

# St Mawgan-in-Pydar Parish Council

The Minutes of the **Meeting** of the **Parish Council** held at **St Mawgan Community Hall** on **Wednesday 12<sup>th</sup> March 2025** commencing **6.30pm**

026/25		<p><b>To note those present and to receive any apologies:</b> Present: Chair, Cllr L McKenzie, Vice-Chair, Cllr D Carter, Cllrs C Tyson, S Karkeek, K Mullard, T Abell, J Latham, M Sterling, and G Williams.</p> <p><b>Apologies received from:</b> Cllrs W Corbett and J McLuskie.</p> <p><b>Not received from:</b> Cllr K Vose.</p> <p><b>In attendance:</b> Parish Clerk, Angela Hayne, Cornwall Councillor, Paul Wills and 5 Members of the Public.</p>
027/25		<b>Members' interests</b>
	a	To receive declarations of interest from Members relating to items on the agenda. Cllr G Williams 6b(iii), Cllrs S Karkeek and C Tyson 6b(i)
	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
028/25		<b>To receive oral or written reports, and authorise any action</b>
	a	Police Report – none received
	b	Cllr Paul Wills report – published in full on the PC website
	c	Clerk's report – as featured within the items for discussion
029/25		<b>Public Participation -</b>
	i	The Clerk read out a Statement from Mr Moran (supported by Mr & Mrs Polkinghorne) in respect of application 6b(v) PA25/01566.
	ii	Mr David Behr spoke against 6b(v) PA25/01566
030/25		<b>Minutes of the Parish Council Meeting</b>
	i	To Resolve that the Minutes of the meeting held on Wednesday 12 February 2025 are an accurate record and duly signed by the Chair. It was proposed, seconded and it was <b>resolved</b> to approve.
031/25		<b>PLANNING</b>
	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	<b>PA24/08375.</b> Applicant Mr S & Mr T Karkeek. Proposal: Proposed dwelling. Location: Land South East Of Winsor Mill Winsor Lane St Mawgan. Application WITHDRAWN, prior to meeting. Noted. <b>Cllrs S Karkeek and C Tyson were not required to leave the meeting for a declared interest, as the item was not discussed.</b>
	ii	<b>PA25/00263.</b> 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, Ox Lane St Mawgan. It was proposed, seconded and <b>resolved</b> to object, referring to condition of the previous retrospective planning decision.
		<b>Cllr G Williams left the meeting at this juncture</b>
	iii	<b>PA25/00999.</b> Applicant: Mr J Blake. Proposal: Permission in Principle for up to 2 dwellings (minimum 1, maximum 2). Location: Land North West of Little Trevenna Trevenna Cross St Mawgan. It was proposed, seconded and <b>resolved</b> to maintain objection as in previous application, citing reasons for previous refusal and noting red line area.
		<b>Cllr G Williams returned to the meeting</b>
	iv	<b>PA25/01283.</b> Applicant: Mrs Karin Turner. Proposal: Permission in principle for the proposed development of a single dwelling (minimum 1, maximum 1). Location: Land Adjacent To Tamarisk House Mawgan Porth Newquay TR8 4AL. It was proposed,

		seconded and <b>resolved</b> to maintain previous objection to an earlier application and referring to the Planning Inspector's Report.
	v	<b>PA25/01566</b> . Applicant Mr P Mayer. Proposal: Outline Planning Permission with some matters reserved (appearance, landscaping, layout and scale) for the construction of up to two dwellings on an infill / rounding off basis, utilising existing access and enhanced landscaping and planting. Location: Land Adj To Halwyn Trenance Mawgan Porth. It was proposed, seconded and <b>resolved</b> to maintain objection citing grounds given on previous application.
	c	To consider planning applications received before meeting. None
	d	To note Advice and Decisions by Cornwall Council:
	i	<b>PA24/09583</b> and <b>PA25/00136 APPROVED</b> Location: Road Sign Mawgan Porth TR8 4DN. Noted
	ii	<b>PA25/00552 Decided not to make a TPO (TCA apps)</b> . Location: Lanvean House Lanvean St Mawgan Newquay Cornwall TR8 4EY. Noted
	iii	<b>PA24/07425 S52/S106 and discharge of condition apps</b> . Location: Rose Meadow Mawgan Porth TR8 4UW Proposal Submission of details to discharge condition 7 in relation to Decision notice PA18/11583 and subsequent appeal approval ( APP / D0840 / W / 20 / 3257271 ) dated 30.12.2020. Noted
	iv	<b>PA25/00693 APPROVED</b> Works to Trees, Penpont Cottage, The Japanese Garden Penpont. Noted
	v	<b>PA24/09756 APPROVED</b> Location: Denecourt Trenance Mawgan Porth. NOTED
	vi	<b>PA24/09761 APPROVED</b> Location: Old Smithy Cottage Trenance TR8 4BY. NOTED
	vii	<b>PA24/07465 APPROVED Location:</b> Lanherne Cottage Penpont St Mawgan TR8 4ET. NOTED
	viii	<b>PA24/01478/PRE Closed - advice given</b> Location: Land South West Of Jacaranda Retorrick Mill TR8 4BQ. NOTED.
	ix	<b>PA25/00131 Granted (CAADs, PIPs and LUs only)</b> Location: The Ranch Mawgan Porth Hill Mawgan Porth TR8 4AL. NOTED
	x	<b>PA24/06545 - Magic Cove</b> Cornwall Wildlife Trust cannot see any implications for the Cornwall Wildlife Site over and above that which was for the approved scheme. Case Officer now preparing to approve application under delegated powers. NOTED.
	e	To note Advice and Decision by Planning Committee. NONE
	f	To note Advice and Decision by Planning Inspectorate. NONE
	g	5-day Protocol for Local Councils.
	i	<b>PA24/08374</b> - The former Arla Creamery, Trevarrian. It was proposed, seconded and resolved to take to Planning Committee with the support of Cornwall Councillor, Paul Wills.
	h	To discuss planning enforcement issues – to refer any new issues and updates, if any.
032/25		<b>WORKING GROUPS</b> - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities – Mole activity on playing field. The Clerk advised that she was awaiting a response from Pest Control to assess treatment required.
	i	Playground Accessible Play and Youth/Adult Provision – The Clerk reported that quotes have been received for the provision of a SPIN ME roundabout and link pathways in the playground, an outdoor table tennis table on the concrete slabs located outside of the playground to the left of the playground gate. Health and Safety considerations for three pieces of youth/adult use only gym equipment will be considered on the section out of the playground to the right of the playground fence. Access from the ford to be made accessible for all. Project will require applications to grant funding opportunities.
	ii	Public Toilets & Community Hall Surveillance – nothing further to report.
	iii	BT Box – to approve cost of paint & 1 defibrillator sign in the sum of £133.92. It was proposed, seconded and <b>resolved</b> to approve.
	iv	BT Box - to approve payment of an additional day's labour in the sum of £200. It was proposed, seconded and <b>resolved</b> to approve.

	v	BT Box – to approve purchase of 2 defibrillator signs in the sum of £58.92. It was proposed, seconded and <b>resolved</b> to approve.
	b	Transport and Rights of Way
	i	Access by St James' Well – The Clerk reported that Mr Paul Young-Jamieson has been contacted again.
	ii	Maladyke – date to be arranged for a public meeting to receive evidence of use.
	iii	Traffic Calming Measures, Mawgan Porth Hill. Ongoing concerns walking to/from Trevarrian to Mawgan Porth. The Clerk to ask Highways if the Parish Council could obtain permission to cut the verges along the route to allow at least some pedestrian safety.
	iv	Footpath from St Roche – <b>Action:</b> Clerk to check with Helen Fincham the status of the agreed footpath package here.
	c	Beach and Environment - Cllr Carter informed Members that a dune clearing meeting is scheduled for the 21st March – all welcomed to attend.
	d	Trees – Application Number PA25/01155 Proposal Request for new Tree Preservation Order to protect a mature Macrocarpa tree that is worthy of retention and protection as a valuable roosting site. Location Hilltop Ox Lane St Mawgan. The Tree Officer suggested that a TPO protecting the mixed species of trees located near to and at The Park and at the back of Magic Cove would protect this valuable nesting area and aid flood resilience within the AGLV. <b>Action:</b> Clerk to submit a TPO application.
	e	Neighbourhood Plan – The Chair reported that an Indicative Housing Target has been received for the parish, but this is under discussion.
	i	Consultant Services – to approve the retention of Steve Besford Foster until further funding becomes available. It was proposed, seconded and <b>resolved</b> to approve.
	ii	Community Orchard – no report.
	f	St Mawgan Community Hall
	i	Outdoor Electricity Supply for Event Bookings – to approve 32-amp external supply and internal switch in the sum of £602 + VAT. It was proposed, seconded and <b>resolved</b> to approve.
	ii	Annual Meeting Date. It was decided to hold a separate meeting on Wednesday 16th April 6pm prior to the Annual Assembly of Electors Meeting at 6.30pm
033/25		<b>REPORTS FROM MEETINGS:</b>
	i	Saints Coast CAP Meeting - 6 <sup>th</sup> March. Noted.
	ii	Almshouse Meeting – taking place April.
034/25		<b>CORRESPONDENCE RECEIVED</b> - To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	i	Planning Policy Update, Call for Sites and Neighbourhood Priority Statements. Noted, response to Call for sites recommended.
	ii	SMEG – donation of replacement BT door. The Clerk reported that thanks have been extended to SMEG for the kind donation of the door.
	iii	Pension Regulator Re-Enrolment Duties – re-declaration of compliance. Noted.
035/25		<b>FINANCE and LEGISLATION:</b>
	a	To note any income received: Bank Interest £35.24, Mr A Hinton - Closed Churchyard contribution towards maintenance costs £200. <b>Action:</b> Clerk to research other bank facilities for the Community Business Account without fees and to enable compliance of current holdings within the FSC framework.
	b	Accounts – To approve invoices for payment via online banking after the meeting (schedule previously circulated to Members). It was proposed, seconded and <b>resolved</b> to approve.
	c	Internal Control - Cllr Carter to undertake the final check prior to year end.
	d	Pension Regulator – to note re-enrolment requirement to enrol Clerk into Nest Pension (minute reference 056/19(g)). Noted.

		<b>Exempt Business:</b> 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 matters on the grounds that they may involve the likely disclosure of exempt information. <b>There were no members of the public present at this time.</b>
036/25		Parish Contracts:
	a	Beach Clean 2025 The Clerk/RFO recommended that the current contractor be retained at £51.25 per day as offering exceptional standards for the Parish an increase below current national inflation. It was proposed, seconded and <b>resolved</b> to approve.
	b	Footpaths 2025 The Clerk/RFO recommended that the current contractor be retained with a tender submitted at the same cost as last year - £144per km inc VAT and Stiles at £6 inc VAT. This offers good value for the Parish. The works specification - that the most popular routes be cut harder and Gold Paths and stiles three times and Silver Paths twice within the contract period. This gives an additional cut to that of the Local Maintenance Partnership Specification agreed. It was proposed, seconded and <b>resolved</b> to approve.
	c	Maintenance 2025 The Clerk/RFO recommended that the current contractor be retained with a tender submitted at the same rate and terms as 2024 which offers good value for the Parish, and the work undertaken to a high standard. It was proposed, seconded and <b>resolved</b> to approve.
037/25		<b>Notice of items for the next Agenda:</b> (note – no decisions can be taken on any item raised under this heading).
038/25		<b>Close of meeting. 20.02pm</b>

## Schedule of Payments

Name	Details	Total £	Min ref
W Old	4 <sup>th</sup> payment for bus shelter renovation	2500.00	209/24b(i)
NFU Mutual	Ride on Mower Insurance February	11.25	
Vodafone Ltd	Mobile Phone and Tablet, February	22.00	
Lloyds Bank	Community Account charges 10/01-09/02	4.25	
A Hayne	Clerk's Salary and expenses	1307.74	023/25a(iii)&a(v)
HMRC	Employer's National Insurance Contribution, February	35.58	
T Roberts	Toilet Clean Contract and Bin Emptying, February	769.67	
Reef Water Solutions	Legionella, Bacteriological samples + water temp testing, Feb	175.20	
St Mawgan Comm Hall	Hall Hire Charges from 10/04/24 – 12/03/25	370.00	
Cornwall ALC Ltd	Code of Conduct Training – 1 delegate	30.00	
County Signs	Magnetic Backing of Parish Noticeboards	386.40	234/24(a)
Glanvilles	replacement padlock	19.12	
W Old	Balance of Bus Shelter Refurb, BT Box quote + additional day	2668.00	020/25a(v) 032/25(iv)
<b>Total:</b>		<b>£8,299.21</b>	

**Date of Next Meeting: Wednesday 9<sup>th</sup> April, 2025 at Mawgan Porth Village Hall, 6.30pm.**

**Signed as a true record of the meeting:**

**Signed:**

**9<sup>th</sup> April, 2025**