

ST MAWGAN-IN-PYDAR PARISH COUNCIL

Minutes of the Meeting of the Parish Council held via Zoom On Wednesday the 10th February 2021

013/21		To note those present and to receive any Apologies: Chair, L McKenzie, C Tyson, W Corbett, D Carter, R Cawley, G Jennings, C Mann, S Karkeek, S Tavener. In attendance: Mrs Angela Hayne (Parish Clerk), Cornwall Councillor, and 8 members of the public. Apologies received from: Cllrs S Jones & B Cawley due to ill health and T Thomas due to work commitments.
014/21		Members' interests
	a	To receive declarations of interest from Members relating to items on the agenda: Cllr L McKenzie – 6b(v) PA21/00068 Saffron Close
	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.
015/21		To receive oral or written reports, and authorise any action
	a	Police Report – none received.
	b	CC John Fitter – apology received.
	c	The Clerk – circulated prior to the meeting and updates reported under Working Groups. In addition, the Clerk advised that Cornwall Council had asked for local co-operation from landowners or occupiers to deal with any overhanging vegetation, hedges, and trees and to make sure any trees or hedges are trimmed back prior to 1st March.
016/21		Public Participation - This item will last no longer than 10 minutes (unless agreed by the Chair), and refers to items on the Agenda
	i	Helen John in relation to PA20/06351 – The Retreat
	ii	Jason Jarvis in relation to PA20/06351 – The Retreat
	iii	Michael Raby in relation to PA21/000861 – Saffron Close
017/21		Minutes of the Parish Council Meeting – To Resolve that the Minutes of the meeting held on 13th January 2021 are an accurate record and will be signed by the Chair at a future physical meeting. Proposed by Cllr S Karkeek and seconded by Councillor W Corbett and it was resolved to approve.
018/21		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	PA20/06351. Applicant Mr D Cole David Cole Homes Ltd. Revised Plans - Proposal: Demolition of 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 G Jennings and it was resolved to maintain the Parish Council's previous objection due to the bulk, height and massing of the proposal.
	ii	PA21/00461. Applicant Mrs B Chapman. Proposal: Outline Planning for the erection of detached agricultural dwelling with attached single garage. with all matters reserved. Location: Land at Trecarne Higher Tolcarne St Mawgan. Proposed by Cllr W Corbett and seconded by

		Cllr L McKenzie and it was resolved to object until clear grounds for justification under Policy 7 (Cornwall Local Plan) is evidenced.
	iii	PA21/00547. Applicant Mr & Mrs C Archer. Proposal: Two storey side extension. Location: 5 Trevarrian Mews, Spring Sunrise Road from Shrub Cottage to Junction North of Deer Crest Trevarrian Newquay. Proposed by Cllr C Tyson and seconded by Cllr S Karkeek and it was resolved no objection.
	iv	PA21/00861. Applicant Mr And Mrs N Wynn. Proposal: Non-Material Amendment to Application No. PA20/05078 dated 17th August 2020 for an Extension and alterations to House including replacement carport with home office under (Amended Design to PA19/03891) namely the reduction to size of extension with revised finishes. Location: Lanvean House Lanvean St Mawgan TR8 4EY. Proposed by Cllr C Mann and seconded by Cllr C Tyson and it was resolved no objection.
Cllr L McKenzie left the meeting and the Vice-Chair Chaired the meeting for the next item.		
	v	PA21/00068. Applicant Mr Michael Raby. Proposal: Demolition and erection of agricultural implements and grain storage shed with a 50% increase in footprint. Location: Saffron Close Trevenna Cross St Mawgan. Proposed by Cllr G Jennings and seconded by Cllr C Mann and it was resolved no objection.
		Cllr L McKenzie returned to the meeting and resumed her position as Chair
c		To consider planning applications received before meeting – deferred Boskel
	i	PA21/00787. Applicant Ms J Deacon C/O Atelier 3 Ltd. Proposal: Construction of Garden Room. Location: Boskel Mawgan Porth Hill Mawgan Porth. Extension of time for comment granted due to late notice of application. Item was deferred to March meeting.
d		To note Advices and Decisions by Cornwall Council:
	i	PA20/07724 APPROVED Applicant: Mrs G M Jennings. Proposal: Modification of Condition No. 3 of Decision Notice 32628/CN Dated 20.2.67. (Agricultural occupancy) to allow dwelling to be used in connection with Watergate Bay Holiday Park to remove Condition 1 of Decision Notice C2/97/01288 dated 5th November 1997. Location: Higher Tregurrian Farm Tregurrian TR8 4AE. Noted.
	ii	PA20/03480 APPROVED Applicant: Mr Peter Cole. Proposal: Construction of replacement dwelling and outbuildings together with external parking and amenity space with variation of condition 2 (approved plans) of decision no. PA17/08278 dated 15/05/2018. Location: Mansel Cottage Trenance Mawgan Porth TR8 4DA. Noted.
	iii	PA20/02265/PREAPP Closed - advice given Applicant: Mr Ben Loring. Proposal: Pre application advice for a single dwelling with associated amenity space. Location: Land West of Three Corners Trenance Mawgan Porth. Noted.
	iv	PA20/09482 APPROVED Applicant: Mr Al Hoare. Proposal: Siting of 15,000litre Diesel fuel tank and 2,500 litre Adblue tank for bus fuelling with concrete hardstanding and associated surface water drainage with oil separator. Location: Development Zone 1 Newquay Airport St Mawgan Newquay. Noted.
	v	PA20/09921 APPROVED Applicant: Mrs Tracey Abel. Proposal: First floor extension over existing flat roof with associated terrace. Location: Samphire Trenance Mawgan Porth. Noted
		The following decisions were received after the agenda was posted
	vi	PA19/07954 WITHDRAWN 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 TR8 4HH. Noted.
	vii	PA20/02816 APPROVED Applicant: Mr R Reed and Mr J Wright. Proposal: Demolition of existing dormer bungalow and subsequent construction of replacement dwelling. Location: Quarry Trenance Mawgan Porth. Noted.
e		5 day-Protocol for Local Councils – none.
f		To discuss planning enforcement issues – to refer any new issues and updates – if any.
019/21		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:

	a	Amenities –the four ‘no dog signs’ have been placed around the perimeter of St Mawgan playing field.
	i	St Mawgan toilets: modification of accessible toilets with pitched roof – quotes from local builders sought.
	Cllr R Cawley left the meeting at this juncture	
	ii	Burial Ground –the clerk advised that Mr Simon Plant had repaired and replaced the existing burial ground gate, but the gate is beyond further repair. A quote for replacement galvanised steel gates had been circulated in the sum of £ 1292.00 + VAT. Proposed by Cllr L McKenzie and seconded by Cllr C Tyson it was resolved that provided the longevity of a powder coated finish could be established, the Clerk may submit a grant application for funding to the Denzell Downs Community Benefit Fund.
	Cllr R Cawley returned to the meeting	
b	Transport and Rights of Way	
	i	Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic, Intention Notice – to note Location: Mawgan Porth Hill, Newquay Timing: 1st March 2021 to 5th March 2021 (07:30 to 18:00 hours daily). Western Power Distribution Ltd. Noted.
	ii	South West Coast Path (SWCP) – Local Maintenance Partnership 2021–22. To consider. Proposed by Cllr D Carter and seconded by Cllr C Tyson and it was resolved not to take up Cornwall Council’s offer.
	iii	Footpath 40918/1- Carnanton Woods to Higher Tolcarne to note that a report had been logged with Cornwall Council of a collapsed plank in the footbridge, leaving a hole & trip hazard in the bridge surface. Noted.
	iv	Closure confirmed- Footpaths 46, 47, 48 and 49 in the Parish of Mawgan in Pydar - Timing 23rd February 2021 to 23rd May 2021 (24 hours). The Clerk reported that confirmation had been received that the aim is to level out the sections that are eroded and create a single path (rather than lots of smaller parallel paths). Surface water will be directed off at intervals so that erosion is controlled and the section that is steep exposed bedrock will see stone steps installed and the existing poor steps will also be replaced by new ones.
	v	Footpath section eroded 409/43/1-409/48/1. The Clerk had been advised by Countryside Access that the movement of the large boulders may require a Marine License so that they can be repositioned. The ultimate intention is to construct a full staircase, and this is on the Capital Programme. Noted.
	vi	Road from Five Turnings to Trevedras, St Mawgan and opposite the entrance to Bolingey Meadows. The Clerk advised that a report had been lodged with Cornwall County Council Highways department and was awaiting the results of the Area Steward investigation. Noted.
	vii	Dark lane bridge/409/9/2 – The Clerk advised that confirmation had been received that the boardwalk is on Cornwall Council’s revenue programme for repair. Noted.
	viii	Winsor Lane road surface – The Clerk advised that Cornwall Highways have nominated the area for more extensive surfacing work. Noted.
	ix	Escape of water - Carloggas Cottage – Cllr Tyson reported that water was still flowing from a drain at this location since 17 th December. Action: Clerk to investigate.
c	Beach and Environment	
	i	Memorial Seat Disabled Access Mawgan Porth Beach - to approve purchase of seat in the sum of £388.80 with donated monies. Proposed by Cllr W Corbett and seconded by Cllr D Carter and it was resolved to purchase.
	ii	Disabled Access Mawgan Porth Beach - to approve ‘No Litter’ signage 5 off £215 +VAT. Proposed by Cllr L McKenzie and seconded by Cllr W Corbett by and it was resolved to approve.
d	Cornwall Airport Newquay & Search and Rescue Helicopter – Cllr D Carter to arrange follow up meeting with Pete Downes, Cornwall Airport Newquay Managing Director, in March. Noted.	

	e	St Mawgan Community Hall – nothing further to report this month.
020/21		REPORTS FROM MEETINGS:
	a	Newquay & St Columb Community Network Panel Meeting 21 January – (Draft Notes circulated prior to meeting). Both Parish Councils proposed Highways schemes are listed (small section of double yellow lines on the corner by St Mawgan Church and side of road from St Eval turn down towards St Roche, Trenance, Mawgan Porth will go forward, but if funded, will not be actioned until 2022. Noted.
021/21		To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	i	Local Government Act 1972 (the 1972 Act) for parish and town councils in England for 2021-22. To note the appropriate sum for the purpose of section 137(4)(a) is £8.41. Noted.
	ii	CALC Briefing FAQ17- Updates and the Future of Local Council Meetings. Noted.
	iii	Local Council Elections May 2020 - CALC triage of suitability of polling stations – completed by Paul Roberts, Hon Treasurer has indicated that St Mawgan Community Hall would not fulfil the necessary risk assessment. Noted.
	iv	Planning Inspectorate ROW/3230685 - Wildlife and Countryside Act s.53 Modification to the Definitive Map: Rectory Lane, St Mawgan. To note Public Inquiry date set for Tuesday 19 th October. A letter to the Council will be issued in June, so that a venue can be confirmed as available if a physical event can take place.
	v	CALC Briefing FAQ18 – Planning for return to physical meetings, Local Council Elections 2021, CALC Elections update. Noted.
	vi	Mobile Mast -CTL will be undertaking a survey of the mast 26 th January and have scheduled installation of the antenna between 15 th - 18 th February. Whilst the mast is unlikely to go 'live' in February, Graeme Scrimgeour, Cornwall Airport Newquay has been promised that he will be given a 'live' date once commissioning of the mast has taken place. Noted.
		Information received after the agenda was posted enabled the PC to discuss items vii and viii.
	vii	PA20/11407 Gluvian Farm –Proposed by Cllr C Mann and seconded by Cllr S Tavener and it was resolved to approve 8 votes for, Cllr L McKenzie abstained, and Cllr W Corbett voted against.
	viii	PA20/10263 Land South of New Farm – Proposed by Cllr C Mann and seconded by Cllr S Tavener and it was resolved to approve 8 votes for, Cllr S Karkeek abstained, and Cllr W Corbett voted against.
	ix	PA20/ CLUED – Green Cabin Land North West of New Farm St Mawgan & EN20/01297 . Land North West of New Farm conclusion notice received. To note that the Planning Working Group have been in contact with the case officer and have provided further information relating to the use of the site, based on previous PC minutes, enforcement cases and further evidence from parishioners, sale particulars and Google Earth.
022/21		FINANCE and LEGISLATION:
	a	To note any income received: Bank Interest -.41p, K Mullard - £442.80 donation to purchase seat at Disabled Access, Mawgan Porth Beach, VAT repayment 01 April - 04 December 2020 - £3852.68. 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 S Karkeek and seconded by Cllr C Tyson and it was resolved to approve.
	c	Budget Monitoring – 3 rd qtr to approve as correct (previously circulated). Proposed by Cllr S Karkeek and seconded by Cllr D Carter and it was resolved to approve.
	d	Internal Control – to seek 3 rd quarter check from a member of Internal Control Working Group. Cllr G Jennings agreed to undertake the 3 rd quarter internal control check.
	e	Donations and Grant Applications

	i	Mawgan Porth Village Hall - to consider and approve the annual grant of £500. Proposed by Cllr D Carter and seconded by Cllr C Tyson and it was resolved to approve. The grant to appear on the March payment schedule.
	ii	St Mawgan Community Hall - to consider and approve the annual grant of £500. Proposed by Cllr C Mann and seconded by Cllr R Cawley and it was resolved to approve. The grant to appear on the March payment schedule.
022/21		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.
		There were no members of the public present at this time.
	a	Footpath Contract April 2021 – end of March 2022. The Clerk had received a quote from the current footpath contractor for the Contract beginning April 2021 to end of March 2022 at the same rate as 2020/21. 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. Proposed by Cllr S Karkeek and seconded by Cllr C Mann and it was resolved to approve with the proviso that all the Local Maintenance Partnership cutting schedule be undertaken within the contract year.
	b	Beach Clean Contract 2021. Proposed by Cllr C Mann and seconded by Cllr D Carter and it was resolved to defer to March meeting. In the meantime, the Clerk to write to all businesses in Mawgan Porth to highlight that business donations are vitally important to maintain the beach clean service provided by the Parish Council, as Cornwall Council will no longer take rubbish away from Mawgan Porth Beach in accordance with Waste (England and Wales) Regulations 2011. Cllr S Tavener abstained.
12		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading). None received.
13		Close of meeting: The Chair closed the meeting at 8.29pm.

Schedule of Payments

Name	Details	Amount	Minute reference
Vodafone Ltd	Mobile phone - January	23.00	
A Hayne	Clerk's Salary & Expenses	978.65	118/20(e)
S Plant	Maintenance Contract - January	860.00	
S Plant	Footpath Contract - January	100.00	
Major Clean (T Roberts)	Toilet Clean contract -January	737.80	
NBB Recycled Furniture	Memorial Captains Seat (K Mullard)	388.80	019/21c(i)
Reef Water Solutions Ltd	Water Hygiene Visit - January	35.00	
Mark Perkins	PC website - 1 yr support & maintenance	300.00	10/21(d)
		Total £ 3,423.25	

Date of the next meeting 10th March 2021 via Zoom commencing 6.30pm

Signed as a true record of the meeting: Chair's signature10th March 2021.

