St Mawgan-in-Pydar Parish Council

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

**held in Mawgan Porth Village Hall**

On

**Wednesday the 10th** day of **November 2021** at **6.30pm (commenced 6.31pm)**

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| 130/21 |  |  | **To note those present and to receive any Apologies**: **Present:** Cllrs E McKenzie (Chair), C Tyson (Vice Chair) W Corbett, D Carter, L Mosley, K Mullard, S Karkeek, R Cawley & J McLuskie. In attendance: Mrs Angela Hayne (Parish Clerk), Cllr P Wills and 1 member of the public.**Apologies received from**: Cllrs C Mann, J Latham & B Cawley. |
| 131/21 |  |  | Members’ interests |
|  | a |  | To receive declarations of interest from Members relating to items on the agenda. Cllr D Carter 6b(i)- PA21/09187. |
|  | 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 |
| 133/21 |  |  | To receive oral or written reports, and authorise any action  |
|  | a |  | Police Report 01/10-01/11.Report of three crimes this period:1.Assault by beating.2.Non counting action fraud3.Burglary other than dwelling |
|  | b |  | Cllr Paul WillsMet with residents of Trevarrian and Adrian Drake Cormac Highways Manager. He has agreed with many of the points raised by residents, and Highways will undertake some remedial work. Funding for the other works needed will come from the Community Highways Budget. I have made a commitment that traffic calming at Trevarrian will be a priority for me in the first wave of (Community Highways Scheme) funding.I urge you to work with me on these measures. This is an agenda Item and I’m sure Cllr Carter, who attended the meeting on behalf of the Parish Council will update you later in the meeting. The full report can be found on <https://www.stmawganparishcouncil.org.uk/meetings> |
|  | c |  | The Clerk – report circulated prior to meeting and noted within Working Groups |
| 134/21 |  |  | **Public Participation** - This item will last no longer than 10 minutes (unless agreed by the Chair) and refers to items on the agenda. |
|  |  | i | Cathy Craddock in respect of item 6d(iv) PA20/10263. |
| 135/21 |  |  | **Minutes of the Parish Council Meeting –** To Resolve that the Minutes of the meeting held on **13 October 2021** are an accurate record and duly signed by the Chair. Proposed by Cllr L Mosley and seconded by Cllr K Mullard and it was **resolved** to approve. |
| 136/21 |  |  | **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 |
|  |  |  | **Cllr D Carter left the room at this juncture** |
|  |  | i | **PA21/09187**. Applicant: Mr M Etherington. Proposal: Application for Outline Planning Permission with all matters reserved for the construction of proposed new dwelling Location: The Lodge Road from Five Lanes To Trevenna Cross Trevenna Cross St Mawgan. Proposed by Cllr W Corbett and seconded by Cllr R Cawley and it was **resolved** to object. |
|  |  |  | **Cllr D Carter returned to the room** |
|  |  | ii | **PA21/10273.** Applicant: The Craft Shop. Proposal: Works to trees in a Conservation Area, namely, Ash trees T1, T2, T3, T4, T5,T6 and T7 - to remove all these trees due to ash die back. Location: The Craft Shop Long Lane St Mawgan TR8 4ER. Decided under delegated authority. |
|  |  | iii | **PA21/08187.** Applicant: Diocese of Plymouth. Proposal: Change of use of two ancillary buildings to retreat accommodation in Carpenter's Shop and the Old Brewhouse, for the specific use of the religious order. Location Lanherne Carmelite Convent Access to St Josephs St Mawgan TR8 4ER. Proposed by Cllr W Corbett and seconded by Cllr D Carter and it was resolved no objection but to keep under review if the proposals were the subject of adverse consultee comments. |
|  |  | iv | **PA21/10144.** Applicant: Mrs Angela Hayne. Proposal: Application for tree works within a conservation area: Felling of an Alder tree and Sycamore tree. Location: St Mawgan-In-Pydar Playing Field St Mawgan Cornwall. To defer to the tree officer’s decision. |
|  |  | v | **PA21/09805.** Applicant: Mrs S Davies. Proposal: Proposed balcony to front/side areas with handrails and new double doors to front with new stairs to front area for access. Location: Pepper Pots Trenance Mawgan Porth. Providing the case officer is satisfied there are no overlooking issues particularly to High View and the owners of the property have been consulted, it was proposed by Cllr W Corbett and seconded by Cllr D Carter and **resolved** no objection. |
|  | c |  | To consider planning applications received before meeting |
|  |  | i | **PA21/10418**. Applicant: Mr & Mrs Paul Fannon. Proposal: Single storey extension to the front of the property together with general refurbishment including replacement of roof tiles with natural slate, replacement of flat roof covering, replacement of windows and external doors, enlargement of front and rear dormer windows together with construction of first floor terrace with glazed guardrail. External works to consist of a small area of decking and enlargement of the parking area. Location: Gabriel’s View Tredragon Road Mawgan Porth TR8 4DJ . Extension of time granted until after December meeting due to late consultee notice. |
|  | d |  | To note Advice and Decisions by Cornwall Council: |
|  |  | i | **PA21/06871 APPROVED** Applicant: Mr Daniel Burt. Proposal: Recladding and extension of existing rear balcony structure to form a covered terrace area to the south of the house and addition of new covered entrance porch to the north. Adjustments to internal room layout and minor adjustments to fenestration with re-landscaping of surrounding garden area. Location: Tanzarra Villa Tredragon Road Mawgan Porth TR8 4DQ. Noted. |
|  |  | ii | **PA21/08414 APPROVED** Applicant: Mr & Mrs Cockburn. Proposal: Demolition of existing dwelling and construction of new replacement dwelling similar to approved enlarged house under PA20/03986. Location: Chyryn Access To Pirates Perch Trenance Mawgan Porth TR8 4BY. Noted. |
|  |  | iii | Appeal notification: **APP/D0840/W/21/3281746 PA21/03826**: Application: Chris and Fiona Heritage. 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) - resiting of dwelling, raising of the roofline and alter internal and external stairways. Location: Beach View Trenance Mawgan Porth. Reason: **Failed to Determine**. Noted. |
|  |  | iv | **PA20/10263**. Applicant: - Mr & Mrs Craddock Land South of New Farm St Mawgan TR8 4HH. Conversion of existing barn to form one dwelling. Additional Information (previously circulated). Proposed by Cllr W Corbett and seconded by Cllr S Karkeek and it was **resolved** to maintain no objection based on providing a dwelling for a local family but notwithstanding the theoretical conflict with Policy 7. Cllr L Mosley abstained. |
|  |  | v | **PA21/06193 REFUSED** Applicant: Mr Paul West. Proposal: Demolition of stable, to be replaced by a single unit holiday lodge accommodation. Location: Higher Parsonage St Mawgan TR8 4EZ. Noted. |
|  |  | vi | **PA21/08262 APPROVED** Applicant: Ms Leanne Wood. Proposal: New external swimming pool, pool lounge outbuilding, gym side extension and minor alterations to existing house. Location: Panorama Access To Pirates Perch Trenance Mawgan Porth TR8 4BY. Noted. |
|  |  |  | **The following decisions were received after the agenda was posted** |
|  |  | vii | **PA20/03852 APPROVED** Applicant: Mr Jim Barlow. Proposal: Proposed construction of holiday units. Location: Merlin Golf Club Mawgan Porth TR8 4DN. Noted. |
|  |  | viii | **PA21/05706 APPROVED** Applicant: Mr David Mann. Proposal: Erection of two double stables. Location: Sea Breezes Mawgan Porth Newquay TR8 4BG. Noted. |
|  |  | ix | **PA21/02089/PREAPP Closed - advice given** Applicant: Dan Steele. Proposal: Pre-application advice to build a swimming pool 18 m2 and a pool house (gym/pump room) 27.3 m2. Location: Kandahar Trevarrian TR8 4AQ. Noted. |
|  |  | x | **PA21/09190 APPROVED** Applicant: Mr & Mrs Andrew Tinker. Proposal: 2-storey extension to east elevation provision of solar panels and infill below balcony. Location: 5 Sandy Court Mawgan Porth Hill Mawgan Porth TR8 4BJ. Noted. |
|  |  | xi | **PA21/02885/PREAPP Closed - advice given** Applicant: Paul Baker. Proposal: 5Day Exception Notice to remove an old and dangerous Sycamore tree from boundary of property. Location: Lanvean Orchard Lanvean St Mawgan. Noted. |
|  | e |  | To note Advice and Decisions by The Planning Inspectorate. None |
|  | f |  | To note Advice and Decisions by Cornwall Planning Committee  |
|  |  | i | **PA20/03852** – Merlin: approved. |
|  |  | ii | **PA20/07878** - Sun Haven Valley: approved |
|  |  |  | The following were received after the agenda was posted |
|  |  | iii | **PA20/09930**. Applicant: Mr & Mrs Harrington. Proposal: Proposed extension and internal alterations. Location: The Cottage Trevarrian TR8 4AH. Planning Committee to be held virtually at 10:00 am on 22 November 2021. |
|  |  | iv | **PA21/05993**. Applicant: Mr A Wreford Exeter Land & Developments Ltd. Proposal: Outline Application for the construction of detached dwellinghouse, and provision of new vehicular access (all other matters reserved) Location: Land South East Of Chyvounder Trenance Mawgan Porth TR8 4BT. Planning Committee to be held virtually at 10.00 am on 22 November 2021. |
|  | g |  | 5 day-Protocol for Local Councils. None. |
|  | h |  | To discuss planning enforcement issues – to refer any new issues and updates – if any |
|  |  | i | Alleged new Issue at Trevarrian has been referred to Enforcement.  |
| 137/21 |  |  | **WORKING GROUPS** - to receive reports (if any), and agree any necessary action and expenditure: |
|  | a |  | Amenities: |
|  |  | i | Burial Ground – Memorial permission for additional inscription – Jackie Grinnell. Proposed by Cllr L Mosley & Cllr D Carter and it was **resolved** to approve.To note interment of Steven Lobb on Saturday 13th November. Noted. |
|  |  | ii | Playing Field/playground – gate catch has been replaced. |
|  |  | iii | Tree replanting – nothing to report |
|  |  | iv | Toilets – nearing end of building works |
|  | b |  | Transport and Rights of Way –  |
|  |  | i | Modification Order Rectory Lane inquiry took place on 19th & 20th October. The Chair gave thanks to Mr Charlie Hopkins acting for the Parish Council and to Cllr W Corbett and Cllr C Tyson for their witness statements. The outcome of the Inspector’s decision is awaited. |
|  |  | ii | Speeding Traffic at Trevarrian: report circulated prior to meeting by Cllr D Carter who attended the residents’ meeting.Discussion at the residents meeting focussed on provision of three 'Gateways' i) on the B3276 arriving into Trevarrian (near Arla) ii) on the B3276 arriving into Trenance from Carnewas and iii) arriving into Trevarrian from Watergate on Trevarrian Hill; mobile solar powered monitors; welcome signs; permanent speed limit signs; entrances narrowed to the 'cut through road' in the village to one vehicle width with signage advising 'access only' and that Trevarrian be part of the '20 is plenty' trial when it is rolled out within the county.  |
|  |  | iii | **South West Coastal Path and Footpath 39 -** report received highlighting the construction of a fence on footpath 39 at Little Tredragon. The information currently with Countryside Access department for investigation.  |
|  | c |  | Beach and Environment –The Parish Council to send a letter of appreciation to the Lifeguards. Stakeholders’ involvement sought to undertake repairs to the beach entrance, roadside footpath overgrowth and dune erosion. **Action**: Cllr L Mosley and Clerk to coordinate communication to stakeholders.  |
|  | d |  | Neighbourhood Plan – to approve purchase of 500 postcards as part of the consultation process. Proposed by Cllr D Carter and seconded by Cllr R Cawley and it was **resolved** to purchase in the sum of £48. |
|  | e |  | St Mawgan Community Hall – nothing to report |
| 138/21 |  |  | REPORTS FROM MEETINGS: |
|  |  | i | Community Network Partnership – next meeting scheduled for December.  |
| 139/21 |  |  | To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure: |
|  |  | i | ‘Let’s Talk About Rubbish’. Noted. |
|  |  | ii | Climate Emergency Development Plan Document (DPD) Examination under Regulation 24 of the Town and Country Planning (Local Planning) (England) Regulations 2012 is now ready for submission for independent Examination in Public. Noted. |
|  |  | iii | Town and Parish Council Precept Letter 2022/23. Noted. |
| 140/21 |  |  | FINANCE and LEGISLATION: |
|  | a |  | To note any income received: Bank Interest £0.39p, Robert Lawrence £62 Memorial permission fee - J Grinnell. Received after the agenda was posted: Burial plot reservation – Mrs B M Chapman A296 - £323.00. Community Infrastructure Levy - £5198.21 in respect of PA19/11218 & PA20/03480. |
|  | b |  | Accounts – to approve invoices for payment via online banking after the meeting (list circulated prior to the meeting). Proposed by Cllr W Corbett and seconded by Cllr R Cawley and it was **resolved** to approve. |
|  | c |  | Bank Reconciliation – to accept October as correct. Proposed by Cllr R Cawley and seconded by Cllr W Corbett and it was **resolved** to accept |
|  | d |  | Budget monitoring – to approve 1st and 2nd  financial quarters. Proposed by Cllr R Cawley and seconded by Cllr K Mullard and it was **resolved** to approve |
|  | e |  | Draft Budget proposal 2022/23 – to review and discuss budget prior to setting the precept for 2022/23 at the December meeting. The Clerk suggested that the precept be increased from £38,000 to £40,750 a 3% rise for inflation.  |
|  | f |  | Scribe Accounts Software Package Annual Licence – to approve in the sum of £345.60. Proposed by Cllr D Carter and seconded by Cllr K Mullard and it was **resolved** to approve |
|  | g |  | Miscellaneous Running Costs – to agree to pay on December accounts sheet |
|  |  | i | Church Clock Maintenance - £300 Proposed by Cllr L Mosley and seconded by Cllr D Carter and it was **resolved** to approve. |
|  |  | ii | Fountain Cleaner - £50. Proposed by Cllr L Mosley and seconded by Cllr R Cawley and it was **resolved** to approve. |
|  |  | iii | Memorial Cleaning - £50. Proposed by Cllr L Mosley and seconded by Cllr R Cawley and it was **resolved** to approve. |
|  | h |  | Defibrillator provision: Trevarrian – Proposed by Cllr J McLuskie and seconded by Cllr D Carter and it was resolved to approve the ongoing servicing costs for a proposed unit sited at Trevarrian. The Chair asked that provision at Carloggas and Trenance might also be considered. |
| 141/21 |  |  | **Notice of items for the next Agenda**: (note – no decisions can be taken on any item raised under this heading).Dreckly response |
| 142/21 |  |  | Close of meeting. 8.31pm |

Schedule of Payments

|  |  |  |  |
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|  | **ACCOUNTS**  |  |  |
| Name | Details | Total | Minute reference |
| Jewsons (Saint-Gobain Building Dist Ltd) | Materials - toilets  | 2945.43 |  |
| Vodafone Ltd | Mobile phone -October | 23.30 |  |
|  |  |  |  |
| Independent Commissioner's Office | General Data Protection Regulations Licence | 35.00 |  |
| Biffa | Beach Clean Contract services  | 84.00 |  |
| A Hayne | Clerk's Salary & Expenses - October | 931.31 |  |
| S Plant | Maintenance Contract - October | 860.00 |  |
| S Plant | Footpath Contract - October | 100.00 |  |
| Major Clean (T Roberts) | Toilet Clean contract - October | 737.80 |  |
| Jewsons (Saint-Gobain Building) Dist Ltd | Materials - toilets | 517.82 |  |
| Mawgan Porth Village Hall | Hall Hire: Neighbourhood Plan & PC meeting - October | 32.00 |  |
| Starboard Systems Ltd | Scribe Accounts Annual Subscription | 345.60 | 140/21(f) |
| C Hopkins | ROW 3230685 Legal & Professional Services | 3500.00 | 062/21b(i) |
| Edyvean Printers | Rectory Lane copies of supporting documentation | 38.90 | 137/21(d) |
|  |  |  |  |
|  |  Total £ |  **10,151.16** |  |

**Date of next meeting: Mawgan Porth Village Hall on Wednesday 8th December 2021 commencing 6.30pm**

Signed as true record of the meeting:

Chairman’s signature………………………….........................................................… 8th December 2021