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 11th** day of **May 2022** at **6.30pm**

(In accordance with Standing Order 7a)

**Present:** Cllrs E McKenzie (outgoing Chair), W Corbett, D Carter, C Tyson, B Cawley, S Karkeek, C Mann,

J McLuskie, J Latham, K Mullard and G Williams.

**In attendance**: Mrs Angela Hayne (Parish Clerk), Cllr P Wills (CC) and (3) members of the public.

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| 042/22 |  |  | Election of Chairman for the year 2022/23 and signing of declaration of office. Cllr C Mann nominated Cllr E McKenzie, seconded by Cllr S Karkeek and it was resolved to elect Cllr E McKenzie as Chair to the Council. Cllr McKenzie signed the Declaration of Acceptance of Office duly witnessed by the Clerk to the Council. |
| 043/22 |  |  | Election of Vice Chairman for the year 2022/23 and signing of declaration of office. Cllr C Tyson nominated Cllr D Carter, seconded by Cllr S Karkeek and it was resolved to elect Cllr D Carter as Vice-Chair to the Council. Cllr Carter signed the Declaration of Acceptance of Office duly witnessed by the Clerk to the Council. |
| 044/22 |  |  | Appointment of Councillors for Working Groups and Internal Control.  **(Lead in bold**).  Amenities – **E McKenzie,** B Cawley, K Mullard, L Mosley  Beach and Environment – **L Mosley**, W Corbett, D Carter, J McLuskie, J Latham  Planning – **W Corbett,** L McKenzie, G Williams, C Tyson, C Mann, L Mosley  Transport and Rights of Way –**D Carter,** G Williams, C Tyson, S Karkeek, J McLuskie  Digital and social media – L Mosley, D Carter  Complaints – **E McKenzie**, C Tyson  Internal Control – **D Carter,** S Karkeek, J McLuskie, C Mann  Playground Inspections – L McKenzie  Tree Warden – **W Corbett**, C Mann  Neighbourhood plan - **W Corbett**, E McKenzie, C Tyson, D Carter, G Williams |
| 045/22 |  |  | Appointment of Representatives to organisations  Affordable Housing – W Corbett, L McKenzie, C Tyson  Newquay St Columb Community Network – L McKenzie, D Carter  Playing Field Booking – Clerk  St Mawgan Community Hall – B Cawley, L McKenzie, C Tyson  Almshouses – C Tyson  Denzell Downs – Panel for awarding – L Mckenzie, S Karkeek, L Mosley (Reserve)  Mawgan Porth Hall – D Carter  SAS Plastic Free –J Latham |
| 046/22 |  |  | To receive any Apologies: None |
| 047/22 |  |  | Members’ interests |
|  | a |  | To receive declarations of interest from Members relating to items on the agenda:  Cllrs W Corbett and G Williams 10b(v) - PA22/03770. |
|  | 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 |
| 048/22 |  |  | To receive oral or written reports, and authorise any action |
|  | a |  | Police Report from PCSO Anita Parry – out of office until 16/05 |
|  | b |  | Cllr Paul Wills – full report circulated and on website.  I attended a virtual Teams meeting with senior officers requested by Steve Double MP to discuss Coastal Erosion and Cornwall Council’s no intervention policy and how this would affect Mawgan Porth and the coastal road from Newquay to Padstow through Mawgan Porth. I copied in the Parish Clerk with the email I received which was a precis of what was discussed. I am reassured that should the bridge or road be washed away in the not-too-distant future they would be replaced but long term, 50 years or more, the road may have to be moved inland. The dunes are not subject to the same consideration and will be left to nature. |
|  |  |  | **Cornwall Cllr Paul Wills left at this juncture** |
|  | c |  | Clerk –  Footpath Cutting Schedule 1st cut commencing week commencing 16th May.  RoSPA Plaground Safety Report awaited.  Local Maintenance Partnership invoice submitted. |
| 149/22 |  |  | **Public Participation** - This item will last no longer than 10 minutes (unless agreed by the Chair) and refers to items on the agenda. |
|  |  |  | **Cllrs W Corbett and G Williams left the meeting at this juncture** |
|  |  | i | Linda Malcolm in support of 10b(v) - PA22/03770 |
|  |  |  | **Cllrs W Corbett and G Williams returned to the meeting** |
| 150/22 |  |  | **Minutes of the Parish Council Meeting** |
|  |  | i | To Resolve that the Minutes of the meeting held on **13th April 2022** are an accurate record and duly signed by the Chair. Proposed by Cllr L Mosley and seconded by Cllr S Karkeek and it was **resolved** to approve. |
| 151/22 |  |  | **PLANNING** |
|  | a |  | Pre-App Consultation in accordance with Local Council protocol |
|  |  | i | **PA22/00824/PREAPP**. Applicant: Acorn Property Group. Pre-application advice for proposed mixed use development. Location: The Creamery Trevarrian TR8 4AH. A Zoom meeting was held on 10th May - a response to be submitted to the case officer dealing with the pre app enquiry. |
|  | b |  | Planning - new applications – to discuss and decide on response to Cornwall Council |
|  |  | i | **PA22/03403**. Applicant: Mr and Mrs Cotterell. Proposal Proposed renovation and extension of existing dwelling. Associated landscaping. Location Coastmans Nest Access to Pirates Perch Trenance Mawgan Porth. Proposed by Cllr S Karkeek and seconded by Cllr C Tyson and it was **resolved** no objection, |
|  |  | ii | **PA22/02716**. Applicant Ms Katy South Prickles & Paws Hedgehog Rescue. Proposal: Proposed construction of new bespoke rescue and rehabilitation centre. Location: Land At Carnanton Estate TR8 4EA.Proposed by Cllr L Mosley and seconded by Cllr C Mann and it was **resolved** no objection. |
|  |  | iii | **PA22/02316**. Applicant: Michael Geall. Proposal: Works to trees in a conservation area (CA), works include felling of Cupressus Macrocarpa. Location: Langweath House Lanvean St Mawgan.  As this application is for works to trees in a Conservation Area, to be decided under delegated authority. |
|  |  | iv | **PA22/02605.** Applicant: Mr & Mrs Paul & Tracy Hazeltine. Proposal: Retrospective Change of Use from Guest House with Owners Accommodation to Private Dwelling (Previously approved App. No. PA14/03501) including repair of Managers Accommodation & Boiler Room existing flat roof to slate roof and change of conservatory roof to slate roof. Location: Mourton House St Mawgan. Proposed by Cllr S Karkeek and seconded by Cllr C Tyson and it was **resolved** no objection. |
|  |  | v | **PA22/03770.** Applicant Mrs Linda Malcolm. Proposal: Permission in Principle for the erection of up to one dwelling. Location: Land East of Trevenna House Trevenna Cross St Mawgan. Proposed by Cllr S Karkeek and seconded by Cllr L Mosley and it was **resolved** no objection whilst noting aspects of planning policy, the Members supported the applicant’s local need. |
|  |  | vi | **PA22/00734/PREAPP**. Applicant: Mrs P John. Pre application advice for proposed residential development. Location: Land East of Little Linhay Mawgan Porth TR8 4AL. Proposed by Cllr W Corbett and seconded by Cllr S Karkeek and it was **resolved** to object. |
|  |  | vii | **PA22/03893**. Applicant: Mr and Mrs Lowson. Proposal: Proposed double storey rear extension over existing rear single storey extension. Location: Trevarrian Cottage Access to Four Ways Trevarrian TR8 4AH. Proposed by Cllr W Corbett and seconded by Cllr L Mosley and it was **resolved** no objection. |
|  | c |  | To consider planning applications received before meeting |
|  |  | i | **PA22/03516.** Applicant Mr and Mrs McCutcheon. Proposal: Replacement dwelling including demolition of existing building. Location: Thorncliff Trenance Mawgan Porth. The item was deferred to June meeting due to the late notice an extension of time granted |
|  |  | ii | **PA22/04187.** Applicant Mr Will Howard. Proposal Extension and restoration of cottage. Location Lanvean Cottage Lanvean St Mawgan TR8 4EY. The item was deferred to June meeting due to the late notice an extension of time granted |
|  |  | iii | **PA22/04327**. Mr J Blake. Proposal: Notification of Change of Use of agricultural building to a flexible Use Class C1 (guest house). Location: Land North West Of Little Trevenna Trevenna Cross TR8 4HB. This application is an advice not a consultation. |
|  | d |  | To note Advice and Decisions by Cornwall Council: |
|  |  | i | **PA22/00645 APPROVED** Applicant: Mr Jim Barlow. Proposal: Proposed construction of building to house golf carts and installation of electric vehicle charging points. Location: Merlin Golf Club Mawgan Porth TR8 4DN. Noted. |
|  |  | ii | **PA22/01654 APPROVED** Applicant: Chris and Fiona Heritage Location: Beach View Trenance Mawgan Porth Newquay Cornwall Proposal: Demolition of existing dwelling and construction of replacement dwelling (resubmission of application ref. PA18/04468 granted planning permission under appeal ref. APP/D0840/W/19/3224149) with non-compliance with condition 2 of PA21/10754 dated 31.01.2022. Noted. |
|  |  | iii | **PA22/00645/PREAPP. Planning Permission Not required**. Applicant: Natalie Hore Proposal: Remove broken branch as a danger to Chapel roof. Location: Methodist Church Penpont St Mawgan. Noted. |
|  |  | iv | **PA22/03250 Closed - advice given** Applicant: Dr Jonathan Cooper. Proposal: Exception Notice to fell Sycamore Tree (The tree was damaged during the storms of 17/18 February; it has broken at the roots and is resting upon a healthy tree. Replacement saplings, beech and oak, have already been replanted to replace the trees that fell during the storm. Location: Hylton Lanvean St Mawgan. Noted. |
|  |  | v | **PA21/06895 APPROVED** Applicant: Mr Harry Anscombe. Proposal: Demolition and replacement of existing dwelling and demolition of two domestic outbuildings with related landscaping. Location: The Barn Natural Bridges St Mawgan. Noted. |
|  |  | vi | **PA22/01776 Granted (CAADs, PIPs and LUs only)** Applicant: Mr & Mrs Harrington. Proposal: Certificate of lawfulness for an existing development: construction of a single storey extension.  Location: The Cottage Access to Four Ways Trevarrian. Noted. |
|  | e |  | To note Advice and Decisions by The Planning Inspectorate. None. |
|  | f |  | To note Advice and Decisions by Cornwall Planning Committee. None. |
|  | g |  | 5 day-Protocol for Local Councils |
|  |  | i | **PA21/10980** - Proposed Agricultural Building – to be decided via delegated decision by Planning Working Group. |
|  | h |  | To discuss planning enforcement issues – to refer any new issues and updates – if any.  Report of ‘pop-up’ coffee outlet. |
| 153/22 |  |  | **WORKING GROUPS** - to receive reports (if any), and agree any necessary action and expenditure: |
|  | a |  | Amenities: - Request for parking on playing field 27th August. Permission declined. Response delegated to Chair and Clerk. |
|  |  | i | Playground - A hole has appeared between the rotaswing and the boat, presumably due to mole activity. There is a small gap between the boat’s safety surface and the earth/grassed area. |
|  |  | ii | Burial Ground – Lloyd Hambly funeral 12th May 1pm – Clerk will be in attendance graveside. |
|  |  | iii | Platinum Jubilee – The Jamboree is going ahead. To approve S145 funding of £500 - Local events and celebrations.  Proposed by Cllr S Karkeek and Cllr W Corbett and it was **resolved** to approve.  Cllr S Karkeek wished to record thanks to Luke and the Platinum Jubilee Committee for putting this together at short notice. Cllrs S Karkeek, C Tyson, J Latham and Clerk offered help on the day. |
|  |  | iv | St Mawgan Toilets |
|  | b |  | Transport and Rights of Way - |
|  |  | i | Countryside Access, Trenance response. It was **resolved** to collect evidence of use by members of the public and make an application for a Definitive Map Modification Order to add the missing estate roads to the definitive map and statement.  **Action**. Cllrs D Carter and J McLuskie to collect evidence prior to submission to Cornwall Council’s Senior Countryside Access Records Officer. |
|  |  | ii | Gluvian highways post. **Action**: Clerk to submit to ‘Report It’ page. |
|  | c |  | Beach and Environment – Dune Clean being held on 26th May at 3.30pm by Lovat Parks. |
|  | d |  | Neighbourhood Plan – report circulated |
|  | e |  | St Mawgan Community Hall – ongoing communication with Nikki George with meeting to finalise. |
| 154/22 |  |  | REPORTS FROM MEETINGS: |
|  |  | i | Denzell Downs Community Benefit 2022 with Grantscape, 25th April. Decisions published end of May. |
| 155/22 |  |  | To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure: |
|  |  | i | Cornwall Airport Newquay Consultative Forum update. Request submitted to Cllr P Wills and Anne Double for Parish Council representation on new forum. |
|  |  | ii | Alan Percy arguing with CC secondary listings on affordable housing sites. Noted. |
|  |  | iii | Mawgan Porth - Coastal Erosion and Shoreline Management update as highlighted in Cllr P Wills report. |
|  |  | iv | Homes For Cornwall – Hall for Cornwall Cllrs W Corbett, L McKenzie, D Carter and J McLuskie are attending on behalf of the Parish Council. |
|  |  | v | Minister for Housing – street naming consultation. Noted. |
| 156/22 |  |  | FINANCE and LEGISLATION: |
|  | a |  | To note any income received: March Bank Interest .41p, Beach Clean Donations £1025.00. |
|  | 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 D Carter and it was **resolved** to approve. |
|  | c |  | Internal Audit Report 2021/22 – to agree to authorise the Clerk to complete the Internal Audit Report Response Record in accordance with Clerk’s response – as circulated. Proposed by Cllr L Mosley and seconded by Cllr D Carter and it was **resolved** to authorise. |
|  | d |  | Annual Return for the year ending 31st March 2022 (all documents circulated prior to meeting) |
|  |  | i | Annual Governance Statement 2021/22 section 1 – to approve. Proposed by Cllr S Karkeek and seconded by Cllr W Corbett and it was **resolved** to approve. |
|  |  | ii | Annual Governance Statement 2021/22 section 2 – to approve. Proposed by Cllr C Tyson and seconded by Cllr C Mann and it was **resolved** to approve. |
| 157/22 |  |  | **Notice of items for the next Agenda**: (note – no decisions can be taken on any item raised under this heading)  Mawgan Porth Bins |
| 158/22 |  |  | Close of meeting. 8.20pm |

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| Name | Payment Schedule Details | Total | Minute reference |
|  |  |  |  |
| Vodafone Ltd | Mobile phone -April | 25.12 |  |
| A Hayne | Clerk's Salary & Expenses -April | 928.96 |  |
| S Plant | Maintenance Contract - April | 860.00 |  |
| Major Clean (T Roberts) | Toilet Clean contract - April | 737.80 |  |
| M Farmer | Beach Clean - Easter & April | 1620.00 |  |
| Reef Water Solutions | Water testing St Mawgan toilets | 18.60 |  |
| Zurich Municipal | Insurance Policy 01/06/22-31/05/23 | 907.96 | 039/22(g) |
| Mawgan Porth Village Hall | Neighbourhood Plan Meetings & PC meetings | 56.00 |  |
| Hudson Accounting Ltd | 2021/22 Year-end Internal Audit | 225.00 |  |
| Air Ambulance | Special Grant Award towards ongoing training | 250.00 | 039/22(h) |
|  |  | **£ 5,629.44** |  |

**Date of next meeting: Mawgan Porth Village Hall on Wednesday 8th June 2022 commencing 6.30pm**

Signed as true record of the meeting: Chairman’s signature…………………………........................ 8th June 2022