



**DRAFT MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 16<sup>th</sup> APRIL 2009 IN THE MEMORIAL HALL**

**PRESENT :** Cllrs Gartside (Chairman), Dearnley, Gibbons, Gilmore, Miss King, Mrs Lawry, Mrs Loomes, Odell and Sadler.

**523/05 PUBLIC COMMENT ON ITEMS ON THE AGENDA**

There were no comments on items on the agenda.

**524/05 TO ACCEPT APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllr Barlow.

**525/05 DECLARATIONS OF INTEREST**

**a) In Items on the Agenda**

Cllr Sadler declared a personal and prejudicial interest in agenda item 528/05 (d), Schedule of S137 Payments, as a trustee of the Anvil Trust.

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

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

**526/05 TO CONFIRM MINUTES OF PREVIOUS MEETINGS**

**a) Meeting of Parish Council, 19<sup>th</sup> March 2009**

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

**RESOLVED** that the Minutes of the Parish Council Meeting held on 19<sup>th</sup> March 2009 be approved as a true record and be duly signed.

**b) Meeting of Planning Committee, 2<sup>nd</sup> April 2009**

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

**RESOLVED** that the Minutes of the Planning Committee Meeting held on 2<sup>nd</sup> April 2009 be approved as a true record and be duly signed.

**527/05 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA**

**a) Maenporth Beach Car Park**

The Clerk had been in touch with the Maenporth Estate, which had a meeting of its Board of Management at Easter, after which it would be in touch with the council.

**b) Mawnan Self-Build Group**

The Clerk stated that he had received a letter from the Self-Build Group, thanking the Parish Council for its support, and stating that it was still trying to explore possibilities with County Highways.

**c) Incidence of buzzing in peoples' ears**

The Clerk stated that he had been contacted by just four residents on this matter, and that he suggested waiting a further month before deciding what action to take, if any.

**528/05 AGENDA ITEMS**

**a) Annual Accounts to Year-End 31<sup>st</sup> March 2009**

**i) To receive and approve the unaudited accounts for the Year Ending 31<sup>st</sup> March 2009**

Copies of the final Income & Expenditure Accounts for 2008/09 had been distributed prior to the meeting. These showed that the Year-End position was in line with the forecast at the time the 2009/10 Budget and Precept were drawn up.

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

**RESOLVED** that the unaudited accounts for the year end 31<sup>st</sup> March 2009 be approved.

**ii) To complete the Statement of Assurance for the Year Ending 31<sup>st</sup> March 2009**

The Council considered each question of the Statement of Assurance and confirmed by resolution that it had met the required standard under each heading. The Statement of Assurance was duly signed by the Chairman.

**iii) To receive and note the report of the Internal Auditor**

The Council received the report of the Internal Auditor and noted the comments raised.

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

**RESOLVED** that the report be passed for consideration to the Office and Finance Group, which was scheduled to meet on Friday, 5<sup>th</sup> June 2009, with recommendations back to a full Council meeting.

**b) To formally adopt the council's Annual Report for the Year Ending 31<sup>st</sup> March 2009**

Draft copies of the Annual Report had been distributed to members prior to the meeting.

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

**RESOLVED** that the council formally approve and adopt the Annual Report for the Year Ending 31<sup>st</sup> March 2009.

**c) To consider a request for a S137 Grant from the residents of Shute Hill**

The Clerk stated that a request had been received for a 50% contribution to the cost of a replacement stile, the estimated cost of which was £300.

Following discussion, it was proposed by Cllr Gartside, seconded by Cllr Sadler and

**RESOLVED** that a grant be offered of 50% of the cost, up to a ceiling of £150.

- d) To approve the schedule of S137 Grant payments to be made in April / October 2009**  
Having declared a prejudicial interest, Cllr Sadler left the room for the duration of the discussion of this matter.

A report including the current schedule of agreed S137 grants had been distributed prior to the meeting. It was proposed by Cllr Gibbons, seconded by Cllr Mrs Loomes and

**RESOLVED** that S137 grant payments should be offered in line with this schedule.

Cllr Sadler returned to the room.

- e) To consider whether the council wishes to make a voluntary contribution of £50, in addition to its CALC subscription**

The Clerk stated that the subscription renewal included an option to make an additional voluntary contribution of £50.

Following discussion, it was proposed by Cllr Sadler, seconded by Cllr Dearnley and

**RESOLVED** that the council would not offer an additional voluntary contribution.

- f) Report back from a meeting between Cornwall Council's new Head of Planning and a CALC delegation**

Cllr Gilmore reported that he had attended the meeting as a representative of Mawnan Parish Council. It had been a very positive meeting, at which it had been stated that additional delegated powers might be available to certain Parish & Town Councils. Formal notes from the meeting would be issued shortly.

- g) To consider the final draft of the proposed Cemetery Regulations**

The Chairman reported that he had attended a course given by the Institute of Cemetery and Crematorium Management (ICCM), after which he had prepared a final draft of proposed regulations, which had been circulated in advance of the meeting.

These were discussed, and minor modifications suggested, after which it was proposed by Cllr Dearnley, seconded by Cllr Mrs Lawry and

**RESOLVED** that the modified draft regulations be approved.

The Chairman recommended that the council become a member of the ICCM, to ensure it kept up to date with relevant regulations and working practices. This would cost approximately £80/annum.

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

**RESOLVED** that the council should join the ICCM.

**h) To consider the council's response to a Consultation Document regarding Taxi provision in Cornwall**

The content of the consultation document was considered, and responses to the various proposals agreed. The Clerk was asked to formally respond to Cornwall Council.

**529/05 CORRESPONDENCE**

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

**530/05 REPORT FROM COUNTY COUNCIL WARD MEMBER**

C Cllr Hatton reported on the following matters :-

- He had raised the issue of the Speed Visor with Chris Biddick, the new Area Surveyor with County Highways, with installation now expected by the end of May.
- The planning application for the retention of the residential caravans at Penwarne Barton had been refused, but the enforcement action had been taken to appeal.

**531/05 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**

None had been notified to the council since its previous meeting.

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

None had been notified to the council since the Planning Committee Meeting of 2<sup>nd</sup> April 2009.

**532/05 FINANCE AND PAYMENT OF ACCOUNTS**

**a) Payment of Accounts**

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

**RESOLVED** that accounts totalling **£7,449.94** be approved for payment and duly signed. A schedule of these is attached to the minutes as a record.

**533/05 REPORTS FROM COMMITTEES AND REPRESENTATIVES**

**a) Citizenship & Democracy**

Cllr Gartside reported that Cllr Mrs Lawry, the Clerk and himself would assist Mawnan School in running mock European Elections towards the end of May.

**b) Police Report**

PC Dave Cooke introduced himself, and reported that there had been two crimes during the past month, one of damage to property and one of an attempted burglary. He added that Devon & Cornwall Police were actively working to address the anti-social behaviour and vandalism issues, and that certain youths had already been spoken to.

There would be an increased police presence in Mawnan Smith, particularly in the evenings. He requested that any incidents be immediately reported to the police on 08452-777-444.

**534/05 DATE AND TIME OF NEXT MEETING**

The next meeting of Mawnan Parish Council would be its Annual Meeting, which would be held on Thursday, 21<sup>st</sup> May 2009, commencing at 7.30pm, in the Memorial Hall.

**COMMENTS FROM THE PUBLIC**

There were no comments from members of the public.

Signed : ..... 21<sup>st</sup> May 2009  
Chairman

DRAFT