



MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, SEPTEMBER 16TH 2004 IN THE MEMORIAL HALL

PRESENT : Cllr D Gartside (Chairman), Cllrs Mrs M Briars, M Dearnley, N Gilmore, P Moyle, D O'Dell, R Sadler, R Taylor

PUBLIC COMMENT ON ITEMS ON THE AGENDA (this item will not exceed 10 minutes)

There were no comments from the public on items on the Agenda

51/04 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllrs C Hibbert and R South. Apologies were also received from Mrs Loomes.

52/04 DECLARATIONS OF INTEREST

a) In Items on the Agenda

There were no declarations of interest in items on the Agenda.

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

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

53/04 TO CONFIRM MINUTES OF THE LAST MEETING

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

RESOLVED that the Minutes of the Council Meeting held on July 15th, 2004 be accepted as a true record and duly signed.

54/04 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only.)

There were no matters arising from the Minutes of the last meeting not on the Agenda.

55/04 AGENDA ITEMS

a) To consider the purchase and installation of a dog waste bin at Woodlands

The Clerk reported that Kerrier was currently carrying out a survey of existing litter and dog waste bins. Where both kinds were present, the dog waste bin will eventually be removed as the waste can go into an ordinary bin. The Council can make suggestions for re-siting these bins but they must be within the enforcement area which is inside the 30mph zone. The review will be completed by Christmas and members agreed to consider other appropriate sites for re-siting bins.

b) Mawnan in Bloom – to consider future plans for planting in Mawnan Smith

This item will be considered by the Garden Club at their next meeting. The Chairman reported that there were a large number of plants left over from the planting of the Junior Playing Field. He hoped that these might be used around the village and members were asked to think of sites which would benefit from some planting.

c) Traffic Calming at Grove Hill – to consider work carried out at the junction of Grove Hill and Shute Hill

This item was deferred to the next meeting, to await a report by Cllr South.

d) Public Toilets – to consider actions taken as a result of vandalism

The Clerk reported that the toilets had been vandalised at the beginning of August and after liaising with members, a number of signs had been put up on the toilets giving details of the opening hours. It was now important that the toilets were closed in the evening. It was also reported that the toilets had been blocked with excess paper towel and it was proposed by Cllr Sadler, seconded by Cllr Dearnley and

RESOLVED that the Council ask Kerrier D C to install electric hand dryers in the toilets instead of the paper towels.

The Council thanked Mrs Nancholas for her work in clearing the toilets after the vandalism.

e) Quality Status

i) Response to Council's Annual Report

The Annual Report had been posted to every house in the parish and the response had been favourable.

ii) Future newsletters

The Clerk reported that a second issue of the newsletter was due to be published during October, but this did not need to be mailed out but rather placed in public places for collection. Cllr O'Dell was seeking quotes for the production of an A4 style sheet and would report back to the next meeting.

iii) Progress on the Council's application for Quality Status

Cllr O'Dell reported that he had met with the Clerk and it had been agreed that the Clerk would compile the necessary folder of evidence to apply for Quality Status. Subject to clarification on the number of newsletters which needed to be produced before application it was hoped that the Council could make its application before Christmas.

f) Mawnan Country Fayre – to confirm the payment of insurance for the event.

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

RESOLVED that the Council support the Mawnan Country Fayre by meeting the cost of the insurance at a cost of £430.

g) Presentation of certificates to members attending training at Kerrier D C

Cllr Sadler, in his role as District Councillor and Leader of the Cabinet, presented certificates to Cllr Gartside and Cllr Taylor who had attended a recent training event hosted by Kerrier D C.

h) Kerrier D C – Licensing Act 2003 Policy and Ward Consultation

The Clerk reported that the Consultation by Kerrier D C appeared to be sensible. However, the changes in legislation will have a serious effect on a large number of village groups. She had therefore invited Mr Bob Mears, Kerrier D C Licensing Officer, to attend the next council meeting and make a presentation on the changes and what village groups needed to do next.

56/04 CORRESPONDENCE

A list of correspondence was circulated and is attached to the Minutes as a record.

57/04 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

District Council

Cllr Sadler reported that affordable housing was still an issue in the district and that there was concern as the take up of right to buy housing was outstripping the building of affordable homes.

58/04 PLANNING APPLICATIONS

a) To Approve Minutes of the Planning Committee for Site Meetings Carried Out Since The Last Council Meeting

i) July 23rd, 2004

It was proposed by Cllr Dearnley, seconded Cllr Mrs Briars and

RESOLVED that the Minutes of the Committee Meeting of July 23rd, 2004 be accepted as a true record and duly signed.

ii) August 2nd, 2004

It was proposed by Cllr Dearnley, seconded Cllr Mrs Briars and

RESOLVED that the Minutes of the Committee Meeting of August 2nd, 2004 be accepted as a true record and duly signed.

b) To Consider Planning Applications Received From The District Authority

i) PA04/01265/F Mr & Mrs Mason, 3 Parc an Manns – Erection of an extension to dwelling NO OBSERVATIONS

ii) PA04/01078/F Mr & Mrs Smitherham, Prisk House, Old Church Road, Mawnan Smith – Erection of an extension and alterations to dwelling
The Council requested a site meeting to be held on September 22nd, 2004

iii) PA04/01037/F Mr & Mrs Rosevear, Demelza, Helford Passage – Construction of an access ramp, alterations and replacement of windows in flats and construction of a first floor balcony NO OBSERVATIONS

- iv) **Mrs Coufer, Tideway, Budock Vean, Mawnan Smith – Lopping and topping of trees** The Council requested a site meeting.

59/04 FINANCE AND PAYMENT OF ACCOUNTS

A schedule of invoices for payment was circulated. It was proposed by Cllr Sadler, seconded by Cllr Taylor and

RESOLVED that accounts for payment totalling £999.83 be ratified for August 2004 and accounts totalling £1637.83 be approved for payment for September 2004.

- a) **To receive and accounts for the six months to September 30th, 2004 and make any necessary provisions**

The Council received the half year accounts and noted the income and expenditure items to date and the likely balances at the year end.

- b) **To note outstanding budget items as yet unresolved by the Council**

i) **Memorial at Trebah (£500)**

ii) **Mawnan Handyman (£500)**

iii) **Path restoration at Maenporth (£1000)**

The Council noted that these projects had not yet been addressed by the Council during the financial year. It hoped that the projects would begin before the year end.

- c) **To Receive the recommendations of the County Remuneration Panel on Travel and Subsistence Allowances and Resolve the levels of reimbursement for elected members of Mawnan Parish Council.**

The Council received the recommendations of the County Remuneration Panel for travel and subsistence allowances.

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

RESOLVED that Mawnan Parish Council

1. adopt the recommendations of the Cornwall County Remuneration Panel for the payment of travel and subsistence allowances outside of the parish. No allowances would be payable within the parish.
2. Payments would only be made for authorised travel on a receipts basis.

- d) **To review the procedure for making grants under Section 137.**

Cllr Dearnley reported that the Office and Finance Committee had recommended that the Council review its procedure for making grants under Section 137. After discussion it was agreed that the Council should ask groups for requests for financial support including copies of the accounts and what the funds would be used for. It was proposed by Cllr Moyle, seconded by Cllr Mrs Briars and

RESOLVED that the Clerk write to all the groups currently receiving a donation under Section 137 explaining the Council's new policy on making grants and to ask for any bids for funding.

60/04 REPORTS FROM COMMITTEES AND REPRESENTATIVES

a) Footpaths

Cllr Mrs Briars confirmed that the path at number 16 was in urgent need of re-tarmacing. The Clerk confirmed that she had tried several times to contact Mr Thomas the paths officer and would try again.

b) Police

P C Whyte reported that most of his calls had been about theft from vehicles/boats or parking at Durgan. He had visited Durgan during the summer and had issued several parking tickets. The issue of parking at Parc an Manns was also raised.

c) Junior Playing Field Trust

The Chairman reported that the sensory garden had been completed and that the last phase of equipment had been installed. It was all very successful and well used.

61/04 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Thursday, October 21st, 2004 starting at 7pm with a talk by Mr R Mears of Kerrier D C on licensing. The Annual Meeting of the Trustees of Carwinion Playing Field Trust and the Junior Playing Field Trust will also be held on the same evening.

COMMENTS FROM THE PUBLIC

- Sensory Garden – it was reported that the path was uneven and that wood chippings/bark would be a safer children's safety surface.
- Memorial Cross – it was suggested that some container beds be built around the cross before the spring planting.

Signed : **Date :** **October 21st, 2004**

Chairman