

St Mawgan-in-Pydar Parish Council

Minutes of the **Meeting** of the **Parish Council** held at **Mawgan Porth Village Hall** on **Wednesday 12th February 2025** commencing **6.30pm**

014/25		<p>To note those present and to receive any apologies: Present: Chair Cllr L McKenzie, Cllrs T Abell, C Tyson, J Latham, M Sterling and G Williams.</p> <p>In attendance: Parish Clerk, Angela Hayne, Cornwall Cllr, Paul Wills and 2 members of the public.</p> <p>Apologies received from: Cllrs D Carter, S Karkeek, J McLuskie, W Corbett, K Vose and K Mullard.</p>
015/25		Members' interests
	a	To receive declarations of interest from Members relating to items on the agenda. Cllr T Abell 6b(i) PA24/09761 and Cllr C Tyson 6b(v) PA24/08375.
	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.
016/25		To receive oral or written reports, and authorise any action
	a	Police Report to 07/02/25 – 1. criminal damage 2. wildlife crime 3. burglary
	b	<p>Cllr Paul Wills report – is featured in full on the Parish Council website: including meeting with applicants and case officer regarding the Arla site and meeting with the Highways Manager highlighting issues around the parish:</p> <p>The Making Space 4 Sand (Pedestrian Refuge, Mawgan Porth) I have agreed to write to the Portfolio Holder for Transport requesting support for the funding of the High-Level Safety Audit. This is currently holding up progress as other funding streams are in place.</p> <p>The continued drain blockages at the Church in St Mawgan Village. It was agreed that these would be cleared, and leaf litter and silt removed along the whole stretch and the approach to Long Lane and the around the corner opposite the Public House to avoid it blocking again.</p> <p>Bolingey track, listed as 409/30/2 & 1 on the definitive map. Jack Thomas stated that this was problematic due to the active Badger sett. The situation will continue to be monitored with a view to achieving a badger License to enable works to be carried out sometime in the future.</p>
	c	Clerk report – previously circulated and noted within agenda items.
017/25		Public Participation -
	i	Lisa Solley (Agent) in respect of item 6b(ii) PA24/09756 Denecourt.
	ii	Lisa Solley (Agent) in respect of item 6b(v) PA24/08375 Land South East of Winsor Mill.
018/25		Minutes of the Parish Council Meeting
	i	To Resolve that the Minutes of the meeting held on Wednesday 8 January 2025 are an accurate record and duly signed by the Chair. It was proposed, seconded and resolved to approve.
019/25		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	PA24/09761. Applicant Mr and Mrs Davies. Proposal: Replacement dwelling along with the rearrangement/refurbishment of the existing detached single-storey double garage into a store/gym area. Location: Old Smithy Cottage Trenance Mawgan Porth. It was proposed, seconded and resolved no objection but request that the case officer takes into

		consideration the comment on the planning portal regarding ecological and environment concerns.
	ii	PA24/09756. Applicant: Mr and Mrs Cunningham. Proposal: 'Replacement dwelling with variation of condition 2 in respect of decision PA21/01863 dated 10.06.21 without compliance of Condition 2 of Decision Notice PA23/10018 dated 06.02.24. Location: Denecourt Trenance Mawgan Porth. It was proposed, seconded and resolved no objection.
	iii	PA25/00136. Applicant RIG Newquay. Proposal: Advertisement consent for proposed pole-mounted directional sign to business. Location: Road Sign St Eval Road Mawgan Porth. It was proposed, seconded and resolved no objection.
	iv	PA24/01478/PREAPP. Applicant: Pre-Application advice for the development of 32no. holiday lodges with associated landscaping and infrastructure. Location: Land South West Of Jacaranda Retorrick Mill TR8 4BQ. It was proposed, seconded and resolved to suggest to the case officer that any full planning proposal at this site would be contrary to all the policies of the Development Plan which seek to protect the AGLV from significant visual intrusion.
	v	PA24/08375. Applicant Mr S & Mr T Karkeek. Proposal: Proposed dwelling. Location: Land South East Of Winsor Mill Winsor Lane St Mawgan. As comments from consultees Historic England, the LPA's Historic Environment Section and Environment Agency response to revised Flood risk Assessment were not available, it was proposed, seconded and resolved to place a holding objection until the information is available.
	vi	PA25/00552. Applicant: Mr Neill Wynn. Proposal: Works to Trees. Location: Lanvean House, Lanvean, St Mawgan. It was proposed, seconded and resolved to defer to the tree officer.
	vii	PA25/00693. Applicant Natalie Ellison THE JAPANESE GARDEN. Proposal: Works to trees subject to a Tree Preservation Order - pruning back branches of mature Oak tree. Location: Penpont Cottage, The Japanese Garden Penpont St Mawgan. It was proposed, seconded and resolved to defer to the tree officer.
	c	To consider planning applications received before meeting
	i	PA25/00263. Applicant Rosanna Wade. Proposal: Proposed development of land for further equestrian use, to include: a hay barn, a field shelter with hardstanding, a tack room, feed room and 2 x additional stables, an outdoor arena and a garden office. Location: Land North West Of Five Lanes Council Houses Ox Lane St Mawgan. Due to late receipt of notice and extension time for comment had been applied for and granted. It was proposed, seconded and resolved to defer application to the 12 th March agenda.
	d	To note Advice and Decisions by Cornwall Council:
	i	PA23/07950 APPROVED. Location: Land Adjacent Garden House St Mawgan. Noted.
	ii	PA24/07162 APPROVED. Location: Land Adjacent To The Lodge Trevenna Cross TR8 4HA. Noted.
	iii	PA24/09116 APPROVED. Location: Higher Parsonage. Noted.
	iv	P24/08667 APPROVED. Location: Land NW of The Anchorage. Noted.
	v	PA24/08916 Granted Lawful Development Certificate for the proposed stationing of a caravan. Location: Whitestones, Trevarrian. Noted.
	vi	PA24/09386 Granted S52/S106 and discharge of condition Apps. Location Boscreez, Gwel an Mor. Noted.
	vii	PA25/00550 Closed - advice given. Proposal: Prior notification for proposed temporary recreational campsite (60 days) Location: Polgreen Farm Barn Polgreen St Mawgan TR8 4AG. Noted.

	vii i	PA24/08191 APPROVED. St Mawgan and St Nicholas's Church St Mawgan TR8 4ER. Noted.
	ix	PA25/00107/PRE-Closed - advice given. Location: Penpont Cottage Penpont St Mawgan. Proposal Exception notice to fell a dead Willow. Noted.
	x	PA24/05153 WITHDRAWN Location: Rose Meadow Mawgan Porth. Noted.
	e	To note Advice and Decisions by Cornwall Planning Committee. None.
	f	To note Advice and Decision by Planning Inspectorate.
	i	PA23/04681 – St Roche, Mawgan Porth Hill, Mawgan Porth, Newquay – Mr A Hayward – Appeal Dismissed. No Costs claimed.
	g	5 day-Protocol for Local Councils. None.
	h	To discuss planning enforcement issues – to refer any new issues and updates, if any.
020/25		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities –
	i	Playground Accessible Play and Youth/Adult Provision – The Clerk reported that the site available had been measured and now awaiting a free survey and recommendations. Clerk to submit a grant application to the CAP Transition Fund for the provision.
	iii	Public Toilets & Community Hall Surveillance
	iv	Burial Ground Review of Fees – The Clerk suggested a) a 3% (rounded up) increase plus b) vary the contract rate for bin emptying to £25 per month from September 2024. It was proposed, seconded and resolved to approve a) to commence 1 st April, and proposed, seconded and resolved to approve b) backdated to September 2024 and to thank Mr Farmer for keeping the bins so tidy.
	v	Bus Shelter – to approve purchase of glass, render of rear wall and internal decoration in the sum of £3075. It was proposed, seconded and resolved to approve.
	vi	BT Box – to approve payment in the sum of £300 to SMEG for the second-hand door. It was proposed, seconded and resolved to approve.
	vii	BT Box – to approve quote in the sum of £945 to sand down, paint and rehang door. To propose, seconded and resolved to approve
	viii	BT Box – to approve payment for BT Box Red paint. Without a price it was proposed, seconded and resolved to approve in principle.
	ix	Parish Dog Bin Collection – to approve annual charge of £531.03 + VAT for the emptying of 3 bins. It was proposed, seconded and resolved to approve.
	x	Dog Poo Bin by old bus shelter Mawgan Porth Beach – to approve purchase and service of a bin to be sited near to Cornwall Council general bins. It was proposed, seconded and resolved to approve.
	xi	Noticeboard Magnets - to approve invoice for payment in the sum of £25.10. It was proposed, seconded and resolved to approve.
	xii	Mobile Speed Unit repairs at Mawgan Porth (Riv) to approve invoice in the sum of £11.66. It was proposed, seconded and resolved to approve. Members extended thanks to Cllrs Williams and Sterling for repairing and re-installing the unit.
	b	Transport and Rights of Way
	i	Access by St James' Well – The Clerk reported that contact was awaited from Mr Paul Young-Jamieson.

	ii	Maladyke – feedback from head of PRow Cornwall Council, circulated via Clerk’s Report. The advice received was to submit a Definitive Map Modification Order (DMMO). It was proposed, seconded and resolved to approve the submission of a DMMO. Within Standing Orders, Canon Smith, member of the public, was able to disclose that the Diocese were looking to remove the signage.
	iii	Local Maintenance Partnership – to accept Cornwall Council offer of £2657.04 towards the Parish Council costs of cutting of the Public Rights of Way (PRow) in the parish. It was proposed, seconded and resolved to accept.
	c	Beach and Environment – The Clerk reported that a meeting with the Farmer family was held on 11 February where the beach clean contract was discussed. A tender to be submitted for the 2025 season to feature on the March agenda.
	i	Concerns about the weir/footbridge, Mawgan Porth and flood risk. The Clerk reported that a meeting had taken place between the Environment Agency and Cornwall Council on 6 th February.
	d	Neighbourhood Plan (NP) – report previously circulated: The Evidence base sections are now on the NP website along with a summary of the Business Survey. Draft plan in progress, with adjustments to conform to the new NPPF.
	i	Community Orchard – to keep on future agenda
	e	St Mawgan Community Hall – report previously circulated. Policy reviews are being undertaken. The Hall Management Committee are still looking for funding sources for the roof repairs.
021/25		REPORTS FROM MEETINGS:
	i	Saints Coast CAP Meeting featured Saints Trail lack of funding
	ii	King Charles III, Prime Minister and Deputy Prime Minister’s visit Monday 10 th February. The Chair and Parish Clerk were honoured to be invited by the Lord Lieutenant’s Office to welcome the guests’ arrival on behalf of the Parish Council.
022/25		CORRESPONDENCE RECEIVED - To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	i	Interim Planning Policy Position Statement DRAFT consultation. Chair invited Members to send any comments to the Clerk. Noted.
	ii	CALC Councillor Standards Slides. Noted.
023/25		FINANCE and LEGISLATION:
	a	To note any income received: Bank Interest January - £38.95, HMRC VAT claim repayment - £3,192.97. Noted.
	b	Grants – Trevarrian Defibrillator service costs – to approve the service costs of two defibrillator units in the sum of £55 per unit. It was proposed, seconded and resolved to approve for the benefit of residents and visitors.
	c	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.
	d	Internal Audit – to appoint Mrs Linda Coles to undertake 2024/25 Internal Audit in the sum of £280, It was proposed, seconded and it was resolved to approve.
024/25		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading). Almshouse Meeting under Reports from Meetings Contracts: Beach Clean, Maintenance and Footpath 2025
025/25		Close of meeting. 8.19pm

Schedule of Payments

Name	Details	Amount	Minute ref
W Old	Upfront payment for bus shelter renovations	£2000.00	209/24b(i)
NFU Mutual	Ride on Mower Insurance January	11.25	
Vodafone Ltd	Mobile Phone & Tablet January	22.00	
A Hayne	Clerk's Salary, office supplies & expenses	1110.60	020/25a(x)
HMRC	Employer's National Insurance Contribution Jan	35.58	
T Roberts	Toilet Clean Contract January	745.17	
Reef Water Sol Ltd	St Mawgan Toilets Temperature Checks	22.20	
Mawgan P Vill Hall	Hall Hire	60.00	
Glanvilles	Sundry items for Speed Camera Repair	11.66	020/25a(xi)
W Old	3 rd Payment Bus Shelter renovations	1000.00	209/24b(i)
	Total	£5,018.46	

Date of Next meeting: Wednesday 12th March 2025 at St Mawgan Community Hall

Signed as a true record of the meeting:

Signed:

12th March 2025