

**MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY,
17th APRIL 2014 IN THE MEMORIAL HALL**

**PRESENT : Cllrs Gibbons (Chairman), Cllrs Barnicoat, Mrs Loomes, Lugg, Moyle,
Mrs Mason, Nash, Sadler plus 5 member of the public**

The Chairman explained the safety procedures.

- 1584. TO RECEICE APOLOGIES FOR ABSENCE**
Apologies received from Mrs Lawry & Miss George
- 1585. MEMBERS TO DECLARE DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT TO ANY OF THE ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALLY EXCEEDING £25**
Cllr Mrs Mason - Agenda 18c
Agenda 19
- 1586. TO CONSIDER REQUESTS FROM CONCILLORS FOR DISPENSATIONS**
None noted
- 1587. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 20TH MARCH 2014 AND THE CHAIR TO SIGN THEM**
Cllr Sadler– Clerk's final payment not on agenda as agreed- add to next agenda

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

RESOLVED that the minutes of the meeting held on 20th March 2014 be approved and signed by the Chair.

on a vote being taken the matter was approved unanimously
- 1588. TO RECEIVE AND APPROVE THE MINTUES OF THE EXTRAORDINARY FULL COUNCIL MEETING OF 2ND APRIL 2014 AND THE CHAIR TO SIGN THEM.**
It was proposed by Cllr Sadler, seconded by Cllr Barnicoat and

RESOLVED that the minutes of the extraordinary meeting held on 2nd April 2014 2014 be approved and signed by the Chair.

on a vote being taken the matter was approved unanimously
- 1589. TO REPORT ON MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA FOR INFORMATION ONLY**
a) Road salt – removal imminent
b) Nigel Druce – confirmation of poppy planting received
c) Cllr Sadler expressed thanks to Cllr Gibbons for good works over period of change, which were confirmed by the rest of the council
- 1590. PUBLIC COMMENT ON ITEMS ON THE AGENDA**
also thanks to Cllr Gibbons from public
notice board - size still an issue / arrange to remove old info & update regularly.
- 1591. TO RECEIVE A REPORT FROM THE POLICE**
Police report read by clerk & attached to these minutes.

1592. TO RECEIVE A REPORT ON HEALTH AND SAFETY AS DETAILED IN THE ANNUAL INSPECTION REPORT OF THE JUNIOR PLAYING FIELD AND AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

Report summarising risk levels on play equipment was read by Chair. Mainly low level risk with the exception of the multi play equipment which needs to be reviewed as a moderate risk. All points are being addressed on clerk's weekly review - original document in file along with pictures to allow consistency on review.

Carwinion Field – noted that gang mowers may still be on site and additional risk assessments and/or the erection of a palisade/ compound to be assessed on review of the contract.

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

RESOLVED that a quote be obtained from the Play Equipment Company to visit & assess Carwinion Playing Field

on a vote being taken the matter was approved unanimously

1593. TO RECEIVE A SITE INSPECTION REPORT FROM CLLRS MRS LOOMES, MOYLE AND SADLER WITH REFERENCE TO THE WORK NEEDED TO HELP MAINTAIN THE FOOTPATH BETWEEN HELFORD PASSAGE AND DURGAN, USING THE DONATION OF £100 RECEIVED FROM THE HELFORD CAR PARK TRUST

Cllr Sadler made a report noting that a cutback each side plus on site burn needed.

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

RESOLVED that the clerk draft a specification and arrange to obtain quotes for Durgan / Helford path works (Kernow Trees / Malcolm Rashleigh)

on a vote being taken the matter was approved unanimously

1594. TO RECEIVE A REPORT ON THE TOILETS AND BUS SHELTER AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

Previous list of items requiring works supplied. After change of spec can a new pre-tender quote be drafted and sent out to a range of local contractors?

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

RESOLVED that a revised spec be arranged, along with photographs and new tenders sought.

on a vote being taken the matter was approved unanimously

- 1595. TO RECEIVE A REPORT ON THE CONDITION OF THE NEW GRAVEYARD RE: FUTURE ACTIONS & ANY ASSOCIATED EXPENDITURE.**
Report from Cllr Sadler: site needs work as large area. Far hedge needs cutting back, large area of dock to be attended to.

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

RESOLVED that a working group of Cllrs Lugg, Barnicoat, Stephen Penrose & Clerk to source plan and instigate quote for remedial grounds works.

on a vote being taken the matter was approved unanimously

- 1596. TO CONSIDER CORNWALL COUNCIL'S LOCAL DRAFT PLAN AND AGREE THE RESPONSE TO THAT PLAN**

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

RESOLVED that the clerk will provide additional copies of the plan for immediate review and investigate an extension to the date of 28th April, and if it is possible arrange a supplementary meeting to discuss.

on a vote being taken the matter was approved unanimously

8.20 - Neil Hatton arrived.

- 1597. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**
31.03.2014 PA13/02494 (S52/S106 and discharge of condition apps)
Smash Developments Ltd, Castle View Park Castle View Park Mawnan Smith Cornwall (decision PA10/05609)

11.04.2014 PA14/02202 APPROVED
Mr And Mrs Hambly, Pandora Sampys Hill Mawnan Smith Falmouth TR11 5EW
Internal rearrangement, construction of new porch, rear dormer and rooflights. Revised window locations

24.04.2014 PA14/02181 WITHDRAWN
Rev Jennifer Wood The Cranny Maenporth Falmouth TR11 5HN

- 1598. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL**
None

- 1599. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING**
None

- 1600. TO CONSIDER PLANNING APPLCIATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING**

a. PA14/03053 – Mr Charles Richardson, Stable Court, Mawnan Smith – Construction of Single Storey Timber Conservatory -

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

RESOLVED – that no objections to this planning application be made

- b. PA14/02543 - Mr Martin Barlow, Budock Vean Hotel, Budock Vean Lane, Mawnan Smith – Removal of oak tree - species of oak in contention.
Cllr Mrs Mason not in favour of loss of another native tree and unable to confirm location due to poor map provided.

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

RESOLVED that the clerk was to check the return date and if correct return objection as per loss of native species of tree and poor location of map provided.

on a vote being taken the matter was approved unanimously

- c. PA14/03038 – Mr & Mrs R Stevens, Pren Celyn, Carlidnack Road, Mawnan Smith – Extension & Alterations of dwelling inc. balconies

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

RESOLVED – that no objections to this planning application be made
(Cllr Mrs Mason out 8.30 back 8.35)

1601. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

- a) Playing Fields Survey – to be completed by Chair.
- b) S137 grant applications (x2) to next agenda. Full accounts needed to explain where spending will go to – clerk to contact Youth group
- c) PCC - newsletter copying to be undertaken by clerk
- d) Access forum – Cllrs Nash & Moyle to investigate if they are willing to undertake.
- e) CRCC Survey- Chair to complete
- f) CALC booking for clerk authorised.

1602. TO RECEIVE AND APPROVE THE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF MARCH 2014

Statements/reconciliations deferred to next meeting as more copies needed / statement with previous clerk for end of year processing

1603. TO APPROVE THE PAYMENT OF ACCOUNTS IN APRIL 2014

Read out this meeting.

It was proposed by Cllr Gibbons, seconded Cllr Mrs Mason

RESOLVED that accounts totalling £2585.97 be approved for payment and duly signed.

on a vote being taken the matter was approved unanimously.

1604. REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Mrs Loomes provided a report from the Memorial Hall Committee meeting of 1/4/14 which was read & attached to these minutes.

1605. REPORT FROM CORNWALL COUNCIL WARD MEMBER

Pointed notes were:

- £192 million in savings over next 4 years. loss of 3 directorates - staff having to reapply for position although there are now less places. More generalist positions being created.
- Cormac contract & Bus services (68a) finalised from start of June. Public - 68A still has issues with appropriate size and timekeeping.
- Community grant of £2195 reinstated over 3 parishes.
- Argal crossroads has a car for sale situated on it again. Highways have already asked to be moved on once, but now back. Will deal/with rigorously.
- Penwarne Road logged again for 2nd year. Visibility issues (try to move white line

out as agenda19)

- Goldmartin Fields- set for 2nd appeal, but nothing logged as yet. Strongly anticipated need public efforts to quash.
- Meudon /Barns - made personal visit to site to assess. Application submitted in line with the PC support (size issue for objection) refer to planning committee**
- Polling station - happy with current situation (agenda19) but review if more houses built.
- Business rates on conveniences, especially if PC run 50% RS - thanks for patching & culvert works at Bareppa - excellent jobs done.

1606. DATE AND TIME OF NEXT MEETING

as stated - to be held at 7.30pm on Thursday 15th May 2014, in the Memorial Hall. To include the Annual parish Meeting to commence at 7pm

1607. COMMENTS FROM THE PUBLIC

Churchyard monuments (sorted Agenda 10)

Buses - 1st 68A change of route/supplier. No reply made to customer letters. Ward Councillor Mr Hatton now on case.

1608. THAT THE COUNCIL RESOLVES UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, TO EXCLUDE THE PRESS AND PUBLICS DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED.

It was proposed by Cllr Gibbons, seconded Cllr Mrs Loomes

RESOLVED that under the 1960 Public Bodies Act to exclude public and press due to the nature of business to be discussed.
on a vote being taken the matter was approved unanimously.

1609. TO RECEIVE NOMINATIONS FOR THE ANNUAL COMMUNITY ACHEIVEMENT AWARD AND AGREE THE RECEIPT FOR THE AWARD

Email nomination received for Mr McLusky.
Margaret Lugg

It was proposed by Cllr Mrs Mason, seconded Cllr Barnicoat

RESOLVED that a 2nd award be made this year due to the outstanding merits of both nominees
on a vote being taken the matter was approved unanimously.

Meeting finished at 9.30pm

Signed..... 15th May 2014
(Chair)