

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 October 2023 at 6.30pm

Members welcomed Mawgan Porth Surf Life Saving Club who gave a presentation prior to the meeting

115/23		To note those present and to receive any apologies: Present: Chair, Cllr L McKenzie, Cllrs W Corbett, K Mullard, C Mann, S Karkeek, C Tyson & J Latham and 0 members of the public. In attendance: Clerk, Angela Hayne and Cornwall Councillor Paul Wills. Apologies received from: Cllrs T Abell, J McLuskie, D Carter & G Williams
116/23		Members' interests
	a	To receive declarations of interest from Members relating to items on the agenda. Cllr W Corbett 6b(i), Cllr C Tyson 6g(i), Cllr L McKenzie 11(d).
	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
117/23		To receive oral or written reports, and authorise any action
	a	Police Report from PCSO Anita Parry - none
	b	Cllr Paul Wills – circulated after the meeting and available on the Parish Council website.
	c	Clerk (circulated prior to meeting). In addition: To approve M Perkins invoice for setting up laptop and transfer of files £105. It was proposed, seconded and it was resolved to approve.
118/23		Public Participation – there were no members of the public present.
119/23		Minutes of the Parish Council Meeting
	i	To Resolve that the Minutes of the meeting held on 13th September 2023 are an accurate record and duly signed by the Chair. It was proposed, seconded and resolved to approve and duly signed by the Chair.
120/23		PLANNING
	a	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	PA23/06617. Applicant Mr & Mrs Dominic & Katherine Luxton. Proposal: Construction and installation of ground mounted solar pv panel array consisting of black solar panels, ground mount system, inverter and batteries. Location: Wayside Mawgan Porth TR8 4BL. It was proposed, seconded and resolved no objection.
		Cllr W Corbett returned to the meeting
	ii	PA23/07479. Applicant Mr James Hood. Proposal: Work to Tree Subject to a Tree Preservation Order - Coppice T1 (Ash- Fraxinus Excelsior) to a height of 200mm above ground level. T1 is showing significant signs of bacterial canker and hollowing of main stem, limbs of up to 100mm diameter within crown are dead and pose hazard to public footpath and garden below. Location@ Footprints Winsor Lane St Mawgan. It was proposed, seconded and resolved no objection.
	iii	PA23/04074. Applicant: Mr and Mrs Holmes. Proposal: Erection of first floor extension to existing bungalow and to existing garage. Location: Shore Leas Mawgan Porth Hill Mawgan Porth. It was proposed, seconded and resolved no objection.
	iv	PA23/06535. Applicant: Mr Alex Cole Gluvian Growers Ltd. Proposal: Construction of an Agricultural Building to provide livestock housing, cattle handling facilities and fodder storage. Location: Land Southeast of Daymans Farm Daymans St Mawgan. It was proposed, seconded and resolved to defer until the information requested by Natural England is available.

	v	PA23/07818. Applicant: Mr Will Howard. Proposal: Works to trees in a Conservation area (TCA) fell identified tree as obstructing house build. Replant replacement to mitigate. Location: Lanvean Cottage Lanvean St Mawgan. A delegated response was sent ahead of the meeting highlighting that in the Parish Council's view, the correct mechanism for the removal of this tree is via a Section 73 application to vary the approved plans rather than a 'tree works application' to fell the tree.
	vi	PA23/06816. Applicant: Mr Raoul Fraser Lovat Parks Ltd. Proposal: Variation of Condition 1 of Application No. 4/75/1359 dated 17th December 1975 (the use of land as a camping/caravan site for 80 tents/touring caravans with a maximum of 22 touring caravans to be allowed on the site at any one time). Location: Sun Haven Holiday Park Mawgan Porth. It was proposed, seconded and resolved to object. Members felt that to legitimise the site a new, full planning application should be submitted and not through a Section 37 mechanism.
	c	To consider planning applications received before meeting
	i	PA23/08041. Applicant Mrs Claire Cahoon. Proposal: Works to trees subject to a Tree Preservation order include fell, removal of 38 small - medium Leylandii (G1). Location: Lobbs Cottage Lanvean St Mawgan. It was proposed, seconded and resolved no objection to the removal of non-native species but recommend be replaced with native species.
	d	To note Advice and Decisions by Cornwall Council:
	i	PA23/00941/PRE-Closed - advice given. Location:10 Gwel An Mor Mawgan Porth TR8 4DW.
	ii	PA23/06525 APPROVED: Location: The Old Rectory. Works to Trees.
	iii	PA23/01662 Prior approval not req'd (AF/TEL/DEM) Location: Land at Former Accommodation Block R A F St Mawgan St Mawgan Cornwall TR8 4HP. Noted.
	iv	PA23/06417 S52/S106 and discharge of condition apps. Location: Land SE Of Lilac Cottage Higher Tolcarne St Columb TR9 6DD. Noted.
	v	PA23/02754 Prior approval not req'd (AF/TEL/DEM) Location: Barn to SE Of Retorrick Mill St Mawgan TR8 4BH. Noted.
	e	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
		Cllr C Tyson left the meeting at this juncture
	i	PA23/03372 Magic Cove, Mawgan Porth. To note delegated decision submitted calling the proposal to Cornwall Council Planning Committee with Cornwall Councillor Paul Wills support.
		Cllr C Tyson returned to the meeting
	h	To discuss planning enforcement issues – to refer any new issues and updates – if any
	i	One new case confirmed, and one new complaint referred to enforcement department.
121/23		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
		Cllr L McKenzie left the meeting at this juncture and Cllr C Tyson took the Chair for the next item.
	a	Amenities – to approve 1. purchase of St Mawgan Community Hall Post box £30 and lettering in the sum of £24. 2. South West Water Bill true reading £912.74. Proposed, seconded and resolved to approve.
		Cllr L McKenzie returned to the meeting and took the Chair.
	i	Cemetery bins – to approve payment to Mike Farmer of £62.50 for bin emptying (12 weeks to end of September 2023). The Parish Council wished to extend grateful thanks to Mr Farmer for emptying and tidying the area around the bins, which is much appreciated.
	ii	Playground – to approve replacement swing brackets - 8 in total (Two sets of double swings, one with flat seats & one with cradle seats). Quote not received to date. Defer to a future meeting.
	iii	Application for S106 monies for open spaces update – Clerk to enquire whether S106 monies can be used for to help the set-up of Mawgan Porth Surf Life Saving Club
	iv	BT Phone Box and Bus Shelter, Carloggas – to receive a quote for works. Quote not available. A defibrillator was suggested as an eventual use for BT Box at Carloggas. Action:

		Clerk to approach existing supplier, Duchy Defibrillators for costings to provide, maintain and service and to report back at November meeting.
	v	Ride on Mower Disposal – preparations to get mower ready for advertising were recommended by Cllr Corbett.
	b	Transport and Rights of Way:
	i	Footpath posts and signs: to approve 409/4/1 replacement footpath plate and 409/10/1 new post installation. Plus, post required on footpath 409/26 at Trevenna Cross. It was proposed and resolved , and it was approved. Action: Clerk to seek make arrangements for work to be completed.
	ii	Newquay & St Columb Community Network Partnership Year 2 – Consultation. Proposal: Waiting restrictions - Mawgan Porth Hill; B3276 between Bedruthan Steps and Mawgan Porth Hill; St Eval Road; and Road from Mawgan Porth Hill to Mawgan Porth Holiday Park. Noted.
	c	Beach and Environment. Action: on behalf of Members, the Clerk to extend grateful thanks to the Farmer family for their dedication and diligence in clearing the beach this past season.
	i	Beach Clean donations received to date £3610.00. The Clerk reported that a further donation request letter has been circulated to businesses in the hope of gaining half of the beach clean costs covered as in previous years.
	d	Neighbourhood Plan – report circulated prior to meeting.
	e	St Mawgan Community Hall – To report on Meeting held 20 th September.
122/23		REPORTS FROM MEETINGS:
	i	Cornwall Airport Newquay Consultative Forum attended by Cllr D Carter. Report circulated prior to meeting.
123/23		To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	i	D Day 80 6 June 2024. Noted.
	ii	Earthworks Nr St Roche. Unauthorised engineering works have been brought to the attention of the Parish Council.
	iii	Proposed Telecommunications Upgrade at existing mast Newquay Airport, St Mawgan, TR8 4RQ (CS24153221). Noted. Clerk to thank for notification.
124/23		FINANCE and LEGISLATION:
	a	To note any income received: Bank Interest £42.16, Burial Fees: £144 Prowse Kerbstone Permission, £328.00 J Wills Re-open of purchased grave. Noted.
	b	Data Protection Licence Annual Renewal – to approve in the sum of £35. Proposed, seconded and resolved to approve.
	c	Scribe Annual Licence – to approve in the sum of £414.72 inc VAT. Proposed, seconded and resolved to approve.
		Cllr L McKenzie abstained from the next item and Cllr C Tyson took the Chair
	d	Accounts – To approve invoices for payment via online banking after the meeting including National Insurance (schedule previously circulated to Members). Proposed and seconded and resolved to approve.
		Cllr L McKenzie took the Chair
125/23		Donation and Grants
	i	Remembrance Wreath. Proposed, seconded and resolved to approve the purchase of wreath with donation to the value of £75.
	ii	Christmas Lights – no further information.
126/23		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading).
127/23		Close of meeting. 19:43pm

Schedule of Payments
See Below

Name	Details	Total	Minute reference
Vodafone	Mobile Phone & Tablet September	22.00	
Biffa	Beach Waste Collection	62.94	
Information Commissioner's Office	Data Protection Fee	35.00	124/23(b)
HMRC	National Insurance Earlier Year Update interest 18/19	44.60	124/23(d)
A Hayne	Clerk's Salary & Expenses	1024.24	
HMRC	Employer's National Insurance Contribution September	22.08	
Mike Farmer	Beach Clean September & cemetery bin emptying	1412.50	121/23a(i)
Major Clean (T Roberts)	Toilet Clean contract + playing field bin empty -Sept	769.67	
Reef Water Solutions Ltd	St Mawgan toilets September water temp checks	21.60	
TP Tree Services Ltd	Maintenance Contract - September	1400.00	
L McKenzie	Post Box	54.00	121/23 a(1)
Scribe	Accounts System Renewal 2023	414.72	124/23c
Mark Perkins	Set up Clerk's Laptop inc transfer of files and apps	105.00	117/23c
Pennon Water Services Ltd	Water services at St Mawgan Toilets true reading Mar 2022 - 18 Sept 2023	912.74	121/23a(2)
	Total	£6,301.09	

Date of Next Meeting – St Mawgan Community Hall on 8th November 2023 commencing 6.30pm

Signed as a true record of the meeting:

Chair's signature Wednesday 8th November 2023