



DRAFT MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, DECEMBER 2004 IN THE METHODIST CHAPEL, MAWNAN SMITH

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

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

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

85/04 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Councillor Taylor.

86/04 DECLARATIONS OF INTEREST

a) In Items on the Agenda

Item 8 b i) Planning – Cllr Gilmore Prejudicial interest

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

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

87/04 TO CONFIRM MINUTES OF THE LAST MEETING

It was proposed by Cllr South, seconded by Cllr O'Dell and

RESOLVED that the Minutes of the Council meeting of November 18th, 2004, be accepted as a true record and duly signed.

88/04 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only.)

81/04 a iv) Tetra Mast at Treworval - The Clerk reported that the Planning Authority had served a notice on Walden Communications and were waiting for a response within the deadline. If no reply was received the District Council will be considering enforcement action.

89/04 AGENDA ITEMS

a) Finance 2005/6

i) To receive the recommendations of the Finance Committee

The Council received the recommendations of the Finance Committee meeting held on December 8th, 2004.

ii) Approve Operating Budget 2005/6

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

RESOLVED that the Operating Budget for the Financial Year 2005/5 be set at £31014.

iii) Set 2005/6 Precept Demand on Kerrier D C

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

RESOLVED that the Precept Demand on Kerrier District Council for the Financial Year 2005/5 be set at £23919.

It was further proposed by Cllr South, seconded by Cllr Gartside and

RESOLVED that the Office and Finance Committee prepare a plan to monitor the implementation of the budget and delivers the projects.

b) Mawnan Friendship Garden – to consider maintenance of the garden at Woodlands

The Council considered taking over the maintenance of the informal garden area at Woodlands on behalf of the Friendship Club. The Council took advice from Mr T Lugg, National Trust Warden who confirmed that the land was Trust land, currently maintained by the Trust. The Clerk advised that the Council was unable to undertake any work on the private land and it was agreed to write to the Friendship Club accordingly.

c) Quality Parish Countryside Agency Grant – a report from the Working Party

Cllr Dearnley gave a verbal report on the initial meeting of the group considering the future of Quality Status. It recommended that the Clerk approach the District and County Councils to discuss opportunities under the scheme.

The Clerk circulated a draft bid for funding from the Quality Parish Investment Fund. She explained that the bid was for funds to complete the parish plan and provide some additional IT equipment.

d) Affordable Housing

The Council noted that existing social housing in the parish was being sold under the current 'right to buy' legislation. It was concerned that this would even further reduce the amount of local need, affordable housing available and the Clerk was asked to write to Kerrier Homes Trust and Ms Candy Atherton MP to express its concern and obtain details of existing S106 agreements on dwellings in the parish.

e) Public Toilets – to report on discussions with Kerrier D C regarding the maintenance of the public toilets

The Clerk confirmed that Mr P Walsh, Kerrier D C, had offered to meet members of the Council to discuss the future arrangements for the funding of public toilets in Mawnan Smith. It was agreed that the meeting would take place on Friday, December 17th, 2004 at 2.30pm at the toilets with a follow meeting at the Memorial Hall.

90/04 CORRESPONDENCE

A schedule of correspondence received since the last meeting was circulated and is attached to these minutes as a record.

- a) **Representative to Rendlesham Trust** – It was proposed and agreed that Cllr South be the second representative to the Rendlesham Trust.

91/04 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

County Council – Cllr Hatton had attended an presentation on Emergency Planning held by the County Council as a result of the flooding in Boscastle in August. He also reported that the issues of the shortage of secondary school places and school transport was once again being discussed at a County level and that he would report back to the council in due course.

District Council – Cllr Sadler reported that the budget process was now underway and that every portfolio was being reviewed to ensure accountability. It was hoped that any increase in council tax will be kept below 5%.

Cllr Hatton confirmed that the Enforcement Department were waiting for a response from MMO2 and Walden Communications regarding the Tetra mast at Treworval. Kerrier is working hard to ensure that a proper planning application is submitted so that the structure can be considered properly.

The Council agreed to suspend Standing Orders to allow members of the public to ask questions of Cllr Hatton. The need for enforcement was stressed and residents felt that the mast should not be operational until the planning issues had been resolved.

Standing Orders were then re-instated.

92/04 PLANNING APPLICATIONS

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

- i) **December 1st, 2004**

It was proposed by Cllr South, seconded by Cllr O'Dell and

RESOLVED that the Minutes of the Planning Committee meeting held on December 1st, 2004, be accepted as a true record and duly signed.

- b) **To Consider Planning Applications Received From The District Authority**
 - i) **Budock Vean Hotel, Mawnan Smith – Lopping of one Quercus Petraea tree, two cupressus macrocarpa trees and one tilia europeaea tree and felling of one acer pseudoplatanus tree.**

Cllr Gilmore declared an interest and withdrew from the meeting

The Council agreed to hold a site meeting on Friday, December 17th, 2004 at 2pm

- d) **Planning Correspondence**

The Council had received a letter raising concerns about the reporting of planning decisions to the District Authority. The Chairman confirmed that there had been

problems in communications with the Planning Authority. It was proposed by Cllr South, seconded by Cllr Dearnley and

RESOLVED that in future, all planning responses be returned to Kerrier D C by recorded delivery.

93/04 FINANCE AND PAYMENT OF ACCOUNTS

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

RESOLVED that accounts for payment totalling £584.99 be approved for payment.

94/04 REPORTS FROM COMMITTEES AND REPRESENTATIVES

There were no reports from Committees and Representatives but the Chairman announced that Trustees of the Carwinion Playing Field Trust and Junior Playing Field Trust would be shredding Christmas Trees on Saturday, January 8th, 2005.

95/04 DATE AND TIME OF NEXT MEETING

The next meeting will be held on January 20th, 2005 in the Memorial Hall at 7.30pm.

COMMENTS FROM THE PUBLIC

There were no comments from the public. The Chairman wished everyone a happy Christmas and closed the meeting.

Signed : **Date :** January 20th, 2005
Chairman