



MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 15TH DECEMBER 2011 IN MAWNAN MEMORIAL HALL

PRESENT: Cllrs Gartside (Chairman), Gibbons, Miss King, Mrs Loomes, Barlow and Sadler.

ALSO PRESENT: Ms S Willsher, Clerk; Mrs Charlotte Chadwick, Community Network Manager; Cllr N Hatton (from point mentioned) and four members of the public

The Chairman explained the safety procedures.

890/05 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Gilmore, Mrs Lawry, Lugg and O'Dell.

891/05 DECLARATIONS OF INTEREST

i. In Items on the Agenda

There were no declarations of interest declared.

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

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

892/05 TO RECEIVE A REPORT FROM THE POLICE

The Clerk spoke to the report received from the police. Since the last meeting on the 17th November there had been one crime reported in the parish. This was reported by the Parish Clerk; two salt bins were emptied and removed. PCSO Gardiner had made enquiries with contractors working in the area but was unable to establish any further leads. There was also a call to police after a car damaged a garden wall; a report about suspicious door to door sellers, these people were spoken to and were legitimate charity collectors, words of advice were passed. There were no calls in relation to antisocial behaviour. In November it was reported that chain had been removed from granite posts on the road down to Durgan. With local support a suspect was identified and in interview admitted removing the chain for scrap. Devon and Cornwall Police had launched its annual drink and drug driving Christmas campaign aimed at reducing the number of road traffic collisions across the region where drink and drugs were a factor. Police officers would be cracking down on drinkers who decided to put their own and other road users' lives at risk by getting behind the wheel. Officers would also be checking those who might be impaired by drugs, with the clear message, of you're not fit to drive, then don't even think about it.

893/05 TO RECEIVE INTRODUCTIONS AND AN UPDATE FROM THE NEW COMMUNITY NETWORK MANAGER, CHARLOTTE CHADWICK

Cllr Gartside introduced Mrs Chadwick. Mrs Chadwick thanked members for inviting her to attend the meeting. Mrs Chadwick said that she was the Community Network Manager for Falmouth and Penryn and surrounding Parishes. She also covered Helston and the Lizard. She supported a total of twenty seven Town and Parish Councils which constituted the largest Network area in Cornwall. She had two days per week to support each Network area and hoped to achieve as much as possible. Community Networks provided a link between Cornwall Council services and Town and Parish Councils.

She explained that there had been a lot of economic development in Falmouth. She therefore felt that her focus should be on the surrounding parishes. She updated members on her current projects to date and help she could offer including:

- Bid writing and completing funding applications
- Focus on one or two priorities in each Parish
- Additionality – she would like to add to the community and not repeat what is already being done
- Compile a plan of action to focus time on the priorities
- Mrs Tatia Churchill worked with Charlotte. She was experienced in bid writing and completing grant application forms and knew the Falmouth ,Penryn and surrounding area well.
- Citizenship for Life was a scheme she had introduced in Helston and the Lizard. She worked with local groups and organisations on the scheme. Young people applied to be involved and were interviewed. Successful applicants were taken on a monthly basis to inspirational places, they had a local mentor. She hoped to launch the project in Falmouth and Penryn in January 2012.
- Cornwall Council Community Chest Fund – there was currently an under spend. she asked members to encourage local groups to apply if they needed funding.
- Consultation events – supportive advice and stationary could be provided.
- Helen Sincock was based in County Hall. She provided administrative support to the Community Network Areas.

Cllr Hatton entered the meeting at this point at 7.50pm.

894/05 PUBLIC COMMENT ON ITEMS ON THE AGENDA

There were no comments from the public.

895/05 TO RECEIVE AND APPROVE THE MINUTES OF THE LAST MEETING HELD ON THE 17TH NOVEMBER 2011

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

895/05.2

RESOLVED that the Minutes of the Parish Council Meeting held on 17th November 2011 be approved as a true record and be duly signed.

On a vote being taken the matter was approved unanimously.

896/05 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

Cllr Gartside reported that he had met with an officer from Cornwall Council Highways and agreed the siting of the salt bins at Castle View Park and Carlidnack Close.

897/05 TO RECEIVE AN UPDATE FROM CALC ON THE FUTURE OF THE CODE OF CONDUCT AND AGREE A RESPONSE

It was agreed to defer a response until after the presentation at the Community Network meeting on the 18th January 2012.

898/05 TO RECEIVE AN UPDATE ON THE NEIGHBOURHOOD DEVELOPMENT PLAN

Cllr Gartside spoke to the draft terms of reference for the steering group. He explained what could be included in the plan.

It was proposed by Cllr Sadler seconded by Cllr Barlow and

898/05.2 RESOLVED that the terms of reference are received and approved

On a vote being taken on the matter there were 5 votes FOR and 0 votes AGAINST.

Mawnan had been selected as one of the projects for the front runner project. Mr Glower had been appointed Chairman of the steering group.

1 members of the public entered the meeting at this point at 8pm.

899/05 TO RECEIVE AN UPDATE ON THE CPO AND NEW GRAVEYARD

Cllr Gartside reported that Cornwall Council were trying to complete the CPO before Christmas. The Council had a legal obligation to pay the fees which had previously been agreed by members. It was:

It was proposed by Cllr Gibbons seconded by Cllr Barlow and

899/05.2 RESOLVED that Cllr Gartside, Mrs Loomes and the Clerk go to the bank and transfer £21300 to Cornwall Council tomorrow to allow completion of the CPO. The payment will be ratified at the January meeting of the Council.

On a vote being taken the matter was approved unanimously.

900/05 TO RECEIVE THE CLOSURE NOTICE FROM MAWNAN PAROCHIAL CHURCH COUNCIL ON THE EXISTING GRAVEYARD AND TO RESOLVE TO REQUEST CORNWALL COUNCIL TAKE OVER FUTURE MAINTENANCE OF THE GRAVEYARD

The Clerk spoke to the letter received from the PCC.

It was proposed by Cllr Sadler seconded by Cllr Barlow and

900/05.2 **RESOLVED** to request that Cornwall Council takes on the responsibility and liability for the graveyard once its closed.

On a vote being taken the matter was approved unanimously.

901/05 **TO AGREE THE DRAFT WORDING FOR THE CRITERIA FOR THE ANNUAL MAWNAN COMMUNITY AWARD**

The first sentence to be changed to – ‘Mawnan Parish Council has instigated an annual award for a member of the community who, in the opinion of the Council has made an exceptional contribution to the social, welfare and wellbeing of the community’.

A clause should be added that Mawnan Parish Council reserves the right not to present the award if no suitable nomination has been made in any one year.

The award would be presented at the Annual Council meeting in May.

It was proposed by Cllr Barlow seconded by Cllr Mrs Loomes and

901/05.2 **RESOLVED** to agree the draft wording for the criteria for the annual Mawnan community award with the above amendments.

On a vote being taken the matter was approved unanimously.

902/05 **TO APPROVE NAME BADGES FOR COUNCILLORS**

It was proposed by Cllr Sadler seconded by Cllr Gibbons and

902/05.2 **RESOLVED** that this Council does not have name badges for Councillors.

On a vote being taken on the matter there were 5 votes FOR and 0 votes AGAINST.

903/05 **TO NOTE THAT THE CLERK HAS ACHIEVED CILCA QUALIFICATION AND AGREE AND SCP INCREASE IN LINE WITH HER CONTRACT OF EMPLOYMENT**

Cllr Gartside congratulated the Clerk on passing the CiLCA qualification. Cllr Gibbons said that the Clerk had grown into the role very well.

It was proposed by Cllr Gibbons seconded by Cllr Sadler and

903/05.2 **RESOLVED** to increase the Clerks salary to SCP 24.

On a vote being taken the matter was approved unanimously.

904/05 **TO AGREE THE REPLACEMENT OF THE STOLEN SALT BINS**

It was proposed by Cllr Gartside seconded by Cllr Barlow and

904/05.2 **RESOLVED** to replace the stolen salt bins.

On a vote being taken the matter was approved unanimously.

905/05 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

A list of correspondence was circulated to members.

906/05 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

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

- PA11/08934 – Mr & Mrs A French, 1 Field Place, Mawnan Smith – First floor rear extension – APPROVED
- PA11/08775 – Yellow Moon Holdings Ltd, Nansidwell Manor, Old Church Road, Mawnan Smith – Replacement conservatory – APPROVED
- PA11/09434 – Mr M Salamone, Bo Bod, Old Church Road, Mawnan – Non material amendment to PA10/07968 for the erection of extensions and alterations to dwelling (amendments to include revisions to windows on north elevation, installation of bi-fold door on east elevation and revision to widening bay on east elevation) – APPROVED
- PA11/07068 – Palestar Ltd, Woodlands, Maenporth – Demolition of existing dwellinghouse and car port and erection of a replacement dwellinghouse and garage – APPROVED
- PA10/06039 – Mr B L Ferrucci, The Paddock, Old Church Road, Mawnan Smith – Certificate of Lawfulness for the continued use of land for the stationing of a caravan incidental to the use of the property known as “The Paddocks” as such – APPROVED
- PA11/08401 – Mr & Mrs Haydon, Little Bosveal, Higher Penpol, Mawnan Smith – Erection of rear extension – APPROVED

907/05 TO NOTE THE PLANING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

There were no planning enforcement complaints received from Cornwall Council.

908/05 TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL

There were no pre-application meetings held since the last meeting of this council.

909/05 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING

- i. **PA11/09417 – Mr & Mrs M Hession, Prisk Cottage, Trehunsey, Old Church Road, Mawnan Smith – Demolition of greenhouse and erection of annexe**

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

909/05.2 RESOLVED that there are no objections.

On a vote being taken the matter was approved unanimously.

- ii. **PA11/09200 – Mr A Peckham, 17D Helford Passage, Falmouth – Conversion of basement store to living accommodation**

It was proposed by Cllr Gartside seconded by Cllr Barlow and

909/05.3 RESOLVED that there are no objections.

On a vote being taken the matter was approved unanimously.

iii. **PA11/09199 – Mr & Mrs C Warren, Plain Sailing, West Bay, Maenporth Road, Maenporth – Raising of ridge height of annexe 'The Loft'**
Members asked for a site visit.

iv. **PA11/09118 – Mr & Mrs Newman, Land Off Grove Hill, Mawnan Smith – Proposed single dwelling**
It was proposed by Cllr Sadler seconded by Cllr Barlow and

909/05.4 **RESOLVED** that there are no objections. There is an ancient well on the site, the Council request that there is a condition to preserve and conserve the site of the well.

On a vote being taken on the matter there were 4 votes FOR and 0 votes AGAINST.

v. **PA11/10151 – Mr and Mrs G Di Maio, 10 Greenfields Close, Mawnan Smith – Dormer extension to dwelling**
It was proposed by Cllr Gibbons seconded by Cllr Miss King and

909/05.5 **RESOLVED** that there are no objections.

On a vote being taken the matter was approved unanimously.

910/05 FINANCE AND PAYMENT OF ACCOUNTS
Approval and Payment of Accounts

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

910/05.2 **RESOLVED** that accounts totalling **£2,648.54** be approved for payment in December 2011 and duly signed

On a vote being taken the matter was approved unanimously.

911/05 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Mrs Loomes said that she had attended a meeting of the Memorial Hall Committee. The funding for the roof would be discussed at the January meeting.

912/05 REPORT FROM CORNWALL COUNCIL WARD MEMBER

Cllr Gartside welcomed Cllr Hatton.

Cllr Hatton reported that:

- Trebah's Planters Café received a prestigious gold level CHEFS award in recognition of its commitment to healthy menu options using locally sourced food.
- The Highways projects had to be submitted by the end of December. Many of these projects remained uncoded and unapproved by highways. It was agreed that he would purchase three salt bins for Mawnan.
- Jubilee celebrations. A three hundred pound grant was available from his community grant. It was agreed that he would liaise with Cllr Mrs Lawry.
- Localism – there was still a lot to come out once the regulations accompanied the act.
- He congratulated Mawnan on their impressive lighting display.

- He would speak to highways about moving the speed visor.

Cllr Sadler asked if the minor road could be cleared of leaf mould and detritus. The drains were getting blocked and the roads were dangerously slippery.

913/05 DATE AND TIME OF NEXT MEETING

The next meeting of Mawnan Parish Council will be held on Thursday 19th January 2012, commencing at 7.30pm in the Memorial Hall.

914/05 COMMENTS FROM THE PUBLIC

Members of the public raised the following points:

- Cornwall Council did not clean between the drains
- Detritus cleared from the drains was left near the drains

A members of the public asked if speed camera signs could be erected in the village.

Cllr Gartside wished everyone a Merry Christmas and a Happy New Year.

There being no further business the Chairman closed the meeting at 8.48pm.

Signed: 19th January 2012

Chairman