

ST MAWGAN-IN-PYDAR PARISH COUNCIL

The **Meeting** of the **Parish Council**
will be held at **St Mawgan Community Hall**
on **Wednesday 13th September 2023** commencing **6.30pm**

AGENDA & SUMMONS

Members of the Public & Press are welcome to attend.

1		To note those present and to receive any apologies:
2		Members' interests
	a	To receive declarations of interest from Members relating to items on the agenda.
	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
3		To receive oral or written reports, and authorise any action
	a	Police Report from PCSO Anita Parry
	b	Cllr Paul Wills
	c	Clerk (circulated prior to meeting).
4		Public Participation
5		Minutes of the Parish Council Meeting
	i	To Resolve that the Minutes of the meeting held on 9th August 2023 are an accurate record and duly signed by the Chair.
6		PLANNING
	a	Pre-App Consultation in accordance with Local Council protocol.
	i	Methodist Chapel, Penpont.
	b	Planning - new applications – to discuss and decide on response to Cornwall Council.
	i	PA23/06525. Applicant Mr May. Proposal: Works to a tree subject to a Tree Preservation Order and in a Conservation Area for Evergreen Oak (T9) - crown reduce to natural growth points all round by 2 metres to maintain canopy shape and reduce risk of branch failures. Location: The Old Rectory St Mawgan.
	ii	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, external soft landscaped garden amenity areas, hot tub, and wider site ecological and biodiversity improvements. Location: Old Coastguard Cottages Mawgan Porth Hill Mawgan Porth.
	iii	PA23/04932. Applicant Ms Kate Hersey. Proposal: Demolition of existing house and construction of two dwellings above basement parking (re-submission of Application No. PA22/07606) Location: Chyvounder Trenance Mawgan Porth.
	iv	PA23/06956. Applicant Mr Roger Old. Proposal: Proposed agricultural building (amended design to PA21/10980). Location: Land North East Of Higher Barn Farm Trevarrian Grid Ref 186754 / 65680
	v	PA23/07009 Applicant Mr Jim Barlow. Proposal Certificate of lawfulness for proposed use: Confirmation of commencement of works in relation to decision notice PA20/03852 Location Merlin Golf Club Access To Merlin Golf Club Mawgan Porth Newquay Grid Ref 186154 / 67683
	c	To consider planning applications received before meeting
	d	To note Advice and Decisions by Cornwall Council:
	i	PA23/04954 APPROVED Applicant: Mr N Plant

	ii	PA23/04597 APPROVED Applicant: Rachel Edwards
	iii	PA23/00987/PRE Closed - advice given Location: Hylton. Proposal 5 DAY NOTICE FORM Exception notice for works to fell tree.
	iv	PA23/03816 Prior approval not req'd (AF/TEL/DEM) Applicant:- Verity Biddick. Location:- Trevedras Farm St Mawgan
	e	To note Advice and Decisions by Cornwall Planning Committee
	f	To note Advice and Decision by Planning Inspectorate
	g	5 day-Protocol for Local Councils
	h	To discuss planning enforcement issues – to refer any new issues and updates – if any
8		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities
	i	Burial Ground – to note environmental legislation regarding excess soil post burial
	ii	Burial Ground - to note Burial ground Interment of Ashes: McVey 11 th August
	iii	Bin emptying at Cemetery – to approve M Farmer at (£5 per week) £260 per annum.
	iv	Application for S106 monies for open spaces update
	v	BT Phone Box and Bus Shelter, Carloggas – to receive a quote for works
	vi	Ride on Mower Disposal
	b	Transport and Rights of Way:
	i	Newquay and St Columb CNP Highways Scheme - Year 3 Tranche Open for Expressions of Interest - Deadline 9th October 2023
	c	Beach and Environment:
	i	Beach Clean donations received to date
	d	Neighbourhood Plan – report circulated prior to meeting.
9		REPORTS FROM MEETINGS:
10		To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	i	Footpath 409/7/1
	ii	Bier Shed
	iii	Airport response to waiting times and Long Lane parking
11		FINANCE and LEGISLATION:
	a	To note any income received: Bank Interest £33.36, Burial Ground Fees - McVey £99, O'Connor £44, Precept £21,875.00, Locality grant (Neighbourhood Plan) £4, 810.
	b	Clerk's Laptop – to approve purchase of replacement HP Laptop in the sum of £599 inc VAT.
	c	Limited Assurance Review for the year ended 31 March 2023 Conclusion of Audit
	i	Section 3 – External Auditor's Report and Certificate 2022/23
	ii	Notice of Conclusion of Audit
	iii	External Auditor Invoice – to approve in the sum of £378.00 including VAT
	d	Parish Defibrillators – to approve (retrospectively) invoices for St Mawgan PO & Stores and Merrymoor Inn in the sum of £600 (August Schedule).
	e	Accounts – To approve invoices for payment via online banking after the meeting including National Insurance (schedule previously circulated to Members).
	f	Clerk/RFO Annual Appraisal and Performance Review.
12		Toilet Cleaning Contract
13		Budget 2024/25 considerations
14		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading).
15		Close of meeting.

Angela Hayne, Clerk

6th September 2023