if any. <b>None.</b>
045/20		<b>FINANCE and LEGISLATION:</b>
	a	To note any income received: Bank Interest £1.97, Community Chest Donation Mawgan Porth Beach Entrance £350, Kernow Solar Park £2779. 59, Community Infrastructure Levy £4916.55. <b>Noted.</b>
	b	Accounts –invoices for payment. Schedule of Payments (below) were sent to Cllrs prior to meeting for approval. Approval received and duly authorised online by Chair, Cllr D Carter, and Clerk prior to meeting. <b>Noted.</b>
	c	Annual Return for the year ending 31 <sup>st</sup> March 2020. (2019/20 Statement of Accounts had been previously circulated)
	i	Annual Governance Statement 2019-20– to approve section 1, as circulated prior to the meeting. Chair, Cllr L McKenzie proposed, and Cllr C Tyson seconded, and it was <b>resolved</b> to approve.
	ii	Accounting Statement 2019-20– to approve section 2, as circulated prior to the meeting. Chair, Cllr L McKenzie proposed, and Cllr C Mann seconded, and it was <b>resolved</b> to approve.
	d	Ear Marked Reserves 31 <sup>st</sup> March 2020 – to approve as circulated. Proposed by Chair, Cllr L McKenzie and seconded by Cllr G Jennings and it was <b>resolved</b> to approve.
046/20		<b>WORKING GROUPS</b> - to receive reports (if any), and agree any necessary action and expenditure:
		Transport and Rights of Way had received a query from a parishioner regarding the status of a path shown on an Ordnance Survey Map. Further information is required to decide whether action is necessary.
		Disabled Entrance replacement bench required. Clerk to circulate estimates for a recycled plastic picnic bench for subsequent approval.
047/20		Any other business. None
048/20		Close of meeting: meeting closed at 7:45pm

## Schedule of Payments

<u>Name</u>	<u>Details</u>	<u>Amount</u>	<u>Minute Reference</u>
A Hayne	Clerk's Salary & Expenses	862.27	
S Plant	Maintenance Contract - part May + expenses	563.78	038/20(b)
S Plant	Footpath Contract - May	430.00	

A Prowse	St Mawgan Toilet Clean - May	155.00	
M Farmer	Beach Clean Contract - May 1-21 (incl) May 22-31 (incl)	645.75	delegated decision 6
South West Water Business	For services St MawganToilets	112.86	
Hudson Accounting Ltd	2019/20 Year end Internal Audit	225.00	037/20c
DownThe Line Marketing	No Dogs Sign - Burial Ground	28.00	delegated decision 11
P R Wheldon Plant Ltd	Hire of JCB & Operator - Beach repairs	201.60	delegated decision 5
	Total online payments authorised online by: Chairman Liz McKenzie, Councillor D Carter (Internal Control WG) & A Hayne Clerk/RFO	<b>£ 3,224.26</b>	
Direct Debit Vodafone Ltd	Mobile Phone – May	11.27	
	Total payments	<b>£3,235.80</b>	

Date of the next meeting: Wednesday 8<sup>th</sup> July

If physical meetings are still not possible due to Covid-19 restrictions, a zoom meeting will be scheduled.

Signed as a true record of the meeting: Chair's signature .....8<sup>th</sup> July 2020.