

ST MAWGAN-IN-PYDAR PARISH COUNCIL

Minutes of the Meeting of the Parish Council

held via Zoom at 6.30pm on

Wednesday the 9th day of September 2020

071/20	a	<p>To note those present and to receive any Apologies: Present: Chair, L McKenzie, W Corbett, D Carter, C Mann, R Cawley, S Tavener, T Thomas & G Jennings. In attendance: Mrs Angela Hayne (Parish Clerk) and (15) members of the public.</p> <p>Apologies: received from: Cllr S Jones, B Cawley - no IT, S Karkeek – working, and Cornwall Councillor, J Fitter.</p>
	b	<p>The Local Government Act 1972 (6-month rule) – to note delegated decision 21 to accept apologies for non-attendance of Zoom meetings from Cllrs B Cawley and S Jones due to IT issues. Noted.</p>
072/20		<p>Members' interests</p>
	a	<p>To receive declarations of interest from Members relating to items on the agenda: Cllr L McKenzie 10(b)</p>
	b	<p>To consider written requests for dispensations or interests (if any) - none</p>
	c	<p>To receive written statements from members expressing interests in an agenda item - none</p>
073/20		<p>To receive oral or written reports, and authorise any action</p>
	a	<p>Police Report – circulated prior to the meeting</p> <p>There were 9 recorded crimes for the last month which break down as: - 2 x use of threatening/abusive/insulting words, 2 x dogs not under proper control, 1 x burglary, 1 x drink/drive, 1 x harassment, 1 x assault. All seasonally related.</p>
	b	<p>CC John Fitter – circulated prior to the meeting - The enforcement case for the Coastguard cottages has been closed, this was regarding work to the Car Park, however I have received another complaint so have asked the enforcement officer to recheck the position.</p> <p>The complaint regarding work to create a car parking space on land half-way up the Hill, on the left-hand side, in the direction of Trevarrian has been closed with no further action proposed.</p> <p>Enforcement investigations regarding development work taking place at the top of the Hill as you approach Trevarrian is still on going, 3 separate issues are under investigations.</p> <p>Cormac have agreed to cut back the verge on the side of the road where, what I call the sea wall is as you approach the bridge at Mawgan Porth. This will help pedestrians who are walking the short section of the road to access the coastal footpath.</p> <p>Councillors are not expected to be back to public meeting at County Hall until December at the earliest, all our work is being conducted by Zoom.</p> <p>Cornwall Councillors have been advised that the budget for next year is expected to be set at 1.97% there is no information as yet from the Government as to whether the authority will be allowed to add on the extra 2% for adult social care.</p>
	c	<p>The Clerk – updates feature within Working Groups</p>
074/20		<p>Public Participation - This item will last no longer than 10 minutes (unless agreed by the Chair) and refers to items on the Agenda.</p>
	i	<p>Luke Mosley – expressed residents' concerns to 6a(i) Mawgan Porth Beachfront Regeneration</p>

	ii	Mr Cole & Mr Jarvis introduced 6b(iv) PA20/06351 The Retreat
	iii	Mr R Walker –opposed 6b(iv) PA20/06351 The Retreat
	iv	Mrs Helen John – opposed 6b(iv) PA20/06351 The Retreat
	v	Lisa Solley, Situ8 representing 6b(v) - PA20/06415
075/20		Minutes of the Parish Council Meeting – To Resolve that the Minutes of the meeting held on 12th August 2020 are an accurate record. Approved Minutes to be signed at the next physical meeting of the Parish Council. Proposed by Cllr W Corbett and seconded by Cllr D Carter and it was resolved to approve.
076/20		PLANNING
	a	Pre-App Consultation in accordance with Local Council protocol
	i	<p>Mawgan Porth Beachfront Regeneration – Councillors discussed points to raise to developers at the zoom meeting arranged for Thursday 10th September at 3pm: Concerns:</p> <ul style="list-style-type: none"> • Location in a category 3 flood plain and meeting Environment Agency and NPPF requirements. How this will be addressed by raising the commercial units above the road level – with the attendant increase in roof height. Actual height as yet undetermined, will depend on requirements identified in flood report. What would then happen to the free-flowing flood water and how this will affect other properties nearby. How the ‘public realm’ decking in front of the commercial units will relate to the roadside – some concern about a wall, how a grassed bank would operate in this region. Long term viability of the commercial frontage. • Limited car parking provided, only one per flat for 15 flats, some of which are 3 bedrooms, likely most will have more than one car (despite planning policy), creating additional parking needs (comparison with flats at Watergate with one designated space needing to use council car park opposite). This would put additional strain on the private car parks which are already overstretched in summer. Meaning potential visitors for the beach and other venues would be turned away. • The road and bridge struggle to cope with existing traffic during the summer. Any increase in traffic due to accommodation and attracted to the improved facilities would worsen this situation. Unclear how the additional ‘right turn lane’ will operate to improve traffic flow, located after the car park right turn. • Size of the development which will dominate the scene, towering over Beachbox and Betty’s. The Merrymoor and Fish & Chip shop on other side of the river are shielded by the hillside. This development would be central very tall, with no view through to the valley behind. The bulk and massing - a concern for local residents too. The building seems unsympathetic to the setting and far too big for the small seaside village of Mawgan Porth. It does not work in the landscape – and risks ruining the landscape.
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	PA20/06014. Applicant Mr David Oglethorpe. Proposal: Proposed partial dismantling and subsequent reinstatement/rebuilding of brickwork chimney stack, above roof level, making

		repairs to cob wall, removal of aerial and installation of satellite dish. Location: Rose Cottage Penpont St Mawgan.
	ii	PA20/06015. Applicant Mr David Oglethorpe. Proposal: Listed Building Consent for partial dismantling and subsequent reinstatement/rebuilding of brickwork chimney stack, above roof level, making repairs to cob wall, removal of aerial and installation of satellite dish. Location: Rose Cottage Penpont St Mawgan.
		The above site was recently visited by a Building Control officer (after the submission of the planning application) who confirmed that the chimney was a dangerous structure and required it to be removed as soon as possible. The work limited to the removal of the dangerous structure and any further works would be paused until the relevant consent is obtained. Cllr L McKenzie proposed and Cllr D Carter seconded and it was resolved to defer the decision to the Listed Building Officer,
	iii	PA20/06329. Applicant Mr Gillett. Proposal: Extension to dwelling and erection of garage/store/study/gym Location Little Trevena Trevena Cross St Mawgan. Cllr W Corbett proposed and Cllr C Mann seconded and it was resolved no objection.
	iv	PA20/06351. Applicant Mr D Cole David Cole Homes Ltd. Proposal: Demolition of existing dwelling and construction of replacement dwelling and associated works. Location: The Retreat Tredragon Road Mawgan Porth. Proposed by Cllr C Mann and seconded by Cllr C Tyson and it was resolved to object as whilst accepting the principle of demolition and re-build, maintained that the proposed scheme, due to its bulk, massing, height, and the amount of glazing, does not respect the character of the area contrary to CLP Policies 2 and 12. A large number of objections from local residents were noted.
	v	PA20/06415. Applicant C Makepeace and A Juniper. Proposal: Construction of a dwelling to vary Conditions 2 (approved plans) and 3 (occupancy) of Decision Notice PA18/01672 dated 15th June 2018. Location: Land West of Summer House Winsor Lane St Mawgan. Proposed by Cllr C Mann and seconded by C Tyson and it was resolved to object on the ground that Condition 3 was still considered to be relevant and necessary.
	c	To consider planning applications received before meeting
	i	PA20/07075. Applicant Mr Ray Symons. Proposal: Proposed additions to provide ground floor bedroom separate W.C with first floor study/office over. Location: Sandpipers 1 Gwel An Mor Mawgan Porth. Due to late notice, an extension of time for comment was granted until 15 th October.
	d	To note Advices and Decisions by Cornwall Council:
	i	PA20/05078 APPROVED. Applicant: Mr And Mrs N Wynn. Proposal: Extension and alterations to House including replacement carport with home office under (Amended Design to PA19/03891). Location: Lanvean House Lanvean St Mawgan TR8 4EY.
	ii	PA20/05832. Applicant: Mr Neil Wynn. Decided not to make a TPO (TCA apps). Proposal: Works to trees in a conservation area namely, fell two Sycamore trees (1 and 2). Location: Lanvean House Lanvean St Mawgan.
	iii	Planning Committee 7th September online PA20/03265. Applicant: Ms Sarah Howie. Proposal: Application for Outline Planning Permission with some matters reserved (access only) for construction of two dwellings. Location: Land South East of The Lodge Trevena Cross St Mawgan TR8 4HA. Cllr L Mckenzie represented the PC and reported that the planning committee rejected the proposal unanimously and thanked Cllr Fitter in his absence for his contribution.
	e	5 day-Protocol for Local Councils
		PA20/04667 Beach View. The PC, having previously objected to the proposal (066/20(ii)), issued a delegated decision to agree to disagree with the case officer's decision to approve this scheme.
	f	To discuss planning enforcement issues – to refer any new issues and updates – if any
		There were 4 alleged cases raised including a site to be referred back to CC J Fitter for investigation.
077/20		WORKING GROUPS - to receive reports – circulated prior to the meeting, and agree any necessary action and expenditure:
	a	Amenities –

	i	St Mawgan toilets – The Clerk, Chair and Vice-Chair having considered two Expressions of Interest for the toilet cleaning contract appointed Mr Tony Roberts. The refitted Ladies and Gents toilets are now open and a small-scale official opening by Cllr B Cawley was conducted on Wednesday 2 nd September. It was resolved to approve the reimbursement for two bouquets presented to Cllr B Cawley and the Clerk, proposed by Cllr C Mann and seconded by Cllr C Tyson to reimburse Chair, Cllr L McKenzie from the Chair’s Allowance. Plans for redesigning accessible toilet have been submitted, but progress halted as the ownership of the area in front of the toilets to the highway is ascertained.
	ii	Burial Ground – Memorial Permission requests: 1. Roger Whiteoak and 2. Mabel ‘Billie’ Tumulty (previously circulated). Proposed by Cllr C Mann and seconded by Cllr D Carter and it was resolved to approve 3. Burial Ground resurfacing – see item 10(i)
	iii	Playground – to discuss and agree safe re-opening. Cllr C Mann proposed and Cllr C Tyson seconded and it was resolved to re-open with signage to alert users to abide by current Covid-19 legislation and social distancing rules and signpost hand washing and sanitiser available at the toilets. Cllr W Corbett abstained.
	b	Transport and Rights of Way -
	i	Bus Stop Markings opposite Hawkey’s Café – It was resolved to request the bus stop marking be re-instated meaning it would be illegal for anyone to stop or park in this area, for the safety of bus users. Proposed by Cllr C Tyson and seconded by Cllr C Mann and it was resolved that the Clerk contact Cormac Highways to request the bus stop marking be re-instated.
	c	Beach and Environment –
	i	Recycling of waste at Beach – Cllr D Carter and Beth Farmer looking at options for recycling recyclable beach waste
	d	Neighbourhood Plan – nothing further to report
	e	Cornwall Airport Newquay & Search and Rescue Helicopter – further complaints received regarding helicopter training noise affecting residents were reported to CC J Fitter and issues to be highlighted at Cornwall Airport Newquay Consultative Forum meeting and Cornwall Network Partnership meetings
	f	St Mawgan Community Hall - to progress to formally take control as Sole Trustee no further information had been received from the existing Management Committee.
078/20		REPORTS FROM MEETINGS:
079/20		To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	a	Allotments in Parish – a request for allotment space received.
	b	Alleged Engineering Works – claims via an anonymous letter sent to the Chair and Clerk to be investigated via Enforcement
080/20		FINANCE and LEGISLATION:
	a	To note any income received: Bank Interest: £1.54 Business Rate Grant – St Mawgan toilets: £10,000, S106 drawdown (Matthew House) towards accessibility toilet rebuild: £6010
		Chair left the room for the following item and Vice-Chair took the Chair’s role for item 10(b)
	b	Accounts – to approve invoices for payment (a schedule of payments to be sent to Cllrs prior to meeting for approval and subsequently authorised online by Chair, Cllr D Carter and Clerk prior to meeting) – see below. Proposed by Cllr C Mann and seconded by Cllr D Carter and it was resolved to approve.
		Chair returned to the meeting and resumed role.
	c	Bank reconciliation – to approve 2 nd financial quarter (previously circulated). Proposed by Cllr G Jennings and seconded by Cllr D Carter and it was resolved to approve
	d	Budget Monitoring – to approve 1 st and 2 nd financial quarter (previously circulated). Proposed by Cllr S Tavener and seconded by Cllr C Mann and it was resolved to approve.
		The Clerk left the room for the item’s e(i) and e(ii)

	e	i	Clerk/RFO: Annual Appraisal and Performance Review – to receive report from the Staffing Working Group and agree any action. Report received with no action.
		ii	NALC Annual Pay Award April 2020 – to agree. Proposed by Cllr W Corbett and seconded by Cllr C Mann and it was resolved to award the new pay scale for 2020-21 and increase the working from home rate to £26 per month, to be implemented from 1 April 2020.
			The Clerk returned to the room
	f		Budget Considerations for 2021/22 – to discuss (prior to compilation of draft budget for 2021/22). Request from Members for 1. Funds to develop the Neighbourhood Development Plan 2. Specialist contingency fund.
	g		Parish Community Magazine, 'Dreckly' – to agree to a donation of £150 towards running costs. Proposed by Cllr C Mann and seconded by Cllr Corbett and it was resolved to agree to a donation and will appear on October's payments schedule.
	h		Remembrance Wreath 2020 – to agree a donation of £75 to the Royal British Legion. Proposed by Cllr R Cawley and seconded by Cllr W Corbett and it was resolved to agree to the donation, and it will appear on October's payments schedule.
			The public and press to be excluded from the meeting during the consideration of the item 10(i) owing to the confidential nature of the business to be transacted which is prejudicial to the public interest in accordance with public bodies (Admission to Meetings) Act 1960.
	i		Burial Ground drive resurfacing – to consider and approve quote to resurface. Four independent quotes had been received for the same specification. Consideration was given to all quotes and it was proposed by Cllr C Tyson and seconded by Cllr G Jennings and resolved to approve and accept that of D J Wilton & Son. Cllr W Corbett abstained from the vote.
081/20			Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading) Footpath sign adjacent to Winsor Mill
082/20			Close of meeting. The meeting closed at 8.25pm

Date of the next meeting: Wednesday 14th October 2020

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 signature14th October 2020

Schedule of Payments Sheet

<u>Name</u>	<u>Details</u>	<u>Amount</u>	<u>Minute Reference</u>
Vodafone Ltd	Mobile phone - August	18.04	
A Hayne	Clerk's Salary & Expenses	960.77	
S Plant	Maintenance Contract & Expenses - August Footpath Contract August	1034.98 1464.98	
M Farmer	Beach Clean Contract – August & backdate April 12 days & May 21 days	1495.75	
Pass Ltd	Toilet Hand Sanitiser system	124.75	055/20

D May & Son Ltd	Maintenance Contract diesel, oil & strimmer line	178.84	
Mr Paul Young-Jamieson	Playing Field Rent 2020	100.00	
Sue Juleff	Disabled Toilet Clean x 2 weeks	126.00	
Cllr L McKenzie	Reimbursement x 2 handtied bouquets	25.00	077/20
	Total	£4,494.13	