



**DRAFT MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 15<sup>th</sup> OCTOBER 2008 IN THE MEMORIAL HALL**

**PRESENT :** Cllr Gartside (Chairman), Gibbons, Mrs Loomes, Moyle, Odell and Sadler.

**450/05 PUBLIC COMMENT ON ITEMS ON THE AGENDA**

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

**451/05 TO ACCEPT APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllrs Barlow, Dearnley, Gilmore and C Cllr Hatton.

**452/05 DECLARATIONS OF INTEREST**

**a) In Items on the Agenda**

Cllr Odell declared a personal, but not prejudicial, interest in item 455/05 (a), concerning the CPO for the graveyard extension.

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

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

**453/05 TO CONFIRM MINUTES OF PREVIOUS MEETINGS**

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

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

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

**b) Meeting of Planning Committee, 10<sup>th</sup> October 2008**

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

**RESOLVED** that the Minutes of the Planning Committee Meeting held on 10<sup>th</sup> October 2008 be approved as a true record and be duly signed.

**454/05 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA**

**a) Battery Recycling Facility**

The Clerk reported that the recycling tube had been ordered, and would soon be sited in the "Hammer'n'Hoe" shop in Goldmartin Square.

**455/05 AGENDA ITEMS**

**a) CPO for land to extend the graveyard at Mawnan Church – Progress Report from the Chairman**

The Chairman summarised the current position, that progress was being made with the National Trust, who had stated that the extension must be an additional part of the existing graveyard, rather than a new graveyard, which might mean that the existing

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Quality Status Registration: QC-11-04-00095

graveyard could not be officially “closed”. This would have an impact on maintenance responsibility, which would remain with the church.

It was proposed by Cllr Gartside, seconded by Cllr Gibbons

that the Parish Council contact the PCC and offer to take over the maintenance of the entire graveyard, the maintenance cost to be covered by burial fees.

An amendment was proposed by Cllr Sadler, seconded by Cllr Mrs Loomes and

**RESOLVED** that the Parish Council should not yet contact the PCC, and should only take over the maintenance if this was necessary.

The amended motion was

**RESOLVED** that the Parish Council should take over the maintenance of the entire graveyard, if necessary, the maintenance cost to be covered by burial fees.

Cllr Odell abstained during the consideration of the motion and its amendment.

**b) Quality Council re-accreditation – Progress Report from the Clerk**

The Clerk stated that progress was being made, with focus on the criteria which were new, or had been amended :-

- Community Engagement – Work required by Chairman and Clerk
- Local Democracy & Citizenship – Work required by Cllr Mrs Lawry and Clerk
- Training – Training Plan being prepared by Chairman and Clerk

A further report would be given at the November council meeting.

**c) To consider the council’s response to a report that Mawnan Primary School will be over-subscribed next year**

This was a situation which had recently been flagged up by members of the community, and Standing Orders were suspended to allow members of the public to address the council.

The Playgroup was very heavily used, and there was great anxiety that there would be insufficient capacity at the school from Autumn 2009, and that youngsters living furthest from Shute Hill might have to go elsewhere. The school had such an excellent reputation that everyone living locally wanted their children to be able to attend. Standing Orders were reinstated.

Following a lengthy discussion, it was proposed by Cllr Gartside, seconded by Cllr Gibbons and

**RESOLVED** that the Clerk write a letter to the Head and PTA, congratulating the school on its reputation, and asking if the council could assist possible in any justification for additional capacity.

**d) To consider an offer from the Rendlesham Trust to make a folding wheelchair available for use by members of the local community**

The Chairman stated that the Trust owned the wheelchair, which was available for use by any member of the public needing to visit hospital, but that the Trust did not have public liability insurance. The council did have insurance, so the Trust had offered the wheelchair to the council, which could store it within the Berry & Co premises.

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

**RESOLVED** that the Council accept the offer of the wheelchair, and that the Clerk add it to council's insurance and fixed assets.

Cllr Sadler abstained, and took no part in the above discussion.

**e) To invite members to put forward any projects for consideration for inclusion in the council's 2009/10 Budget**

The Chairman explained that the Office & Finance Group was about to commence work on the draft 2009/10 Budget, and that recommendations would be made to the Finance Committee early in December. Members were asked to submit any items for inclusion to Cllrs Dearnley, Gibbons or Odell.

**f) To consider items for inclusion in the latest quarterly "Web Newsletter"**

The Clerk circulated a list of items which might be included. These were agreed, with the addition of the folding wheelchair (ex-Rendlesham Trust).

**g) To consider whether the council wishes to support the views of a number of independent members of Cornwall County Council that the "One Cornwall" Implementation Executive is out of touch with the views of the electorate**

The Clerk stated that the council had received a number of items of correspondence concerning the above during recent weeks, including one with a petition attached.

During discussion, it was agreed that just 24 individuals were making many of the decisions concerning the new unitary council, but that this was not undemocratic, as this had been agreed by elected members. However, it was believed that there had been little recent communication with Parish and Town Councils, apart from consultation documents. In particular, very little detail had been received on the Community Network Areas.

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

**RESOLVED** that the Clerk write a letter to the Implementation Executive, asking urgently for another round of update sessions for Parish and Town Councils.

**h) To consider the council's response to the Communities & Local Government consultation paper, "The Making and Enforcement of Byelaws"**

The Clerk explained that the consultation document proposed the ability to create Byelaws without the need to obtain the approval of the Secretary of State.

The Council considered each question in the consultation document and confirmed its response to each of these, by resolution.

**i) To consider Remembrance Day arrangements, 2008**

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

**RESOLVED** that a short Remembrance Service be held at the Millennium Cross on Armistice Day, and that the council should purchase a wreath from the Royal British Legion, as in previous years.

#### **456/05 CORRESPONDENCE**

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

#### **457/05 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS**

##### **a) County Council**

In the absence of C Cllr Hatton the Chairman reported that it had not been possible to make land available at Meudon Farm for use as allotments.

##### **b) District Council**

Cllr Sadler reported on a planning matter. He expressed concern that a recent Planning Committee Meeting had approved an application in respect of a site within the AONB, against the feeling of, and in the absence of, local members.

#### **458/05 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) PA08/01505/F – Mr & Mrs Murphy, Primrose Cottage, Carlidnack Road, Mawnan Smith – Alterations to dormer roof of dwelling**

**OBSERVATIONS :** No objections.

#### **459/05 FINANCE AND PAYMENT OF ACCOUNTS**

##### **a) Payment of Accounts**

It was proposed by Cllr Gibbons seconded by Cllr Odell and

**RESOLVED** that the payment of an account for **£36.00**, representing a cheque already raised and signed, be ratified.

It was proposed by Cllr Gibbons seconded by Cllr Odell and

**RESOLVED** that accounts totalling **£6,530.50** be approved for payment and duly signed. A schedule of these is attached to the minutes as a record.

#### **460/05 REPORTS FROM COMMITTEES AND REPRESENTATIVES**

##### **a) Footpaths / Trees**

Cllr Mrs Loomes reported the following :-

- She would not be attending the Tree Wardens' Conference this year, but would instead be attending a Tree Forum at Trebah Gardens, on 10<sup>th</sup> November 2008. An additional place was available, should any other member wish to attend.
- The problem paths at Meudon Farm (slurry reports) would be upgraded and/or moved by County Farms over the coming months.

- Cornwall CC did not believe that the trees alongside Footpath #16 were a problem, and that she would ask Mr Rashleigh to provide a quote for trimming them.
- Cornwall CC could also not help with the footpath spur off Shute Hill, which they believed belonged to residents of the estate. She asked that possible replacement of the stile/barrier be discussed at the next council meeting.

**b) Highways**

The Chairman reported that a notice had been received stating that work on the Grove Hill speed visor was to commence soon.

**c) Mawnan Heritage Trust (Chy-An-Sol)**

A meeting was to be held with the Heritage Lottery Fund, in Exeter, on Tuesday, 4<sup>th</sup> November 2008.

**d) Carwinion Playing Field**

Further fly tipping had taken place in the car park, and it had been decided to lock the car gate when not in use, with all users being given keys. This was to be reviewed again in a few months' time. Also, the PIR floodlight would be repaired.

**461/05 DATE AND TIME OF NEXT MEETING**

The next meeting of Mawnan Parish Council would be held on Thursday, 20<sup>th</sup> November 2008, commencing at 7.30pm, in the Memorial Hall. This would be immediately preceded by the AGM's of the Carwinion and Junior Playing Field Trusts.

**COMMENTS FROM THE PUBLIC**

**a) Chy-An-Scol**

The council was reminded that opinion for and against this proposed project was closely divided, unless the car parking problem could also be resolved, in which case all were in favour of it.

Signed : ..... 20<sup>th</sup> November 2008  
 Chairman