



DRAFT MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 19th NOVEMBER 2009 IN MAWNAN VILLAGE HALL

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

604/05 TO ACCEPT APOLOGIES FOR ABSENCE

There were no apologies received.

605/05 DECLARATIONS OF INTEREST

a) In Items on the Agenda

The following declarations of interest were made:-

Councillor Barlow declared a personal and prejudicial code of conduct interest in the agenda item relating to the planning application for Berkswell, Burdock Vein Lane.

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

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

606/05 TO SUSPEND STANDING ORDERS TO ALLOW PUBLIC COMMENTS ON ITEMS ON THE AGENDA

The Chairman explained that the order of the agenda has been altered to enable members who declare an interest to be able to make comments prior to leaving the room. The Chairman explained that Mrs Gemma Ohly had handed in her notice. He introduced and welcomed Mrs Sarah Moore who has been appointed Clerk to the Council.

The police spoke to their report

607/05 TO CONFIRM MINUTES OF PREVIOUS MEETINGS

a) Meeting of Parish Council, 15th October 2009

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

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

608/05 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

There were no such matters.

609/05 AGENDA ITEMS

a) To formerly approve the alteration to the order of agenda items

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

RESOLVED that the alterations to the order of the agenda items are approved.

b) To consider the following requests for grant assistance

i) Cornwall Blind Association

In line with the Council's S137 Grant policy, it was proposed by Cllr Gartside, seconded by Cllr Gibbons and

RESOLVED that the Clerk should respond to the request, and state that, regrettably the Parish Council only normally considered grant funding requests from within the Parish.

c) Cornwall Fire & Rescue Service – Service Plan 2010/2013 – Consultation of the Service Planning Process

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

RESOLVED that the Chairman and Clerk complete the consultation document.

d) To discuss and approve the Planning Guidelines for Mawnan Parish Councillors

The Chairman spoke to the Planning Guidelines which had been circulated to members. It was agreed that Councillors proof read the guidelines and report any discrepancies to the Clerk. Once the Guidelines have been proof read the Clerk will laminate the document.

e) To discuss the pruning of the cherry trees in Sampys Hill

The Chairman said that at the last meeting of the Council it was resolved that the Chairman seek 2 quotes and lop the trees. He has received correspondence from the landowner. The ownership of the trees is currently in dispute. It was agreed that a meeting be held with the landowner to clarify and resolve the current situation.

f) To consider appointing a representative to apply to sit on the Standards Committee of Cornwall Council

Cllr Gibbons said that he was interested in applying to sit on the Standards Committee. There were no objections to Cllr Gibbons applying to sit on the Standards Committee of Cornwall Council

g) NALC – Policy Consultation – Freedom to lead: developing a new accountability framework- an LGA call for evidence

It was agreed that Cllrs Gartside, O'Dell and Mrs Lawry and the Clerk meet in the Council Offices tomorrow to complete the consultation document.

h) To consider the Council's response to an e-mail from Phil Mason concerning a satisfaction questionnaire about the Planning and Regeneration Service

It was agreed that Cllrs Gartside, O'Dell and Mrs Lawry and the Clerk meet in the Council Offices tomorrow to complete the consultation document.

610/05 CORRESPONDENCE

The Clerk reported on correspondence received, a schedule of which is attached to the minutes as a record. It was agreed that the Clerk clarify the dates and information included in the email regarding available grants for play activities.

611/05 REPORT FROM CORNWALL COUNCIL WARD MEMBER

Cllr Hatton reported on the following matters:-

- The speed visor in Mawnan has been repaired and is working correctly.
- Waste Incinerator proposal – SITA was appealing against the decision not to go ahead with the proposal.
- The Community Networks are holding informal meetings, the role of the Community Networks is still to be clarified.
- Mullion School – the bus provider has terminated the contract to transport the school children to the school. Cornwall Council are currently subsidising a commercial company to transport the children to school and the parents are paying £16 per child per week.
- Planning – he is awaiting an invite to attend a workshop to discuss planning conditions, the follow up of such conditions and possible consultation regarding the discharge of planning conditions
- Cllr Gartside asked about the debt accrued by Cornwall Council and the measures to manage the deficit

612/05 PLANNING APPLICATIONS

a) To Note Planning Decisions received from the Planning Authority

The Chairman spoke to the list of planning decisions received, details of which are attached to the minutes as a record.

b) To Note Planning Enforcement Complaints received by the Planning Authority

The Chairman spoke to an email from Mrs Kirsty Smith, Cornwall Council, regarding the stationing of caravans at Penwarne Barton Farm.

c) To Consider Planning Applications Received From the District Authority

- i) **PA09/01234/F – Mr J Duckworth, Pengilly, Little In Sight, Mawnan Smith – Erection of a self contained annexe**

OBSERVATIONS: No Objections

- ii) **PA09/01315/F – Mrs S Coombe, Mawnan Smith Recreation Ground, Carwinion Road, Mawnan Smith – Erection of a pre-school building**

As trustees of the Carwinion Trust all Cllrs have a dispensation.

OBSERVATIONS: No objections

- iii) **PA09/01368/F – Mr D Barnicoat, Spaven Mort, Mawnan Smith – Erection of a stable block and formation of access**

OBSERVATIONS: No objections

- iv) **PA09/01343/F – Mr & Mrs Brettell, Redwood, Helford Passage, Falmouth – Erection of a replacement dwelling**

OBSERVATIONS: No objections

- v) **PA09/01284/F – Mrs C Hill, Berkswell, Budock Vean Lane, Mawnan Smith – Erection of an extension to dwelling**

Having declared a prejudicial code of conduct interest Cllr Barlow left the room.

OBSERVATIONS: No objections

Cllr Barlow returned to the room.

613/05 FINANCE AND PAYMENT OF ACCOUNTS

a) Payment of Accounts

It was proposed by Cllr Gibbons, seconded by Cllr O'Dell

RESOLVED that accounts totalling **£1,387.83** be approved for payment in November, and duly signed. A schedule of these is attached to the minutes as a record.

614/05 REPORTS FROM COMMITTEES AND REPRESENTATIVES

a) Police Report

PCSO Huddlestone reported that there had been 8 reported crimes in the last month, compared with 5 in the same period in 2008. It was agreed that a notice will be displayed on the notice board alerting parishioners that there have been a number of break ins to outbuildings, requesting that they ensure that all outbuildings are secured and where possible security lighting installed. The officers responsible for the Mawnan Parish are now based in Falmouth Police Station, the contact telephone numbers have not changed.

b) Setting Budget and Precept for the Financial Year 2010/2011

It was agreed that an extraordinary meeting of the Council be held on Thursday 3rd December 2009 at 7.30pm in the Rendlesham Room, Mawnan Village Hall to set the budget and precept for the financial year 2010/2011. Cllrs Mrs Loomes and Dearnley forwarded their apologies.

c) Web Report

Cllr Gartside requested that members forward items to be included in the web report to the Clerk by Monday 23rd November 2009.

d) Consultation – Marine Coastal Access Bill

Cllr Barlow said that there is a coastal path within the Parish. It was agreed that the consultations will be completed by the Cllrs meeting the Clerk in the Council Office tomorrow.

e) West Briton Front Page Report

Cllr Mrs Lawry said that there is a report about a local boy who has turned his life around on the front page of this week's West Briton. It was agreed that a letter of congratulations be sent to the boy featured in the West Briton.

f) Footpaths

Cllr Mrs Loomes thanked Cllrs Gartside and Sadler for their work to improve Footpath 19. The Clerk has forwarded the quote received for the clearance work on the coastal path to Maenporth to Cornwall Council and is currently awaiting a response.

g) Planning Liaison Meeting

Cllr Dearnley reported that the Council who have not obtained Quality Council status are unhappy with being excluded from the Planning Liaison Panel, CALC are expanding the membership. He said that planning policy and future developments in Cornwall will have more emphasis on the attitudes of the local community. Mawnan Council may need to review the Parish Plan and may also need to identify land suitable for affordable housing.

h) Fruit Trees

Cllrs Mrs Loomes and Sadler will organise a meeting to discuss the proposals for planting fruit trees. It was agreed that the fruit trees will be an agenda item for the next meeting of the Council.

615/05 DATE AND TIME OF NEXT MEETING

The next meeting of Mawnan Parish Council would be held on Thursday, 17th December 2009, commencing at 7.30pm, in the Memorial Hall.

COMMENT FROM THE PUBLIC

There were no such comments.

PART II

In accordance with the 1960 Public Bodies (Admission to Meetings) Act, the Council intends to resolve that the public and press be excluded from the following items

616/05 TO APPROVE THE REIMBURSEMENT OF ADDITIONAL HOURS WORKED BY MR HARROP IN THE INTERIM PERIOD BETWEEN MRS OHLY AND MRS MOORE

The Chairman advised that this has been covered above during the item relating to the accounts to be paid.

617/05 TO APPOINT MRS MOORE AS CLERK AND TO DISCUSS AND APPROVE THE SPINAL COLUMN POINT

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

RESOLVED that Mrs Moore be appointed Clerk to the Council at SCP 19.

There being no further business the Chairman closed the meeting at 9.05pm.

Signed: 17th December 2009
Chairman

DRAFT