



MINUTES OF THE ANNUAL MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 17TH MAY 2012 IN MAWNAN MEMORIAL HALL

PRESENT: Cllrs Gartside (Chairman), Gibbons, O'Dell, Mrs Lawry, Miss King, Mrs Loomes, Lugg and Sadler.

ALSO PRESENT: Ms S Willsher, Clerk; Cllr Hatton (from point mentioned); and seven members of the public.

The Chairman explained the safety procedures.

1012/05 TO ELECT A CHAIRMAN FOR THE YEAR 2012/13 AND SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE

It was proposed by Cllr Miss King seconded by Cllr Mrs Lawry and

1012/05.2 **RESOLVED** that Cllr Gartside is elected Chairman of Mawnan Parish Council for the year 2012/2013. Cllr Gartside duly signed the declaration of acceptance of office.

On a vote being taken the matter was approved unanimously.

1013/05 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Barlow and Gilmore.

1014/05 DECLARATIONS OF INTEREST

i. In Items on the Agenda

There were no interests declared.

ii. Of gifts of a value of more than £25

There were no declarations of gifts of a value of more than £25.

1015/05 TO RECEIVE A REPORT FROM THE POLICE

Cllr Gartside spoke to the monthly report received from the police. Since the last meeting on the 19th April 2012 there had been four crimes reported in the parish. There were ongoing enquiries into a possible 'rogue trader'. There was also an inflatable boat taken from Helford and found at Helford Passage; this had been returned to the owner with minor damage. Linked to this there were locks damaged in an attempted theft of outboard engines moored on the Helford. A business had also been broken into at Helford Passage.

There were further calls after a person was seen fly tipping in a lay-by. Calls with a neighbour issue and ex-colleague issue. Two calls for concern for welfare and two

calls to the police were made in error. There was one call in relation to an allegation of antisocial behaviour; this was neighbour related.

There had been a number of Helston and Falmouth crimes and logs in reference to marine related crime on the Helford. Any boat owners were urged to secure their equipment, engines especially with secure locks and consider the use of marking kits and other deterrents to protect property. Any suspicious activity on the Helford should be reported to the police using '999' or the non-emergency '101' number. Owners should consider joining a Boat Watch Scheme.

Please be aware of rogue traders taking advantage of vulnerable members of the community by carrying out unnecessary works at inflated prices. Keep an eye on any building/gardening work taking place at vulnerable person's property and advise police of any concerns.

The Clerk spoke to the annual report for 2011/2012 from the police. There had been twenty nine crime recorded over the year, when broken down into categories it could be seen that four were criminal damages (three to vehicles), fifteen thefts, three assaults, one drug related, one miscellaneous offence and five burglaries. Of the five burglaries, four were to business (two were unsuccessful entry) and one was to a residential property. This compared to forty four recorded crimes for the same period year 2010/2011.

The non-emergency number for police, 101, was introduced in September 2011 and in Devon and Cornwall over the first three months more than 72,000 (46%) of all non-emergency calls were received on the new number.

No anti-social behaviour was reported in seven of the previous twelve months. No anti-social behaviour warnings were required to be issued in the parish.

PACT consultations were conducted July-September 2011 to gauge the main community concerns and would take place again, suggestion boxes would be in the Post Office and shops.

PCSO Gardiner had been actively patrolling the village getting to know more and more residents in the village and the outlying hamlets.

Local issues had been dealt with by working closely with partner agencies including housing associations and the council.

PCSO Gardiner had continued regular contact with the school meeting parents and children. He had given school assemblies about Halloween, Bonfire Night as well as meeting the junior class and providing a chance for the younger pupils to dress up in police uniform and talk about the role of the police. PCSO Gardiner was planning a road safety assembly at the school and was making plans with the school to take the senior class out with several police staff to conduct speed checks.

Boat Watch was enjoying many more subscribers and at Helford Passage and Durgan there were co-ordinators forwarding marine related information and intelligence about crime. Boat Watch Newsletters were now reaching many thousands of persons

including businesses and clubs. There had been a reduction in marine crime in Falmouth by 71% between 2010-11 and 2011-12.

Cllr Gibbons said that he had encouraged Mawnan Pre-School to report the minor vandalism to their property to the police.

1016/05 PUBLIC COMMENT ON ITEMS ON THE AGENDA

There were no comments from the public.

1017/05 TO RECEIVE AND APPROVE THE MINUTES OF THE LAST MEETING HELD ON THE 19TH APRIL 2012

It was proposed by Cllr Gibbons, seconded by Cllr O'Dell and

1017/05.2 **RESOLVED** that the Minutes of the Parish Council Meeting held on 19th April be approved as a true record and be duly signed.

On a vote being taken the matter was approved unanimously.

1018/05 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

There were no matters arising.

1019/05 TO APPOINT A VICE CHAIRMAN FOR THE YEAR 2012/2013

It was proposed by Cllr Mrs Lawry, seconded by Cllr Mrs Loomes and

1019/05.2 **RESOLVED** that Cllr Gibbons is appointed Vice Chairman for the year 2012/2013

On a vote being taken the matter was approved unanimously.

1020/05 TO RECEIVE AND APPROVE THE ACCOUNTS FOR THE YEAR ENDING 31ST MARCH 2012

It was proposed by Cllr Sadler, seconded by Cllr Gibbons and

1020/05.2 **RESOLVED** that the accounts for the year ending 31st March 2012 are received and approved.

On a vote being taken the matter was approved unanimously.

1021/05 TO COMPLETE THE ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 31ST MARCH 2012

The Chairman read out all ten questions individually, members answered all of the questions unanimously.

It was proposed by Cllr Gibbons seconded by Cllr Miss King and

1021/05.2 **RESOLVED** that the annual governance statement for the year ending 31st March 2012 be completed and duly signed.

On a vote being taken the matter was approved unanimously.

1022/05 TO RECEIVE THE REPORT FROM THE INDEPENDENT INTERNAL AUDITOR

It was proposed by Cllr Sadler seconded by Cllr Gibbons and

1022/05.2 **RESOLVED** that the report from the independent internal auditor is received.

On a vote being taken the matter was approved unanimously.

1023/05 TO APPOINT PORTFOLIO HOLDERS FOR THE YEAR 2012/13

It was proposed by Cllr Gibbons seconded by Cllr Mrs Lawry and

1023/05.2 **RESOLVED** that the following members are appointed portfolio holders:

Portfolio	Councillor
Chair of Junior Playing Field & Carwinion Trusts	Cllr D Gartside [Chairman of Council]
Treasurer of Carwinion Trust	Cllr D Gibbons [Vice Chairman of Council]
Chair of Office & Finance Group	Cllr D Gibbons [Vice Chairman of Council]
Footpaths & Tree Warden	Cllr Mrs A Loomes
Allotments	Cllr Miss S King
Transport, Highways & Police Liaison	Cllr T Lugg
Planning and Local Development including related housing issues	Cllr R Sadler
Graveyard Burials Officer	Cllr D Gartside
Youth Liaison	Cllr R Sadler
Local Strategic Partnerships (including Falmouth & Penryn Community Network Area)	Cllr D Odell
The Environment, Waste & Recycling (including County AONB, Helford River Association and other relevant outside bodies) to include the Falmouth Energy Partnership	Cllrs M Barlow & Mrs B Lawry

On a vote being taken the matter was approved unanimously.

1024/05 TO APPOINT COMMITTEES & REPRESENTATIVES FOR THE YEAR 2012/13 AND AGREE THE TERMS OF REFERENCE FOR EACH COMMITTEE

It was proposed by Cllr Gibbons seconded by Cllr O'Dell and

1024/05.2 **RESOLVED** that the committee, representative and terms of reference below are agreed for the year 2012/2013:

COMMITTEE/ OUTSIDE BODY	REPRESENTATIVES	COMMENTS
Planning Committee	All Council	Meets between Council Meetings, if required. Has delegated powers to

		pass observations to the Planning Authority, on behalf of the council.
Finance Committee	All Council	Discusses Budget recommendations from the Office & Finance Group, and passes to full Council for approval.
Office and Finance Group	Cllrs D Gibbons, D O'Dell, R Sadler and Chairman (ex officio) [Vice Chairman of Council to Chair]	Discusses financial, procedural and administrative matters. Has no delegated powers, and makes recommendations to the Council.
Junior Playing Field & Carwinion Playing Field Trusts	Cllr D Gartside [Chairman]	These are charitable Trust which own and manage the Junior and Carwinion Playing Fields, in Mawnan Smith.
Memorial Hall Committee	Cllr Mrs A Loomes	Represents the Council on the committee.
Rendlesham Trust	Cllr R Sadler	Represents the Council on the committee.
Helford Marine Conservation Group	Cllrs Miss S King & Mrs B Lawry	Represents the Council on the committee.
Helford River Association	Cllr M Barlow	Seeks to preserve the natural ambience around the Helford River.
Home Defence Emergency Committee	Cllrs D Gartside, Mrs B Lawry & R Sadler	Only meets in an emergency situation, such as natural disaster, terrorism threats, etc.
Staffing Committee	Cllrs D Gartside, D Gibbons, D O'Dell & R Sadler	Only meets to interview when new members of staff are required.

On a vote being taken the matter was approve unanimously.

1025/05 TO RECEIVE AN UPDATE FROM CORNWALL COUNCIL AND CALC ON THE CODE OF CONDUCT AND AGREE A RESPONSE

It was proposed by Cllr Gibbons, seconded by Cllr Sadler and

1025/05.2

RESOLVED that the update from Cornwall Council and CALC in the Code of Conduct is received and that a response is sent to Cornwall Council thanking them for the information and advising that formal comment would be made through a proper consultation process once the regulations had been published and a full text was available.

On a vote being taken the matter was approved unanimously.

1026/05 TO RECEIVE AND APPROVE THE CELEBRATIONS FOR THE QUEEN'S DIAMOND JUBILEE AND AGREE ASSOCIATED EXPENDITURE

Cllr Mrs Lawry reported that all was going well with the plans for the Jubilee celebrations. They had received sponsorship from local businesses. They did not want the event advertised too widely outside of the parish.

1027/05 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

There had been no correspondence received.

1028/05 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

The Clerk said that the following planning decisions had been received:

- PA12/02226 – Mr And Mrs Dearnley, Dowren, Shute Hill, Mawnan Smith – Extensions to rear of dwelling – APPROVED
- PA11/09351 – Mr & Mrs M & C Hayes, Trevornack, Grove Hill, Mawnan Smith – Construction of a single dwellinghouse – REFUSED
- PA12/00375 – Mr & Mrs A Sangster, The Pines, Bar Road, Mawnan Smith – Construction of replacement dwelling and associated works – APPROVED
- PA12/02299 – Mr Deryk Green, Land Opposite Brynn Cottage, Mawnan Smith – Modular Cabinet PCP2 Wideband – PRIOR APPROVAL NOT REQ'D (AF/TEL/DEM)

The Clerk also reported that she had received notice that Anvower had appealed the planning decision.

1029/05 TO NOTE THE PLANING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

There had been a complaint of alleged non-compliance with approved plan – PA10/05609 in respect of height/levels and construction of roads and buildings on the Land at Castle View Park, Castle View Park, Mawnan Smith.

1030/05 TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL

There had been a pre-application meeting held for Porthallack, Maenporth since the last meeting.

1031/05 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING

- PA12/03322 – Mr Nicholas Bailey, 5 Carlidnack Close, Mawnan Smith – Single storey extension to rear of property. Flat roof with decking and balcony**

It was proposed by Cllr Gibbons, seconded by Cllr Sadler and

1031/05.2 RESOLVED that there are no objections.

On a vote being taken the matter was approved unanimously.

- PA12/03384 – Mr Simon Sheldrake N/A, Maratana, Penwarne Road, Mawnan Smith – Erection of rear extension**

It was proposed by Cllr Sadler, seconded by Cllr Mrs Lawry and

1031/05.3 RESOLVED that there are no objections.

On a vote being taken the matter was approved unanimously.

- iii. **PA12/04014 – Mr David Haigh, Penavon, Helford Passage, Falmouth – Alterations and extensions to existing property and conversion of two apartments into single dwelling**

Members asked the Clerk to organise a site visit.

- iv. **PA12/02076 – Mr And Mrs James McEwan, Hedgerows, Maenporth Road, Maenporth, Falmouth – Demolition of detached garage and utility and construction of replacement**

It was proposed by Cllr Gibbons, seconded by Cllr Sadler and

1031/05.4 **RESOLVED** The Council requests a deferment on any determination until application PA11/08553, retrospective application for alterations and extensions to dwelling, is resolved.

On a vote being taken the matter was approved unanimously.

- v. **PA11/08553 – Mr J McEwan, Hedgerows, Maenporth Road, Maenporth, Falmouth – Retrospective application for alterations and extensions to dwelling (amended design)**

It was proposed by Cllr Gibbons, seconded by Cllr Sadler and

1031/05.5 **RESOLVED** this Council had very serious concerns over this retrospective application the house is a classic example of over development that completely dominates Maenporth. The house currently has a detrimental effect of the public view from the beach which is in the AONB and a popular tourist destination. This Council request that no further planning approval is given. The ridge height has now significantly exceeded the original planning approval as has the overall footprint. This council feels strongly that the house should revert to the previous approved plans failure to do this would set a deleterious precedent.

On a vote being taken the matter was approved unanimously.

Cllr Hatton entered the meeting at 8.24pm.

1032/05 FINANCE AND PAYMENT OF ACCOUNTS

Approval and Payment of Accounts

It was proposed by Cllr Gibbons, seconded by Cllr O'Dell and

1004/05.2 **RESOLVED** that accounts totalling **£4,326.29** be approved for payment in May 2012 and duly signed

On a vote being taken the matter was approve unanimously.

1033/05 TO CONSIDER THE GRANT APPLICATION RECEIVED FROM 1ST MAWNAN RAINBOWS

It was proposed by Cllr Gartside, seconded by Cllr Sadler and

1033/05.2 **RESOLVED** to award a grant of £150 to the 1st Mawnan Rainbows.

1039/05.2 **RESOLVED** that the expenditure for the annual community award is approved.

On a vote being taken the matter was approved unanimously.

1040/05 TO CONSIDER PURCHASING COMMUNITY AWARDS FOR FUTURE YEARS

It was proposed by Cllr Mrs Lawry, seconded by Cllr Sadler and

1040/05.2 **RESOLVED** that four community awards are purchased for future years.

On a vote being taken the matter was approved unanimously.

1041/05 TO RECEIVE AN UPDATE FROM THE CLERK ON THE RE-PRINTING OF THE VISITOR GUIDE AND APPROVE ASSOCIATED EXPENDITURE

It was proposed by Cllr Gartside, seconded by Cllr Mrs Lawry and

1041/05.2 **RESOLVED** that 20,000 footpath leaflets are printed at Brewers at a cost of £1,635.

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.55pm.

Signed: 21st June 2012
Chairman