



MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 19th JUNE 2014 IN THE MEMORIAL HALL

PRESENT: Cllrs Gibbons (Chairman), Barnicoat, Moyle, Nash, Sadler

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

The Chairman explained the safety procedures.

1643. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies received from Cllr Mrs Mason, Mrs Loomes, Miss George & Lugg

1644. 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

None noted

1645. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS

None

1646. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 15th MAY 2014 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the meeting held on 15th May 2014 be approved and signed by the Chair.

on a vote being taken the matter was approved unanimously

1647. TO RECEIVE AND APPROVE THE MINUTES FROM THE ANNUAL PARISH MEETING HELD ON 15th MAY 2014 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the meeting held on 15th May 2014 be approved and signed by the Chair.

on a vote being taken the matter was approved unanimously

1648. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY

Salt storage – still has not been moved. Clerk to contact Cormac again.
Many thanks to Martin Tremayne & team for the fingerpost painting undertaken recently.

1649. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

None received

1650. TO RECEIVE A REPORT FROM THE POLICE

Police report read by clerk & attached to these minutes

1651. TO APPROVE THE CLERK ATTENDING THE CALC 'WORKING WITH YOUR COUNCIL' COURSE, INCLUDING AGREEMENT ON TRAVEL COSTS AND ADDITIONAL HOURS REQUIRED

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

RESOLVED that the clerk is authorised to attend the CALC training and claim additional hours as overtime, along with travel expenses retrospectively

on a vote being taken the matter was approved unanimously

1652. TO RECEIVE A REQUEST FROM THE CLERK FOR ANNUAL LEAVE AND FOR ADDITIONAL HOURS TO COVER THE PERIOD BEING MISSED

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

RESOLVED that holiday leave was agreed and that any hours required for additional "make up" work be claimed after the fact.

on a vote being taken the matter was approved unanimously

1653. 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 THE POSSIBLE TRANSFER OF RIGHTS BACK TO CORNWALL COUNCIL

It was agreed to defer this item to the next agenda to allow a meeting of the Burials Committee and to obtain public comments

1654. TO RECEIVE RECOMMENDATIONS FROM THE OFFICE & FINANCE COMMITTEE RE: Financial Regulations

Standing orders

Agreement to schedule of review for all policies

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

RESOLVED that the recommendations of the Office & Finance Committee be upheld and the aforementioned policies/schedules be adopted

on a vote being taken the matter was approved unanimously

Implement of recommendations from Internal Auditor as per advice from clerk

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

RESOLVED that all recommendations made by Internal Audit be implemented

on a vote being taken the matter was approved unanimously

Acceptance of tender for bus shelter/ public conveniences

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

RESOLVED that Graham Harding tender be accepted and works completed as appropriate references had been received

on a vote being taken the matter was approved unanimously

1655. TO CONSIDER THE UPCOMING CONCLUSION OF THE TOILET MAINTENANCE CONTRACT (31ST AUG 14) AND DECIDE IF A NEW FULL TENDER IS WARRANTED OR IF A CONTINUING CONTRACT WITH THE CURRENT PROVIDER IS ACCEPTABLE.

It was agreed to continue with an annual contract using the current contractor unless any deterioration in standards was noted.

1656. TO APPROVE THE MERGE OF THE BANK ACCOUNT 'CLERKS GRATIUIITY FUND' INTO THE MAIN RESERVES FUND AND THE CLOSURE OF SAID ACCOUNT

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

RESOLVED that the current Clerks Gratuity Account be merged into the Mawnan Parish Current Account and closed

on a vote being taken the matter was approved unanimously

1657. TO NOTE ANY POSSIBLE LOCATION FOR TREE PACKS DISCUSSED LAST MEETING

It was decided to defer this item to the next agenda pending recirculation of information and assessment of locations suggested

1658. TO AGREE THE RECOMMENDED PURCHASE OF ANTI VIRUS SOFTWARE FOR THE TWO OFFICE MACHINES FOR 1 YEAR (Norton runs out on office laptop on 28th June)

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

RESOLVED that the clerk was to purchase & install Norton 360 Antivirus on both office machines

on a vote being taken the matter was approved unanimously

1659. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

1660. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

1661. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL

1662. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING

PA14/04688 – Tranquebar, Budock Vean Lane, Mawnan Smith
Felling of Monterey Cypress

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

RESOLVED – that no objections to this planning application be made in light of the Tree Officers comments

PA14/03883 – Mr S Walker, Coomb Pines, Helford Passage
Variation of Condition (see PA13/04880 approved Sept 2013 1393/05)
(condition is only minor change to plans – no resolution required)

PA14/04100 – Mr J Baker, Pheasant Cottage, Helford Passage
Improvement ton dwelling – adding extra floor, kitchen extension inc dormer windows & roof lights

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

RESOLVED – that no objections to this planning application be made

Further info on Meudon Barns planning application to be provided to council.
Info provided that this item would now be passed onto a full Cornwall Council Planning Committee meeting for consideration with support of Cllr Hatton & Parish Council.

PA14/05005 – Trebah Gardens, Helford Passage.
Retroactive permission on amphitheatre props shed & associated works
(retroactive permission additional to amphitheatre already built – no resolution required)

1663. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE.

Play Inspection Company quote for site assessment on CPTF – include next year with JPFT assessment.

Comments on the EIR request – Cllr Gibbons has no recollection how these documents got into the public domain and has **not** given approval for their use by 3rd parties.

1664. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF JUNE 2014

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

RESOLVED that the statement of payments, receipts and bank reconciliations for the months of June are received and approved.

on a vote being taken the matter was approved unanimously.

1665. TO APPROVE THE PAYMENT OF ACCOUNTS IN JUNE 2014

It was proposed by Cllr Gibbons, seconded Cllr Sadler

RESOLVED that accounts totalling £4,650.97 be approved for payment and duly signed.

on a vote being taken the matter was approved unanimously.

1666. TO CONSIDER ADDITIONAL S137 GRANT APPLICATIONS RECEIVED FROM; 1ST MAWNAN GUIDE UNIT, MAWNAN ALLOTMENT SOCIETY (pending site visit) & MAWNAN YOUTH GROUP (pending accounts)

It was proposed by Cllr Sadler, seconded Cllr Moyle and

RESOLVED that a grant of £135 be made to the 1st Mawnan Guides

It was proposed by Cllr Sadler, seconded Cllr Barnicoat and

RESOLVED that a grant of £200 be made to the Youth Group

on a vote being taken both the matters were approved unanimously

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

Mawnan Allotment Society – following a site visit and additional information regarding involvements by the National Trust a decision on this grant was again deferred. The Clerk is to contact the Allotment Society to confirm the position with the National Trust.

(Cllr Moyle returned at 8.35pm)

1667. REPORTS FROM COMMITTEES AND REPRESENTATIVES

A report from the Memorial Hall Committee meeting of 3/6/14 was read & attached to these minutes.

Cllr Sadler reported on his and Mrs King's attendance at the funeral of Mrs Farrell – past clerk and active WI member – at which they represented the Village. The family were most grateful that representation was made.

Anvil Trust – search for a new blacksmith continues with 3 applicants having made themselves known.

Carwinion Field – noted issue with shorting/tripping of electrics when cooker being used. Consideration to be given to purchase of a new cooker with funds available.

1668. REPORT FROM CORNWALL COUNCIL WARD MEMBER

Community Grant Scheme – an amount of £2195 was available for the 3 localities to bid for. Grants of between £100 & £1000 are available, with any project of over £500 there is an expectation of only 75% of funding coming from the grant scheme.

Meudon Barns – as noted on item 1662 this has been referred to a Cornwall Council Planning Sub Committee meeting to be held in July in Penzance. Representation from the Parish Council & if possible the owners of Meudon Farm (as adjacent neighbours) would be greatly beneficial.

As a sponsor of the Tall Ships 2014, Cornwall Council via Cllr Hatton has a number of invitations to the opening ceremony available. The council was asked if anyone wished to attend –Cllr Gibbons made an acceptance.

Cllr Moyle raised that the Carwinion Field had been used on a previous Tall Ships as car-parking for the Rosemullion Head viewing point. He suggested that this option be explored as a way to raise funds this year. It will be added to the next agenda pending discussions with those affected.

Mobile Library- as noted in the news the Mobile Library Service looks to be terminated as of next year.

Community Network – next meeting 9/9/14 at Ponsanooth Village Hall at 7pm. They have already raised the A39 as a concern for the whole area and the possibility of funding for a link road to the A30 from the Treluswell area, as this is a network wide issue. The Dept for Transport has funding available for major works of this type.

There was talk of doing away with the Community Networks – please could everyone be encouraged to take part in as many of their initiatives/ meetings as possible to ensure that they remain as an active group?

1669. DATE AND TIME OF NEXT MEETING

The next will be held at 7-30pm, on Thursday, 17th July, in the Memorial Hall.

1670. COMMENTS FROM THE PUBLIC

Speeding through the Village – comment was taken from the public by Cllr Barnicoat who raised the concern of speeding through the village. Cllr Gibbons had made repeated request for 20mph signs with no response.

Parking by the Post Office and environs is appalling and dangerous, but these cars do act to slow traffic.

Cllr Moyle suggested a pedestrian crossing by the Post Office Junction.

With 200,000 visitors to Trebah & Glendurgan, most of whom come through the village, can anything be done?

It was agreed to raise the matter of traffic with Cornwall Council/ Local Network Committee as a matter of urgency.

Bosloe Litter bins – Mrs Lugg reported that although being emptied on schedule (weekly Mon & Fri) there is a significant build-up of rubbish & dog litter occurring. Clerk has rung CC to arrange an urgent collection and to look into the possibility of an extra bin/store to go in for the summer months to ease pressure. Removal of rubbish bin & replace with dog waste only bin also to be considered.

Meeting ended at 8.50pm

Signed..... 17th July 2014
(Chair)