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 March 2023 at 6.30pm

026/23			To note those present and to receive any apologies: Chair, Cllr Liz McKenzie, Cllrs D Carter, J McLuskie, G Williams, T Abell, J Latham, S Karkeek, C Tyson, W Corbett, K Mullard, J Latham, & Cllr C Mann. In attendance: Angela Hayne, Clerk, Cornwall Cllr P Wills (18:35 – 19:05) and 4 members of the public. Apologies – none.
027/23			Members' interests
	а		To receive declarations of interest from Members relating to items on the agenda. Cllr W Corbett item 6 b(i),9(i), Cllr K Mullard 6 b(ii) and 6c(i), Cllr L Mosley 6 b(ii), Cllr D Carter 6 b(ii).
	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
028/23			To receive oral or written reports, and authorise any action
	а		Police Report from PCSO Anita Parry – 0 incidents reported
			Cllr Paul Wills – full report on website.
			Cllr Corbett raised the subject of two applications in the system that go back in excess of 18 months and still awaiting a decision by the Local Planning Authority. Questions were raised regarding the advertising and lack of public attendance at the
	b		Watergate Sprint Public Consultation Meeting that took place at Mawgan Porth Village Hall on the evening of Sunday 5 th March and at what point the National Motorsport UK organisation issue a permit. Also discussed was the Highways scheme which the parish council had proposed for the village
			(to put yellow lines along the corner in front of the church to allow the bus to turn over the bridge). Noting our frustration that the design team proposal, which was approved by Paul Wills, went beyond what the PC requested and deemed necessary, leading to our decision to regretfully withdraw the scheme.
	С		Clerk (circulated prior to meeting). Discussed within working groups.
029/23			Public Participation - This item will last no longer than 10 minutes (unless agreed by the Chair) and refers to items on the agenda.
		i	Libby Montgomery and Olivia Parratt in respect of 6 b(iv) The Anchorage.
030/23			Minutes of the Parish Council Meeting
		i	To Resolve that the Minutes of the meeting held on 8 th February 2023 are an accurate record and duly signed by the Chair. Proposed by Cllr S Karkeek and seconded by Cllr L Mosley and it was resolved to approve. Cllr D Carter abstained.
031/23			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.
			Cllr W Corbett left the meeting at this juncture
		i	PA23/00656. Applicant Mr and Mrs Stuart and Helen Mathieson. Proposal: Replacement dwelling including landscaping, parking and associated works. Location: Alderley Trenance Mawgan Porth. Proposed by Cllr J McLuskie and seconded by Cllr C Tyson and it was resolved no objection.
			Cllr W Corbett returned to the meeting. Cllrs K Mullard, L Mosley and D Carter left the meeting for the next item.

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		ii	PA23/00980 Applicant: Mr K Lay Trustees of Mawgan Porth Village Hall. Proposal: Erection of single storey front extension to existing village hall to provide improved toilet facilities and hall
		''	entrance. Location: Mawgan Porth Village Hall Mawgan Porth. Proposed by Cllr W Corbett and
			seconded by Cllr C Tyson and it was resolved no objection.
			Clirs K Mullard, L Mosley and D Carter returned to the meeting.
		iii	PA20/07878. Applicant Sun Haven Valley. Proposal: Variation of condition 2 (plans) in respect of decision notice - PA17/09687 (Use of land for the stationing of 15 static holiday caravans and 15 holiday lodges, provision of access and car parking). Location: Land East Of Sun Haven Valley Caravan Park Mawgan Porth. Proposed by Cllr W Corbett and seconded by Cllr D Carter and it was resolved to maintain strong objection.
			PA22/06269. Applicant: Mr Jean Lombard N/A. Proposal: Reserved Matters application
		iv	following Outline approval PA19/07351 dated 31st October 2019 for the construction of a single 3 bed house including details of access, appearance, landscaping, layout, and scale. Location: The Anchorage Tredragon Road Mawgan Porth. Proposed by Cllr W Corbett and seconded by Cllr L Mosley and it was resolved to object.
	С		To consider planning applications received before meeting
		i	PA23/00270/PREAPP. Ms Kate Hersey. Pre-application advice for the Demolition of existing house and construction of 2 (No.) duplex houses above basement parking. Chyvounder Trenance Mawgan Porth TR8. It was resolved to issue a response to the Case Officer, Samuel Fuller citing recent appeal decision at adjoining site.
		ii	PA23/01648. Applicant Mr and Mrs McCutcheon. Proposal: Replacement dwelling with
		''	associated landscaping. Location: Fair Rising Trenance Mawgan Porth. Extension applied for
			due to late notice and confirmed. The item was deferred until April meeting.
		iii	PA23/01662 . Application for Prior Approval for Demolition of twenty former accommodation buildings - Secretary of State for Defence. Land At Former Accommodation Block R A F St Mawgan St Mawgan TR8 4HP. The Parish Council had not been consulted but noted the inclusion in the Local Planning Authority weekly list.
			PA22/11204. Applicant MOKD Ltd. Proposal: Demolition of existing terrace of three
			dilapidated cottages, and construction of replacement dwellinghouse, including covered
			carport, detached garage, shed, shower changing room, vehicular parking and turning area,
		iv	external softlandscaped garden amenity areas, hot tub, and wider site ecological and
			biodiversity improvements. Location: Old Coastguard Cottages Mawgan Porth Hill Mawgan
			Porth. Application received 8 th March and extension of time requested until April meeting.
	d		To note Advice and Decisions by Cornwall Council:
			PA23/00036 Decided not to make a TPO (TCA apps) Applicant: Kate Geall. Proposal: Works to
		i	trees in a Conservation Area, namely, one middle mature Oak - crown reduction and re- balancing. Location: Langweath House Lanvean St Mawgan TR8 4EY. Noted.
	е		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. To
			continue to press for outstanding cases to be progressed.
032/23			WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	а		Amenities:
			BT box & Bus shelter refurbishment & formal noticeboard at Carloggas. SMEG submitting re-
	i		evaluation of works required to both and details to be available for May meeting.
			Toilets – analysis for recent Legionella sample. All satisfactory. Certificate received.
		ii	Door handle repaired.
			Burial Ground – Review of Regulations to include General regulations relating to items of
		iii	memorabilia and Christmas wreaths (all areas of the cemetery). It was resolved to approve with the aim being to maintain the graveyard appropriately. Proposed by Cllr L Mosley and

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		seconded by Cllr S Karkeek and it was resolved to purchase a noticeboard in the sum of £910 +vat in which to display notices at the cemetery.
		Community Noticeboard Trevarrian – to agree to purchase in the sum of £910+ VAT and to
	iv	,
	IV	have sited next to Parish Council Noticeboard. Proposed by Cllr L Mosley and seconded by Cllr
		C Tyson it was resolved to approve. Playing Field/playground – to approve RoSPA Playground Inspection circa £75+VAT. Proposed
	V	by Cllr W Corbett and seconded by Cllr K Mullard and it was resolved to approve.
		Bus Shelter Valley Road, Mawgan Porth broken bench fix in the sum of £350 +VAT. Action: to
	vi	discuss alternative solution.
١.		Transport and Rights of Way – Action : Clerk to report overgrown hedge opposite Porth Farm
b		Cottages to Highways.
		Footpath post installation – Clerk has received two offers to install posts at a cost when
		required. Currently in communication with Countryside Access regarding repairs to stiles
	i	within Parish and footpath post on route 409/9/1 near Tolcarne Merrock. Footpath post on
		route 409/23/1 (nr Trembleath) to be installed by Cormac due to underground services.
		Awaiting bridleway plates for 409/22/1.
		Community Chest Highways Scheme Double Yellow Lines St Mawgan. Withdrawn as 17m
	ii	stretch requested was not deemed viable by Highways design team without additional lines on
		bridge, by toilet and playing field gates.
	iii	Permitted Parking confirmed within Highway Limits at Carloggas. Illegal disabled parking sign
	""	removed.
		Speed Posts – to approve supply and fit of 3 number posts in the sum of £1,809.76 + VAT: on
		approach to Trenance from Carnewas, down Mawgan Porth Hill below the Riviera
	iv	development on right hand side and Arla triangle. Proposed by Cllr S Karkeek and seconded by
	'	Cllr L Mosley and it was resolved to approve.
		The Parish Council was pleased to hear the Gateway at Trevarrian has been installed after a co-
		ordinated effort between residents, parish council and highways.
		Maladyke Signage. If no response received to the Parish Council letter sent in January
	٧	highlighting historic use of path and request to remove the signage, the matter be put in the
		hands of Countryside Access to investigate.
	vi	To note road closure intention - Location: Road from Five Lanes to Trevenna Cross. St Mawgan
		Timing: 8th May 2023 to 26th May 2023 (24 hours). Noted.
	vii	To note road closure intention – Location: Trevenna Cross to Higher Tolcarne
		Timing: 22nd May 2023 to 23rd June 2023 (24 hours). Noted.
	viii	Bridge Damage on Valley Road. Extensive damage reported to Structures Team at Highways
		and will be repaired when a Cormac package can be put in place in the new financial year.
С		Beach and Environment –
		Beach Clean Meeting Feedback (previously circulated). The previous season's contractors'
	l i	efforts to recycle and reuse where possible helped to reduce the cost of non-recyclable waste
		from the beach. Their effort and dedication were without question and much appreciated.
		Mawgan Porth Accessible Entrance Additional Recycling Bin – to approve in the sum of
	ii	£428.07 + VAT. Proposed by Cllr L Mosley and seconded Cllr G Williams and it was resolved to
		approve.
		Neighbourhood Plan – 237 questionnaires received: paper and online. Analysis undergoing.
d		Housing Needs Survey Link was not working and been reported. Consultants sought for the
		next steps of the plan. Funding required.
е		St Mawgan Community Hall – letter of thanks received from Paul Roberts. Work started on
		guttering around building and quotes required for external works. Grants to be applied for.
		Small Holding and Allotments Act 1908 – The Clerk reported that there are six names on file
f		which brings with it a requirement under section 23 of the Small Holdings and Allotments Act
'		1908, to provide a sufficient number of allotments and to let them to persons residing in its
		area who want them. Action: Clerk to put a request in Dreckly for an appeal for land.

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	, o		Maintenance Contract – to approve pre contract cut of Playing Field and Burial Ground in the sum of £280 + VAT. Proposed by Cllr W Corbett and seconded by Cllr D Carter and it was resolved to approve.					
	g		The Clerk reported that the Contract commenced on 7 th March. The Bins on the playing field					
033/23			have no key to open. Action: Cllr D Carter offered to source. REPORTS FROM MEETINGS:					
000,20			Community Network Partnership – Watergate Hill Sprint. Featured in Cllr P Wills report and					
		i	below. Parish Clerk to forward all the points raised by the Parish Council to Helen Fincham, Community Network Partnership, for her records.					
		ii	Public Consultation for Watergate Hill Sprint. Attendance: four parish councillors, Cornwall Councillor John Fitter and one member of the public attended.					
034/23			To note and discuss (if appropriate) the correspondence received since the last meeting and					
			any associated actions and expenditure:					
			Cllr W Corbett left the meeting at this juncture					
		i	Run To The Sun Event May 2023 – Carnanton Estate Licence Application. One report of concern, other councillors had only heard favourable comments.					
			Cllr W Corbett returned to the meeting					
		ii	Resident raised concerns of validity of white caravan at Rose Meadow.					
		iii	Light pollution – preservation of dark skies. Streetlights on private roads in Trenance. Action: Clerk to contact Highways to see who is responsible.					
035/23			FINANCE and LEGISLATION:					
	а		To note any income received: Bank Interest £22.90, VAT repayment £3274.98, Burial ground fee Tadros-Attalla Memorial and Kerbstone £262.00. Beach Clean Donation 2023 £500.					
	b		Accounts – To approve invoices for payment via online banking after the meeting (schedule previously circulated to Members). Proposed by Cllr W Corbett and seconded by Cllr K Mullard and it was resolved to approve.					
	С		Annual Grant and Donations					
		i	To consider and approve the annual grant of £500 to support the Mawgan Porth Village Hall. Proposed by Cllr S Karkeek and seconded by Cllr C Tyson and it was resolved to approve.					
		ii	To consider and approve the annual grant of £500 to support the St Mawgan Community Hall. Proposed by Cllr C Mann and seconded by Cllr J Latham and it was resolved to approve.					
		iii	CPRE – Cornwall Branch Annual Subscription – to approve in the sum of £36. Proposed by Cllr W Corbett and seconded by Cllr G Williams and it was resolved to approve.					
		iv	Denzell Downs Community Benefit Fund Application deadline. Clerk highlighted the deadline of 22 March and to tell any local groups to get applications in.					
			Exempt Business: To Resolve to invoke Standing Order 3(d) that in accordance with Public Bodies (admission to meetings (Act 1960 as amended by S100 Local Government Act (LGA) 1972), the press and the public be excluded from the meeting during consideration of the following matters on the grounds that they may involve the likely disclosure of exempt information.					
			There were no members of the public present					
	d		Contracts					
			Beach clean contract 2023. The Clerk had received a quote from the current contractor at the					
		i	same rate as 2022 with possible small bill at the end of the season for unknown additional expense such as bags. Proposed by Cllr D Carter and seconded by Cllr G Williams and it was resolved to accept Beth and Mike Farmer's quote in accordance with Financial Regulations 11.1(d), without competition as the quote represented excellent value for money for the					
			Parish Council as the contractor consistently exceeds the requirements of the Specification of Works for the benefit of parishioners and visitors to the area.					

	ii	Footpath Cutting Contract 2023. In accordance with Financial Regulations 11.1(d), the Clerk
		recommended to the PC that the tender be accepted without competition as the tender
		represented value for money for the Parish Council at the same rate as 2022. Proposed by Cllr
		D Carter and seconded by Cllr L Mosley and it was resolved to approve TP Tree Services Ltd.
036/23		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised
030/23		under this heading). Maladyke signage.
037/23		Close of meeting. 8.05pm

Schedule of Payments

			<u>Minute Ref</u>
Vodafone	Mobile Phone	7.00	
A Hayne	Clerk's Salary & expenses - February	1017.25	
Major Clean (T Roberts)	Toilet Clean contract -February	737.80	
Reef Water Solutions Ltd	St Mawgan toilets water temp, legionella & bacteria checks	146.40	020/23a(ii)
St Mawgan Community Hall	Annual Donation	500.00	035/23(i)
Mawgan Porth Village Hall	Annual Donation	500.00	035/23(ii)
CPRE - Cornwall Branch	Annual Subscription	36.00	026/23(iii)
TP Tree Services Ltd	Pre contract cut playing field and cemetery	336.00	032/23g
		£ 3,280.45	

Date of Next Meeting – Mawgan Porth Village Hall on 12th April 2023 commencing 6.30pm

Chair's signatu	ıre	Wednes	dav 12 th April. 2023

Signed as a true record of the meeting: