



**DRAFT MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 15<sup>th</sup> JANUARY 2009 IN THE MEMORIAL HALL**

**PRESENT :** Cllrs Gartside (Chairman), Barlow, Gibbons, Mrs Loomes, Mrs Lawry and Sadler.

**486/05 PUBLIC COMMENT ON ITEMS ON THE AGENDA**

There were no comments from members of the public, on items on the agenda.

**487/05 TO ACCEPT APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllrs Dearnley, Gilmore & Odell, and PC Cormack & PCSO Huddlestone.

**488/05 DECLARATIONS OF INTEREST**

**a) In Items on the Agenda**

Cllr Barlow declared a personal and prejudicial interest in agenda item 494/05 (c) (iv) (Planning application – Budock Vean Hotel), and that he did not wish to make a personal statement concerning this application before absenting himself from the meeting.

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

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

**489/05 TO CONFIRM MINUTES OF PREVIOUS MEETINGS**

**a) Meeting of Parish Council, 18<sup>th</sup> December 2008**

The final comment from the public should have read “..... *Carlidnack Road* .....” rather than Carwinion Road.

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

**RESOLVED** that, subject to the above amendment, the Minutes of the Parish Council Meeting held on 18<sup>th</sup> November 2008 be approved as a true record and be duly signed.

**490/05 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA**

**a) Quality Council Re-Accreditation**

The Clerk reported that the Portfolio of Evidence had been completed, and submitted to NALC, and that he expected a response before the February meeting.

**b) CPO for Graveyard Extension**

The Chairman reported that a final meeting had been held with the National Trust, that no obstacles remained, and that the legal CPO process was about to commence. This would be

completed in three to four months, and would not be compromised in any way by the transition to a single Unitary authority.

**c) Allotments**

The Chairman stated that negotiations with a local landowner were ongoing.

**d) Speed Visor on Grove Hill**

The Clerk stated that installation activity had commenced, and that the sign should be operational by early February.

**491/05 AGENDA ITEMS**

**a) To consider co-opting a new member of the Parish Council, to replace Mr Philip Moyle**

Miss Sylvia King had expressed an interest in becoming a member of the Parish Council. She was present at the meeting, introduced himself, and gave a summary of her background.

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

**RESOLVED** that Miss King be co-opted to the Parish Council.

Following this, the necessary forms were signed and witnessed.

**b) Report back from the One Cornwall meeting concerning the proposed electoral boundaries, 7<sup>th</sup> January 2009**

The Chairman stated that he and the Clerk had attended this meeting, and that there appeared to be nothing in the proposals which might be of concern to Mawnan Parish

**c) To consider reports of flooding on Footpath 19 (Mawnan Smith to Bosveal Crossroads, behind the houses on Grove Hill)**

It was reported that there had been a recurrence of flooding this winter, due to the fact that the path was at a lower level than the field alongside it, which therefore drained onto the path. Previous remedial work had involved raising the level of the path with chippings, and it was suggested that the council should contact the County Rights Of Way Department, and enquire about funding for further repairs

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

**RESOLVED** that the Clerk should request LMP funding from Cornwall CC for the necessary repairs.

**d) To consider the council's response to the Cornwall & Isles of Scilly Shoreline Management Plan Review**

The Clerk summarised the document for members.

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

**RESOLVED** that the Clerk should complete the response, and ensure that a reference to the use of abandoned boats and vehicles for residential purposes, at Anna Maria Creek, plus the requirement for a general cleanup, should be included

**e) To consider the council's response to the Communities & Local Government document "Communities in control : Real people. Real power : Code of recommended practice on local authority publicity – A consultation"**

The Clerk and Chairman summarised the document. It was felt by members that much of the document only concerned principal authorities.

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

**RESOLVED** that the Clerk should submit the detailed response on behalf of the council.

**492/05 CORRESPONDENCE**

The Clerk reported on correspondence received, a schedule of which is attached to the minutes as a record.

**493/05 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS**

**a) District Council**

Cllr Sadler reported on the following matters :-

- Planning Appeal in respect of Sunrise, Trelawney Close – The appeal hearing was being based upon written submissions.
- Affordable Homes – Successful plans had now been agreed for Flushing and St Day, but there was still a problem in Mawnan concerning land availability.

**494/05 PLANNING APPLICATIONS**

**a) To Note Planning Decisions received from the Planning Authority**

The Clerk reported on decisions received, details of which are attached to the minutes as a record.

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

The Clerk reported on decisions received, details of which are attached to the minutes as a record.

**c) To Consider Planning Applications Received From the District Authority**

**i) PA08/02025/F – Mr A Neale, Trehaven, Grove Hill, Mawnan Smith – Formation of a vehicle access and hard standing**

**OBSERVATIONS :** No objections.

**ii) PA08/02053/F – Ms J Barrett, 24 Parc An Manns, Mawnan Smith – Erection of a two-storey extension to dwelling**

**OBSERVATIONS :** The council objected to this application, which it considered un-neighbourly. This was a property which had already been extended a number of times in the past, and which was already encroaching very close to the boundary of the adjacent property on Greenfields Close. The proposed extension would take it even closer, and would result in overlooking.

**iii) PA08/02063/F – Mr Bawden, 1 Glendurgan Cottages, Mawnan Smith – Erection of detached domestic garage with ancillary hobbies room**

**OBSERVATIONS :** No objections.

**iv) PA08/02071/F – Mr M Barlow, Budock Vean Hotel, Mawnan Smith – Erection of extension and alterations to existing gardeners building to provide additional staff accommodation**

Having declared a prejudicial interest in this matter, Cllr Barlow left the room for its discussion.

**OBSERVATIONS** : No objections.

Cllr Barlow rejoined the meeting.

**495/05 FINANCE AND PAYMENT OF ACCOUNTS**

**a) Payment of Accounts**

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

**RESOLVED** that accounts totalling **£3,001.02** be approved for payment and duly signed. A schedule of these is attached to the minutes as a record.

**496/05 REPORTS FROM COMMITTEES AND REPRESENTATIVES**

**a) Falmouth Community Plan**

Cllr Gibbons reported that he was no longer attending the liaison meetings, but that he was still receiving copies of all paperwork. He would ensure that the council was kept apprised of progress.

**497/05 DATE AND TIME OF NEXT MEETING**

The next meeting of Mawnan Parish Council would be held on Thursday, 19<sup>th</sup> February 2009, commencing at 7.30pm, in the Memorial Hall.

**COMMENTS FROM THE PUBLIC**

**a) MBE awarded to Cllr Sadler**

Cllr Sadler was congratulated on his award, in recognition of his many years of service to Kerrier District Council and Mawnan Parish Council.

Signed : ..... 19<sup>th</sup> February 2009

Chairman