

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 13th day of April 2022 at 6.30pm

029/22		<p>To note those present and to receive any Apologies: Present: Chair Cllr L McKenzie, Cllrs W Corbett, D Carter, L Mosley, S Karkeek, J Latham (6.40pm), K Mullard (6.45pm). In attendance: Clerk, Angela Hayne. Members of the public – 2. Apologies received: Cllr C Mann, C Tyson, B Cawley and Cornwall Cllr P Wills. Apologies not received: Cllr J McLuskie.</p>
030/22		Members' interests
	a	To receive declarations of interest from Members relating to items on the agenda. Cllr L Mosley – 7c(i).
	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
031/22		To receive oral or written reports, and authorise any action
	a	Police Report from PCSO Anita Parry: 3 crimes recorded in the last month 1. Sending letter of an offensive nature 2. Assault 3. Using threatening behaviour
	b	Cllr Paul Wills – available on the PC website
	c	The Clerk in addition to reporting within Working Groups: Tree Cutting – Western Power Distribution through Birch Utilities tree cutting work including leaning oak and others at Rectory Lane are underway. Mawgan Porth Bins: Cormac have moved the bin from behind the galvanised barrier onto the verge in front. Single bins by the shelter replaced with a double bin. St Mawgan between school and shop – is now identified on Cornwall Council mapping system. All bins have locator and phone number to report any issues and bin full.
032/22		Public Participation - This item will last no longer than 10 minutes (unless agreed by the Chair) and refers to items on the agenda.
	i	Mark Evans in relation to 7b(i) PA21/06895
033/22		Minutes of the Parish Council Meeting
	i	To Resolve to accept the Payment Schedule addendum to February Minutes and duly signed by the Chair. Proposed by Cllr D Carter and seconded by Cllr W Corbett and it was resolved to accept.
	ii	To Resolve that the Minutes of the meeting held on 9th March 2022 are an accurate record and duly signed by the Chair. Proposed by Cllr W Corbett and seconded by Cllr L Mosley and it was resolved to approve.
034/22		Co-Option in Officer of Parish Council – Trenance Ward The Chair called for nominations. Cllr L Mosley nominated Steven Williams known as George Williams and it was seconded by Cllr D Carter. A vote was taken, and the nomination was

		unanimously approved. The Chair then declared the candidate duly elected. Cllr George Williams signed his Declaration of Acceptance of Office witnessed by The Clerk. Cllr Williams was welcomed, took a seat and joined the meeting.
035/22		PLANNING
	a	Pre-App Consultation in accordance with Local Council protocol
	i	Acorn Blue – Arla site, Trevarrian. Deferred until a future date when a zoom meeting will be held to discuss sketch proposals with site owner and the Parish Council.
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	PA21/06895 – The Barn, Natural Bridges. To consider amended plans. Proposed by Cllr W Corbett and seconded by Cllr D Carter and it was resolved no objection providing a condition is imposed to remove Permitted Development Rights.
	ii	PA22/02316 . Applicant: Michael Geall. Works to trees in a conservation area (CA), works include felling of Cupressus Macrocarpa. Application: Langweath House Lanvean St Mawgan TR8 4EY. It was Resolved to defer to tree officer
	iii	PA22/00645/PREAPP . Applicant: Natalie Hore. Proposal: Remove broken branch as a danger to Chapel roof. Location: Methodist Church Penpont St Mawgan Newquay. Deferred to Tree Officer as an Exception Notice.
	iv	PA22/02382 . Applicant Partridge The Partridge Family Investment Co Ltd. Proposal: Demolition of existing dwelling and erection of 1 detached dwelling. Location: Boscreez Gwel An Mor Trenance Mawgan Porth. Proposed by Cllr W Corbett and seconded by Cllr S Karkeek and it was resolved no objection.
		The Chair requested that the order of the agenda be changed to discuss the following application received after the agenda was published
	v	PA22/02928 . Applicant Mr J Bishop. Proposal: Demolition of existing dwelling and erection of 1 detached dwelling. Location: Boscreez (Plot 2) Gwel An Mor Trenance Mawgan Porth. Proposed by Cllr W Corbett and seconded by Cllr D Carter and it was resolved no objection.
	vi	PA22/02046 . Applicant Mr F Green. Proposal: Construction of 3 dwellings. Location: Land To The North Of The Seavista Hotel Mawgan Porth. Proposed by Cllr S Karkeek and seconded by Cllr L Mosley and it was resolved to object as the Parish Council does not regard proposal being compliant with Policy 3 of the Cornwall Local Plan.
	vi	PA22/02390 . Applicant Mr Jamie Phillips. Proposal: Provision of undercover seating. Location: Trevarrian Holiday Park Trevarrian. Proposed by Cllr S Karkeek and seconded by Cllr L Mosley and it was resolved no objection.
	c	To consider planning applications received before meeting
	i	PA22/03133 . Applicant Mr & Mrs Oglethorpe. Proposal: Listed building consent for the proposed replacement of existing asbestos/cement fibre slate with natural slate and install appropriate flashings and terracotta ridge tiles, install breathable roofing felt and appropriate insulation. Provide dry edge slate fascias, steel/aluminium gutters and down pipes to be installed where necessary. Location: Rose Cottage Penpont St Mawgan Cornwall. Noted.
	ii	PA22/03307 . Applicant: St Mawgan Parish Council. Application Proposal Works to trees in a conservation area for the removal of a mixture of trees that are dead or diseased. Location: Mawgan-In-Pydar Playing Field St Mawgan. As this application is for works to trees in a Conservation Area, it will be decided under delegated authority.
	iii	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. An extension of time for comment had been granted due to late notice of application. Deferred to May meeting.
	d	To note Advice and Decisions by Cornwall Council:
	i	PA20/10039 REFUSED Applicant: Mr and Mrs T Greaves. Proposal: Certificate of Lawfulness for the continued use of land and caravan for holiday use. Location: Land South of Lower Lanherne Farm St Mawgan. Noted.

	ii	PA21/08002 WITHDRAWN Applicant: Mr K Mackay. Proposal: Proposed erection of a single storey dwelling, located to the west of the existing dwelling and the formation of on-site parking together with associated works. Location: Land South of Westward Trenance Mawgan Porth Cornwall TR8 4DB. Noted.
	iii	PA21/08010 WITHDRAWN Applicant: Mr and Mrs J Brown. Proposal: Proposed erection of a single storey dwelling, located to the east of the existing dwelling, the formation of new vehicular access and the provision of on-site parking serving the existing dwelling. Location: Westward Trenance Mawgan Porth TR8 4BZ. Noted.
	iv	PA21/11449 APPROVED Applicant: Mr Luke Hopper. Proposal: Non-material amendment (1) to Application No. PA19/06928 dated 26th February 2020 for Demolition of farm buildings & construction of two dwellings (Prior Approval previously granted for conversion of two dwellings under PA19/04115), namely, to improve Compliance Part M; reduce visual impact; improve sensitive design form; reduce overheating issue with current approval and provide design proposal with planet in mind. Location: Barn North-East of High Cove Farm Trenance Mawgan Porth TR8 4BY. Noted.
	v	PA21/11450 APPROVED Applicant: Mr Luke Hopper. Proposal: Demolition of farm buildings and construction of two dwellings (Prior Approval previously granted for conversion of two dwellings under PA19/04115) with variation of condition 1 (approved plans) and 4 (landscaping) in respect of decision PA19/06928 dated 26.02.20. Location: Barn North-East of High Cove Farm Trenance Mawgan Porth TR8 4BY. Noted.
	vi	PA22/00872 APPROVED Applicant: Mr Glen Collins. Proposal: Non-material amendment in relation to decision notice C2/04/01776 dated 12.01.2005 for change of materials from timber frame windows and doors to uPVC or aluminium with timber balcony supports changed to steel painted or aluminium clad and glazed balustrade to be set in stainless steel. Location: White Lodge Hotel Mawgan Porth TR8 4BN. Noted.
	viii	PA21/08187 APPROVED 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. Noted.
	ix	PA21/08188 APPROVED Applicant: Diocese of Plymouth. Proposal: Listed Building Consent for the works involved in the change of use of two ancillary buildings to retreat accommodation (for the specific use of the religious order) in the Carpenter's Shop and the Old Brewhouse. Location: Lanherne Carmelite Convent Access To St Josephs St Mawgan TR8 4ER. Noted.
	x	PA21/12775 REFUSED Applicant: Mr J Blake Location: Proposal: Outline application for construction of up to two dwellings with all matters reserved. Land At Trevenna Cross St Mawgan TR8 4HB. Noted.
	xi	PA22/01690 APPROVED Applicant: Mr Stuart Leithead. Proposal: Non-material amendment (NMAI) to lounge extension roof and alterations to openings on North elevation in respect of decision PA21/05657 dated 28.07.2021. Location: Lilac Cottage Ball Lane St Mawgan TR8 4EH. Noted.
e		To note Advice and Decisions by The Planning Inspectorate
	i	Appeal Ref: APP/D0840/W/21/3279310. Appeal Dismissed in relation to PA21/04257 Construction of two open market dwellings with associated amenity space and parking. The Shed, Ox Lane, St Mawgan TR8 4EU. Noted.
f		To note Advice and Decisions by Cornwall Planning Committee
g		5 day-Protocol for Local Councils
	i	PA21/12699 Bob Tails. Proposed by Cllr W Corbett and seconded by Cllr K Mullard and it was resolved to maintain the Parish Council objection at the present time to allow for a dialogue with Cornwall Council's landscape officer.
h		To discuss planning enforcement issues – to refer any new issues and updates – if any
	i	Tree loss in St Mawgan – Enforcement team under impression that all tree works have had consent with planning permission, but the Clerk is not aware that planning permission has been granted in all cases. Action: to pursue.
	ii	EN21/01822 -Stage 6

036/22		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities: Baby changing unit has now been put in the accessible toilet by Simon Plant.
	i	Toilet roll holder – to approve replacement for accessible toilet in the sum of £50 + VAT. Proposed by Cllr D Carter and seconded by Cllr S Karkeek and it was resolved to approve.
	ii	Burial Ground – to approve application for permission to a) erect memorial and kerbs for Alison Edith Maud Hawkey. Resolved to approve. b) additional inscription for Rita Joyce Dennis. Resolved to approve.
	iii	Platinum Jubilee – Reported by Cllr L Mosley that the playing field will host a Platinum Jubilee Jamboree on Sunday 5 th June. The Parish Council have hired St Mawgan Community Hall to host a history of 70 years in the parish.
	iv	Tree replanting – to approve purchase of 4 trees in the sum of £70 and 1 weeping willow in the sum of £20 plus carriage. Proposed by Cllr S Karkeek and seconded by Cllr L Mosley and it was resolved to approve. The Chair gave thanks to Cllr W Corbett and the Clerk for sourcing, and Peter Parkinson for planting. Playing Field Tree Survey – undertaken by Tom Preddy and Cllr W Corbett joined by Clerk. Clerk submitted Works to Trees in a Conservation Area application to allow further tree replanting in the Autumn.
	v	Trevarrian Noticeboard – to approve purchase of replacement in the sum of £723+VAT. Proposed by Cllr S Karkeek and seconded by Cllr L Mosley and it was resolved to approve.
	b	Transport and Rights of Way
	i	Trevarrian traffic calming – Clerk reported that Community Network Partnership application is approved at Trevarrian; Gateways include signage within cost. Photographs sent to Highways with mutually agreed locations for system mounting; posts to pay for. Action: Clerk to submit Risk Assessment template to Highways. Awaiting information from PCSO Anita Parry regarding details of SpeedWatch programme for possible Trevarrian village participation. To approve the purchase of 2qty PTSC 904 Radar speed sign with additional 'slow down/thank you' message at £2245.00 + vat each, PTSC 823 Solar kit £475.00 + vat per sign, datalogging facility and PC based traffic statistics software £250.00 + vat per sign/ Carriage for 2 nbr signs and solar to St Mawgan-In-Pyder PC £55.00 + vat. Proposed by Cllr L Mosley and seconded by Cllr S Karkeek and it was resolved to approve.
	ii	Cllr D Carter asked that the blocked bronze footpath at Trenance be pursued. Action: Clerk to contact Countryside Access.
	iii	Felled post at the top of Long Lane – ‘Unsuitable for Long Vehicles sign’ report lodged to Cornwall Council, Highways section.
	c	Beach and Environment –Dog Poo signage at the beach provided by KarandDave. It was resolved to approve at no cost to the Parish Council. The Clerk confirmed that the 2022 Beach Donation letter was circulated to businesses and individuals on Parish Council database on Tuesday 12 th April. Beach Wire, Shingle – The Chair gave thanks to Cllr Corbett for arranging, Charlie Broom and Mike Farmer for remedial works following lady reporting trip and fall at entrance to the beach. Clerk: The issues of exposed gabion wire have been reported to Countryside Access, Environment Cormac Ltd and via Report It page twice, awaiting responses. Cllr S Karkeek requested that a report be lodged with Environment Services regarding dumped soil as seen from the valley at Mawgan Porth due to potential environmental impact, size, and massing.
	d	Neighbourhood Plan group met on 7 th April
	e	St Mawgan Community Hall – communication awaiting from Nikki George.
037/22		REPORTS FROM MEETINGS:
	i	Community Network Partnership. Cllr D Carter in attendance. Next meeting to be held at Mawgan Porth Village Hall.

038/22		To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	i	Mawgan Porth Fishing Lakes Hedgerow – works to remove hedgerow within the last 3 weeks. Action: Clerk to contact Enforcement under Wildlife Act.
	iii	Watergate Road Sprint - B3276. September 17/18th 2022. Cllr Corbett to draft objection due to impact on Parish routes.
	iv	<p>Footpath 409/40/1 – under consent for PA17/08278 & PA20/03480 a stretch of footpath 409/40/1 was due to have been moved, to accommodate the construction but the new stretch of footpath has not been created and the route remains blocked. The conditions of the planning consent have therefore not yet been satisfied. Action: Clerk to notify Enforcement.</p> <p>It is alleged that once the new stretch of footpath is created, the remaining part of this Public Right Of Way remains blocked.</p> <p>Footpath 409/44/1 - Reference: PA18/09013 & PA20/04894 footpath 409/44/1 was moved via Modification Order to avoid the new development that is about to start at the site of the house known as Fair Rising. The line of the new route is now showing on the online mapping but remains blocked. Action: Clerk to notify Countryside Access.</p> <p>In addition, when the new section of route is opened, users will find the remaining section blocked/obstructed through the property known as Oceanside Bungalow. Action: Given that definitive map modification order has been made to one part of this right of way, additional efforts are sought to resolve the other part of the route. Clerk to contact Countryside Access with request.</p> <p>There are several other rights of way issues locally. Action: Clerk to again see if Countryside Access are minded addressing.</p>
	v	Business rates demand query response – transitional relief (extension granted by the Government for 2022/23) not applied yet, software update delay. Note to adjust budget in the Autumn for scrapping of transitional relief 2023/24
	vi	Denzell Downs applications for grant monies – three requests for funding have been received and to be decided at awarding body meeting scheduled for 25 th April.
039/22		FINANCE and LEGISLATION:
	a	To note any income received: March Bank Interest-£0. 34p, Burial Fee-Endicott Reserved Grave Space £892, Burial Memorial & Kerb £131, Additional Inscription £40, Precept £20,375.00, CTS Grant £129.58, Community Infrastructure Levy £282.74. Beach Clean donations £1050. Noted.
	b	Accounts – to approve invoices for payment via online banking after the meeting (list circulated prior to the meeting). Proposed by Cllr L Mosley and seconded by Cllr W Corbett and it was resolved to approve.
	c	Annual Return for the year ending 31 st March 2022 (all documents circulated prior to meeting)
	i	Internal Audit Report 2021/22 – Internal Auditor collecting all PC files on Thursday 14 April and this item will be discussed at the May meeting. Noted.
	ii	Asset Register in support of figures on the accounting statements – Proposed by Cllr D Carter and seconded by Cllr L Mosley and it was resolved to approve.
	iii	Accounting Statement 2021/22 – to seek approval. Proposed by Cllr L Mosley and seconded by Cllr D Carter and it was resolved to approve.
	iv	Annual Governance Statement 2021/22 section 1 – deferred to May until after the internal audit
	v	Annual Governance Statement 2021/22 section 2 –deferred to May until after the internal audit
	vi	Earmarked Reserves as of 31 st March 2022 – to approve. Proposed by Cllr L Mosley and seconded by Cllr W Corbett and it was resolved to approve.
	d	Financial Regulation Review 2022/23 – to approve. Proposed by Cllr L Mosley and seconded by Cllr S Karkeek and it was resolved to approve.

	e	Cornwall ALC Ltd – to approve renewal of annual membership subscription 2022/23 in the sum of £517.12 including VAT. Proposed by Cllr S Karkeek and seconded by Cllr K Mullard and it was resolved to approve.
	f	NFU Mutual – to approve renewal of commercial motor vehicle insurance for ride-on-mower in the sum of £125.10. Proposed by Cllr L Mosley and seconded by Cllr D Carter and it was resolved to approve.
	g	Zurich Long Term Agreement (LTA) Insurance Policy. To approve renewal premium in the sum of £907.96 including tax. Proposed by Cllr D Carter and seconded by Cllr G Williams and it was resolved to approve.
	h	Special Grant Application – Air Ambulance. Proposed by Cllr W Corbett and seconded by Cllr L Mosley and it was resolved to award £250 towards ongoing training.
040/22		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading)
041/22		Close of meeting. 8.20pm

The Clerk reminded that all are welcome to attend the Parish Annual Assembly taking place at Mawgan Porth Village Hall on 20th April commencing 6.30pm

Schedule of Payments

<u>Name</u>	<u>ACCOUNTS</u> <u>Details</u>	<u>Total</u>	Minute reference
Vodafone Ltd	Mobile phone -March	23.30	
Cornwall Council	Non-Domestic Rates 2022/23	605.08	
A Hayne	Clerk's Salary March, backdated pay award & expenses	1150.93	026/22
S Plant	Maintenance Contract – March	860.00	
S Plant	Footpath Contract -March	100.00	
Major Clean (T Roberts)	Toilet Clean contract -March	737.80	
Cornwall ALC Limited	Code of Conduct Training - Cllr J McLuskie	24.00	
Cornwall ALC Limited	Annual Membership Subscription 2022/23	517.12	039/22(e)
Viking	Ink	62.47	
Pennon Water Services Ltd	Water services at Tlts-pumping station	37.90	
D May & Son Ltd	Red Diesel - Maintenance Contract	229.95	
Commercial Washrooms (Lan Services Ltd)	Replacement Toilet Roll Holder	60.00	036/22(i)
NFU Mutual	Ride on Mower Insurance	125.10	039/22(f)
Arbor Farm	Trees x 4 Playing Field Platinum Jubilee	70.00	036/22(iv)
P Parkinson	Preparation & planting of trees and purchase of Weeping Willow	61.00	036/22 (iv)
Mawgan Porth Village Hall	Neighbourhood Plan Meetings, Drop In event & PC meeting	64.00	
		£ 4,728.65	

Date of next meeting: Mawgan Porth Village Hall on Wednesday 11th May 2022 commencing 6.30pm

Signed as true record of the meeting: Chairman's signature..... 11th May 2022