

ST MAWGAN-IN-PYDAR PARISH COUNCIL

Minutes of the Annual Meeting of St Mawgan-in-Pydar Parish Council

held in Mawgan Porth Village Hall

On

Wednesday the 12th day of May 2021 at 7.30pm

(In accordance with Standing Order 7a)

Present: Cllrs E McKenzie (outgoing Chair), R Cawley, W Corbett, D Carter, C Tyson, B Cawley, S Karkeek, C Mann, J McLuskie, J Latham, and K Mullard.

In attendance: Mrs Angela Hayne (Parish Clerk), Cllr P Wills (CC) and (13) members of the public.

052/21		Election of Chairman for the year 2021/22 and signing of declaration of office. Cllr S Karkeek proposed and Cllr C Tyson seconded and it was resolved to elect Cllr E McKenzie as Chairman to the Council. Cllr E McKenzie signed the Declaration of Acceptance of Office, duly witnessed by the Clerk to the Council.
053/21		To confirm Declarations of Acceptance of Office. The Clerk confirmed all 11 Councillors had returned signed Declarations of Acceptance of Office.
054/21		Election of Vice Chairman for the year 2021/22 and signing of declaration of office. Proposed by Cllr W Corbett and seconded by Cllr L McKenzie and it was resolved to elect Cllr C Tyson as Vice Chairman to the Council. Councillor C Tyson signed the Declaration of Acceptance of Office, duly witnessed by the Clerk to the Council.
055/21		Appointment of Councillors for Working Groups and Internal Control. (Lead in bold). <u>Amenities</u> – E McKenzie , B Cawley, K Mullard <u>Beach and Environment</u> – W Corbett, D Carter, J McLuskie, J Latham, K Mullard <u>Planning</u> – W Corbett , E McKenzie, R Cawley, C Tyson, C Mann <u>Transport and Rights of Way</u> – D Carter , R Cawley, C Tyson, S Karkeek <u>Digital and Social Media</u> – R Cawley, D Carter <u>Complaints</u> – E McKenzie , C Tyson <u>Internal Control</u> – D Carter , S Karkeek, J McLuskie, C Mann <u>Playground Inspections</u> – L McKenzie <u>Tree Warden</u> – W Corbett <u>Neighbourhood plan</u> - W Corbett , E McKenzie, C Tyson, D Carter
056/21		Appointment of Representatives to organisations. <u>Affordable Housing</u> – W Corbett, L McKenzie, C Tyson <u>Newquay St Columb Community Network</u> – L McKenzie, D Carter <u>Playing Field Booking</u> – Clerk <u>St Mawgan Community Hall</u> – B Cawley <u>Almshouses</u> – C Tyson <u>Denzell Downs</u> – Panel for awarding – L Mckenzie, (vacancy), S Karkeek (Reserve) <u>Mawgan Porth Hall</u> – D Carter <u>SAS Plastic Free</u> – D Carter, J Latham
057/21		To receive any Apologies - none
058/21		Members' interests
	a	To receive declarations of interest from Members relating to items on the agenda. Cllr K Mullard 11 b(ii) - PA21/03061 and Cllr R Cawley 11 e(ii) - PA20/06351.
	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
059/21		To receive oral or written reports, and authorise any action - none
	a	<p>Police Report – PCSO Anita Parry Police Crime Figures from 01/04/21 until 29/04/21 1. Sexual Assault I have conducted numerous patrols in the village after the Parish Council asked me to look at speeding traffic. I have found no issues to date.</p>
	b	<p>Cornwall Councillor Paul Wills</p> <p>Chairman and vice chair congratulations on your election.</p> <p>I am very pleased to have been re-elected to serve as the Cornwall Councillor for St Columb Major, St Wenn and now for the first time as part of the new electoral division, St-Mawgan-In-Pydar.</p> <p>I am Cllr Paul Wills and for the last 10 years I have been a councillor on St Columb Major Town Council, serving as Mayor of St Columb Major for the last eight years. I will next week be re-elected to serve my ninth term as Mayor. I might consider stepping down as Mayor after ten years. I do not want to outstay my welcome.</p> <p>Since the election last Thursday, it has been a busy time for all of us returned to office and the newly elected Councillors with back-to-back zoom meetings dealing with the induction process. The AGM of Cornwall Council is scheduled for the end of May where the new administration will take office. I am one of 16 independents there are 48 Conservatives, 13 Lib Dems, Five Mebyon Kernow, Five Labour and one green, making up the new 87 Councillors.</p> <p>I have always been an Independent and I have made it clear from day one, when first elected in 2017, that I make my own decisions based on what I believe to be in the best interests of the people I serve and the people of Cornwall.</p> <p>In the last four years, to give you some background, I have been elected four times as Chairman of Cornwall Councils Standards Committee, served on the Licensing Act Committee (two years as Vice Chairman), served on the Customer and Support Services Overview and Scrutiny Committee, the Constitution and Governance Committee, and Vice chairman of the Cornwall Airport Newquay Consultative Forum.</p> <p>All Councillors are now waiting for the political proportionality of the council's committees to be agreed before seat on various committees will be allocated to each group. This will happen very soon in the next week or so. I will be able to let you know which committees I will be serving on at our next meeting.</p> <p>I believe that local government is the bedrock of our democracy. We, the elected representatives of the people, have a duty to ensure best practise and value for money. After all, it's OUR money which pays the taxes that fund the services that we have and expect.</p> <p>Town and Parish Council have a duty of care to local people, looking after areas such as parks and cemetery's, footpaths, toilets, flower beds, hanging baskets, being part of organisations connected to the area and making sure local voices are heard at all levels of Government.</p> <p>And of course, giving the councils opinions on planning applications for consideration by planning officers.</p>

		<p>All Town and Parish Councils are consultees in the planning process. However, the final decisions are made by qualified officers at County level. That does not mean that they do not consider the views of local Councils, I can assure you they do. As your Cornwall Councillor I have the power to call into the Central Planning Committee any decisions I feel taken by planning officers that are in my opinion wrong or unjust, for consideration by the Central Planning Committee. Since the results of the election were announced last Friday the 7th of May 2021, my inbox and phone have been red hot with complaints regarding planning here in St Mawgan. I have made it clear to senior officers that I am unhappy about several decisions made recently. I am also a great believer in local people being given the chance to raise their families here, in the area in which they were born. We often here of the so called “Brain Drain”, our young people born and bred here from generations of families in the area being forced to move away to find jobs and places to live! The shortage of housing is a major issue in Cornwall for our young people wanting to start families of their own.</p> <p>House prices are literally through the roof with little or no prospect of our young people being able to afford mortgages. So why can't they build their own homes or convert empty buildings on land owned by their families? This is my pledge to them, if you apply for planning and are turned down, I will fight for your right to raise your families in the homes you want to build or convert. To this end I will be calling in several recent decisions for consideration by the planning committee.</p> <p>I am pleased that St Mawgan has begun the process of putting together a Neighbourhood Development Plan, although the pandemic has halted the process, which is in its infancy.</p> <p>St Columb Majors NDP Steering Group is in the same boat although a little further along in the process and St Wenn are almost ready for the completed NDP to go forward for scrutiny by the Independent scrutineer, before referendum.</p> <p>I sincerely hope that now the pandemic is under control that the NDP process can once again begin here in St Mawgan Parish. It must be community led, by a steering group open to all. I and our community Link Officer Anna Druce are more than happy to assist you in this process. It is time consuming work, but once complete the NDP will be a fair document outlining where development can take place and under which circumstance, plus it will be voted on by all the parish at referendum, decisions will be made collectively and not by one or two individuals.</p> <p>I very much look forward to the next four years working with you all for the betterment of our communities.</p> <p>Thank you.</p>
	c	The Clerk – aspects covered in the Agenda circulated prior to meeting. In addition, requested completion of Councillors’ Register of Interest forms by the end of the week.
060/21		Public Participation - This item will last no longer than 10 minutes (unless agreed by the Chair), and refers to items on the Agenda
		i. Briony Anscombe in relation to 11a(i) pre-application replacement dwelling at Natural Bridges
		ii. Luke Mosely in relation to 11b(iv) PA21/02709 . Cornish Fresh
		iii Liz Johnson-Sterling in relation to 11 e(i) PA20/11407 – Gluvian Farm
		Minutes of the Parish Council Meeting - to resolve that the Minutes of the last meeting held on 20 th April 2021 are an accurate record (to note error in draft that Cllr C Tyson had offered apology prior to the meeting due to work commitments) Proposed by Cllr W Corbett and

		seconded by Cllr S Karkeek and resolved (by those in attendance at the last meeting), to accept the minutes of the meeting as a true record and were duly signed by Cllr L McKenzie.
061/21		PLANNING
	a	Pre-App Consultation with Parish Council
	i	Mark Evans re: pre-application submission request for observations on draft proposals for replacement dwelling at Natural Bridges. (Planning Statement and plans had been circulated to Members prior to the meeting). The proposal is to demolish the small barn which was the subject of a recent lawful use application and replace it with a much larger new house. Resolved that Cllr W Corbett check with the officer who dealt with the lawful use application to question whether the size of the replacement dwelling would satisfy policy 7 of the Cornwall Local Plan, if the proposal was to come forward as a full planning application.
	ii	Boscreez Gwel An Mor – (Plans had been circulated to Members prior to the meeting). Proposed by Cllr S Karkeek and Cllr J McLuskie and resolved to write to the agent/owner Mr Jon Bishop, to thank him for consulting with the Parish Council, but it was felt they would be unable support if this came up for a full planning application for a number of reasons: The proposal to replace one house with four was felt to be wholly inappropriate in this location and contrary to Policy 12 (1) (a) of the Cornwall Local Plan. It was further felt that the proposed access off the B3276 would be impossible to support.
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	PA21/02931 . Applicant: Smith. Proposal: Construction of an annexe. Location: Ford Cottage St Mawgan TR8 4HD. The Parish Council noted that a significant extension to Ford Cottage had been recently granted permission and that no justification for the annexe had been put forward. The proposed new building is potentially two storey (with upstairs windows) and the PC therefore resolved to raise these matters with the case officer for confirmation that the proposal was policy compliant. Proposed by Cllr W Corbett and seconded by Cllr D Carter.
		Cllr K Mullard left the room at this juncture
	ii	PA21/03061 . Applicant: Mary Mitchell. Proposal: Variation of Condition 1 (approved plans) of Application No. PA20/04894 dated 12th November 2020 (Reserved Matters following Outline Approval PA18/09013 for access, appearance, landscaping and scale). Location: Fair Rising Trenance Mawgan Porth TR8 4DB. Proposed by Cllr W Corbett and seconded by Cllr C Tyson and resolved no objection.
		Cllr K Mullard returned to the room
	iii	PA21/02617 . Applicant: Mr Nigel Blackler. Director for Infrastructure Cornwall Council Proposal: Cycling based activity hub and associated access and parking provision to include closed road circuit approximately 1.75km; MTB and Cyclocross Tracks; BMX racing track; Pump track; Fitness trail; Grass track cycling area; Learn to ride area and Covered bike training area with pavilion building (cafe, changing facilities, fitness suite, multi-use rooms, bike hire and workshop area). A pavilion building which will include a cafe, changing facilities, fitness suite, multi-use rooms and bike hire / workshop area. Location: Land Adjacent to Newquay Hub Business Park Newquay. In accordance with Standing Order 3(f) Cllr Wills was asked if he had any background on the proposals. Cllr P Wills explained that the proposal was part of the grander scheme to encourage the public to take up cycling. Proposed by Cllr C Mann and seconded by Cllr S Karkeek and it was resolved that it be recommend for approval.
	iv	PA21/02709 . Applicant Cornish Fresh Ltd/Mahesh Patel. Proposal: Demolition of 4 retail units and 2 residential dwellings and replacement of six retail units and 16 residential units, car parking, flood risk mitigation, highway and public realm improvements. Location: Mawgan Porth Beach Front Mawgan Porth Mawgan Porth Hill Mawgan Porth. A call for a public meeting was made by Cllr D Carter. It was resolved to call an open-air public meeting on the 3 rd June at 6.30pm to allow the public to feedback to the Parish Council prior to submitting comment after the June 9 th Parish Council meeting.
	v	PA21/03625 . Applicant: Mr Cameron Donnelly. Proposal: Small side extension. Location: Ramwood Lanvean St Mawgan TR8 4EY. The Parish Council does not consider these plans

		adequate. The truncated elevations do not show the whole of the building and the red line does not identify the new work. Both existing and proposed elevations should be shown from all sides and include that part of the building apparently used as letting accommodation (Little Ramwood) since the issue of cars from Ramwood being parked in the street and causing congestion had been raised with the Parish Council in the past. Proposed by Cllr L McKenzie and seconded by Cllr C Tyson and it was resolved to refer plan inadequacies to case officer.
	c	To consider planning applications received before meeting
	i	PA21/03826. Applicant Chris And Fiona Heritage. Proposal: Demolition of dwelling and construction of a replacement dwelling with variation of condition 2 (approved plans) of decision APP/D0840/W/19/3224149 (PA18/04468) – re-siting of dwelling, raising of the roofline and alter internal and external stairways. Location: Beach View Trenance Mawgan Porth. An extension of time had been granted due to the late notice of the application and it was deferred until the June 9 th meeting.
	ii	PA21/04101. Applicant Mr & Mrs Murrish. Proposal: Proposed construction of first floor extension, replacement of roof and remodelling of dwelling. Location: Jacaranda Retorrick Mill Newquay TR8 4BH. An extension of time had been granted due to the late notice of the application and it was deferred until the June meeting.
	iii	PA21/03849. Applicant Mr And Mrs Birtwistle. Proposal: Single storey extension, modifications, internal and reconfiguration, new roof covering. Location: Westwinds Gwel An Mor Trenance Mawgan Porth. Ext granted. An extension of time had been granted due to the late notice of the application and it was deferred until the June meeting
	d	To note Advices and Decisions by Cornwall Council:
	i	PA21/02909 APPROVED Applicant: Mrs Page Location: Seavista Mawgan Porth Newquay TR8 4AL Proposal: Non-Material Amendment (2) to Application No. PA18/09070 dated 4th December 2018 for Redevelopment of bed and breakfast accommodation to provide a single terrace of three units comprising two C3 dwellinghouses and 1 holiday let along with the change of use of the annex to use as a holiday let namely to amend the description of the application as stated in supporting letter. Noted.
	ii	PA21/03278 APPROVED Applicant: Dr K and J Anderson. Proposal: Non-Material Amendment to Application No. PA20/11280 dated 8th February 2021 for a Proposed gym/studio in the rear garden of the detached dwelling house currently under construction namely Raising the FFL by 500mm to allow for the SWW drain and reduce glazing to both elevations. Location: Boscarne Trenance Mawgan Porth TR8 4BZ. Noted.
	iii	PA20/03247 APPROVED Applicant: Mr Andrew McCutcheon. Proposal: Redevelopment of site with replacement dwelling with variation of condition 2 (plans approved) of decision PA19/05218 dated 08/04/2020. Location: Green Hedges Trenance Mawgan Porth TR8 4DA. Noted.
	iv	PA20/06351 REFUSED Applicant: Mr D Cole. Proposal: Demolition of dwelling and construction of replacement dwelling and associated works. Location: The Retreat Tredragon Road Mawgan Porth TR8 4DF. Noted.
		To note the following decisions were received after the agenda was posted
	v	PA21/01143 APPROVED Applicant: Ms Tamara Gelman. Proposal: PA21/00638/PREAPP Replacement of an existing outbuilding with a new structure on the same site, providing an art studio and ancillary bedroom accommodation connected to the existing main dwelling. Location: Pirates Perch Access To Pirates Perch Trenance Mawgan Porth TR8 4BY. Noted.
	vi	PA21/02367 APPROVED Applicant: Mr & Mrs D Kennedy. Proposal: Proposed replacement rear sunroom and general alterations including revised terrace. Location: Roegade Gwel An Mor Mawgan Porth. Noted.
	vi	PA20/04670. An APPEAL has been made to Ministry of Housing, Communities and Local Government ref: APP/D0840/W/21/326826. Appellant: Mr And Mrs M Sterling. Location: Gluvian Farm Mawgan Porth TR8 4BG. Cornwall Council Decision: Planning Permission Required. Noted.
	e	5 day-Protocol for Local Councils

	i	PA20/11407 – Gluvian Farm. Applicant: Mrs L Johnson-Sterling. Proposal: Residential conversion of farm building to form one dwelling. Location: Gluvian Farm Mawgan Porth Newquay Cornwall TR8 4BG. The Parish Council have requested this is determined by the Central Planning Committee.
		Cllr R Cawley left the meeting at this juncture
	ii	PA20/06351 – The Ranch, Mawgan Porth. Delegated response lodged 3. Disagree with Planning Officer's recommendation to approve with strong planning reasons and request it be determined by Central Planning Committee.
		Cllr R Cawley returned to the meeting
		The following had been received 11/05/2021 as a 5 day-protocol notice and thus could be discussed at the meeting
	iii	PA20/07878 - Sun Haven Valley Proposed by Cllr W Corbett and seconded by Cllr C Mann and it was resolved to disagree with the case officer's recommendation to approve and request that it be taken to Central Planning Committee.
	f	To discuss planning enforcement issues – to refer any new issues and updates – if any
062/21		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities – Cllr Corbett reported that the ride-on mower had been serviced and blades sharpened and is ready for use when conditions allow.
	i	Playground –Rospa Playsafety Annual Check - to note check conducted at the end of April, a few minor issues – unevenness around the rota-swing and by the toddler swings, loose ship's wheel in the boat, slight fraying to one rope on climbing net. Benches were secured to the fence to prevent them being moved around, noted these could now enable children to vault over the fence. Maintenance Contractor has kindly offered to attend to the repairs above. Noted.
	ii	Burial Ground – to note interment of Kathleen Mary (Bill) Glanville on 30 th April 2021 (Clerk in attendance). Burial Ground Survey – The Clerk had nothing adverse to report. Valuation Office Agency: The Clerk reported that a form requesting information including the size of the site and number of burials from 2018/19 financial year and anticipated area required for the next 10/15 years be completed and returned. The Clerk is attending to same.
	iii	St Mawgan Toilets - Builder has been appointed following April meeting and has given 7th June as provisional start date for the work. Non-Domestic Rating (Public Lavatories) Bill received Royal Assent: Clerk is endeavouring to secure business rates relief for both the toilets and the burial ground. Toilet Contractor had reported petty vandalism in the ladies and the Chair asked Members to complete ad-hoc checks when in the area. Noted.
	b	Transport and Rights of Way – Report from Cllr D Carter: The footpath along the churchyard towards Mawgan Porth, 409/9/2 has two issues apart from the outstanding matter of the broken boardwalk by the bridge. Two of the stiles in the fields immediately after leaving the burial ground have loose planks. Additionally, one of them is impossible for dogs to negotiate - they must be lifted over. The second issue is the badger setts just before the bridge which have made the path quite difficult to negotiate. Action: Clerk is awaiting response to report from Cormac Ltd, Countryside Access Team. Sunday 9 th May - a resident had reported that a red double decker bus had hit the bridge. Action: Clerk had made Cornwall Council Structures team aware, The Clerk reported, correspondence received regarding footpath 409/11/1 and 409/12/1 at Lean's Field. Mrs G Jennings is prepared to donate monies for the PC to purchase and install public footpath signs to identify the footpaths. Proposed by C Tyson and seconded by D Carter and It was resolved to accept Mrs G Jennings offer.
	i	ROW/3230685 - Cornwall Council (Addition of Restricted Byway from Road U6177 at Mawgan-in-Pydar School to Road U6177 at Lanvean - Parish of St Mawgan-in-Pydar) Mod Order 2017 – to approve delegated decision to retain services of an advocate. Proposed by Cllr by S Karkeek and seconded by Cllr C Mann and it was resolved to retain Charlie Hopkins.

	ii	<p>Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic Location: Footpaths 46,47,48 & 49 in the Parish of Mawgan in Pydar Timing: 23rd May to 23rd June 2021 (24 Hours) previously closed between (23rd February to 23rd May 2021). To note the reason for emergency closure: Works to repair badly eroded sections of the footpath - in progress.</p> <p>The Clerk gave an update regarding issues of the footpath to the beach used by Tredragon Road residents, Scarlet Hotel and coastal footpath walkers: The Countryside Officer raising some concerns about the long-term viability of the route of the Coast Path over the sea defence boulders. Discussion is ongoing.</p>
	c	Beach and Environment
	d	<p>Neighbourhood Plan Working group. An update from the Chair. The group was meeting monthly until February 2020. We have designated the area for the plan and that has been accepted by Cornwall Council. Currently researching possible consultants to assist with the plan. Hopefully, meetings will be able resume.</p> <p>We are focusing on planning issues, as that seemed to be the major concern when the group started out. We had drafted some policies and were preparing a questionnaire to be circulated to homes within the parish. However, that all went on hold last March. Currently researching possible consultants to assist with the plan. Hopefully, meetings will be able resume. Volunteers are welcomed to join the neighbourhood plan group.</p>
063/21		REPORTS FROM MEETINGS:
064/21		To note and discuss (if appropriate) the correspondence received since the last meeting (circulated) and any associated actions and expenditure:
	i	Denzell Downs Community Benefit Fund – to note panel meeting 26 th April. Action: The Chair suggested this go onto the June Agenda for discussion.
	ii	<p>Cornwall Airport Newquay and Helicopter Working Group meeting held on 7th May. Present: Rachel Potts, Neil Flower Draken Ltd, Cllr D Carter and Mr B Louvreaux</p> <p>In attendance: Parish Clerk Mrs Angela Hayne.</p> <p>Apologies: Not received from Pete Downes, Cllr C Mann.</p> <p>Discussion started after a delayed start trying to contact Pete Downes and followed up from the very constructive presentation by Draken Ltd at the Annual Assembly held via Zoom on 21st April 2021.</p> <p>It was agreed that communication with all operators of the airport is important to monitor and understand the issues of noise and disturbance that affects residents of St Mawgan.</p> <p>BL quoted that the last two weeks of March to mid-April were bad but with the 10 days preceding the meeting, activity had been quieter.</p> <p>RP had taken on board the issues raised at the Annual Assembly and had fed back to Draken but the activity could not be confirmed to be that of Draken and it was not her place to distinguish between other operators.</p> <p>She has been working behind the scenes to try to engage with the airport to see if might be possible to display information from all operators via the airport website but has not had responses to date.</p> <p>NF anticipates that with scheduled flight activity increasing as lockdown measures are relaxed that this will affect helicopter flying times. But that Draken do have the Parish concerns of noise as a focus to their operations, with an example of night flying that could have disrupted,</p>

		<p>having flown out from the airport and landing at other sites rather than flying back in late at night on 3 out of 4 occasions recently.</p> <p>RP underlined community engagement being of importance and giving examples of Cornwall Aviation and Heritage Centre and Draken Ltd in outreach discussions regarding STEM partnerships with the RAF also interested.</p> <p>RP and NF will try to bring the request to have other helicopter operators at the airport join in the community engagement at the next Airport Users Group Meeting.</p> <p>It was agreed that the next meeting should be after the G7 summit with a date and time to be arranged. The meeting ended at 3.40pm.</p>
	iii	Police and Council launch campaign to inform and reassure communities about the impact of the G7 Summit. Action: To submit details for Dreckly publication, upload onto website and Facebook page.
065/21		FINANCE and LEGISLATION:
	a	To note any income received – £525 Beach Clean Donations, Bank Interest £0.38p, CIL £1039.81(Green Hedges), R J Bray & Son £265 (Glanville interment). Noted.
	b	Asset Register as at 31 st March 2021 – (as circulated prior to the meeting)
	i	To confirm physical check of Assets. Proposed by Cllr C Mann and seconded by Cllr S Karkeek and resolved confirmed.
	ii	To approve Asset Register. Proposed by Cllr C Mann and seconded by Cllr D Carter and it was resolved to approve.
	c	Financial Regulation Review – to approve changes 6.10 embedding specific arrangements in respect of internet banking. Proposed by Cllr C Mann and seconded by Cllr D Carter and it was resolved to approve.
	d	Financial Risk Assessment Annual Review – to agree to adopt as circulated. Proposed by Cllr C Mann and seconded by Cllr D Carter and resolved to adopt.
	e	Renewal of Long -Term Agreement (LTA) Insurance with Zurich Insurance – 5 years in the sum of £886.55 per year – to accept Policy Schedule as circulated with increasing level of indemnity under Fidelity Guarantee to £250,000. Proposed by Cllr C Tyson and seconded by Cllr C Mann and resolved to accept.
	f	Internal Audit Report 2020-21 (circulated prior to meeting) – Agree to authorise the Clerk to complete the Internal Audit Report Response Record in accordance with Clerk’s response – as circulated. Proposed by Cllr C Tyson seconded by Cllr C Mann and resolved to authorise.
	g	Accounts – to approve invoices for payment and authorise online banking payments after the meeting (list circulated prior to the meeting – listed below). Proposed by Cllr C Tyson and seconded by Cllr C Mann and resolved to approve and accepting the invoice from D May - Maintenance Contract expenses.
066/21		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading)
		Denzell Downs Community Benefit Fund panel meeting 26 th April Adopt New Code of Conduct Clerk’s appraisal
067/21		Close of meeting 9.15pm

Payment Schedule

		<u>Amount</u>	Minute reference
Vodafone Ltd	Mobile phone - April	23.00	
A Hayne	Clerk's Salary & Expenses - April	957.60	
S Plant	Maintenance Contract - April	860.00	
S Plant	Footpath Contract - April	100.00	
Major Clean (T Roberts)	Toilet Clean contract - April	737.80	
M Farmer	Beach Clean - end March & April	1134.00	
Reef	Bacteriological & Legionella Sample & temp checks	138.60	
Zurich Municipal	Parish Council Insurance 1/06/21-31/05/22 (1 of 5-year LTA)	886.55	
RoSPA Play Safety Ltd	Annual Playground Inspection	86.40	045/21a(i)
D May & Son	Maintenance Contract: Grease, red diesel & green oil	150.15	
		£ 5074.10	

Date of next meeting: Mawgan Porth Village Hall on Wednesday 9th June 2021 at 7.30pm

Signed as true record of the meeting:

Chairman's signature..... 2021