



**MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 16TH JANUARY 2014
IN MAWNAN MEMORIAL HALL**

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

ALSO PRESENT: Ms S Willsher, Clerk and fourteen members of the public.

The Chairman explained the safety procedures.

1490/05 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Miss George.

1491/05 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY EXCEEDING £25

There were no interests declared.

1492/05 TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS

There were no requests from Councillors for dispensations.

1493/05 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 19TH DECEMBER 2013 AND THE CHAIRMAN TO SIGN THEM

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

1465/05.2 RESOLVED that the minutes of the Full Council meeting held on the 19th December 2013 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved by a majority vote.

1494/05 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY

Cllr Lugg queries why the Council had objected to the planning application for solar panels at Trebah. Cllr Gibbons explained the reasoning behind the Councils decision.

1495/05 PUBLIC COMMENTS ON ITEMS ON THE AGENDA

There were no comments from the public.

1496/05 PUBLIC COMMENTS ON ITEMS ON THE AGENDA

There were no comments from the public.

1497/05 TO RECEIVE A REPORT FROM THE POLICE

The Clerk spoke to the report received from the police. Since the last meeting in December there had been one crime reported in the parish – the unauthorised taking of a motor vehicle from outside of the Red Lion on New Year's Eve, the vehicle was recovered on New Year's Day in Falmouth. There were seven calls to police for the Mawnan Smith area during the last month. A call reference a missing person from the Square; an abandoned call from a property in Sampys Hill; a report of a safe from a burglary found in the car park at Durgan; a sudden death in Carwinion Road; a call for a tree down in Grove Hill and two separate calls for a concern for welfare in Bareppa.

1498/05 TO RECEIVE A REPORT FROM THE CLERK ON HEALTH AND SAFETY AND AGREE FUTURE ACTIONS

Work was ongoing.

1499/05 TO RECEIVE AND APPROVE THE COUNCIL'S GENERAL RISK ASSESSMENT AND AGREE ANY FUTURE ACTIONS

The general risk assessment had been discussed in detail by the Office and Finance Committee. Members asked the Clerk to re-circulate the general risk assessment as amended.

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

1499/05.2 RESOLVED that the Council's General Risk Assessment is received and approved.

On a vote being taken the matter was approved unanimously.

1500/05 TO RECEIVE THE LETTER FROM HEDLEYS SOLICITORS REGARDING THE CHATITABLE TRUSTS, AGREE ANY FUTURE ACTIONS AND ASSOCIATED EXPENDITURE

Cllr Gibbons and the Clerk spoke to the letter. The letter clarified the current position of the trusts. However, it did not go into detail about how some of the issues could be rectified and how the trusts move forward. Further to discussion:

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

1500/05.2

RESOLVED that the Clerk, Cllrs Mason and Sadler compile a list of questions to discuss with the solicitor during the SLCC conference in February and that the Clerk continued to deal with the charitable trusts until the matter had been resolved after she had worked her notice and that she would be remunerated for her time at her current rate.

On a vote being taken the matter was approved unanimously.

1501/05 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

Cllr Gibbons spoke to the planning decisions received from Cornwall Council:

- PA13/10320 – Mr Nigel Bligh, Pedn Billy, Bar Road, Helford Passage Hill, Mawnan Smith – Remove a few branches from Monterey Pine to release the crown of a western red cedar - APPROVED
- PA13/11072 – Mr Martin Scarratt, Barns, Higher Tregarne Farm, Mawnan Smith – Submission of details to discharge conditions 3, 4 and 5 in respect of decision notice PA11/00207 – S52/S106 and discharge of condition apps
- PA13/10307 – Mr David Trewin, 7 Field Place, Mawnan Smith – Two storey rear extension and front porch – APPROVED
- PA13/10396 – Mr Wai-kit Cheung, Higher Tregarne, Mawnan Smith – Proposed ancillary storage container – APPROVED
- PA13/10683 – Mrs D Frost, Spindrift, Bar Road, Helford Passage Hill, Mawnan Smith – Submission of details for amendment to PA11/10139 (construction of detached garage, office and orangery) by replacing rooflights to lead dormers, increasing balcony width from 3.0m to 5.5m and increasing width of glazed link from 1.6m to 3.6m – Not acceptable as amendment
- PA13/10228 – Mr & Mrs N Bowser, Swallows Rest, Penwarne Road, Mawnan Smith – Single storey extension to kitchen and replacement of existing conservatory with extension - APPROVED

1502/05 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

The Clerk spoke to the planning enforcement cases received:

New Cases

Land Off Castle View Park, Mawnan Smith – Alleged non-compliance with approved plans PA10/05609; Unit 9 is higher than approved.

1503/05 TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL

There had not been any pre-application meetings held since the last meeting of this Council.

1504/05 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING

- i. PA13/11181 – Rev Jennifer Wood, The Cranny, Maenporth, Falmouth – Certificate of lawfulness for the existing use; Useage as a dwelling**

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

1504/05.2 **RESOLVED** that there are no objections to the planning application for The Cranny.

On a vote being on taken the matter there were 7 votes FOR and 2 votes AGAINST.

- ii. PA13/11200 – Mr Peter Berry, Holiday Cornwall Ltd, Seashells Cottage, Helford Passage, Falmouth – Removal of Condition 4 of W2/PA09/00965/F (Demolition of former laundry building and erection of a unit for holiday accommodation)**

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

1504/05.3 **RESOLVED** that Mawnan Parish Council object to the application for Seashells Cottage as the whole area is holiday lets and should remain as such.

On a vote being taken the matter was approved unanimously.

- iii. PA13/11396 – Mr Andrew Sangster, The Pines, Helford Passage Hill, Mawnan Smith – Removal of 16 trees with planting**

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

1504/05.4 **RESOLVED** that Mawnan Parish Council have no objection in principal to the planning application for The Pines but request that the applicant co-operates with the Forrestry Commission regarding what type of trees to replant and also request that the replanting scheme must reflect the existing planting in the area by the inclusion of Pines.

On a vote being taken on the matter there were 8 votes FOR and 0 votes AGAINST.

- iv. PA13/11603 – Mr and Mrs J Longden, 3 Rose Cottages, Durgan, Mawnan Smith – Partial demolition of the rear extension housing the bathroom and stairwell at the above property, construction of extension on existing footprint, re-roofing and minor internal demolition, including rooflights**

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

1504/05.5 **RESOLVED** that there are no objections to the planning application for 3 Rose Cottages. Mawnan Parish Council strongly suggests that all works are in keeping with a Grade II listed building and the Council requests information on the Listed Building Consent for the works.

On a vote being taken the matter was approved unanimously

v. PA14/00056 – Mr Chris Slade, Woodcroft, Penwarne Road, Mawnan Smith – Various works to Oak tree

It was proposed by Cllr Moyle, seconded by Cllr Nash and

1504/05.6 **RESOLVED** that there are no objections to the planning application for Woodcroft.

On a vote being taken the matter was approved unanimously.

1505/05 **TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**

The following correspondence had been received:

Cllr Gibbons spoke to the letter received from Hollie Nicholls, Senior Development Office, Cornwall Council regarding the outline planning application for the Goldmartin Field site.

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

1505/05.2 **RESOLVED** that Cllr Gibbons would attend the Cornwall Council Planning Committee meeting on the 10th February and speak against the outline planning application for the Goldmartin Field site on behalf of this Council.

On a vote being taken the matter was approved unanimously

The Clerk spoke to the email received from Mark James, Community Network Manager regarding additional help and support available to help develop a Neighbourhood Development Plan.

It was proposed by Cllr Moyle, seconded by Cllr Nash and

1505/05.3 **RESOLVED** that the Clerk responded to Mark James explaining that Mawnan Parish Council want to refresh the Neighbourhood Development Plan process and would welcome any and all support available to help them regroup, commence consultation and help them move forward with the process.

On a vote being taken the matter was approved unanimously

The Clerk spoke to the letter received from Nigel Druce, Abbeyfield. Members discussed the request, the safety implications and the ownership of the footpath. It was agreed to respond to Nigel stating that in principal Mawnan Parish Council did not have a problem with creating an access onto the footpath, however the Council was unable to grant permission as the did not own the land and to suggest that he contacted Cornwall Council to discuss ownership and his request.

Cllr Mason said that the CALC AGM would be held on Thursday 20th February 2014.

1506/05 TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF DECEMBER 2013

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

1506/05.2 RESOLVED that the statement of payments, receipts and bank reconciliations for the month of December 2013 are received and approved.

On a vote being taken the matter was approved unanimously.

1507/05 TO APPROVE THE PAYMENT OF ACCOUNTS IN JANUARY 2014

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

1454/05.2 RESOLVED that accounts totalling £1,355.28 (including VAT) are approved for payment in January 2014 (a list of accounts are attached to these minutes).

On a vote being taken the matter was approved unanimously

1508/05 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Mawnan Memorial Hall Committee Meeting

Cllr Mrs Loomes spoke to her report. The committee were considering costings for the replacement of the hob in the kitchen. The fire extinguisher which had exploded had been replaced. The committee were planning to decorate the toilet area after the Craft Market and also to improve the ventilation in the area.

Upcoming Events

14th February - Tea Dance from 2.30-5.00pm, £5 per head to include entertainment and high tea.

26th February – Quiz Evening organised by Rod Allday, £18 per team of 4 to include a pasty. There would be a bar and a raffle.

10th March – Film Evening, the film would be Dances with Wolves.

1509/05 REPORT FROM CORNWALL COUNCIL WARD MEMBER

Cllr Hatton reported that:

- The Cornwall Council Planning Committee meeting to discuss the planning application for the Goldmartin Field site would be held on the 10th February 2014, 2pm in Penzance.
- The balance of wind and solar farms on the landscape was being taken seriously by the council.
- The next Community Network meeting would be held on the 25th February 2014. There would be separate meetings for the towns and rural parishes. The Community Network manager was looking for items of collective interest to include on the agenda.
- There would be a consultation on the proposals to stop the mobile library service. There would be a twelve week period for comments.
- He had received complaints regarding the number 68 bus service. There was pressure on the timetable since the route had be altered and the bus was quite often very late and unreliable. He had written to First Bus and was awaiting a response.
- He had also received complaints about mud on the road between Mawnan Smith and Argal cross roads; the road surface was slippery and dangerous. The recent inclement weather had not helped the situation.
- He updated members on the recent decision made by Cornwall Council regarding housing numbers; the Council had agreed 47,500 houses. This would be going out for consultation before being submitted to the Secretary of State. He explained that the all applications approve and/or built since 2010 would be taken off of that figure and that the remaining houses should be spread between now and 2030.
- Cornwall Council was undergoing restructuring due to the budget cuts. He had requested that town and parish councils were informed of the changes and who they should contact.
- Members discussed the condition of roads and the quality of the repairs being made.

1510/05 DATE AND TIME OF NEXT MEETING

The next meeting would be held on Thursday 13th February 2014, 7.30pm, venue to be confirmed.

1511/05 COMMENTS FROM THE PUBLIC

Members of the public made the following comment:

- A member of the public explained that they dealt with the Charity Commission and that the charities would be restricted by their constitution and that every trustee was personally liable. Cllr Mason explained that there were different rules for councils as the council as a corporate body could be the trustee.
- Bus service 16A was inconsistent and up to an hour late which resulted in missed appointments.

- The Hub in the Pub in Redruth had not been successful with very low number utilising the service.
- A member of the public said that they would attend the Cornwall Council planning committee meeting to speak against the planning application for the Goldmartin Field site. They would be submitting a longer report with more detail than the three minutes at the meeting would allow; the report would be circulated to all members and substitutes of the planning committee.
- In response to a question it was confirmed that members of the planning committee were not given copies of all of the comments uploaded to the website; the planning officer summarised the comments. Individual councillors could view the comments online if they do wished.

1512/05 THAT THE COUNCIL RESOLVES UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

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

1512/05.2 RESOLVED that under the 1960 Public Bodies (Admission to Meetings) Act, that the press and public are excluded due to the confidential nature of the business to be discussed.

On a vote being taken the matter was approved unanimously.

1513/05 TO RECEIVE AND APPROVE THE TENDER DOCUMENT FOR WORKS REQUIRED TO THE PUBLIC CONVENIENCES AND BUS SHELTER, AGREE WHERE TO ADVERTISE, FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

1514/05 TO RECEIVE AND APPROVE THE TENDER DOCUMENT FOR WEED TREATMENT, AGREE WHERE TO ADVERTISE, FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The above items were discussed together. Further to discussion it was:

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

1514/05.2 RESOLVED that there would be a joint advertisement placed in the West Briton for the tenders for the public conveniences and bus shelter and also the weed treatment, the Clerk, Chairman and Vice Chairman were given delegated powers to approve the cost of the advert. That the tender documents are received and approved subject to the amendments discussed; copies of the approved documents are attached at the end of these minutes.

On a vote being taken the matter was approved unanimously

1515/05 TO RECEIVE THE QUOTES FOR AN INDEPENDENT INTERNAL AUDITOR AND APPOINT AN AUDITOR FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2014, AGREE ANY FUTURE ACTIONS AND ASSOCIATED EXPENDITURE

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

1515/05.2 **RESOLVED** that Hudson Accounting are appointed the Independent Internal Auditor for the financial year ending 31st March 2014 at a cost of £225.

On a vote being taken the matter was approved unanimously

There being no further business the Chairman closed the meeting at 9.32pm.

Signed: 13th February 2014
Chairman

Accounts for Payment -January 2014					
Cheque No	PAYEE	Expense	Nett Total (exc VAT)	VAT	Total (inc VAT)
2209	S Willsher	Salary & Expenses	£640.59		£640.59
2210	Mawnan Memorial Hall	Room Hire	£66.00		£66.00
2211	BT	Phone & Internet	£29.84	£5.96	£35.80
2212	Martin Luck Group Ltd	Stationery	£139.61	£27.93	£167.54
2213	K C Payne	Cleaning Duties	£170.00		£170.00
2214	M S Electrical	Office Rent	£240.00		£240.00
2215	M S Electrical	Telephone with answerphone	£29.46	£5.89	£35.35
	TOTAL FOR PAYMENT		£1,315.50	£39.78	£1,355.28