

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 14th February 2024 at 6.30pm

015/24		<p>To note those present and to receive any apologies: Chair Cllr L McKenzie, D Carter – Vice Chair, S Karkeek, G Williams, T Abell, K Vose, J Latham and C Mann (joined at 6:40pm).</p> <p>Apologies received from: Cllrs C Tyson, J McLuskie, W Corbett, K Mullard, and Cornwall Cllr Paul Wills.</p> <p>In attendance: Clerk, Angela Hayne and 3 members of the public.</p>
016/24		Members' interests
	a	To receive declarations of interest from Members relating to items on the agenda. Cllr S Karkeek 6b(iv) PA24/00159 and Cllr G Williams 6b (xi) PA23/10072.
	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
017/24		To receive oral or written reports, and authorise any action
	a	Police Report – none
	b	Cllr Paul Wills – circulated prior to meeting and to be found on Parish Council Website under meeting
	c	Clerk (circulated prior to meeting). Covered within Working Group Reports. In addition: A request had been received from SMEG for consideration: a contribution to new St Mawgan Xmas lights. It was proposed, seconded and resolved to offer support with costs.
018/24		Public Participation -none
019/24		Minutes of the Parish Council Meeting
	i	To Resolve that the Minutes of the meeting held on 10th January 2024 are an accurate record and duly signed by the Chair. It was proposed, seconded and resolved to approve.
020/24		PLANNING
	a	Pre-App Consultation in accordance with Local Council protocol.
	b	Planning - new applications – to discuss and decide on response to Cornwall Council.
	i	PA23/07697. Applicant Mr and Mrs O'Hickey. Proposal: Replacement dwelling and associated works Location Lanherne Heights 1 Tredragon Close Mawgan Porth. See decisions.
	ii	PA23/08669. Applicant Mr and Mrs Fenner. Proposal: Construction of an affordable dwelling. Location: Land Southeast of Higher Winsor Farm Ox Lane St Mawgan. See decisions.
	iii	PA24/00201. Applicant Mrs Anna Sian Smith. Proposal: Single storey extension with balcony over to front of property. Replacement doors and windows and changes to external finishes. Location: West Winds Tredragon Road Mawgan Porth. It was proposed, seconded and resolved no objection.
		Cllr Karkeek left the meeting at this juncture
	iv	PA24/00159. Applicant Mr Danny Smyth. Proposal: Proposed rear oak frame extension (single storey) with inset balcony. Location: Footprints Winsor Lane St Mawgan. It was proposed, seconded and resolved no objection.
		Cllr Karkeek returned to the meeting. Cllr C Mann joined the meeting at this point.
	v	PA24/00283. Applicant: Mr Peter O'Shea. Proposal: Certificate of lawfulness for existing use of Occupation of a static caravan on the site for a period greater than 10 years by the same person. Location: Land South of St Eval Airfield St Eval. It was proposed, seconded and resolved no objection and to accept the evidence as provided but Members would have liked to have seen actual proof of residence in the form of council tax and utility bills.

	vi	PA24/00340. Applicant Mr John Harding. Proposal: Proposed extensions and alterations. Location: Church View St Mawgan. It was proposed, seconded and resolved no objection.
	vii	PA24/00177 Applicant: Mrs Amanda Smith. Proposal: Non-Material Amendment to Decision Notice PA21/02931 dated 07/06/2022. Amendment sought for an additional bedroom space and bathroom in the loft, staircase in the ground floor entrance hallway, additional gable window to the road facing south-east elevation and installation of a new package treatment plan. Location: Ford Cottage Bolingey St Mawgan TR8 4HD. It was proposed, seconded and resolved no objection.
	viii	PA24/00538. Applicant: Fiona Payne. Proposal: Proposed rear extension and front porch extension under canopy. Location: Sunnydays Gwel An Mor Mawgan Porth TR8 4DW. It was proposed, seconded and resolved no objection.
	ix	PA24/00512. Applicant Diocese of Plymouth. Listed Building Consent for improvements to the northern and western windows and main entrance door of St Joseph's Hall, near Lanherne Convent. Location: St Joseph's St Mawgan TR8 4ES. It was proposed, seconded and resolved to leave this to the Conservation officer and Historic Environment Planning – who have lodged concerns about the windows.
	x	PA24/00533. Applicant: Mrs D Whiteoak. Proposal: Associated building works following grant of PA23/03816 for guest use (C1) including curtilage works. Location Trevedras Farm St Mawgan TR8 4HE. It was proposed, seconded and resolved to express concerns regarding C1 use.
	xi	PA23/10072. Applicant: Mr & Mrs Bawdan. Proposal: Construction of two dwellings (Outline Planning Permission granted on 24 October 2022 under PA22/04733. Land East of Ryland Trevenna Cross St Mawgan TR8 4HB. It was proposed, seconded and resolved no objection.
	c	To consider planning applications received before meeting
	i	PA24/00493. Applicant Mr Sam Watkins Vision Nine Entertainment Group Limited. Proposal: The annual use of land for the Boardmasters Festival with camping, habitat mitigation and ancillary uses and the construction of two additional pedestrian accessways together with works to widen three existing accessways (to include hedgerow removal). Location: Trebelsue Farm Newquay TR8 4AN. It was proposed, seconded and resolved to object on the grounds of environmental impact and also the traffic management (which impacts parishioners).
	ii	PA24/00670. Applicant Mr A Barton Apex Land Ltd. Proposal: Permission in principle for construction of up to nine dwellings (minimum of eight dwellings, maximum of nine dwellings). Location: Land South-East of Trenance Cottages Trenance Mawgan Porth Cornwall. It was proposed, seconded and resolved to object, with regard to Planning Inspectorate decision APP/D0840/W/23/3326149, stating the site unsuitable for residential development.
	d	To note Advice and Decisions by Cornwall Council:
	i	PA23/04681 REFUSED Location: St Roche Mawgan Porth Hill Mawgan Porth TR8 4BN. Noted.
	ii	PA21/10160 WITHDRAWN Location: The Park Mawgan Porth TR8 4BD. Noted.
	iii	PA23/09238 REFUSED Location: New Farm. Noted.
	iv	PA23/10273 APPROVED Location: Lanvean Cottage. Noted.
	v	PA23/09627 Granted Location: Beacon House. Noted.
	vi	PA23/09693 APPROVED Location: 10 Gwel an Mor. Noted.
	vii	PA23/07697 APPROVED Location: Lanherne Heights. Noted.
	viii	PA24/00110 ADVICE GIVEN Location: Polgreen Barn 60-day campsite. Noted.
	ix	PA23/10225 Decided not to make TPO Location: Old Lanvean Cottage. Noted.
	x	PA23/08979 GRANTED CLEUD Location: Land West Of Lower Lanherne Farm. Noted.
	xi	PA23/10018 APPROVED Location: Denecourt. Noted.
	xii	PA23/01329/PRE Closed - advice given Location: Land South East Of Retorrick Mill St Mawgan. Noted.
	xiii	PA23/09628 REFUSED Location: Trevedras Farm St Mawgan TR8 4H. Noted.
	xiv	PA23/08535 APPROVED Location: Methodist Church Penpont St Mawgan. Noted.

	xv	PA23/09656 APPROVED Location: Beach View Trenance Mawgan Porth. Noted.
	xvi	PA23/08669 WITHDRAWN Location: Land Southeast Of Higher Winsor Farm Ox Lane St Mawgan. Noted.
e		To note Advice and Decisions by Cornwall Planning Committee - thanks were given to Cllr W Corbett in his absence for representing the Parish Council at committee for the following applications.
	i	PA23/03372 Magic Cove Approved.
	ii	PA23/04932 Chyvounder Approved.
f		To note Advice and Decision by Planning Inspectorate
	i	APP/D0840/W/23/3326592 in respect of PA22/10549 Appellant: Duncan Powell. Location: Arla Site. The Parish Council will submit representations to the Inspectorate.
	ii	PIP PA22/10377 REFUSED Land East of Shepherd's Lea. APP/D0840/W/23/3326149 decision noted above.
	iii	APP/D0840/W/23/3332953 Cornwall Council Ref: PA20/07878 REFUSED. Appeal start date: 31 January 2024. Appellant: Sun Haven Valley Location: Land East of Sun Haven Valley Caravan Park. The Parish Council will make representations.
g		5 day-Protocol for Local Councils. None.
h		To discuss planning enforcement issues – to refer any new issues and updates – if any.
	i	EN22/0128 New Farm.
121/24		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities – the Clerk reported that the new toilet signs have been installed.
	i	Playground – the Clerk reported that the odd job team have jet washed the playground equipment and toilet forecourt. It was proposed, seconded and resolved to approve 1. the retrospective hire of jet wash equipment in the sum of £68.40 and 2. the purchase of grip paint in the sum circa £150. The Clerk reported that a quote had been received for the replacement bushes and cross beams for both sets of swings in the sum of £1400, and £2500 for groundworks under the infant swings. It was proposed, seconded and resolved to approve 3. the Clerk submitting an application for S106 open space monies to meet these costs.
	ii	Bus Shelter, Carloggas. It was proposed, seconded and resolved to approve the odd job team to undertake the painting of the bus shelter and to create a book swap facility therein.
	iii	BT Box renovation costs – It was proposed, seconded and resolved to approve SMEG quote of £400 for the renovation materials.
	iii	Ride on Mower Disposal – nothing further to report.
	iv	Public Toilets & Community Hall Surveillance - nothing further to report.
	v	Bacteriological and Water Temperature Check contract renewal – to approve contract renewal with Reef Solutions Ltd in the sum of £434+VAT. It was proposed, seconded and resolved to approve.
	vi	Burial Ground Fee Review – draft increases previously circulated. It was proposed, seconded and resolved to approve with implementation from 1 st April 2024.
	vii	South West Hire and Sales - to approve opening of trade account for hire of ad hoc equipment. The Chair reported that the odd job team were not content with the service provided by SWH & S. Therefore, it was proposed, seconded and resolved to approve the opening of a trade account with Hutton Hire, Quintrell Downs.
	b	Transport and Rights of Way:
	i	Local Maintenance Partnership 2024/25 to approve in the sum of £2628.13. It was proposed, seconded and resolved to approve.
	ii	South West Coast Path 2024/25 Cutting invitation. It was proposed, seconded and resolved to decline the offer and leave to Cornwall Council to cut the SWCP.
	iii	Arla Triangle Mobile Speed Sensor- to approve sending for repair following vandalism. It was proposed, seconded and resolved to approve. Action: The Clerk to request vigilance of parish units in Dreckly.

	iv	Footpath posts and plate replacement parish – The Clerk reported that signs have been installed/repared at three locations. It was proposed, seconded and resolved to approve the retrospective purchase of postcrete.
	c	Beach and Environment: Update on S106 application for works to the dune path and Dune Support Group - (circulated prior to meeting). It was proposed, seconded and resolved to approve submission of an S106 Open Space application for 1. dune path widening and clearance of non-native vegetation supporting improvements to the dune quality and 2. for a footpath with verge clearance from old bus stop to beginning of dune path.
	i	Community Environment Emergency Plan - see under 9 (ii) Community Event 24 February
	ii	Mawgan Porth Surf Life Saving Club Cllr Williams reported that MPSLS Club are looking at options on the beach regarding a club building.
	d	Neighbourhood Plan – report circulated. Work is being finalised on the evidence base plan with meetings held weekly.
	e	St Mawgan Community Hall – report circulated. Funding sought for internal improvements. Coffee Morning at the Hall on Saturday 3 rd February, raised £59.75. A Saturday Cake and Craft session will commence on the second Saturday of each month.
122/24		REPORTS FROM MEETINGS:
	i	Community Area Partnership (CAP) Meeting 25th January Cllr L McKenzie, Vice Chair reported that the proposed highway changes below St Roche had been agreed. An update was given on the CAP Funding Panel (Community Levelling Up Programme and Community Capacity Fund). The Parish Council to advertise CAP meetings and prepare Dreckly piece on CAP role.
	ii	Community Area Partnership (CAP) – Young People’s working group attended by Cllr D Carter.
	iii	Cllr G Williams together with Andy Nelson from Cornwall Wildlife Trust, MP Surf Life Saving Club and Annette Pearson as part of MS4S looking at possibilities to improve quality of the dunes. See also planned event 9(ii).
123/24		To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	i	Watergate Sprint Consultation. Consultation is now open to residents to express concerns or support. Noted.
	ii	Community Flood Resilience Forum and Making Space 4 Sand Event 24 February MPVH. Noted.
124/24		FINANCE and LEGISLATION:
	a	To note any income received: Bank Interest £46.81.
	b	Accounts – To approve invoices for payment via online banking after the meeting (schedule previously circulated to Members see page 5). It was proposed, seconded and resolved to approve.
	c	Internal Control – Cllr Karkeek to undertake check from July to end January, next check Cllr Mann.
	d	Budget Monitoring – to approve. It was proposed, seconded and resolved to approve.
	e	Bank Reconciliation. It was proposed, seconded and resolved to approve.
	f	Appointment of Internal Auditor for financial year 2023/24 – to approve the appointment of Hudson Accounting Ltd in the sum of £225. It was proposed, seconded and resolved to approve.
	g	Section 137 limits 2023/24 – The Clerk reported that the appropriate sum for the purpose of section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for parish and town councils in England for 2023-24 is £9.93.
125/24		Annual Grants and Donations
	i	To consider and approve the annual grant of £500 to support the Mawgan Porth Village Hall It was proposed, seconded and resolved to approve.
	ii	To consider and approve the annual grant of £500 to support the St Mawgan Community Hall. It was proposed, seconded and resolved to approve.

	iii	CPRE – Cornwall Branch Annual Subscription – to approve in the sum of £36. It was proposed, seconded and resolved to approve.
126/24		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading). None.
127/24		Close of meeting. 8.05pm

PAYMENT SCHEDULE

<i>Name</i>	<i>Details</i>	<i>£</i>	<i>Min reference</i>
Cornwall Council	Burial Ground Rates due Oct 7 th	163.00	
Vodafone	Mobile phone & tablet January	22.00	
A Hayne	Clerk's Salary & Expenses January	1051.21	
HMRC	Employer's N I Contribution	30.36	
Major Clean (T Roberts)	Toilet & Playing Field Bin contract January	757.42	
Reef Water Solutions Ltd	St Mawgan Toilets temperature checks Jan	21.60	
County Signs	Public Toilet Signage	234.00	107/23a(ix)
T P Tree Services Ltd	Playing Field and Burial Ground tree felling	420.00	008/24a(vii)
Mawgan Porth Vill Hall	Hall Hire	90.00	
South West Hire & Sales	Pressure Washer Hire	64.80	

Date of Next Meeting: St Mawgan Community Hall on Wednesday 13th March 2024 commencing 6.30pm.

Signed as a true record of the meeting:

Chair's signatureWednesday 13th March 2024