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 10th January 2024 at 6.30pm

			To note those present and to receive any apologies: Chair Cllr L McKenzie, Cllrs W Corbett,		
004 /24			S Karkeek, C Tyson, G Williams, K Mullard, T Abell, J McLuskie.		
001/24			Apologies received from: Cllrs C Mann, D Carter, and Cornwall Cllr Paul Wills.		
			Apologies not received from: Cllr J Latham. In attendance: Clerk, Angela Hayne and 7 members of the public.		
			Signing of Declaration In Office of Councillor in the Trenance Ward.		
			Kim Vose signed the Declaration In Office of Councillor, witnessed in the presence of the		
002/24			Proper Officer and Cllr Vose took a place at the meeting table for the remainder of the		
			Parish Council meeting having previously received a copy of the Parish Council's Code of		
			Conduct, Standing Orders and Register of Interest papers.		
003/24			Members' interests		
	,		To receive declarations of interest from Members relating to items on the agenda.		
	a		Cllr W Corbett - 7b (iv & 7b(ix), Cllr S Karkeek 7b(ix) and Cllr L McKenzie 11c.		
	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.		
004/24			To receive oral or written reports, and authorise any action		
			Police Report from PCSO Anita Parry Crime report of last month until 09/01/24		
			1.Theft of vehicle		
	а		2.Criminal damage		
			3.Assault on an emergency worker		
			4.Criminal damage		
	b		5.Livestock worrying Cllr Paul Wills – circulated prior to the meeting and uploaded to the Parish Council website		
	С		Clerk (circulated prior to meeting). All covered within the Agenda.		
005/24					
005/24			Public Participation		
		i	Chris Montague in respect of 7b(iv) Beach View.		
		ii	Lisa Solly in respect of item 7b (vii) PA23/09714 Bobtails.		
		iii	Lisa Solly in respect of item 7b(viii) 10 Gwel An Mor.		
		iv	Mr & Mrs Fenner in respect of 7b(xi).		
		vi	Lisa Solly in respect of item 7b(xv) Denecourt.		
		vii	A statement was read out by the Chair in respect of item 7b(ix) Land Adjacent Garden House St Mawgan.		
006/24			Minutes of the Parish Council Meeting		
		i	To Resolve that the Minutes of the meeting held on 13 th December 2023 are an accurate		
		1	record and duly signed by the Chair. It was proposed, seconded and resolved to approve.		
007/24			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.		
			PA23/06535. Applicant: Mr Alex Cole Gluvian Growers Ltd. Proposal: Construction of an		
			Agricultural Building to provide livestock housing, cattle handling facilities and fodder		
		i	storage. Location: Land Southeast of Daymans Farm Daymans St Mawgan. No further		
			information has been made available therefore the holding objection remains with the Local		
			Planning Authority.		
		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		

			PA23/10018. Applicant Mr and Mrs Cunningham. Proposal: Replacement dwelling with		
		ΧV	variation of condition 2 in respect of decision PA21/01863 dated 10.06.21. Location:		
			Denecourt Trenance Mawgan Porth. It was proposed, seconded and resolved no objection		
			conditional on a permeable surface for the driveway.		
			No members of the public remained at this juncture.		
			PA23/10239. Applicant c/o agent. Proposal: Single storey front and side extension, first floor		
		xvi	rear extension, removal of pitched roof and replacement with flat roof at first floor level.		
			Location: Penrose House Trenance. It was proposed, seconded and resolved no objection		
	-		providing there is no impact on trees.		
	С	c To consider planning applications received before meeting			
			PA23/10273. Applicant Will Howard. Proposal: Non-material amendment to Decision Notice		
		PA22/04187 dated 09/12/2022 namely change of colour of standing seam metal of			
		İ	from black to dark green, Lime render to back (North) wall at ground floor level only.		
			Location: Lanvean Cottage Lanvean St Mawgan TR8 4EY. It was proposed, seconded and		
			resolved no objection.		
	d		To note Advice and Decisions by Cornwall Council:		
		i	PA23/09296 Decided not to make a TPO (TCA apps) – Parish Council works to trees. Noted.		
		ii	PA23/09653 Prior approval not req'd (AF/TEL/DEM) – Land at RAF St Mawgan. Noted.		
		iii	PA23/08775 REFUSED – New Farm St Mawgan. Noted.		
		iv	PA23/08737 REFUSED – New Farm St Mawgan. Noted.		
		V	PA23/09612 Decided not to make a TPO (TCA apps) – Greenbank Works to Trees. Noted.		
		vi	PA23/08724 APPROVED – Sandy Beach House. Noted.		
	+	vii			
			PA23/09815 APPROVED – Boscreez. Noted.		
		viii	PA23/09241 APPROVED – Trenalt. Noted.		
		ix	PA24/00096 Closed - advice given – Overhead electricity lines street record Trevenna Cross.		
	+		Noted.		
	-	Х	PA24/00004/PRE Closed - advice given – Hylton fallen sycamore. Noted.		
	е		To note Advice and Decisions by Cornwall Planning Committee		
	f		To note Advice and Decision by Planning Inspectorate – Appeal: Green Caravan dismissed.		
	Ľ.		Noted.		
	g		5 day-Protocol for Local Councils. None.		
ini i		To discuss planning enforcement issues – to refer any new issues and updates – if any. Clerk			
			updated Members. Action: new case to refer.		
008/24			WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:		
	а		Amenities –		
			Playground – The Chair reported signs of cracking on junior swings and quote still awaiting		
			for replacement bushes/cross beams for swings.		
			BT Phone Box, Carloggas – The Clerk reported that SMEG are available to undertake the		
		ii	painting and replacement of the door in January. An electrical supply is now available at the		
		"	site. It was proposed, seconded and resolved to purchase a defibrillator at a cost of £2600 +		
			VAT plus annual monitoring @ £190 + VAT for the benefit of the area of Carloggas & Ball.		
		iii	Bus Shelter, Carloggas – nothing further to report.		
		iv	Ride on Mower Disposal – nothing further to report.		
			Public Toilets & Community Hall CCTV installation – The Clerk reported that two quotes had		
		v	been received for CCTV equipment. Action: Cllr J McLuskie to investigate other more cost-		
			efficient options of surveillance.		
			Bin (junction at Off the Path, Retorrick) to consider purchase @ £892.05 (including		
		vi	installation and annual servicing @ £633.60). It was proposed, seconded and resolved to		
			approve the purchase and servicing.		
		vii	Playing Field Hedge cutting and dead tree felling – to approve TP Tree Services to undertake		
	1	vii	in the sum of £350 + VAT. It was proposed, seconded and resolved to approve.		
	b		Transport and Rights of Way:		
	1	i	Bridleway at Retorrick – surface damage reported to Countryside Access.		
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		ii	Maladyke – nothing further to report.				
		iii	Grit Bins – the Clerk reported that three grit bins have been filled and delivered to locations in St Mawgan Village.				
			Beach and Environment: Update on S106 application for works to the dune path and Dune				
			Support Group – The Clerk reported that communication is ongoing with all stakeholders to				
	С		achieve costings for works to the verge continuing from the old bus shelter to the dune path				
	~		and works to clear vegetation to make the dune path a minimum 1.5m wide. A refuge				
			creating a safe crossing from the valley road may be desired for a future Highways budget.				
		i	Community Environment Emergency Plan – nothing further to report.				
	ii Mawgan Porth Surf Life Saving Club – nothing further to report.						
			Neighbourhood Plan – The Chair reported that work is ongoing with the sections of the				
	d		Evidence base and that the Community Services and Infrastructure section is almost				
			completed, but other sections still to do. The next meeting is to be held on January 18 th .				
			St Mawgan Community Hall - The Committee met on January 3 rd .				
	e		- The Charity Commission return for 2022-23 has been completed.				
			- The Parish Hall Committee will hold the Annual General meeting on March 6 th .				
009/24			REPORTS FROM MEETINGS:				
010/24			To note and discuss (if appropriate) the correspondence received since the last meeting				
0=0/= :			and any associated actions and expenditure:				
		i	Caravans - land above St Roche within County Wildlife Site is subject of enforcement case				
		ii	Denzell Downs Community Benefit Fund Applications 2024 Open.				
011/24			FINANCE and LEGISLATION:				
			To note any income received: Bank Interest December £51.59. Burial Fee in respect of the				
	а		late Elizabeth Watkins A303 £390.50. Memorial Permission late Susan Jill Rundle £144.00.				
			Noted.				
	b		The Society of Local Council Clerks (SLCC) – to approve renewal of annual subscription in the				
	0		sum of £183. This item was approved at December meeting.				
			Accounts – To approve invoices for payment via online banking after the meeting (schedule				
	С		previously circulated to Members). It was proposed, seconded and resolved to approve. Cllr				
			L McKenzie abstained.				
			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 agenda item 12, on the grounds that they may involve the likely disclosure of				
			exempt information.				
			Small Works Contract Ad Hoc Handy Person – The Clerk reported that four registers of				
012/24			interest had been received. It was proposed, seconded and resolved that Mr Mike Farmer				
			be appointed offering reliability, trustworthiness and value for the Parish.				
013/24			Notice of items for the next Agenda: (note – no decisions can be taken on any item raised				
013/24			under this heading). None.				
014/24		1	Close of meeting. 8.20pm				

Schedule of Payments

Name Details £ minute reference

Vodafone	Mobile Phone & Tablet	22.00
A Hayne	Clerk's Salary & Expenses	1028.75
HMRC	Employer's Nat Insurance Contribution	30.36
T Roberts	Toilet & Bin Blean Contract	757.42
Reef Water Solutions Ltd	Toilet Water Temperature Checks	231.60
Pennon Water Services Ltd	St Mawgan toilets water charges	56.91
Liz McKenzie	Replacement keys hall post box	11.00
Society of Local Council Clerks	Membership Renewal	183.00

Corserv	Parish Grit Bins	1175.58	152/23(ii)
Dreckly	Donation 2022/23	300.00	150/23b(ii) 145/23c(2)
D May & Sons	Postcrete for footpath posts	29.52	2.0,200(2)
	Total:	£3,616.14	

Date of Next Meeting: Mawgan Porth Village Hall on Wednesday 14 th February 2024 commencing 6.30pm.
Signed as a true record of the meeting:
Chair's signatureWednesday 14 th February 2024