# ST MAWGAN-IN-PYDAR PARISH COUNCIL

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

## held in St Mawgan Community Hall on Wednesday the 8th February 2023 at 6.30pm

			To note those present and to receive any apologies: Chair, Cllr L McKenzie, Cllrs L Mosley, W
014/22			Corbett, S Karkeek, C Tyson, J McLuskie, G Williams C Mann, T Abell and K Mullard.
014/23			In attendance: Angela Hayne, Clerk and 0 Members of the public
			Apologies received from Cllrs D Carter, C Tyson and Cllr P Wills.
015/23			Members' interests
	а		To receive declarations of interest from Members relating to items on the agenda. Cllr L
	a		Mosley item 6b(iii) - PA23/00131.
	b		To consider written requests for dispensations or interests (if any). None
	С		To receive written statements from members expressing interests in an agenda item. None
016/23			To receive oral or written reports, and authorise any action
			Police Report from PCSO Dan Carthew, Beat Manager via email: 2 common assaults in St
	а		Mawgan-in-Pydar in the last 30 days, these were recorded at the same incident.
1			Cllr Paul Wills – report received prior to meeting and circulated. Full report under meeting
	b		minutes on website.
			The Members discussed the revised scheme for the double yellow lines in St Mawgan Village
			within Working Group section.
	С		Clerk (circulated prior to meeting).
			Covered within Working Groups and agenda items
017/23			Public Participation - This item will last no longer than 10 minutes (unless agreed by the Chair)
			and refers to items on the agenda. None.
018/23			Minutes of the Parish Council Meeting
		i	To Resolve that the Minutes of the meeting held on <b>4</b> <sup>th</sup> <b>January 2023</b> are an accurate record and duly signed by the Chair. Proposed by Cllr L Mosely and seconded by Cllr G Williams and it was <b>resolved</b> to approve.
019/23			PLANNING
,	а		Pre-App Consultation in accordance with Local Council protocol. None
	b		Planning - new applications – to discuss and decide on response to Cornwall Council.
			PA22/11226. Applicant: Mr & Mrs Dominic & Katherine Luxton. Proposal: Construction and
			installation of ground mounted solar pv panel array consisting of black solar panels, ground
		l	mount system, inverter, and batteries. Location: Wayside Mawgan Porth TR8 4BL.
			WITHDRAWN.
			PA23/00036. Applicant: Kate Geall. Proposal: Works to trees in a Conservation Area, namely,
			one middle mature Oak - crown reduction and re-balancing. Location: Langweath House
		ii	Lanvean St Mawgan. Will be decided by delegated decision as application is within
			Conservation Area. Proposed by Cllr S Karkeek and seconded by Cllr G Williams and it was
			resolved no objection.
			Cllr L Mosley left the meeting at this juncture
			PA23/00131. Applicant: Mr & Mrs Mark & Jennifer Hampson. Proposal: Rear single storey
		iii	extension with balcony terrace. Location: Gweal Lanvean St Mawgan.
			Proposed by Cllr S Karkeek and seconded by Cllr G Williams and it was <b>resolved</b> no objection.
			Cllr L Mosley returned to the meeting
		iv	PA23/00703. Applicant Mr & Mrs Roden. Proposal: The proposed works comprise of domestic renovations to the existing dwelling. Location: 1 Lanherne Avenue Carloggas St Mawgan. Proposed by Cllr S Karkeek and seconded by Cllr T Abell and it was <b>resolved</b> no objection.
<b>.</b>		l	1. Toposed by em 5 Kurkeek and seconded by em 1 Aben and it was resolved no objection.

			PA23/00143 S32/S106 + discharge of condition apps. Proposal: Submission of details to
		V	discharge Conditions 6 in respect of Decision Notice PA19/00624 dated 03.02.2020. Location:
			Beacon House East Trevarrian TR8 4AQ. Noted.
	С		To consider planning applications received before meeting
			PA23/00656. Applicant Mr and Mrs Stuart and Helen Mathieson. Proposal: Replacement
		i	dwelling including landscaping, parking, and associated works. Location: Alderley Trenance
			Mawgan Porth. Deferred to 9 <sup>th</sup> March due to late notice.
	d		To note Advice and Decisions by Cornwall Council:
			PA22/05145 APPROVED Applicant: Mr & Mrs M Sterling. Proposal: Residential conversion of
		i	farm building to form one dwelling without compliance with condition 1 of PA20/11407 dated
			16/02/2022 Location: Gluvian Farm Road from Mawgan Porth Hill to Mawgan Porth Holiday
			Park Mawgan Porth. Noted.
			PA22/09528 WITHDRAWN. Applicant: Davina Whiteoak. Proposal: Retrospective Change of
		ii	Use from ancillary/annex accommodation to holiday let with addition of veranda to building.
			Location: The Cabin Trevedras Farm St Mawgan TR8 4HE. Noted.
		:::	PA22/10611. WITHDRAWN Applicant: Mr M Al-Bader. Proposal: Additional boulders as sea
		iii	defence measures, reinforcing the existing boulders placed to prevent erosion of sand dunes.
			Location: Mawgan Porth Beach Mawgan Porth Hill Mawgan Porth. Noted.
		iv	PA22/10377 REFUSED Applicant: Mr A Barton. Proposal: Application for Permission in Principle
		IV	for the construction of up to 9 dwellings. Location: Land South East Of Trenance Cottages
			Trenance Mawgan Porth TR8 4BY. Noted.
		V	PA22/07606 WITHDRAWN Applicant: Ms Kate Hersey. Proposal: Demolition of existing house
		V	and construction of three maisonettes with semi-basement car park. Location: Chyvounder Trenance Mawgan Porth TR8 4BT. Noted.
			Received prior to meeting
		vi	PA22/10430 Planning Permission required. Applicant: Mr Chris Williams. Proposal: Conversion
		VI	of part of barn to two dwellings (Class Q). Location: Barn South East Of Retorrick Mill St Mawgan TR8 4BH. Noted.
			PA22/11226 WITHDRAWN. Applicant: Mr & Mrs Dominic & Katherine Luxton. Proposal:
			Construction and installation of ground mounted solar pv panel array consisting of black solar
		vii	panels, ground mount system, inverter, and batteries. Location: Wayside Mawgan Porth TR8
			4BL. Noted.
	Ε		To note Advice and Decisions by Cornwall Planning Committee. None
	f		To note Advice and Decision by Planning Inspectorate. None
	g		5 day-Protocol for Local Councils. None
	h		To discuss planning enforcement issues – to refer any new issues and updates – if any
	<del>                                     </del>		<b>EN22/01725</b> – Alleged engineering operations – earth being removed to facilitate the laying of
			hard standings for the caravans and potentially a new access road.
		i	<b>EN22/01726</b> - Alleged engineering operations to create a gas compound/storage container/
			portacabin located to the NE corner. <b>Action</b> : Revert to Enforcement and Team Leaders at
			Planning.
			To revert to Enforcement on two outstanding issues to request updates and check
		ii	enforcement status for a withdrawn application.
020/23			WORKING GROUPS - to receive reports (if any), and agree any necessary action and
020/23			expenditure:
			Amenities: Disabled Toilet door handle broken. Action: Clerk to request toilet building
	а		contractors replace. Valley Road Bus Shelter seat broken, and Perspex panel needs replacing &
			re-fixing. Action: Clerk to seek repairs via local tradesmen.
		i	BT box & Bus shelter refurbishment & formal noticeboard at Carloggas. Deferred to March.
			Toilets – Reef Solutions Ltd 2023 renewal contract for Legionella and Bacteria control in the
		ii	sum of £424+vat. Proposed by Cllr L Mosley and seconded by Cllr W Corbett and it was
1	1		resolved to approve.

		In allowed Manager Daniel Co. Co. Co. Co.
	iii	Burial Ground – Memorial Permission request in respect of Mr & Mrs Tadros-Attalla (previously circulated). Proposed by Cllr J Latham and seconded by Cllr K Mullard and it was
	""	
		resolved to approve. Cllr S Karkeek abstained.
	iv	Burial Ground Fees – review. Proposed by Cllr W Corbett and seconded by Cllr L Mosley and it was <b>resolved</b> to approve an increase of 10% overall to reflect inflationary pressures.
		Burial Ground Regulations – <b>Action</b> : Clerk to draft amendments regarding general regulations
	V	relating to items of memorabilia and Christmas wreaths (all areas of the cemetery) to be
	-	considered at the March meeting.
b		Transport and Rights of Way –
5		Salt Bins – to approve purchase of an additional bin opposite Old Post Office, St Mawgan
	i	subject to verge ownership established. Proposed by Cllr T Abell and seconded by Cllr L Mosley
	'	and it was <b>resolved</b> to approve.
		Additional Mobile Speed Sensor post locations in Parish – Clerk reported that a post at the Arla
	ii	· · · · · · · · · · · · · · · · · · ·
	"	Triangle, Trevarrian and into Trenance has been approved by Highways and awaiting final
		approval by Highways for a post down the hill to Mawgan Porth.
	iii	Local Maintenance Partnership 2023/24 to approve in the sum of £2,505.47. Proposed by Cllr C
		Mann and seconded by Cllr G Williams and it was <b>resolved</b> to approve.
	iv	South West Coast Path 2023/24 Cutting invitation. Proposed by Cllr J McLuskie and seconded
		by Cllr K Mullard and it was <b>resolved</b> to decline the offer.
	v	South West Coast Path accessibility by Mawgan Porth Beach south entrance /Coastguard Cottages. The Clerk report that the issues have been logged on the Cornwall Concil Report It
	V	page and awaiting inspection.
		Revised plan St Mawgan double yellow lines – Comments have been received and the PC had agreed in principle and fed back to Cllr Wills
		and Ian Wright of Cormac to maintain the original request for double yellow lines along a short
		section under the church wall (17m) but not extended towards the Lychgate, outside toilets, or
	vi	playing field gates. It was proposed by Cllr S Karkeek and seconded by Cllr J McLuskie and it
		was <b>resolved</b> to express the Parish Council's strong disagreement with Cllr P Wills' approval
		(without consultation with the Parish Council) of the latest revised scheme that included the
		toilet and playing field gates.
		Maladyke – The Clerk reported that no response had been received to Parish Council's second
	vii	letter. Cllr S Karkeek proposed and it was seconded by Cllr J McLuskie and it was <b>resolved</b> to
	•	send a follow up letter expressing disappointment at the lack of communication.
		Road markings at 5 turnings – The Clerk had been informed that a report lodged in August has
	viii	finally been acknowledged to have an active defect for relining the junctions (D2215486). This
		to be assigned on the next lining package. Noted.
		Ocean Housing, Carloggas – <b>Action</b> : Clerk to ask Adrian Drake (Highways) to clarify highway
	ix	ownership marked 'disabled parking'.
		Stiles – The Clerk reported that the broken stile on the footpath along Winsor Lane to the field
	х	at Gluvian had been reported to Cornwall Council.
		Clerk to log further stiles and markers requiring attention around Tolcarne Merrock.
		Beach and Environment – Beach verge: The Clerk had received notification that works aren't
		quite finished yet on the site – Cormac are to return to check bank stability (the roots should
		be holding it together) and add a wire between to the rails to prevent/limit access behind the
С	İ	fencing and discourage climbing/sitting on it.
		The Members noted that the entrance way is made very narrow and has made it difficult for
		the Beach Clean tractor to access. <b>Action:</b> Clerk to highlight issue to Cormac.
		Mawgan Porth Beach Accessible area surface condition – At a previous onsite meeting.
		Cornwall Council, Countryside Team had agreed that they would contribute towards the
	i	funding to replenish the sand at the slipway to cover the exposed Gabion baskets. <b>Action</b> :
		Replenishment to the surface necessary due to Winter erosion and Clerk to Contact Don
		Martin at Cornwall Council to ascertain what is recommended going forward.
	ii	Beach Clean Contract Meeting scheduled for Wednesday 15 <sup>th</sup> February
1		Death Glean Contract Meeting Scheduled for Wednesday 15   Tebruary

	d		Neighbourhood Plan – Paper Questionnaires handed in to Betty's and St Mawgan Stores in
			advance of a 14 <sup>th</sup> February deadline. Online completions also received.
			Small Holding and Allotments Act 1908 – 4 requests received thus far. Clerk reported that a
			Community Food Spaces Audit response to survey completed. (Cornwall Council's Leadership Board is working with partners to see how it could develop community food growing spaces).
	е		Clerk to attend the rescheduled Cornwall Places and Spaces conference at Newquay Orchard
			Friday 17th March 2023.
021/23			REPORTS FROM MEETINGS:
021/23			St Mawgan Community Hall – The Chair reported that the Parish Council is now Sole Trustee of
			the Hall as of 1 <sup>st</sup> February. Estimates are being sought for external painting, boiler repairs etc.
			Management Meeting Friday 17 <sup>th</sup> February 2.30pm. The Chair proposed and Cllr L Mosley
		i	seconded and it was <b>resolved</b> that a grateful letter of thanks be sent to Mr Paul Roberts for all
			his time and work maintaining the hall. Cllrs L Mosley and J McLuskie have requested to join
			the Management Committee.
		ii	Community Network Partnership - Devolution Meeting scheduled.
022/23			To note and discuss (if appropriate) the correspondence received since the last meeting and
022/23			any associated actions and expenditure:
			Watergate Bay Speed Hill Climb 2023 – Cllr W Corbett proposed and it was seconded by Cllr J
			McLuskie and it was <b>resolved</b> to object. Cllr S Karkeek abstained due to declaring an interest.
			King's Coronation 6 <sup>th</sup> – 8 <sup>th</sup> May 2023 – as per Landlord terms, there will be no exception to the
		ii	no dogs allowed on the playing field. Proposed by Cllr W Corbett and seconded by Cllr J
		"	McLuskie and it was <b>resolved</b> to approve a donation of £500 towards a Coronation event to be
			held on Sunday 7 <sup>th</sup> May.
		iii	Lean's Field licence application – The Clerk reported that a response had been sent to Planning
		111	Inspectorate as an interested party.
		iv	Hedgehog Highway Project – noted.
		v	Proposed Cornwall Devolution Deal – Community Network Partnership Extraordinary Meeting
			called 13 <sup>th</sup> February.
023/23			FINANCE and LEGISLATION:
			To note any income received: Bank Interest. £19.20, Beach Clean donation £200, Exclusive
	а		Right of Burial plot A297 the late William Frederick John Hewitt £297, Closed Churchyard
			Maintenance Donation £200. Noted.
			Accounts – To approve invoices for payment via online banking after the meeting (schedule
	b		previously circulated to Members). Proposed by Cllr J Latham and seconded by Cllr L Mosley
			and it was <b>resolved</b> to approve.
	С		Internal Control – to note internal control conducted to end of November with no issues found
	d		with thanks extended from the Clerk to ClIr S Karkeek for undertaking the check.  Pudget Monitoring to note to and of January Noted
			Budget Monitoring – to note to end of January. Noted.
	е		Bank Reconciliation – to note to end of January. Noted.  Appointment of Internal Auditor for financial year 2022/22 to approve the appointment of
	f		Appointment of Internal Auditor for financial year 2022/23 – to approve the appointment of Hudson Accounting in the sum of £225. Proposed by Cllr L Mosley and seconded by Cllr C
			Mann and it was <b>resolved</b> to approve.
			Notice of items for the next Agenda: (note – no decisions can be taken on any item raised
024/23			under this heading). Halls Donations, Countryside Protection Donation, Coronation Event,
, 25			Trenance Footpath Survey.
025/23			Close of meeting. 8pm
020,20			

### **Schedule of Payments**

(BELOW)

	£ 2,005.06
Planning Enforcement and Appeals 5th December Cllr G Williams	36.00
Maintenance Contract Consumables	196.60
St Mawgan toilets water temperature checks	18.60
Toilet Clean contract -January	737.80
Clerk's Salary & Expenses January	1001.06
Mobile Phone	15.00

### Date of Next Meeting: St Mawgan Community Hall on 8<sup>TH</sup> March commencing 6.30pm

#### Signed as a true record of the meeting:

Chair's signature ......Wednesday 8<sup>th</sup> March 2023