



DRAFT MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 19th FEBRUARY 2009 IN THE MEMORIAL HALL

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

498/05 PUBLIC COMMENT ON ITEMS ON THE AGENDA

There were no comments from members of the public, on items on the agenda.

499/05 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Barlow.

500/05 DECLARATIONS OF INTEREST

a) In Items on the Agenda

Cllr Dearnley declared a personal and prejudicial interest in agenda item 503/05 (c), the grant request for Mawnan Bowls Club, Cllr Miss King a personal and prejudicial interest in item 503/05 (d), the request from Mawnan PCC, and Cllr Gilmore a personal and prejudicial interest in 506/05 (c) (ii), the planning application in respect of Cob Cottage. There were no requests to make personal statements on these matters.

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

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

501/05 TO CONFIRM MINUTES OF PREVIOUS MEETINGS

a) Meeting of Parish Council, 15th January 2009

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

RESOLVED that the Minutes of the Parish Council Meeting held on 15th January 2009 be approved as a true record and be duly signed.

b) Meeting of Planning Committee, 5th February 2009

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

RESOLVED that the Minutes of the Planning Committee Meeting held on 5th February 2009 be approved as a true record and be duly signed.

502/05 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

a) Reports of local vandalism

The Chairman stated that there had been a number of allegations of vandalism in the village, and emphasised the need to report such matters to the police.

b) Quality Council re-accreditation

The Clerk stated that the council's application had been successful.

c) Cornwall council ward boundary review

The Clerk stated that he had received for comment a draft copy of a letter from Cornwall County Council to the Boundary Committee. Comment had been required within only a few days of its receipt, so he had reviewed its content with the Chairman and Vice-Chairman. There was only a minor issue that would be of any concern to Mawnan residents, the proposal that the new ward comprising Budock, Mawnan and Constantine be called Budock & Constantine. Comment had been sent in to ask that the names of all three parishes be included, and this had been accepted.

d) Variable Message Sign (Speed Visor)

The Chairman reported that the post had been installed and electrical power connected, and that the sign itself would be installed and operational well before the end of March.

e) Kerrier Street Naming powers

The Vice Chairman reported that resident of the small close of Nomansland had now agreed the change of postcode, and that the move to use the name Penwarne Close was underway.

503/05 AGENDA ITEMS

a) To consider the proposal from One Cornwall that all Householder Planning Applications be determined at officer level, with no delegated powers of referral to either Ward members of Parish & Town Councils

A document had been circulated in advance of the meeting. Concerns were expressed about the degree of consultation that Parish and Town Councils would have, if all Householder Applications were determined under delegated powers. The Clerk reported that, via the Cornwall Association of Local Councils (CALC), it had been agreed to convene a Planning Forum of representatives of Quality Councils, of which Mawnan would be a member, to assist in determining the Cornwall Council's planning policies.

b) To discuss the future management and operation of the extended Graveyard

The Chairman circulated a set of draft proposals, which were discussed in detail. He also stated that he intended taking advice from Kerrier DC's Legal Department, prior to creating a final draft. A number of minor changes were agreed.

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

RESOLVED that the Chairman should consult with Kerrier DC, and then draw up a further draft of the document, for presentation to the council for approval.

c) To consider the a request from Mawnan Bowls Club for a S137 Grant to assist with installing improved toilet and changing facilities

Having declared a prejudicial interest in this matter, Cllr Dearnley left the room. The Clerk checked the balance of the S137 budget for 2008/09, and reported that there was approximately £300 as yet unspent.

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

RESOLVED that the council should offer a small grant of £50 towards the cost of this project.

Cllr Dearnley returned to the room.

d) To consider a request from the Parochial Church Council for assistance with repairs to the bell at St Michael's Church

Having declared a prejudicial interest in this matter, Cllr Miss King left the room. During discussion, it was agreed that the council had already provided a high degree of financial support to the PCC for both the proposed graveyard extension, and also for graveyard maintenance. Indeed, the council's free reserves would be substantially reduced to fund the CPO for the graveyard extension

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

RESOLVED that the council was unable to offer any financial assistance at this time.

Cllr Miss King returned to the room.

e) To consider whether the council should continue with its subscriptions to the Open Spaces Society

The Clerk stated that the council's Direct Debit had been increased by 25% without any consultation, that the Open Spaces Society had no presence in Cornwall, and that he was unsure whether the council gained any benefit from membership.

Following discussion, it was proposed by Cllr Gartside, seconded by Cllr Gibbons and

RESOLVED that the council should discontinue its subscriptions.

f) To consider whether the council wishes to make any nominations for the Kerrier Sports Awards 2008

The Clerk stated that a letter asking for nominations had been received.

Following debate, it was proposed by Cllr Dearnley, seconded by Cllr Odell and

RESOLVED that the council submit a nomination under the heading "Lifetime Contribution to Sport" on behalf of the longest serving member of either Mawnan Cricket or Football Club, with Cllr Sadler being asked to draw up the nomination on the council's behalf.

g) To consider the council's responses to the following documents :-

i) Questionnaire relating to the proposed Cornwall-Wide Development Framework

A copy of the document having been circulated prior to the meeting, this was updated for the Clerk to submit.

ii) Proposals for the Validation of Planning Applications for the new Cornwall Council

A copy of the document had been circulated prior to the meeting, and it was agreed that no comment should be made by Mawnan Parish Council.

iii) Survey from the Standards Board for England

A copy of the document had been circulated prior to the meeting, and it was agreed that no response should be returned by Mawnan Parish Council.

iv) Briefing Sheet from the Cornwall & Isles of Scilly Community Safety Partnership

A copy of the document had been circulated prior to the meeting, and it was agreed that no comment should be made by Mawnan Parish Council.

504/05 CORRESPONDENCE

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

505/05 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

a) County Council

C Cllr Hatton reported on the following matters :-

- Planning during the period between 1st April 2009 and the new Unitary Council elections – Interim measures had been agreed, including the creation of politically balanced committees in each Delivery Area.
- Falmouth & Penryn Community Network Area (CNA) now had its manager appointed.

b) District Council

Cllr Sadler reported on the following matters :-

- He had met with Coastline Housing, concerning the empty property on Parc an Manns, and made the point that residents would prefer this to be allocated to a local person.
- The planning decision for to reject the proposals for Sunrise, Trelawney Close had been overturned by the Planning Inspector.
- The quay at Helford Village – This had now gone to judicial review.

506/05 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

i) PA08/02030/F – Mr P Mann, Penwarne Barton Farm, Mawnan Smith – Continued use of land for the stationing of two mobile homes for seasonal occupation by agricultural workers

Standing orders were suspended, to allow a member of the public to read out a letter of objection, including the fact that there were three mobile homes on site.

Following discussion, the Clerk was asked to arrange a site visit, followed by a Planning Committee Meeting.

ii) PA09/00180/F – Mr G Lord, Cob Cottage, Carlidnack Lane, Mawnan Smith – Erection of extension to dwelling

Having declared a prejudicial interest in this matter, Cllr Gilmore left the room.

OBSERVATIONS : No objections.

Cllr Gilmore returned to the room.

iii) PA09/00189/F – Mr P Bertelson, Trerose House, Old Church Road, Mawnan Smith – Erection of conservatory extension to dwelling and alteration to driveway

OBSERVATIONS : No objections.

507/05 FINANCE AND PAYMENT OF ACCOUNTS

a) Payment of Accounts

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

RESOLVED that accounts totalling **£1,024.17** be approved for payment and duly signed. A schedule of these is attached to the minutes as a record.

508/05 REPORTS FROM COMMITTEES AND REPRESENTATIVES

a) Police Report

It was stated that there had been 4 crimes reported in the past month, plus reports of minor nuisance, which had resulted in a number of youths being spoken to. The statistics appeared to be at odds with the allegations of vandalism and petty crime. PC Cormack reinforced the need to report such issues to the police.

b) Website

Cllr Gilmore congratulated the Vice-Chairman and the Clerk on their work on the council's website.

c) Environment

In the absence of Cllr Barlow, Cllr Sadler suggested that the Clerk should raise the management of Maenporth Beach within the Falmouth & Penryn CNA. The car park had been greatly extended, with the size of the beach accordingly decreased. While its management was with Carrick DC, Falmouth Town Council and the Maenporth Estate, the majority of users were residents of Mawnan.

509/05 DATE AND TIME OF NEXT MEETING

The next meeting of Mawnan Parish Council would be held on Thursday, 19th March 2009, commencing at 7.30pm, in the Memorial Hall.

COMMENTS FROM THE PUBLIC

a) Mawnan Panto Group

The council congratulated the Panto Group on an excellent production, as usual.

Signed : 19th March 2009

Chairman

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