



DRAFT MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 18th JUNE 2009 IN THE MEMORIAL HALL

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

548/05 PUBLIC COMMENT ON ITEMS ON THE AGENDA

There were no comments on items on the agenda.

549/05 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Barlow.

550/05 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.

551/05 TO CONFIRM MINUTES OF PREVIOUS MEETINGS

a) Meeting of Parish Council, 21st May 2009

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

RESOLVED that the Minutes of the Parish Council Meeting held on 21st May 2009 be approved as a true record and be duly signed.

b) Meeting of Planning Committee, 4th June 2009

It was proposed by Cllr Miss King, seconded by Cllr Gartside and

RESOLVED that the Minutes of the Planning Committee Meeting held on 4th June 2009 be approved as a true record and be duly signed.

552/05 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

a) Speed Visor

The Chairman reported that this had finally been commissioned, and that it was presently operating in monitoring mode only.

b) Invitation to Cornwall Council to give an update on Localism

The Clerk stated that he had been in touch with the Community Network Area Manager for Falmouth & Penryn, who would be happy to attend a future council meeting, but would prefer this to be later in the year, when he would have something further to say.

553/05 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

a) Graveyard CPO – Update Report

The Chairman stated that meetings had been held that week with Cornwall Council's Planning and Legal departments, as the process had been delayed, but that it was now back on track. At the July meeting of the Parish Council, there would need to be a formal resolution passed, asserting the fact that the council had sufficient reserves to complete all aspects of the CPO.

b) To consider recommendations from a meeting of the council's Office & Finance Working Group, 8th June 2009

i) Projected Income & Expenditure position for end of 1st Quarter

Cllr Gibbons reported that the projection for the end of June showed a positive variance of approximately £100 against the year to date Budget.

ii) Annual Review of Standing Orders & Other Regulations

Cllr Gibbons also stated that the council's Standing Orders had been reviewed, as they were each year, but that no changes were recommended.

iii) Annual Review of the council's Risk Assessment

The Risk Assessment had also been reviewed. The Clerk had been asked to create a separate Risk Assessment for the Public Toilets. It had been suggested that "boiler plate" for this should be available from Cornwall Council.

c) To consider proposals for the content of the council's June Web Newsletter

The Clerk had distributed a list of items which might be included, in advance of the meeting. These were reviewed, and the final list agreed, along with member responsibilities for producing these. It was agreed that copy should be sent to the Clerk by the end of the month.

d) To consider whether the council, alongside Cornwall Council, wishes to be considered as part of a national pilot scheme under which Parish & Town Councils might develop their own Local Development Orders

Cllr Gilmore explained the background to this, and that, as part of the national pilot, Cornwall Council was looking for two Town and Parish Councils to partner with. Some external funding would be available.

Following a lengthy discussion, it was considered that Mawnan Parish did not have overall local distinctiveness in the dwellings in the area, and was probably not the parish which was best suited for such a pilot.

It was proposed by Cllr Gilmore, seconded by Cllr Mrs Lawry and

RESOLVED that the Clerk should respond to Cornwall Council's invitation, and state that Mawnan did not wish to be a part of the pilot.

e) To consider whether the council wishes to formally comment on allegations that CALC is favouring Quality Councils over other councils

The Clerk stated that the council had been copied on a large number of letters and emails, the catalyst for which had been the fact that membership of Cornwall Council's Planning Liaison Group had been limited to Quality Town and Parish Councils.

Members were asked to consider whether the council should comment on the allegations.

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

RESOLVED, on a majority vote, that the Clerk should write to CALC and Cornwall Council, stating that Mawnan Parish Council supported the fact that membership of the Planning Liaison Group be limited to Quality Councils.

f) To consider what further investigation should take place into reports of the “Mawnan Hum”

This matter had received a large amount of publicity in the local press, following its discussion in previous meetings. There had been only two further reports made to the council, one from a Falmouth resident, who had suggested the noise could be from the docks, and that other from someone who said there was a similar problem all over the country.

Given the low number of complaints, it was considered that this was insufficient for the council to ask for Environmental Health to become involved.

554/05 CORRESPONDENCE

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

555/05 REPORT FROM CORNWALL COUNCIL WARD MEMBER

The council congratulated Cllr Hatton on his election to Cornwall Council.

Cllr Hatton reported on the following matters :-

- The election had resulted in no overall control of the council by any political party.
- The first meeting of the members of Cornwall Council would take place on 23rd June 2009.
- The issues of waste disposal and landfill would need to be revisited early in the new council.
- During the recent election period the depth of feeling concerning the building of the two new houses on Carlidnack Road had been brought home to him. He would try to ensure that local opinion was given the maximum credence when future planning applications were considered by Cornwall Council

556/05 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 received since the Planning Committee Meeting of 4th June 2009.

557/05 FINANCE AND PAYMENT OF ACCOUNTS

a) Payment of Accounts

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

RESOLVED that accounts totalling **£2,610.98** be approved for payment and duly signed. A schedule of these is attached to the minutes as a record.

558/05 REPORTS FROM COMMITTEES AND REPRESENTATIVES

a) Police Report

It was reported that 3 crimes had occurred during the past month, along with 2 warnings for the riding of motorcycles on footpaths. Two stage one warnings concerning anti-social behaviour had been issued, which had not been progressed to ASBO's. In addition, officers and PCSO's were receiving further training on the use of speed guns.

The police were thanked for their visible presence and hard work over recent months.

b) Trees

Cllr Mrs Loomes stated that there had been two new trees planted on Shute Hill, and also that the new National Trust Warden from Bosloe had already trimmed the Horse Chestnut tree on then green opposite the Post Office back, as agreed. Members expressed their gratitude for giving it such prompt attention.

c) Junior Playing Field Trust

The Chairman stated that he had done a great deal of tidying up and replanting of the garden area, and that consideration should be given to the setting up of a help group to carry out regular maintenance. Cllr Gartside was thanked for his hard work, on behalf of the community, and it was suggested that the school garden club might be asked for assistance.

559/05 DATE AND TIME OF NEXT MEETING

The next meeting of Mawnan Parish Council would be held on Thursday, 16th July 2009, commencing at 7.30pm, in the Memorial Hall. As usual there would be no meeting held in August.

COMMENTS FROM THE PUBLIC

a) Highway Verges

These were in need of urgent cutting, and the Clerk was asked to bring this to the attention of County Highways, as a matter of urgency.

b) Shute Hill estate "stile"

It was reported that this would be replaced by local residents, without a need for financial assistance from the council.

c) Speed Visor

It was suggested that this might have been installed in the wrong location. The Chairman stated that any other location would be on private property, rather than on County Highways land.

d) Broadband failure in Mawnan Smith

It was reported that this failure had been for a complete week. It was hoped that there would be no repeat of the problems.

e) Mock Elections at Mawnan School

Given the success of this exercise in Democracy & Citizenship, the council was asked to consider repeating the exercise every year.

Signed : 16th July 2009
Chairman

DRAFT