

ST MAWGAN-IN-PYDAR PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at **Mawgan Porth Village Hall**
on **Wednesday 9th October 2024** commencing **6.30pm**

216/24		To note those present and to receive any apologies: Chair, Cllr L McKenzie, Vice-Chair Cllr D Carter, Cllrs G Williams, M Sterling, S Karkeek, C Tyson, J Latham and J McLuskie. Apologies received from: Cllrs W Corbett, K Vose, K Mullard and T Abell. In attendance, Parish Clerk, Angela Hayne and 1 member of the public.
217/24		Members' interests
	a	To receive declarations of interest from Members relating to items on the agenda. Cllr M Sterling 6b(v) PA24/07198 and Cllr G Williams 6b(vii) PA24/07162.
	b	To consider written requests for dispensations or interests (if any). None
	c	To receive written statements from members expressing interests in agenda item. None
218/24		To receive oral or written reports, and authorise any action
	a	Police Report: up to 19/09 - one crime theft, shoplifting.
	b	Cllr Paul Wills report – none received
	c	Clerk report – featured within Working Group reports.
219/24		Public Participation
	i	Chris Mann in respect of PA24/07465 Lanherne Cottage, Penpont.
220/24		Minutes of the Parish Council Meeting
	i	To Resolve that the Minutes of the meeting held on Wednesday 11 th Sept 2024 are an accurate record and duly signed by the Chair. It was proposed, seconded and resolved to approve.
221/24		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.
	i	PA24/06077. Applicant Ms Gemma Hennessey c/o Agent. Proposal: Demolition of dwelling and construction of a replacement dwelling and associated works. Location: The Retreat Tredragon Road Mawgan Porth. It was proposed, seconded and resolved to object to a three storey proposal on a small site.
	ii	PA24/06545. Applicant Bromley Estates. Proposal: Construction of holiday units and associated landscaping without compliance with Conditions 1 and 11 of Decision Notice PA23/03372 dated 20th February 2024. Location: Magic Cove Touring Park Mawgan Porth Newquay TR8 4BB. It was proposed, seconded and resolved to request that the Cornwall Wildlife Trust are consulted in respect of the biodiversity plan condition.
	iii	PA24/06219. Applicant Mr Graham Jelly. Proposal: Replace existing windows with energy efficient windows to match original (Resubmission of previous application PA20/01030). Location: Pendorric St Mawgan. It was proposed, seconded and resolved to defer to the conservation officer.
	iv	PA24/06866. Applicant: Rev Canon Scott Smith. Proposal: Works to trees subject to a Tree Preservation Order namely: T1 Sweet Chestnut - reduce limb over Church lynch gate by 2m T2 Sycamore- reduce Church side by 2m G1 Laurel - reduce back all overhanging growth and coppice larger stems T3 Ash - reduce by 3m T4 Chestnut - reduce lowest limb on the Church side back to stem T5. Sycamore - Remove large lower limb overhanging Church path T6 Sweet Chestnut - reduce growth overhanging Church path by 2m T7 Sycamore - fell T8 Sycamore - fell G2 Limes - re pollard back to previous pollard knuckles G3 Yews - reduce by 1m. Location: Lanherne Carmelite Convent St Mawgan. It was proposed, seconded and resolved to defer to the tree officer.
		Cllr M Sterling left the meeting at this juncture
	v	PA24/07198. Applicant: Mr Mark Hampson. Proposal: Non-material amendment in relation to Decision Notice PA23/00131 dated 16/03/23 - The previously approved PA24/04146 Non-Material Amendment, removal of the balcony terrace which is being replaced with a Single

		Lantern roof light, to have the roof height increased. Location: Gweal Lanvean St Mawgan TR8 4EY. It was proposed, seconded and resolved no objection.
		Cllr M Sterling returned to the meeting
	vi	PA24/01119/PREAPP. Applicant: St Mawgan-in-Pydar Council. Proposal: Request for a Tree Preservation Order (TPO) to protect a line of pine trees on the boundary of land at Ox Lane. Location: Land South-East Of Higher Winsor Farm Ox Lane St Mawgan Cornwall. The Clerk reported that the same case officer is considering this application together with PA24/05346 adjoining.
		Cllr G Williams left the meeting at this juncture
	vii	PA24/07162. Applicant: Mr Mark Etherington. Proposal: Outline planning permission with some matters reserved (appearance, landscaping, layout and scale) for construction of one dwelling. Location: Land Adjacent To The Lodge Trevenna Cross TR8 4HA. It was proposed, seconded and resolved to object on the grounds that the remnants of the disused sand school do not constitute previously developed land.
		Cllr G Williams returned to the meeting
	viii	PA24/07386. Applicant F Curry. Proposal: Application for Non-Material Amendment to PA24/01939 for 'Construction of first floor side extension, proposed patio doors at ground floor' namely relocate approved patio doors on east elevation and install proposed patio doors instead of window on south elevation. Location: Trenalt Trenance Mawgan Porth Newquay Cornwall TR8 4DB. It was proposed, seconded and resolved no objection.
	ix	PA24/07465. Applicant: Dr and Mrs Chris Mann. Proposal: Erection of replacement single storey side extensions and two storey rear extension. Location: Lanherne Cottage Penpont St Mawgan Newquay. It was proposed, seconded and resolved to defer to November meeting for Conservation Officer's report and additional visuals.
	c	To consider planning applications received before meeting
	i	PA24/05909. Re-consultation: Applicant: Mr and Mrs T Beer. Proposal: Proposed small rear balcony. Location: 1 Beswetherick Cottages Penpont St Mawgan TR8 4DT. It was proposed, seconded and resolved to object.
	d	To note Advice and Decisions by Cornwall Council:
	i	PA24/05872 APPROVED Location: Trewithen, St Mawgan. Noted.
	ii	PA24/04089 APPROVED Location: Al-Caseta. Noted.
	iii	PA23/10239 WITHDRAWN Location: Penrose House Trenance TR8 4BT. Noted.
	iv	PA24/06732 APPROVED Location: West Winds Tredragon Road Mawgan Porth
	v	PA24/06088 S52/S106 and discharge of condition apps. Location: Northfield Alpacas Northfield Farm St Mawgan. Noted.
	vi	PA24/06739 APPROVED Location: The Copse Carloggas St Mawgan. Noted.
	vii	PA24/06647 WITHDRAWN Location: Rose Cottage Penpont St Mawgan Newquay Cornwall TR8 4ET. Noted.
	e	To note Advice and Decisions by Cornwall Planning Committee. None.
	f	To note Advice and Decision by Planning Inspectorate.
	i	Notification: APP/D0840/W/24/3348094 in respect of PA23/04681 REFUSED. Dated 11 September 2024. Demolition of existing dwelling and associated outbuildings and construction of 6 earth sheltered dwellings with access, parking and associated landscaping. Location: St Roche Mawgan Porth Hill Mawgan Porth. Applicant: Mr Alex Hayward. The Parish Council to submit further written statement to support Cornwall Council's decision to refuse.
	ii	Notification: APP/D0840/W/24/3349253 in respect of PA23/09628 REFUSED. Dated 18 th September 2024. Use of existing one bed annexe accommodation for holiday guests. Location: Trevedras Farm, St Mawgan TR8 4HE. Applicant: Mrs Davina Whiteoak.
	g	5 day-Protocol for Local Councils.
	i	PA24/05467. Retrospective application for erection of stables Land At Millfields Ox Lane St Mawgan TR8 4EX. It was proposed, seconded and resolved to object.

	h		To discuss planning enforcement issues – to refer any new issues and updates – if any.
		i	One new complaint form to be submitted to Enforcement section.
222/24			WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a		Amenities – The Clerk reported that a hole had been revealed in an area near to the previous broken pipe at the playing field probably as a result of flooding displacing soil. A quantity of topsoil required to level ground. The Maintenance contractor was unable to cut the three areas in the village last week, due to family circumstances. Noted.
		i	Playground Accessible Play and Youth Provision – nothing to report.
		ii	Ride on Mower Disposal – photographs required for advertisement.
		iii	Public Toilets & Community Hall Surveillance – units are in hand and ready for installation.
		iv	Playing Field – new gates: to approve new sign to affix to one of the stone gate posts in the sum of £65. It was proposed, seconded and resolved to approve.
	b		Transport and Rights of Way: Clerk reported a knock to the bridge to the Structures Team, Cornwall Council.
		i	Access by St James’ Well – awaiting assessment from Mr P Young-Jamieson.
		ii	Clerk reported that a request had been received from Mr Ray Symons for double yellow lines at Gwel an Mor and had advised.
	c		Beach and Environment:
		i	Safe Crossing to Dune footpath, Mawgan Porth – The Clerk reported that the suggestion has Highways support but requires a full consultation and safety survey.
	d		Neighbourhood Plan – report received: The group continues to meet fortnightly to work on the draft plan. Technical support with the Design Guide is given by consultant, Simon Hargreaves.
	e		St Mawgan Community Hall – report received: Improvements are continuing at the Hall, digital projector and screen will be fitted soon. Meanwhile Hall continues to be used daily by the Preschool and by other users during evenings and weekends.
223/24			REPORTS FROM MEETINGS:
224/24			CORRESPONDENCE RECEIVED - To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
		i	Mawgan Porth Coastal Adaptation Plan Draft previously circulated: Volunteers required from community/PC to drive the plan forward.
		ii	Boardmasters feedback. Feedback from issues raised from residents was sent to Helen Fincham An open meeting was apparently held on Tuesday 8th October at the Oceanside Hotel in Newquay.
		iii	Dune refuge, Mawgan Porth as per TROW report.
		iv	20mph Roll Out Programme - Phase 3 Newquay & St Columb - Consultation for the Countrywide 20mph Speed Limits will start on Wednesday 9 th of October and will remain open until the 1 st of November. (Previously circulated). To note - there are no plans for 20mph rollout in Mawgan Porth. The Members are requesting that 20mph is rolled out from Coastguard Cottage corner to the corner of the Pitch and Putt. Also, if the speed limit along the B3276 from the northern boundary of Trenance to Porth Farm Cottages was reduced to 20 mph this might encourage traffic not to go over 30 mph as is currently commonplace. There are no plans for 20mph rollout at Trevarrian along the section of B3276. Noted. The public are urged to use the consultation facility on CC website.
		v	Surfacing work at Carloggas Farm commencing Tuesday 15 th October. Noted.
		vi	Maladyke – Canon Scott Smith has offered to meet face to face with Members of the Parish Council, a date to be confirmed.
225/24			FINANCE and LEGISLATION:
	a		Draft Budget 2025-26 – The Clerk reported that work to arrive at a draft budget for consideration ahead of the November meeting is in progress. A detailed budget summary and summary of receipts and payments (to date) were circulated ahead of the meeting. Noted.

	b	To note any income received: Bank Interest £38.82, Cornwall Council £10,969.00 reimbursement of TLT costs. Noted.
	c	The Accounts and Audit Regulations 2015 (S1 2015/234)
	i	Notice of conclusion of audit – to note date of publication (18 th September) and detailing the rights of inspection, in line with the statutory requirements. It was proposed, seconded and resolved to publish until the 18 th October.
	ii	Completed Review of the Annual Governance and Accountability Return (AGAR) conclusion of Annual Review 2023-24 – to consider the external auditor’s report and decide what, if any, action is required. The Clerk reported that the conclusion found a box was not ticked. It was noted and thanks extended to the Clerk.
	d	Payments requiring authorisation:
	i	BDO LLP External Auditor 2023/24 Accounting Year – to approve payment of invoice in the sum of £504.00. It was proposed, seconded and resolved to approve.
	ii	Neighbourhood Plan website – to approve 3-year billing period the sum of £518.40, from the Neighbourhood Plan grant funding received. It was proposed, seconded and resolved to approve.
	iii	Neighbourhood Plan website domain Name – to approve 3-year billing period in the sum of £32.40. It was proposed, seconded and resolved to approve.
	iv	Scribe Software – to approve annual fee for software package the sum of £414.72 due November. It was proposed, seconded and resolved to approve.
	v	Making Space 4 Sand Grant to Mawgan Porth Village Hall Flood survey– to approve transfer in the sum of £312. It was proposed, seconded and resolved to approve.
	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.
	f	Donations & Grants: Remembrance Sunday Poppy Wreath – to approve purchase including donation to the value of £75 It was proposed, seconded and resolved to approve.
	g	Training – to approve Cllr training events through CALC @ £30 per training session. Introduction to Planning – 4 delegates x Heritage, Local Plans & Class Q x 1 delegate. It was proposed, seconded and resolved to approve.
226/24		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading). Maladyke.
227/24		Close of meeting. 20.04pm

Schedule of Payments Sheet

Names	Details	Total	Minute reference
NFU Mutual	Ride on Mower Insurance	£11.25	
Vodafone Ltd	Mobile Phone & Tablet September	22.00	
A Hayne	Clerk’s Salary & Expenses	1025.24	
HMRC	Employer’s National Insurance Contribution	30.36	
T Roberts	Toilet Clean and Playing Field Bin contracts	769.67	
South West Water	St Mawgan Toilets water charges	148.48	
Reef Water Solutions Ltd	St Mawgan toilet water temperature checks	22.20	
M Farmer	Beach Clean September & St Mawgan	1500.00	
	Cemetery bin empty 12 months in arrears	250.00	107/23 a(iii)
Biffa	Waste Disposal Mawgan Porth Beach	125.89	
T P Tree Services Ltd	Maintenance Contract and Gold Paths 3 rd cut	2124.00	198/24b(iii)
BDO LLP	External Auditor Limited Assurance Review	504.00	225/24 d(i)
Luke Mosley	Neighbourhood Plan Website & domain renewal	550.80	225/24d(ii)
Mawgan Porth V Hall	Making Space 4 Sand transfer of grant for flood Survey.	312.00	225/24d(v)

Total

£7,395.89

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

Signed as a true record of the meeting

Chair's signature Wednesday 13th November 2024