



MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 19TH DECEMBER 2013 IN MAWNAN MEMORIAL HALL

PRESENT: Cllrs Gibbons (Chairman), Sadler (Vice Chairman), Barnicoat, Miss George, Mrs Loomes and Moyle

ALSO PRESENT: Ms S Willsher, Clerk and eleven members of the public.

The Chairman explained the safety procedures.

1462/05 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Mrs Mason and Cllr Hatton.

It was agreed that the agenda items on planning would be discussed after matters arising.

1463/05 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY EXCEEDING £25

There were no interests declared.

1464/05 TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS

There were no requests from Councillors for dispensations.

1465/05 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 21ST NOVEMBER 2013 AND THE CHAIRMAN TO SIGN THEM

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

1465/05.2 **RESOLVED** that the minutes of the Full Council meeting held on the 21st November 2013 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

1466/05 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY

In response to a question the Clerk confirmed that she has spoken to Cornwall Council regarding the reinstatement of the dragons teeth and had been told that the work was scheduled for the new year.

1467/05 PUBLIC COMMENTS ON ITEMS ON THE AGENDA

Members of the public wanted to comment on the planning applications, it was agreed to allow members to make comments on the planning applications prior to the Council considering each one.

1468/05 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING

i. PA13/10396 – Mr Wai-kit Cheung, Belevtric Solar Ltd, Higher Tregarne, Mawnan Smith – Proposed ancillary storage container

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

1468/05.2 **RESOLVED** that there are no objections to the planning application for Higher Tregarne and that the Council strongly recommend that it is painted green.

On a vote being taken the matter was approved unanimously.

ii. PA13/10320 – Mr Nigel Bligh, Pedn Billy, Bar Road, Helford Passage Hill, Mawnan Smith – Remove a few branches from Monterey Pine to release the crown of a western red cedar

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

1468/05.3 **RESOLVED** that there are no objections to the planning application for Pedn Billy.

On a vote being taken the matter was approved unanimously.

iii. PA13/10172 – Mr & Mrs Alan & Jane Tully, The Workshop, Sampys Hill, Mawnan Smith – Demolition of existing workshop and construction of replacement workshop

The applicant said that the proposed workshop was further back from the road and covered a slightly smaller footprint than the existing workshop.

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

1468/05.4 **RESOLVED** that there are no objections to the planning application for The Workshop.

On a vote being taken the matter was approved unanimously.

iv. PA13/09937 – Mr And Mrs D Oliver, Budock Vean Cottage, Budock Vean, Mawnan Smith – Erection of a dwelling and associated works

v. PA13/09932 – Mr And Mrs D Oliver, Budock Vean Cottage, Budock Vean, Mawnan Smith – Reserved matters application for erection of a dwelling

Planning applications PA13/09937 and PA13/09932 were considered together.

Public Comments

The applicant said that:

- They had tried to make the appearance of the proposed dwelling fit in with the surrounding area; the planning officer had approved the proposed appearance;
- It had been proved that there would be no harm to the two oak trees near the proposed new access way;
- Highways had approved the plans;
- The proposals would improve the road and the traffic flow;
- The proposed build would fit in sympathetically with its surroundings;
- The proposed dwelling was a dormer bungalow with four bedrooms to provide accommodation for visiting family members.

Members of the public made the following comment:

- They were against the proposals;
- The planning process was started in 2012;
- They detailed previous conversations with the applicant;
- They felt that it was a substantial dwelling with a large footprint, the dwelling would be visible;
- It was a larger dwelling with independent access which was larger than that which was indicated when outline permission was granted;
- They explained how the outline planning permission had been established;
- The planning officer felt that it was an infill site;
- The principal could not be argued;
- Ecology and highways issues remained;
- The road was a tree lined country lane which was very narrow with two blind corners;
- There was heavy traffic flow which included commercial vehicles and holiday traffic;
- There was high pedestrian flow along the road;
- There were five access points from the road within 50m;
- A large section of Cornish hedge would have to be removed, the trees which would have been effected had been removed;
- The removal of trees and hedgerow would increase the visibility of the new dwelling;
- The trees root systems would need to be destroyed otherwise the trees would regrow;
- The additional access and egress point was on the worst part of the road;
- The access to Budock Vean Cottage should be permanently closed and the access shared with the new dwelling.

In response to a question the applicant confirmed that family use of the new dwelling would be for holidays.

Cllr Sadler explained the history of the area. He felt that a new access to pull in to would not be detrimental to the area.

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

1468/05.5 **RESOLVED** that there are no objections to the planning applications for Budock Vean Cottage.

On a vote being taken the matter was approved unanimously.

Four members of the public left the meeting at 7.50pm.

vi. PA13/11075 – Mr Darren Dickey, Trebah Garden Trust, Trebah Gardens, Trebah, Helford Passage, Mawnan Smith – Installation of photo voltaic array on roof of visitor centre

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

1439/05.6 **RESOLVED** that Mawnan Parish Council objects to the installation of a photo voltaic array on the roof of the visitor centre at Trebah as the photo voltaic array would be a visual intrusion in an AONB and Trebah went to a great expense on the copper roof so that it blended in with the woodland setting,.

On a vote being taken the matter was approved unanimously.

1469/05 PUBLIC COMMENTS ON ITEMS ON THE AGENDA

There were no comments from the public.

1470/05 TO RECEIVE A REPORT FROM THE POLICE

The Clerk spoke to the report received from the police. Since the last meeting in November 2013 there had been two crimes reported in the parish. A theft of three rare breed chickens from a property in Old Church Road, the bird were outstanding and a child protection incident in Parc An Manns, social services were working with the family. There were no calls to police for the Mawnan Smith area for the last month. PCSO Bill Wood wished everyone a merry Christmas and a happy crime free new year.

1471/05 TO RECEIVE A REPORT FROM THE CLERK ON HEALTH AND SAFETY AND AGREE FUTURE ACTIONS

Work was ongoing.

1472/05 TO RECEIVE A REPORT FROM THE CLERK ON THE PUBLIC CONVENIENCES AND BUS SHELTER, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The Clerk reported that she had met a contractor on site to discuss the condition of the public conveniences and bus shelter. Both buildings were structurally sound although there were some works that needed to be completed.

It was agreed that the Clerk would draft a tender document for the works by the next meeting.

1473/05 TO RECEIVE CORRESPONDENCE FROM MR ABRAHAM, INDEPENDENT INTERNAL AUDITOR, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was agreed that the Clerk would seek further quotes for independent internal auditors and report to the next meeting.

1474/05 TO RECEIVE A REPORT FROM THE CLERK ON THE SOUTH WEST COAST PATH, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

Mr Nash reported that some parts of the South West Coast Path had been cut very well. He was concerned that the area from Old Church Town towards Prisk was not being effectively cut. He was also concerned that Mawnan Parish Council were responsible for trimming the path between Maenporth and Meudon Vean and the area had not been cut at all last year. Mr Nash had cut areas himself in previous years. The path became very muddy and slippery. People were walking further and further up the field.

Cllr Sadler said that the Council was contacted to trim vegetation and not to maintain the path surface.

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

1474/05.2 RESOLVED that Cllrs Sadler and Mrs Lawry meet with Mr Nash and Mr Rashleigh to discuss the areas of concern on site.

On a vote being taken the matter was approved unanimously.

1475/05 TO RECEIVE AN EMAIL FROM MRS DRUCE, MAWNAN WI, REGARDING THE MAINTENANCE OF BENCHES, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was proposed by Cllr Moyle, seconded by Cllr Miss George and

1475/05.2 RESOLVED that Mawnan Parish Council would take over the maintenance of the benches opposite the millennium cross.

On a vote being taken the matter was approved unanimously.

1476/05 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL AND A REPORT FROM THE CLERK ON WEED SPRAYING, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The email from Cornwall Council had been circulated to members. Members discussed sprays, which areas should be treated and the frequency of treatments. It was agreed that the Clerk would seek advise of weed killers from an agronomist and that only the paved areas around the village would be treated.

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

1476/05.2 **RESOLVED** that the Clerk would prepare a tender document for week spraying by the next meeting; the tender document would include the sprays to be used.

On a vote being taken the matter was approved unanimously.

1477/05 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

Cllr Gibbons spoke to the planning decisions received from Cornwall Council:

- PA13/09944 – Mr D Morgan, Tamar, 3 Goldmartin Close, Mawnan Smith – Proposed porch – APPROVED
- PA13/10299 – Mr Geoff Bird, Chy Yn Elin, Carlidnack Lane, Mawnan Smith – Non-Material Amendment for alterations to unit 1 comprising of use of garage amended to hobby room and garage door omitted and window added to south elevation - APPROVED
- PA13/09621 – Mr Jonathan Thornton, Querle, Budock Vean Lane, Mawnan Smith – T5 – Turkey Oak – fell – due to domination of adjacent native trees on property. Please see supporting documents for details - APPROVED

1478/05 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

The Clerk spoke to the planning enforcement cases received:

New Cases

Boscantle, Bar Road, Helford Passage Hill, Mawnan Smith – Alleged work to trees covered by a TPO.

Anna Maria Creek, Anna Maria Lane, Budock Vean, Mawnan Smith – Alleged change of use of land/mooring of vessel for residential use.

Closed Cases

Boscantle, Bar Road, Helford Passage Hill, Mawnan Smith – Alleged work to trees covered by a TPO – No breach found.

Anna Maria Creek, Anna Maria Lane, Budock Vean, Mawnan Smith – Alleged change of use of land/mooring of vessel for residential use – Breach resolved.

Penwarne Barton Farm, Penwarne Barton, Mawnan Smith – Non compliance with condition 2 of Decision Notice PA00/01604/F dated 11 March 2003 with regard to holiday use only – Planning Permission Granted

1479/05 TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL

There had not been any pre-application meetings held since the last meeting of this Council.

1480/05 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

The following correspondence had been received:

- The Clerk spoke to the letter received from Hollie Nicholls responding to Mawnan Parish Council's letter regarding Goldmartin Field.
- The Clerk spoke to the emails received from Kevin Moseley, Cornwall Council, regarding Mawnan Parish Council's application for a TPO on the trees on Sampys Hill.
- Email from Cormac about weed spraying.
- Letter from Cornwall Council regarding member's register of interest forms. It was agreed that the Clerk would remind members of the need to complete their register of interest forms by email.
- Email from Mark James regarding planning training.
- Email from Cornwall Council regarding Christmas Lights and Cornwall Council Trees.

1481/05 TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF NOVEMBER 2013

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

1481/05.2 **RESOLVED** that the statement of payments, receipts and bank reconciliations for the month of November 2013 are received and approved.

On a vote being taken the matter was approved unanimously.

1482/05 TO APPROVE THE PAYMENT OF ACCOUNTS IN DECEMBER 2013

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

1454/05.2 **RESOLVED** that accounts totalling £5,359.85 (including VAT) are approved for payment in December 2013 (a list of accounts are attached to these minutes).

On a vote being taken the matter was approved unanimously

1483/05 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Mawnan Memorial Hall Committee Meeting

Members asked the Clerk to make a diary note and remind them to set up a meeting regarding the new cemetery in the new year.

1484/05 REPORT FROM CORNWALL COUNCIL WARD MEMBER

There was no report.

1485/05 DATE AND TIME OF NEXT MEETING

The next meeting would be held on Thursday 16th January 2014, 7.30pm in Mawnan Memorial Hall.

1486/05 COMMENTS FROM THE PUBLIC

There were no comments from the public.

1487/05 TO CO-OPT A MEMBER ONTO THE COUNCIL

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

1487/05.2 RESOLVED to co-opt Mr David Nash onto the Council.

On a vote being taken the matter was approved unanimously.

The Chairman wished everyone a Merry Christmas and a Happy New Year and invited members of the public to return for wine and mince pies.

1488/05 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

1488/05.2 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.

1489/05 TO RECEIVE AND APPROVE THE ADVERT FOR THE CLERKS VACANCY, JOB DESCRIPTION, PERSON SPECIFICATION AND APPLICATION FORM, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

1489/05.2

RESOLVED that the CALC model application form, job description, person specification and advert for small councils would be used to advertise the post of Clerk which would be for 12-15 hours per week. The vacancy would be advertised in the West Briton under their promise package at a cost of £429, on the Council's website and notice board and would be circulated to CALC and the SLCC. The closing date for applications would be the 24th January 2014, shortlisting would take place on the evening of Thursday 27th January 2014 and interviews would be held during the day or evening of Thursday 30th January 2014.

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.45pm.

Signed: 16th January 2014

Chairman

Accounts for Payment -December 2013					
Cheque No	PAYE	Expense	Nett Total (exc VAT)	VAT	Total (inc VAT)
To Ratify					
2198	Came & Company	Insurance	£48.49		£48.49
To Pay					
2199	S Willsher	Salary & Expenses	£646.01		£646.01
2200	K C Payne	Cleaning Duties and Clearing Weeds	£190.00		£190.00
2201	M S Electrical	Office Rent	£240.00		£240.00
2202	M Rashleigh	Grass Cutting	£880.00	£176.00	£1,056.00
2203	Information Commissioner	Registration	£35.00		£35.00
2204	HMRC	Tax & NIC	£572.87		£572.87
2205	Matin Luck Group	Stationery	£331.63	£68.00	£399.63
2206	D Gibbons	Chairmans Allowance	£100.00		£100.00
2207	Junior Playing Field Trust	Grant	£1,095.10		£1,095.10
2208	Carwinion Playing Field Trust	Grant	£976.75		£976.75
2209					£0.00
	TOTAL FOR PAYMENT		£5,115.85	£244.00	£5,359.85