



**MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 15th
MAY 2014 IN THE MEMORIAL HALL**

PRESENT: Cllrs Gibbons (Chairman), Barnicoat, Miss George, Mrs Lawry, Lugg, Mrs Loomes, Mrs Mason, Moyle, Nash, Sadler

ALSO PRESENT: Mrs L Clements, Clerk and nine members of the public

The Chairman explained the safety procedures.

**1613) TO ELECT A CHAIRMAN FOR THE MUNICIPAL YEAR 2014/2015 AND
SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE**

It was proposed by Cllr Mrs Mason, seconded by Cllr Lugg and

RESOLVED that Cllr Gibbons is re-elected as chair without opposition on a vote being taken the matter was approved unanimously

1614) TO RECEIVE APOLOGIES FOR ABSENCE

None as all present

**1615) MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON
PECUNIARY INTERESTS AND ANY GIFTS RECEIVED**

None noted

1616) TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS

None noted

1617) TO APPOINT A VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2014/2015

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

RESOLVED that Cllr Sadler is re-elected as vice chair

on a vote being taken the matter was approved unanimously

**1618) TO PRESENT THE COMMUNITY ACHIEVEMENT AWARDS FOR 2014 (or make
suitable alternative arrangements)**

Letter read from Mrs Mclusky Re: continuing illness & appreciation of presentation
Mrs Lugg was presented with her award by Cllr Gibbons

1619) TO RECEIVE A REPORT FROM THE POLICE
Copy of 2 police reports (one annual summary) attached to these minutes

1620) TO RECEIVE A REPORT ON THE NEW GRAVEYARD RE: WORKING GROUP ACTIONS
Cllr Gibbons reported that only 2 spaces remain in the old graveyard. Suggestions made to get Roger Simmons in to possibly mow & bale the site as is. Cllr Barnicoat explained that although a plan had yet to be drafted it was agreed that the boundary of 4m from the northern edge previously agreed was to remain and that the 1st grave would be on the eastern boundary with subsequent graves moving down to the sea. The northern edge would have spaces for ashes graves. Consecration was to still be undertaken on a plot by plot basis by the interring celebrant.

It was proposed by Cllr Mrs Mason, seconded by Cllr Lugg and

RESOLVED that an initial works budget of £2000 be delegated to the newly created Burials Committee to allow works to bring up the site to working order.

on a vote being taken the matter was approved unanimously

1621) PUBLIC COMMENTS ON ITEMS ON THE AGENDA
None noted

1622) TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 17TH APRIL 2014 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Mrs Mason, seconded by Cllr Nash and

RESOLVED that the minutes of the meeting held on 15th May 2014 be approved and signed by the Chair (including minor amendments)

on a vote being taken the matter was approved unanimously

1623) TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)
Salt to be chased up again

1624) TO CONFIRM STANDING COMMITTEES FOR THE MUNICIPAL YEAR 2014/2015

The daytime meeting of the Office & Finance Committee was reviewed in light of the new clerk being more accessible.
It was agreed to calendar a quarterly O&F meeting beginning 1st Monday in June.

1625) TO APPOINT MEMBERS TO COMMITTEES FOR THE MUNICIPAL YEAR 2014/2015

Planning Committee: All council members as required (quorum of 4)
Office and Finance Committee: Cllrs Sadler, Moyle, Nash, Mrs Mason & Miss George

JPF & CPFT: Cllr Gibbons

Memorial Hall Committee: Cllr Mrs Loomes

Rendlesham Trust: Cllrs Sadler & Barnicoat

Helford Marine Conservation Group: Cllr Moyle

Helford River Association: Cllr Moyle*

Emergency Planning Committee: Cllr Mrs Lawry, Barnicoat & Moyle

Staffing Committee: Cllr Gibbons, Lugg, Moyle & Mrs Mason

Burials Committee: Cllr Mrs Mason, Barnicoat & Lugg

*Clerk to contact HRA as no communication received to date.

(Cllr Miss George left at 8.05pm due to farming commitments)

1626) TO RECEIVE AND APPROVE THE ACCOUNTS FOR THE YEAR ENDING 31ST MARCH 2014

It was proposed by Cllr Mrs Mason, seconded by Cllr Gibbons and

RESOLVED that the accounts presented were a true record

on a vote being taken the matter was approved unanimously

1627) TO RECEIVE THE INTERNAL AUDITORS REPORT AND AGREE FUTURE ACTIONS

It was proposed by Cllr Mrs Mason, seconded by Cllr Moyle and

RESOLVED that the recommendations from the internal auditor be referred to the Office & Finance Committee for review

on a vote being taken the matter was approved unanimously

1628) TO COMPLETE THE ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 31ST MARCH 2015

All questions were read and agreed by the council prior to the full document being signed by the Chair.

1629) TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

Mawnan Pre- School – letter of complaint about contractors cutting grass. Item addressed in meeting between clerk & M Rashleigh 14/5/14. Letter to be sent to Pre-School re: parents driving on grass.

Management of Contractors – policy to be reviewed

Solar Farm @ Higher Tregarne. Notice of agreed switch on date read. Still awaiting contract for signing. Benefit to community in region of £25,000 pa.

Email from T Hedley Re: WW2 – item referred to Sylvia King. Contact to be made with the Benney family for info.

1630) TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL
PA14/03053 – Stable Court, Mawnan Smith. Single storey conservatory.
Approved

1631) TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL
None noted

1632) TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL
None

1633) TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING

a) **PA14/03809 – Mr Craig Thomson, 9 Castle View Park, Mawnan Smith. Tree Works (minimum of remedial works clearing ivy/dead branches).**
It was proposed by Cllr Nash, seconded by Cllr Mrs Mason and

RESOLVED – that no objections to this planning application be made but an additional recommendation that the trees be retained if at all possible after clearing works undertaken

b) **PA14/03727 – Mr Andrew Sangster, The Pines, Helford Passage Hill, Mawnan Smith. Removal of 11 trees with replanting.**
It was proposed by Cllr Mrs Mason, seconded by Cllr Lugg and

RESOLVED – that the previous decision noted by this council (1504/05.3 Jan14) was resent (contains comment on type of replantings)

(Cllr Sadler excused due to declared interest at 8.30pm)

c) **PA14/ 03006 –Mr & Mrs R Bradley, Meudon Farm, Maenporth Road, Maenporth. Proposed conversion of barn & outbuilding to dwelling and storage along with construction of garage (redesign)**

It was proposed by Cllr Mrs Mason, seconded by Cllr Lugg and

RESOLVED – that support of this planning application be made

(Cllr Sadler returned at 8.40pm)

1634) TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTHS OF MARCH & APRIL 2014

It was proposed by Cllr Mrs Mason, seconded Mrs Lawry

RESOLVED that the statement of payments, receipts and bank reconciliations for the months of March & April are received and approved.

on a vote being taken the matter was approved unanimously.

1635) TO APPROVE THE PAYMENT OF ACCOUNTS IN APRIL 2014

It was proposed by Cllr Gibbons, seconded Cllr Barnicoat

RESOLVED that accounts totalling £ £3,142.33 be approved for payment and duly signed.

on a vote being taken the matter was approved unanimously.

1636) TO RECEIVE INFORMATION REGARDING FINAL PAYMENT(S) TO THE PREVIOUS CLERK.

No gratuity payment due to previous clerk due to period of employment. Final payment of wages & expenses included in this months' payments.

1637) TO RECEIVE A RECOMMENDATION FROM THE CLERK REGARDING INSURANCES FOR THE PERIOD FROM 1ST JUNE 2014

Clerk reported that a 3 year renewal quote from Came & Company Ltd offering a 6% discount had been received and was considered by her to provide good value.

It was proposed by Cllr Gibbons, seconded by Cllr Sadler

RESOLVED that the 3 year quote insurance be accepted

on a vote being taken the matter was approved unanimously.

(Cllr Moyle left at 8.45pm)

1638) TO CONSIDER ADDITIONAL GRANT APPLICATIONS RECEIVED FROM LOCAL ORGANISATIONS AND AGREE FUTURE ACTIONS:

a) Mawnan Allotment Society (£213)

Cllr Sadler recommended that a site visit by the whole council with the Allotment Society take place to review the site & environs prior to a grant being awarded. Clerk to liaise with Allotment Society on possible dates asap.

b) Mawnan Youth Group (£200) (pending receipt of accounts)

Item deferred as no accounts received prior to meeting

1639) REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Mrs Loomes provided a report from the Memorial Hall Committee meeting of 6/5/14 which was read & attached to these minutes.

Cllr Mrs Loomes also reported the offer from the Woodland Trust for free tree packs – add to agenda for next meeting and put up info on noticeboard in meantime to locate any potential sites.

Footpath 17 (Carwinion Road – Meudon Farm) signpost broken. Clerk to liaise with Cormac to see if it can be fixed.

Cllr Mrs Mason made mention of a significant tree being down on NT land off Shute Hill. Cllr Lugg agreed to contact the estate manager to pass this info on.

1640) REPORT FROM CORNWALL COUNCIL WARD MEMBER

Cornwall Home Choice – change in application process underway. Copy of press statement attached.

Report from Community Network Meeting relayed – public transport contract in place as of 1st June, with routes 68 & 35 still being subsidised. Full explanation of why Frist uses the vehicles it does was given by their representative for which thanks was issued for its clarity. The rural bus service seems safe for the present time.

Local Plans – there are 213 parishes so a ‘one size fits all’ approach does not seem to be the answer. At the next Network Meeting (9/9/14) in Ponsanooth Roseland & Feock to present their almost complete NDP for review.

Cllr Sadler expressed thanks for the format and content of the Community Network Meeting.

A39 – looking to put the ‘wet point’ from the Norway Inn to Devoran Roundabout forward to the County as a transport priority issue, as well as the possibility of an A30 link from Treluswell Roundabout to cope with increased housing agreed within Falmouth/Mabe/Penryn area over next few years.

1641) DATE AND TIME OF NEXT MEETING

The next will be held at 7-30pm, on Thursday, 19th June 2014, in the Memorial Hall.

Apologies already received from Cllrs Mrs Mason & Loomes

1642) COMMENTS FROM THE PUBLIC

Re item from T Hedley (1629) – mention was made of the ammunition store at Rosemullion and the gun emplacements at Parsons Reach

Meeting ended at 9.26pm

Signed..... 19th June 2014
(Chair)