

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 December 2023 at 6.30pm

Prior to the meeting at 6pm, a presentation was given by Clean Earth regarding the repowering of the existing Bears Down Wind Farm

142/23			To note those present and to receive any apologies: Cllr L McKenzie, Chair, Cllrs W Corbett, T Abell, K Mullard, C Tyson, J McLuskie, J Latham and G Williams Apologies received from: Cllrs S Karkeek, C Mann & D Carter and Ward Councillor P Wills In attendance: Clerk, A Hayne and 2 members of the public.
143/23			Vacancy in office of Councillor in the Trenance Ward. Vacancy to be filled by co-option, as provided for by Section 89(3) of the Local Government Act 1972. St Mawgan-in-Pydar Parish Council having advertised the vacancy on the noticeboard, website and invited interested applicants to contact the Clerk, had two interested in the vacancy. Both introductory statements had been circulated prior to the meeting. One candidate was unable to attend the meeting, but a statement was read out by the Clerk. In a closed session of the Parish Council without the public present, members considered the candidates and, following the discussion, the public were invited back into the meeting before the voting took place. One applicant returned to the meeting for the vote. Nominations called for by the Chair of the Parish Council in alphabetical order 1. John Baxter and 2. Kim Vose. Both were proposed and were seconded separately. With an absolute majority Kim Vose was elected (a Declaration of Acceptance in Office to be signed at the January meeting). John Baxter was thanked for his application and attendance.
144/23			Members' interests
	a		To receive declarations of interest from Members relating to items on the agenda. Cllr G Williams 8b(x), 8g(iii) and 12d and Cllr K Mullard 8g(ii).
	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
145/23			To receive oral or written reports, and authorise any action
	a		Police Report from PCSO Anita Parry – none received.
	b		Cllr Paul Wills – reported circulated prior to meeting. Available under meetings on Parish Council website.
	c		Clerk (circulated prior to meeting), in addition it was proposed, seconded and resolved to 1. approve Website Maintenance 1 year's support in the sum of £300. And 2. The Chair and Vice-Chair had requested that the Parish Council increase the donation to The Dreckly to include 2022 x £150, 2023 x £150 and subsequent years to appear on running costs as a donation of £150 per year. It was proposed, seconded and resolved to approve. All other covered within the relevant agenda.
146/23			Public Participation - none
147/23			Minutes of the Parish Council Meeting
	i		To Resolve that the Minutes of the meeting held on 8th November 2023 are an accurate record and duly signed by the Chair. It was proposed, seconded and resolved to approve.
148/23			Budget and Precept Setting 2024/25 –
	i		to approve expenditure budget as circulated. It was proposed, seconded and resolved to approve
	ii		to agree the precept for 2024/25. It was proposed, seconded and resolved to approve the precept figure of £45,750.
149/23			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.
	i		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. Still awaiting further information and the item deferred to January.
		During the next item, and with reference to Standing Order 3 f, Jeremy Bradley representing CAD Architects answered questions relating to the application.
	ii	PA23/07697. Applicant Mr and Mrs O'Hickey. Proposal: Replacement dwelling and associated works. Location: Lanherne Heights 1 Tredragon Close Mawgan Porth. It was proposed, seconded and resolved to defer comment so that the architect may supply further visuals showing the proposal from the direction of Mawgan Porth Hill.
	iii	PA23/08724. Applicant Mr Mike Moreland. Proposal: Rear extension, internal renovations and gable extensions. Location: Sandy Beach House Mawgan Porth Hill Mawgan Porth. It was proposed, seconded and resolved no objection.
	iv	PA23/08535. Applicant: Mr Peter Hosegood. The Trustees of Bodmin Padstow & Wadebridge Methodist Circuit. Proposal: Conversion of a disused chapel to a two-bedroom dwelling, change of use from F1 (Chapel) to C3 (Residential). Location: Methodist Church Penpont St Mawgan. It was proposed, seconded and resolved to object due to the impact of additional street parking in an already congested area and the lack of amenity space for the property.
	v	PA23/09238. Applicant: Mr & Mrs D & J Taylor. Proposal: Timber hut (retrospective) used as gym for online classes. Location: New Farm St Mawgan. It was proposed, seconded and resolved to defer until January meeting.
	vi	PA23/09296. Applicant: Mrs Angela Hayne St Mawgan-in-Pydar Parish Council. Proposal: Works to trees in a conservation area (CA), works include Removal of remaining hawthorn (half brought down in storm Babet revealing remaining section to be rotten) and removal of dead Elder - dead. Location: Mawgan-In-Pydar Playing Field St Mawgan. Noted.
	vii	Application PA23/08645. 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 suggested that the tree had already been removed. Action: Clerk to check status with case officer.
	viii	PA23/09241. Applicant: F Curry. Proposal: Two storey side extension to enlarge lounge and create en-suite. Rear extension to create entrance lobby and utility. Enlarge parking area with associated landscaping. Location: Trenalt Trenance Mawgan Porth. It was proposed, seconded and resolved no objection.
	ix	PA23/09612. Applicant Mr Andrew Bales. Proposal: Works to trees within a Conservation Area - felling of Mimosa tree. Location: Greenbank St Mawgan TR8 4EW. Noted
		Cllr G Williams, left the meeting at this juncture
	x	PA23/01329/PREAPP. Applicant. Christopher Williams. Pre-Application advice to keep two bays of the existing barn to store tractors and other farm machinery, currently the barn is split into 5 bays, demolish the other 3 bays to build a new dwelling on the footprint of the 3 bays that have been removed. Location: Land South East of Retorrick Mill St Mawgan TR8 4BH. Noted.
		Cllr G Williams returned to the meeting
	xi	PA23/09656. Applicant: Mr and Mrs C Heritage. Proposal: Proposed erection of a detached double storey dwelling. Location: Beach View Trenance Mawgan Porth. Deferred to January meeting.
	c	To consider planning applications received before meeting
	i	PA23/09533. Applicant NICOLA VICK. Proposal: Redevelopment and extension of existing property to include the addition of a second-floor level with flat roof. Location: Rosteague Mawgan Porth. Deferred to January meeting
	ii	PA23/09628. Applicant Mrs Davina Whiteoak. Proposal: Use of existing one bed annexe accommodation for holiday guests. Location: Trevedras Farm St Mawgan. Deferred to January meeting.
	iii	PA23/09714. Applicant: Mr and Mrs Upton. Proposal: Change of Use of land to provide access and parking area to serve residential dwelling. Location: Bob Tails Trenance Mawgan Porth. Deferred to January meeting.
	iv	PA23/09693. Applicant: Mr and Mrs Terry. Proposal: Extended porch and proposed roof alterations with associated internal works, external landscaping including new vehicular

		access, dropped kerb and parking space. Location: 10 Gwel An Mor Mawgan Porth. Deferred to January meeting.
	d	To note Advice and Decisions by Cornwall Council:
	i	PA23/04074 APPROVED - Shore Leas. Noted.
	ii	PA23/08242 S52/S106 and discharge of condition apps - Alderley. Noted.
	iii	PA23/08041 Decided not to make a TPO (TCA apps) Lobbs Cottage. Noted.
	iv	PA23/01146/PRE Closed - advice given. Applicant: Ms Moira Dixon. Proposal: Pre-application advice for proposed replacement dwelling. Location: Seacrest Trenance Mawgan Porth TR8 4BX. Noted.
	v	PA23/08594 Decided not to make a TPO (TCA apps). 3 Lanherne Avenue. Noted.
	vi	PA23/05554 WITHDRAWN Lower Lanherne Farm. Noted.
	vii	PA23/01164/PRE Closed - advice given. Location: Penrose House Trenance TR8 4BT. Noted.
	viii	PA23/07983 APPROVED. Location: Pebbles 9 Gwel An Mor Mawgan Porth TR8 4DW. 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
	i	PA22/11204 Old Coastguard Cottages – to note delegated response to call to Planning Committee.
	ii	PA23/04932 - Chyvounder, Trenance, Mawgan Porth - to note delegated response: to call to Planning Committee. There was no discussion, but delegated response noted. Cllr K Mullard was not required to leave the room for this item.
	iii	PA23/06031 The Lodge – to discuss and decide a response. It was proposed, seconded and resolved to take to Planning Committee. Cllr G Williams abstained.
	h	To discuss planning enforcement issues – to refer any new issues and updates – if any. With consideration to confidentiality, updates were given prior to the meeting by the Clerk.
150/23		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities – The Clerk reported that the ‘ad hoc’ handy person advert in the Dreckly received 4 responses from persons interested. Appointment to feature on a future agenda.
	i	Playground – swing brackets to approve purchase of new beam and fixings for both sets of swings – The Clerk reported that still awaiting quote for cost and awaiting thoughts on S106 spend elsewhere. Cleaning of Playground Equipment to approve hire of petrol jet wash at £60+ VAT – It was proposed, seconded and resolved to approve.
	ii	Application for S106 monies for open spaces – Mawgan Porth beach entrance and St Mawgan playground. The Clerk reported that £17,371.85 remains of the original S106 open space Riviera Lodge monies. It was proposed, seconded and resolved to proceed with application for works to beach access at the dunes as appropriate and to report back in January.
	iii	BT Phone Box, Carloggas – The Clerk reported that a response is still awaited to ascertain an electrical supply.
	iv	Bus Shelter, Carloggas – no further information
	v	Ride on Mower Disposal – no further information
	vii	Public Toilets & Community Hall CCTV installation – deferred to next meeting.
	viii	Burial Ground – to 1. approve memorial in respect of the late Susan Jill Rundle (details previously circulated). It was proposed, seconded and resolved to approve. 2. Note interment of the late Mrs Elizebeth Watkins plot A303 Tuesday 12 th December. Noted.
	ix	Signage – Toilet, Hall and Ramp opp School to approve in the sum of £160+VAT + £80 + VAT to fit. It was proposed, seconded and resolved to approve.
	b	Transport and Rights of Way:
	i	Mobile Speed Sensor Data – to note. Noted.
	ii	Grit Bins – to approve purchase of 3 bins with grit in the sum of £979.65 + VAT from Community Infrastructure Levy Funds held. It was proposed, seconded and resolved to approve.

	c	<p>Beach and Environment: The Clerk had asked for volunteer to lead the working group. Cllr J Mcluskie and G Williams volunteered to co-share.</p> <p>The Members expressed support for a community Dune Support Group.</p>
	i	Community Environment Emergency Plan
	ii	<p>Update on Mawgan Porth Surf Life Saving Club Base Proposal.</p> <p>Attended by Cllrs W Corbett and G Williams, Jolyon Sharpe of Making Space 4 Sand, Paul Minshull, Senior Policy Officer – Flooding and Coastal Defence Cornwall Council, members of MPSLS Club, Annette Pearson (landowner), Mike Farmer.</p> <p>Cllr Williams reported that the meeting was uplifting and positive ideas shared. Note S106 resolution.</p>
	d	Neighbourhood Plan – Evidence Base Community and Infrastructure section has been forwarded to consultant for comment.
	e	<p>St Mawgan Community Hall Community Infrastructure Levy Payment – to approve transfer of £10,000 funds held. It was proposed, seconded and resolved to approve.</p> <p>Report to note (previously circulated):-</p> <p>Flat roof has been replaced. Replacement of soffits and barge boards, repointing awaiting a spell of dry weather.</p> <p>Awaiting Denzell Downs funding payment - £7,000 (with thanks to Deborah Carter) and will go towards these improvements.</p> <p>Railings on ramp installed.</p> <p>Quotes and plans for proposed storage in the front hall has been received and could form another Denzell Downs application.</p> <p>A coffee morning held on December 2nd raised (£37.63) and the accompanying bric-a-brac sale run by Kate Geall raised (£25), total £62.63 for hall funds.</p>
151/23		REPORTS FROM MEETINGS:
		Under Beach and Environment
152/23		To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	i	Maladyke – The Clerk reported that situation is very unsatisfactory due to the unavailability of the chief operating officer.
	ii	SLCC Renewal of Subscription 2024 to approve in the sum of £183 – It was proposed, seconded and resolved to approve.
153/23		FINANCE and LEGISLATION:
	a	To note any income received: Bank Interest. Beach Clean Donation £35.00. Memorial Fee in respect of J Rundle £144.00. Noted.
	b	Clerk’s Salary – to approve National Joint Council for Local Government Services pay award from April 2023 (backdated). It was proposed, seconded and resolved to approve.
	c	Moneysoft Payroll 20 Annual Licence Renewal - to approve in the sum of £98.40. It was proposed, seconded and resolved to approve.
	d	Running Cost donation for clock winding – to approve amendment of minute reference 138/23d(i) to read £300 donation for church clock winding and bell hanging gear. It was proposed, seconded and resolved to approve amendment. Cllr G Williams abstained.
	e	Accounts – To approve invoices for payment via online banking after the meeting (schedule previously circulated to Members). It was proposed, seconded and resolved to approve. Cllr L McKenzie and Cllr C Tyson to authorise.
154/23		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading).
155/23		Close of meeting. 8.01pm

<u>Name</u>	<u>Schedule of Payment</u>	<u>Total</u>	Minute reference
Parish Online (paid ahead of meeting)	Digital Mapping Subscription	97.20	135/23d
Vodafone	Mobile Phone & Tablet November	22.00	
A Hayne	Clerk's Salary - Nov & Expenses inc pay award + NI	1575.35	153/23b
HMRC	Employer's & Employee National Insurance	145.80	
Major Clean (T Roberts)	Toilet Clean & Playing Field Bin contract -November	757.42	
Reef Water Solutions Ltd	St Mawgan toilets October water temp checks	21.60	
Mark Perkins	1 Years Web Maintenance and Support	300.00	145/23c
T P Tree Services Ltd	Donation - Memorial Cleaning 2023	50.00	138/23d(iii)
Mrs Bruster	Donation - Fountain Cleaning 2023	50.00	138/23d(ii)
St Mawgan Church PCC	Donation - Church Bell Winding and hanging gear	300.00	153/23d
St Mawgan Community Hall	Donation works to hall (CIL)	10000.00	150/23e
	Total	£13,319.37	

Date of Next Meeting: St Mawgan Community Hall on 10th January 2024 commencing 6.30pm.

Signed as a true record of the meeting.

Chair's signature Wednesday 10th January 2024