

# St Mawgan-in-Pydar Parish Council

The **Annual Meeting** of the **Parish Council** will be held at **Mawgan Porth Village Hall** on **Wednesday 14<sup>th</sup> May 2025** commencing **6.30pm**

## AGENDA & SUMMONS

**Members of the Public & Press are welcome to attend.**

1		Clerk to confirm receipt of signed Declarations of Acceptance of Office and associated induction paperwork.
2		<b>Election 1 May 2025 Report – to note uncontested Election with two vacancies available to be filled via co-option.</b>
3		<b>Election of Chair for the year 2025/26 and signing of declaration of office</b>
4		<b>Election of Vice Chair for the year 2025/26 and signing of declaration of office</b>
5		<b>Appointment of Councillors for Working Groups and Internal Control</b>
6		<b>Appointment of Representatives to organisations</b>
7		<b>To note those present and to receive any apologies:</b>
8		<b>Members' interests</b>
	a	To receive declarations of interest from Members relating to items on the agenda.
	b	To consider written requests for dispensations or interests (if any).
	c	To receive written statements from members expressing interests in agenda item.
9		<b>To receive oral or written reports, and authorise any action</b>
	a	Police Report –
	b	Cornwall Councillor Rowland O'Connor report -
	c	Clerk's report –
10		<b>Public Participation</b>
11		<b>Minutes of the Parish Council Meeting</b>
	i	To Resolve that the Minutes of the meeting held on Wednesday 9 <sup>th</sup> April 2025 are an accurate record and duly signed by the Chair.
12		<b>PLANNING</b>
	a	Pre-App Consultation in accordance with Local Council Protocol.
	b	Planning - new applications – to discuss and decide on response to Cornwall Council.
	i	<b>PA25/02570.</b> Applicant Mr & Mrs Fenner. Proposal: Erection of two self-build affordable homes (Class C3) including setting out of domestic curtilages without compliance of Condition 2 of Decision Notice PA24/05346 dated 26.03.25. Location: The Shed Ox Lane St Mawgan.
	ii	<b>PA25/00330/PREAPP</b> Proposal: Request for a Tree preservation order to protect mature mixed Pine and Macrocarpa trees. Location: Former Magic Cove Touring Park Mawgan Porth.
	c	To consider planning applications received before meeting.
	d	To note Advice and Decisions by Cornwall Council:
	i	<b>PA25/01280 Discharge of conditions not all conditions agreed</b> Location: Thorncliff Trenance Mawgan Porth TR8 4DA.
	ii	<b>PA25/00999 Granted (CAADs, PIPs and LUs only)</b> Location: Land North West Of Little Trevenna Trevenna Cross St Mawgan TR8 4HB
	iii	<b>PA25/02172 REFUSED</b> Location: Land South Of Mor And Ebron Trenance Mawgan Porth TR8 4BY
	e	To note Advice and Decision by Planning Committee.
	f	To note Advice and Decision by Planning Inspectorate.
	g	5-day Protocol for Local Councils.
	i	<b>PA25/01566</b> - Land adj to Halwyn
	h	To discuss planning enforcement issues – to refer any new issues and updates, if any.
13		<b>WORKING GROUPS</b> - to receive reports (if any), and agree any necessary action and expenditure:

	a		Amenities –
		i	Burial Ground – to note interment of the late Michael Lee B150 (reserved grave space) with Clerk/Burial Officer in attendance.
		ii	Mole activity on playing field.
	b		Transport and Rights of Way
		i	Maladyke –
	c		Beach and Environment -
	d		Neighbourhood Plan – to approve invoice in the sum of £120 x 6 A4 books
	e		St Mawgan Community Hall
14			<b>REPORTS FROM MEETINGS:</b>
15			<b>CORRESPONDENCE RECEIVED</b> - To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
		i	Mr P Parkinson re Parish business
			<b>FINANCE &amp; LEGISLATION</b>
16	a		To note any income received: Bank Interest April £37.78, Community Infrastructure Levy £7,461.85, Beach Clean Donations £450, Local Maintenance Partnership 2025 £2,657.04.
	b		Zurich Parish Council Insurance Renewal – to approve in the sum of £1,252.73
	c		Internal Auditor – ref 023/25(d) Internal Audit (as amended) to note appointment of Jamie Thomas in the sum of £225.
	d		Accounts – To approve invoices for payment via online banking after the meeting (schedule previously circulated to Members).
			<b>TRAINING</b>
			Code of Conduct Training - To approve training for Cllrs N Shield, L McKenzie, D Carter, J McLuskie, H Harris, S Karkeek, C Tyson and J Latham in the sum of £25 per person. Chairmanship Skills for Councillors – Cllr H Harris 8 <sup>th</sup> July in the sum of £37.50
17			<b>Notice of items for the next Agenda:</b> (note – no decisions can be taken on any item raised under this heading).
18			<b>Close of meeting</b>

Angela Hayne, Parish Clerk

7<sup>th</sup> May 2025