

# 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 8<sup>th</sup> November 2023 at 6.30pm

**CANCELLED** Message not received until 5.30pm **Prior to the meeting at 6pm**

**A presentation from Clean Earth regarding the repowering of the existing Bears Down Wind Farm**

128/23			<p><b>To note those present and to receive any apologies:</b> Chair, Cllr L McKenzie, Vice Chair Cllr D Carter, Cllrs K Mullard, T Abell, S Karkeek, C Tyson, W Corbett, G Williams, J McLuskie, and J Latham.</p> <p>Apologies received from Cllr C Mann.</p> <p>In attendance: Parish Clerk, Angela Hayne, Cornwall Councillor P Wills.</p> <p>3 members of the public.</p>
129/23			<b>Members' interests</b>
	a		To receive declarations of interest from Members relating to items on the agenda. Cllr S Karkeek 7b(v), Cllr W Corbett 7b(v), Cllr G Williams 7b(iii), 7d(v) and 11d(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
130/23			<b>To receive oral or written reports, and authorise any action</b>
	a		Police Report from PCSO Anita Parry: 1. Burglary dwelling. 2. Harassment 3. Criminal damage. Noted.
	b		Cllr Paul Wills – full report available on the website under November meeting minutes I attended a meeting to discuss SN03: Trenance to St Mawgan, Mawgan Porth – No Waiting at Any Time (NWAAT). Changes are likely to be implemented sometime between February of 2024 and the start of the summer season 2024.
	c		Clerk (circulated prior to meeting).
131/23			<b>Public Participation</b>
	i		Sarah Howie in respect of item 7b(iii) <b>PA23/06031</b>
	ii		Rebecca Whittington in respect of item 7b(v) <b>PA23/07950</b>
132/23			<b>Minutes of the Parish Council Meeting</b>
	i		To Resolve that the Minutes of the meeting held on <b>11<sup>th</sup> October 2023</b> are an accurate record and duly signed by the Chair.
133/23			<b>Draft Budget Proposal 2023/24</b> – to review and discuss budget prior to setting the precept for 2024/25 at December meeting (details circulated prior to meeting).
134/23			<b>PLANNING</b>
	a		Pre-App Consultation in accordance with Local Council protocol.
	b		Planning - new applications – to discuss and decide on response to Cornwall Council.
	i		<b>PA23/06535.</b> 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. Awaiting further information from Natural England. It was proposed and <b>resolved</b> to defer to December as awaiting sight of Natural England's response to the proposal.
	ii		<b>PA23/07983.</b> Applicant Mr Jonathan Parry. Proposal: Erection of a free-standing timber garden room. Location: Pebbles 9 Gwel An Mor Mawgan Porth. It was proposed and <b>resolved</b> no objection.
			<b>Cllr G Williams left the meeting at this juncture</b>
	iii		<b>PA23/06031</b> Applicant: Ms Sarah Howie. Proposal: Outline planning permission with some matters reserved (appearance, landscaping, layout and scale) for construction of one dwelling. Location: The Lodge Trevenna Cross St Mawgan. It was proposed and <b>resolved</b> to object.

		<b>Cllr G Williams returned to the meeting</b>
	iv	<b>PA23/08594.</b> Applicant Mr Mark Archer. Proposal: Works to trees in a conservation area (CA), works include 1. Monterey Pine 2. Silver Birch Whole crown reduction on both trees and removal of dead wood from the Monterey Pine. Both trees will be reduced in height by approximately 2m maximum. Location: 3 Lanherne Avenue Carloggas St Mawgan. To be decided by delegated authority potentially ahead of the meeting, therefore a Parish Council delegated response was sent prior to the PC meeting. Noted.
		<b>Cllrs S Karkeek and W Corbett left the meeting at this juncture. Cllr Paul Wills left the meeting.</b>
	v	<b>PA23/07950.</b> Applicant Ms Rebecca Whittington Thriving Ecosystems Ltd. Proposal: Outline planning application for two new sustainable dwellings with access reserved. Location: Land Adjacent Garden House St Mawgan. It was proposed and seconded and it was <b>resolved</b> to object.
		<b>Cllrs S Karkeek and W Corbett returned to the meeting.</b>
	vi	<b>PA23/08529.</b> Applicant Mr & Mrs Mark & Jennifer Hampson. Proposal Variation of Condition 2 (approved plans) of Application No. PA23/00131 dated 16th March 2023 (Rear single storey extension with balcony terrace). Location: Gweal Lanvean St Mawgan. It was proposed and seconded and it was <b>resolved</b> no objection.
	vii	<b>PA23/06816.</b> Applicant: Mr Raoul Fraser. Proposal: Please refer to Planning Statement - Variation of Condition 1 of Application No. 4/75/1359 dated 17th December 1975 to allow caravans and tents to be occupied for holiday purposes all year-round Location: Sun Haven Holiday Park Mawgan Porth TR8 4BQ. It was proposed and seconded and it was <b>resolved</b> to restate the previous objections.
		<b>There were no members of the public at this time.</b>
	viii	<b>PA23/08737.</b> Applicant: Mr & Mrs D & J Taylor. Proposal: Certificate of Lawful Development for an Existing Use of a small triangular piece of land as domestic curtilage/garden land. Location: New Farm St Mawgan. It was proposed and seconded and it was <b>resolved</b> to defer pending further information.
	ix	<b>PA23/08775.</b> Applicant Mr & Mrs D & J Taylor. Proposal Certificate of Lawful Development for an Existing Use of a small rectangular piece of land as domestic curtilage/garden land Location New Farm St Mawgan Newquay Cornwall. It was proposed and seconded and it was <b>resolved</b> to defer.
	x	<b>PA23/08645.</b> Applicant Mr Will Howard. Proposal: Variation of Condition 6 of Application No. PA22/04187 dated 9th December 2022 (Extension and restoration of cottage) Location: Lanvean Cottage Lanvean St Mawgan. It was proposed and seconded and it was <b>resolved</b> to request further information from the planning officer.
	c	To consider planning applications received before meeting
	i	<b>PA23/07697.</b> Applicant Mr and Mrs O'Hickey. Proposal: Replacement dwelling and associated works Location Lanherne Heights 1 Tredragon Close Mawgan Porth. Gemma Old Case Officer. Ext of time applied for to enable defer until December. It was proposed and seconded and it was <b>resolved</b> to defer to the December meeting.
	ii	<b>PA23/08724.</b> Applicant Mr Mike Moreland. Proposal: Rear extension, internal renovations and gable extensions. Location: Sandy Beach House Mawgan Porth Hill Mawgan Porth. It was proposed and seconded, and it was <b>resolved</b> to defer to the December meeting.
	d	To note Advice and Decisions by Cornwall Council:
	i	<b>PA23/06956 APPROVED.</b> Noted
	ii	<b>PA23/07009 Granted</b> (CAADs, PIPs and LUs only). Noted.
	iii	<b>PA23/07479 APPROVED.</b> Noted.
	iv	<b>PA23/08729 Closed - advice given.</b> Noted.
		<b>Cllr G Williams left the meeting at this juncture</b>
	v	<b>PA23/03171 –</b> Trevenna cross revised plans to discuss. It was proposed, seconded and <b>resolved</b> to ask the case officer to explain the classification of the proposal.
		<b>Cllr G Williams returned to the meeting</b>
	vi	<b>PA23/05352 APPROVED.</b> Noted.

	vii	<b>PA23/06617 APPROVED.</b> Noted.
	e	To note Advice and Decisions by Cornwall Planning Committee
	f	To note Advice and Decision by Planning Inspectorate
	i	To note the submission of representation PINS REF: APP/D0840/W/23/3323906. Noted.
	g	5 day-Protocol for Local Councils
	h	To discuss planning enforcement issues – to refer any new issues and updates – if any. Update received.
135/23		<b>WORKING GROUPS</b> - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities – to approve invoice for removal of storm damaged tree £120 inc VAT. It was proposed and it was seconded, and it was <b>resolved</b> to approve. Thanks to Cllr George Williams and Mike Farmer, the Information Board that was damaged in the tree fall, was repaired to good effect.
	i	Playground – to approve replacement swing brackets. Deferred to a future meeting to consider other options of replacement parts.
	ii	Application for S106 monies for open spaces update – The Clerk reported that a response from the Open Space Team is still awaited to consider whether S106 Riviera development monies can be used for Mawgan Porth Surf Lifesaving Club.
	iii	BT Phone Box, Carloggas - defibrillator quote. The Clerk reported that Duchy Defibrillators to undertake an electricity survey at the site on Saturday 11 <sup>th</sup> November.
	iv	Bus Shelter, Carloggas – not discussed.
	v	Ride on Mower Disposal – Mower to get sale ready with a view to dispose in the New Year.
	vi	Burial Ground Commonwealth War Graves Sign Invitation – to approve offer of signs at St Mawgan Cemetery commemorating 3 war graves (1 of which outside of wars). It was proposed and seconded and it was <b>resolved</b> to approve.
	vii	Public Toilets Vandalism – to consider CCTV on site. It was proposed, seconded and it was <b>resolved</b> to pursue for both the public toilets and St Mawgan Community Hall. Toilet Contractor – best wishes were extended following injuries sustained in a recent traffic accident.
	viii	Closed Churchyard – The Clerk reported that preparation of the Closed Churchyard will be undertaken by the Maintenance Contractor prior to Remembrance Sunday. Noted.
	ix	Memorial Permission – to approve the proposed memorial for the late Bill Hewitt (circulated prior to the meeting). It was proposed, seconded and it was <b>resolved</b> to approve
	b	Transport and Rights of Way:
	i	<b>To note - Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic</b> Location: Path to rear of Bedruthan Steps Hotel, Tredragon Road, Mawgan Porth Timing: 30th October 2023 to 30th November 2023 (24 hours). Noted.
	ii	Mobile Speed Sensor Data Management – The Clerk reported that Nick Shield has kindly accepted a request to manage and give interim short reports of the statistics of traffic speed through the 4 sites in the Parish. Noted.
	iii	Signs – It was reported that the sign for Little Carloggas sustained car damage and the second requiring replacement. Graffiti on Highway Signs noted at the airport road t- junction, and on a no stopping sign. <b>Action:</b> Clerk to report all to Highways.
	iv	Parked cars on footpath on the corner opposite pitch and putt Mawgan Porth. <b>Action:</b> Clerk to check whether are highway owned or landowner curtilage.
	c	Beach and Environment: Storm report - blue RNLi cable and exposed gabion wire reported to CC Beach Ranger. Clerk to report the old Restormel Dog sign propped at the sand dunes to the Beach Ranger/Public Protection Team on the grounds of safety.
	i	Beach Clean donations received to date £3710. The Clerk reported that donations are still awaited from some businesses. The shortfall in relation to half costs is currently £658.
	d	Neighbourhood Plan – report circulated prior to meeting. Meetings are now being held in the back room at St Mawgan Community Hall.

		To approve purchase of Parish Online subscription £81 + VAT. It was proposed, seconded and it was <b>resolved</b> to approve.
	e	St Mawgan Community Hall (report circulated prior to meeting). New community members welcomed at the November meeting.  Review of works at the Hall: Boiler was serviced at the end of October, works to oil tank surround; ramp has been created at the front of the building and new railings will be installed once the concrete has settled; storage solutions sought; flat roof replacement, soffits and barge boards, repointing due to commence in November (the Denzell Downs Community Grant funding - £7,000, will go towards these improvements). Another successful coffee morning held on November 4th. Well attended and raised £44 for hall funds. Next one planned for December 2 <sup>nd</sup> .
136/23		<b>REPORTS FROM MEETINGS:</b>
	i	Cornwall Flood Forum attended by Cllr G Williams – report circulated prior to meeting. Making Space For Sand new website. <b>Action:</b> The possibility of the creation of a Community Emergency Plan to be explored.
	ii	Community Network Partnership attended by Cllr D Carter discussing the No Waiting at Any Time proposal at Mawgan Porth and works to prevent parking opposite Tredragon road.
137/23		<b>To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:</b>
	i	Parking on bridge/ramp to ford opposite St Mawgan school. <b>Action:</b> Clerk to apply to Community Highways Budget for Keep Clear lines. Signage option also to consider. Reported to PCSO Anita Parry.
	ii	Tent on Dark Lane footpath. The Clerk reported that a Cornwall Council case has been raised that seeks to safeguard the vulnerable individual.
	iii	Cemetery Reserved Burial Plots Marked – The Clerk had received a request from the Sexton that all new reserved plots are marked to save mistake of digging wrong grave. Drew Memorials can supply slate marker with initials on for all new reserved grave spaces at a cost of £40 per marker. The Clerk suggested passing the cost on to the purchaser of the grave space and incorporated into burial fee charges. Markers to be placed under the grass to allow cutting. It was proposed, seconded and it was <b>resolved</b> to approve. <b>Action:</b> Burial Fees to be updated accordingly.
138/23		<b>FINANCE and LEGISLATION:</b>
	a	To note any income received: Bank Interest £41.59p, Beach Clean Donations £100, Community Infrastructure Levy Receipt £13,688.98. The Clerk reported VAT had been claimed 19/03/23 – 30/09/23 and received on account in the sum of £4,419.56.
	b	Budget monitoring first half of year – to accept and Chair to sign (circulated prior to meeting). Proposed and it was seconded, and it was <b>resolved</b> to approve
	c	Accounts – To approve invoices for payment via online banking after the meeting (schedule previously circulated to Members). It was proposed, seconded and it was <b>resolved</b> to approve.
		<b>Cllr G Williams abstained from item 11d(i)</b>
	d	Running Costs – to approve payment in December.
	i	Church Clock Maintenance 2023 - £300. It was proposed, seconded and <b>resolved</b> to approve.
	ii	Fountain Cleaner 2023 - £50. It was proposed, seconded and <b>resolved</b> to approve.
	iii	Memorial Cleaning 2023 - £50. It was proposed, seconded and <b>resolved</b> to approve.
	iv	Dreckly Community Magazine £100 donation - It was proposed, seconded and <b>resolved</b> to include in running costs.
	e	Polices including Standing Orders and Financial Regulations – to review. The Clerk had undertaken a review on National Association of Local Councils website and there were currently no new updates to model documents to consider.
139/23		<b>Schedule of 2024 Parish Council Meetings</b> – to approve. It was proposed, seconded and it was <b>resolved</b> to approve. Dates to be published on the Parish Council website.

140/23		<b>Notice of items for the next Agenda:</b> (note – no decisions can be taken on any item raised under this heading). 1. Clerk’s Salary. 2. Emergency Flood Forum
141/23		<b>Close of meeting. 8.12pm</b>

## Schedule of Payments

<u>Name</u>	<u>Details</u>		Minute ref
Vodafone	Mobile Phone & Tablet October	22.00	
Biffa	Beach Waste Disposal - collected by Direct Debit 26 November	10.56	
A Hayne	Clerk's Salary -October & Expenses inc RBL Wreath & Donation	1088.91	125/23(i)
HMRC	Employer's National Insurance Contribution October	22.08	
Major Clean (T Roberts)	Toilet Clean contract -& Playing Field Bin Empty	757.42	
Reef Water Solutions Ltd	St Mawgan toilets October water temp checks	21.60	
TP Tree Services Ltd	Maintenance Contract - Oct including storm damaged tree removal	1092.00	135/23(a)
SMASH	Grant Donation King's Coronation Event	500.00	022/23(ii)
Mr P Young-Jamieson	Playing Field Rent 2023	100.00	
Eddyvean Printers	Photocopying for Neighbourhood Plan	9.70	
		<b>£3,624.27</b>	

**Date of Next Meeting – Mawgan Porth Village Hall on 13<sup>th</sup> December 2023 commencing 6.30pm**

Signed as a true record of the meeting:

Chair’s signature ..... Wednesday 13<sup>th</sup> December 2023