



**MINUTES OF THE ANNUAL GENERAL MEETING OF MAWNAN PARISH COUNCIL
HELD ON THURSDAY, 20TH MAY 2010 IN MAWNAN MEMORIAL HALL**

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

**613/05 ELECTION OF A CHAIRMAN FOR THE YEAR 2010/11 AND DECLARATION
OF ACCEPTANCE OF OFFICE**

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

RESOLVED that Cllr Gartside be elected as Chairman of Mawnan Parish Council for the year 2010/11.

Cllr Gartside thanked everyone for their support, and duly signed his Acceptance of Office.

614/05 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Barlow, Gilmore and Hatton.

615/05 DECLARATIONS OF INTEREST

a) In Items on the Agenda

There were no such interests declared.

b) Of gifts of a value of more than £25

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

**616/05 TO SUSPEND STANDING ORDERS TO ALLOW PUBLIC COMMENT ON ITEMS ON
THE AGENDA**

It was resolved that Standing Orders be suspended to allow members of the public to comment on items on the agenda.

Mrs Mason, the Executive Officer at CALC said that Cornwall Council are carrying out a winter service review. The review will cover the allocation of grit bins, priority roads and training. The Standards and Ethics Committee have formed a training group due to the high numbers of complaints received during the year regarding the behaviour of Town and Parish Councillors. The training will focus on the work of the Parish and Town Council rather than the generic code. Mrs Mason said that St Erme Parish Council have been awarded the NALC Parish Council of the year. Cllr Gartside thanked Mrs Mason for the planning training she facilitated, he learnt a lot. Cllr Sadler asked Mrs Mason whether the CNA's are working. Mrs Mason replied that each CNA is working in its own unique way.

617/05 TO CONFIRM MINUTES OF PREVIOUS MEETINGS

a) Meeting of Parish Council, 15th April 2010

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

RESOLVED that the Minutes of the Parish Council Meeting held on 15th April 2010 be approved as a true record and be duly signed.

618/05 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

Cllr Gartside said that the discussion regarding the S137 grants has been deferred until the next meeting of this Council due to the size of the agenda. Cllr Gartside said that he has spoken to Cllr Hatton regarding the AONB grant and Cllr Hatton suggested re-applying for funding for increased signage in the village.

AGENDA ITEMS

a) Annual Accounts to Year-End 31st March 2010

i) Election of Vice Chairman for the year 2010/11

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

RESOLVED that Cllr Gibbons be elected as Vice Chairman of Mawnan Parish Council for the year 2010/11.

b) Annual Accounts to Year-End 31st March 2010

i) To receive and approve the unaudited accounts for the Year Ending 31st March 2010

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

RESOLVED that the unaudited accounts for the Year Ending 31st March 2010 be received and approved.

ii) To complete the Statement of Assurance for the Year Ending 31st March 2010

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

RESOLVED that the Statement of Assurance for the Year Ending 31st March 2010 be completed.

c) Appointment of Portfolio Holders for the year 2010/11

There were no changes to the Portfolio holders for 2010/11.

d) Appointment of Committees & Representatives for the year 2010/11

There were no changes to the members of Committees and representatives for 2010/2011.

e) To receive and approve the draft annual report for distribution

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

RESOLVED that the annual report be received and approved for distribution.

619/05 CORRESPONDENCE

That this item be deferred until the next meeting of the Council, if any members would like to view the correspondence received it is available in the Council Office.

620/05 REPORT FROM CORNWALL COUNCIL WARD MEMBER

There was no such report.

621/05 PLANNING APPLICATIONS

a) To Note Planning Decisions received from the Planning Authority

There were no planning decisions received.

b) To Note Planning Enforcement Complaints received by the Planning Authority

There were no planning enforcement complaints received.

c) To Consider Planning Applications Received From Cornwall Council

i. PA10/00400/LBC – Mr N Gilmore, Nansidwell Farm, Old Church Road, Mawnan, Falmouth, TR11 5HU – Listed Building Consent for the internal alterations to dwelling

OBSERVATIONS: No Objections.

ii. PA10/00452/F – Mr G Beringer, Cats Cradle, Budock Vean Lane, Budock Vean, Mawnan Smith, Falmouth, TR11 5LQ – Change of use of land to existing use of land to form part of domestic cartilage in association with River House and demolition of 3 chalets and erection of a summerhouse

OBSERVATIONS: That this application be deferred for a site visit.

iii. PA10/00408/F – Trebah Gardens Trust, Trebah Manor, Trebah, Helford Passage, Mawnan Smith, Falmouth – Alterations to existing office and residential accommodation

OBSERVATIONS: No Objections.

iv. PA10/03025 – Mr J Thornton, Querle, Budock Vean Lane, Budock Vean, Mawnan Smith – Felling of a Holm Oak tree and Scots Pine tree

OBSERVATIONS: Mawnan Parish Council requests that the County Forrester visits the site and provides recommendations due to the ongoing situation and the number of trees that have been removed.

v. PA10/03056 – Mrs S Coombe, Mawnan Smith Pre-School. Mawnan Smith Cricket Club, Carwinion Road, Mawnan Smith – Erection of a pre-school building (amended design)

OBSERVATIONS: No Objections.

622/05 FINANCE AND PAYMENT OF ACCOUNTS

a) Payment of Accounts

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

RESOLVED that accounts totalling **£5123.11**, be approved for payment in May, and duly signed.

623/05 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Mrs Loomes said that the footpath by Meudon Farm was been cleared Sunday afternoon. The kissing gate is no longer in the correct position and needs to be moved further up the path. It has been mentioned that there are some branches overhanging the path at the Mawnan Smith end, Cllr Mrs Loomes said that she will go and have a look and report back.

Cllr Gartside said that a new gate post has been installed at the entrance to the Junior Playing Field.

Cllr O'Dell said that there has been a serious attempt to break into the box for car parking fees at the church.

Cllr Gartside spoke to the police report forwarded in their absence. He said that PC David Cook has taken over Acting Sergeant duties on a Patrol Section at Falmouth Police Station for the next three months approximately. He is replaced by PC Mark Hopkins. Unfortunately neither PC Hopkins nor PCSO Andy Huddleston are able to attend this evenings meeting as Mark is on a 'Taser' course and Andy is working days, covering Mark's absence. Since the last meeting on the 15th of April, there have been nine crimes recorded. However, the bulk of these are as a result of the Thefts of a number of high value boat engines on two occasions at the end of April. The crimes recorded during this period are, theft of four boat engines from the water at Helford Passage on the 230410, totalling £10,000, theft of a number of high value boat engines and the attempt theft of a high value boat engine on the 270410 also at Helford Passage. A dinghy reported stolen at the same time is thought to have been used by the professional team responsible, but subsequently recovered. As a result, two vehicles were identified and three Lithuanian nationals have been arrested and are due to answer bail in August. The other recorded crime was criminal Damage to some tea cup holders at the Bowling Club. A number of youths and children have been visited in their homes by PC Cook although no admissions were forthcoming. A domestic harassment occurred where the suspect is to be interviewed. A dwelling Burglary with domestic overtones occurred where the Suspect is known and is awaiting interview. An outbuilding was forcibly entered in the grounds of Carwinion House where a leaf blower was stolen. A total of six crimes was recorded over the same period last year. With reference to Annual figures, there was a total of 49 crimes recorded between the 200509 and today. For the corresponding period last year, there were 34 crimes recorded. The recent spate of boat engine Thefts has obviously affected the figures adversely.

Cllr Sadler said that Mrs Sylvia Rickard has passed away. Mrs Rickard was a retired nurse who lived in the village and dedicated a large proportion of her time caring for other villagers. Unfortunately she had been incapacitated for some time and has been receiving care in North Cornwall. It was agreed that Cllr Sadler writes a letter of condolence on behalf of the Parish Council to Mrs Rickards relatives.

624/05 DATE AND TIME OF NEXT MEETING

The next meeting of Mawnan Parish Council will be held on Thursday 15th July 2010, commencing at 7.00pm in the Memorial Hall.

COMMENTS FROM THE PUBLIC

A member of the public said that the Parish Council is a strong unit which is operating effectively and hopes that it continues into the future.

The running and maintenance costs of the public toilets compared with the usage was discussed.

The recent issues regarding anti-social behaviour was raised. The public requested that the Parish Council takes the leadership in trying to resolve this issue.

There being no further business the Chairman closed the meeting at 8.50pm.

Signed: 17th June 2010
Chairman