



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

PRESENT: Cllrs Gibbons (Chairman), Mrs Loomes, Lugg, Mrs Mason, Nash, Sadler

ALSO PRESENT: Mrs L Clements, Clerk and thirteen members of the public

The Chairman explained the safety procedures.

1671. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies received from Cllr Mrs Lawry, Barnicoat & Moyle

1672. MEMBERS TO DECLARE DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY EXCEEDING £25

Cllr Lugg disclosed an interest in a planning application (Trebah Trust) and would be exiting the meeting for this item.

1673. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS

None

1674. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 19th JUNE 2014 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the meeting held on 19th June 2014 be approved and signed by the Chair.

on a vote being taken the matter was approved unanimously

1675. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY

Cllr Gibbons provided information EIR request previously made. Communication had been received back from Cornwall Council who intended to release documents but with a caveat that they were not approved by the Parish Council.

1676. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

None received

1677. TO RECEIVE A REPORT FROM THE POLICE

Police report provided was for Budock – Mawnan report to be requested.

1678. TO APPROVE THE CLERK ATTENDING THE SLCC ANNUAL CONFERENCE IN BRISTOL (INCLUDING AGREEMENT ON TRAVEL COSTS).

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

RESOLVED that the clerk is authorised to attend the SLCC training on 10th October and claim associated travel expenses

on a vote being taken the matter was approved unanimously

1679. TO RECEIVE INFORMATION REGARDING THE CLOSURE OF THE OLD GRAVEYARD AND ANY REPORT AVAILABLE FROM THE BURIALS COMMITTEE ON PROGRESS/MATTERS UNDERTAKEN. TO INCLUDE A DECISION ON EITHER THE TRANSFER OF RIGHTS BACK TO CORNWALL COUNCIL IN LIGHT OF PUBLIC CONSULTATION (DEFERRED FROM PREVIOUS MEETING) OR RIGHTS BEING RETAINED BY MAWNAN PARISH COUNCIL; ELECTION OF A BURIALS OFFICER AND AGREEMENT TO SLCC CEMETERY MANAGEMENT TRAINING COURSE

Old (PCC) churchyard has 3 differing areas of living graveyard – we are not required to continue with this project/designation in any way. All councillors have visited the site.

Cllr Mrs Loomes noted that in its present state there is a H&S issue in the PCC graveyard as growth is covering kerbs, markers etc. Cllr Mrs Mason highlighted the fact that Cornwall Council are unlikely to provide any improvement to the current state of the site, with only limited cutting/maintenance being undertaken.

Cllr Sadler & Loomes both stated that a working party appeared to be a viable option to undertake either with an initial handover clearance or ongoing working parties, with volunteers already making themselves known. The site is important to both locals and visitors and needs to be maintained to a suitable level and that the community are behind managing the site at a parish level.

17 individual comments with an additional 3 group requests for the Parish to retain rights were received from the community input request.

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

RESOLVED that the parish retain rights to the upkeep of the old (PCC) graveyard and that a community working party be looked into for September

on a vote being taken the matter was approved unanimously

Information:

A proper plan of the full site needs to be established, with the borders of the area remaining under the control of the PCC defined.

Old records are currently stored at the vestry. It was hoped that these could be assessed by the Burials Officer and then forwarded to County Records for archiving.

A member(s) of the graveyard committee was suggested to attend the Exeter CFGA seminar on September 18th, covering graveyard management.

Election of Burials Officer & Training deferred to end of meeting to be heard by the members only under the 1960 Public Bodies (admission to meetings) Act, to exclude the press and public.

1680. TO APPROVE OF DRAFT GRAVEYARD REGULATIONS, SAFETY REGULATIONS AND BURIALS FEES

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

RESOLVED that the Graveyard Regulations (subject to minor amendments) along with the revised burial fees also adopted on a vote being taken the matter was approved unanimously

It was agreed to defer safety regulations until September. Copies of regulations to be posted out to all local undertakers and put onto website as soon as possible.

1681. TO RECEIVE THE DRAFT ROLLING CONTRACT FOR THE TOILET MAINTENANCE CONTRACT (FROM 31ST AUG 14) TO AGREE WORDING PRIOR TO ISSUANCE

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

RESOLVED that the draft rolling contract wording is agreed and that this be issued to the current contractor with effect 1/9/14 on a vote being taken the matter was approved unanimously

1682. TO RECEIVE INFORMATION ON ONGOING CORMAC ISSUES (weed controls, salt disposals and 20mph signage)

Salt – Cllr Lugg has had contact by no resolution has been forthcoming.

Suggestion that photos be taken and the bags of salt be offered free on social media.

Weed control - kerbside weeds to be treated asap, original confirmation of contract never received by CORMAC in February, hence the lapse.

20mph signage – not really enforceable. Improved road markings may help. Some signage in the village needs to be reviewed as it needs to be repositioned.

Pot Holes/ surface dressing – complaint to be issued about the state of the repairs undertaken along Carwinion/ Carlidnack recently – they appear to just be tar and gravel overlays not addressing the holes. Info on how to report a pothole to be put onto noticeboard.

1683. CONFIRM PROBATIONARY PERIOD OF CLERK COMPLETE AND PERMANENT POSITION OFFERED

Deferred to end of meeting to be heard by the members only under the 1960 Public Bodies (admission to meetings) Act, to exclude the press and public.

1684. TO NOTE ANY POSSIBLE LOCATION FOR TREE PACKS DISCUSSED LAST MEETING

It was decided to defer this item to the next agenda

1685. TO RECEIVE INFORMATION ON SAMPYS HILL CHERRY TREE ENQUIRY WITH TREE OFFICER (REMOVE/REPLACE)

Report from the Tree Officer we received, as was the request for a quote for the works. Confirmation of title to land needs to be investigated prior to works taking place. If Highways, then find out if they will be undertaking works or would be willing for us to do.

1686. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

Planning Application PA14/04937 – construction of a dwelling @ Bosilliac. This has been opposed by Cornwall Council.

1687. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

None noted

1688. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL

None noted

1689. AGREEMENT FOR CLLR GIBBONS TO ATTEND AREA PLANNING COMMITTEE MEETING AND SPEAK ON BEHALF OF MAWNAN PARISH COUNCIL IN RESPECT OF THE APPLICATION FOR MEUDON BARNES (PA14/03006)

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

RESOLVED that Cllr Gibbons was authorised to speak on behalf of Mawnan Parish Council at the West Sub Area Planning Committee meeting (deferred to 26th August)

on a vote being taken the matter was approved unanimously

1690. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING (TO INCLUDE ANY APPLICATIONS RECEIVED AFTER AGENDA SET, BUT BEFORE THE MEETING DATE)

REINSTATED ITEM DUE TO PUBLIC REQUEST - PA14/05005 – Trebah Gardens, Mawnan Smith. Retroactive planning on two section of engineered works only within the amphitheatre project.

(Cllr Lugg excused due to declared interest at 8.25pm)

Comments were brought forward from both neighbours of Trebah and members of the Trebah Trust on the entire amphitheatre project. It was made clear that the application before the council related to a decision to be made on 2 sections of engineered walls, but that comments could be added on the whole project if deemed necessary.

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

RESOLVED to provide no objection to the planning application submitted for engineered works but to add a comment to read "However, we would like to add a comment to the effect that due to the un-neighbourliness of this development we would like to ask that continued mediation between Trebah, the neighbours, planning and licencing departments continues to ensure an amicable outcome for all parties."

On a vote being taken 3 to 2 vote in support of both the no objection & comment was approved

(Cllr Lugg returned at 8.50pm)

PA14/0696 - Springbank Budock Vean Lane Mawnan Smith TR11 5LH- Reduction of the crown on 2 trees.

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

RESOLVED to agree with the recommendation made by the Tree Officer in this instance

on a vote being taken the matter was approved unanimously

1691. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

- Penwarne Barton – request for support
- Trust status – Charity Commission asked for advice on consolidating the individually named trustees back to just "Mawnan Parish Council". Advice from Headleys was inconclusive and unclear.
- BBC Manchester had made contact about WW2 arrangements @ Trebah – this was forwarded to Tred Glover/ Local History Group
- CBeebies – permission to film at Durgan requested. Given but also forwarded to National Trust as landowners.
- Rural Housing Survey – to be completed by Chair.

1692. TO RECEIVE 2014/15 BUDGETS AND CONFIRM SPENDING

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

RESOLVED that the budgets provided for 14/15 were correct and spending was in line with that previously agreed

on a vote being taken the matter was approved unanimously

1693. TO RECEIVE NOTIFICATION OF THE SUCCESSFUL AUDIT RETURN 2013/14

Notification received from Grant Thornton of a successful audit completion, with only one comment regarding correctly filling in dates noted.

1694. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF JUNE 2014

Deferred to September meeting

1695. TO APPROVE THE PAYMENT OF ACCOUNTS IN JULY 2014

It was proposed by Cllr Gibbons, seconded Cllr Sadler

RESOLVED that accounts totalling £7,459.81 be approved for payment and duly signed.

on a vote being taken the matter was approved unanimously.

1696. REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Mrs Loomes read a report from the Memorial Hall Committee – Craft Market during beginning of August, with the middle Sunday being catered for by the Cornwall Hospice team.

WW2 exhibition to be staged in the Rendlesham Room on 4th & 5th August. Hopefully the front of the building will be repainted in the next week. 12th September – Tea Dance planned.

1697. REPORT FROM CORNWALL COUNCIL WARD MEMBER

Cllr Hatton provided apologies to the Chair prior to the meeting.

1698. DATE AND TIME OF NEXT MEETING

a. **The next will be held at 7-30pm, on Thursday, 18th September, in the Memorial Hall (unless exceptions circumstances require an August meeting)**

1699. COMMENTS FROM THE PUBLIC

Meudon Woods – sycamore trees killing off oaks. Can the tree officer possibly make a visit to assessment the management policy? It appears that there are trees down in this area blocking paths for a significant amount of time that although being brought to CC attention have had nothing done about them.

Weed control/verge cutting (raised by Mr P Glover) – Shute Hill/ Grove Hill – vegetation is growing so fast and to such a height that it is almost impossible to see traffic. Individual property owners have been cutting back on their own initiative to improve the area. Boskensoe / Sampys Hill junction gets especially bad, given the poor line of sight anyway.

Parish Council agreed to look into the possibility of including the Shute Hill/ Grove Hill section in the footpaths cutting contract for next March and to chase up highways to discuss general highways cutting.

Speed signage – the electronic speed signage by the primary school is out of position and would be better moved further up the road, where original expected to go (by the 30mph sign).

It is easy to report potholes and verge issues on the Cornwall Council website- info on how to be posted on the parish noticeboard and website.

Traffic calming – despite assurances nothing has been done to actively slow traffic through the village in the past 2 years. Council have agreed that any and

all suggestions to improve traffic calming in the area should be brought to the next meeting. Public comments appreciated.

1700. 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 Sadler and **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.