



MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, JANUARY 20TH, 2005 IN THE MEMORIAL HALL

PRESENT : Cllr D Gartside (Chairman), Cllrs Mrs M Briars, M Dearnley, N Gilmore, C Hibbert, P Moyle, D O'Dell, R South, R Taylor

96/04 PUBLIC COMMENT ON ITEMS ON THE AGENDA (this item not to exceed 10 minutes)

Over 30 members of the public were in attendance to voice their concerns about the recent retrospective planning application by MM02 for a Tetra Mast at Treworval. Although the item was not on the agenda, in light of the public interest in the item, the Council took comments from the public and the following issues were raised :

- That the mast was now transmitting
- That it was an unauthorised development
- That there was serious concerns over the health implications of the tetra system.

There were no comments on other items on the Agenda.

97/04 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accept from Cllr Sadler.

98/04 DECLARATIONS OF INTEREST

a) In Items on the Agenda

Item 8 a iii) Planning Cllr Taylor Neighbour

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

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

99/04 TO CONFIRM THE MINUTES OF PREVIOUS MEETINGS

a) Finance Committee Meeting – December 8th, 2004

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

RESOLVED that the Minutes of the Finance Committee of December 8th, 2004 be accepted as a true record and duly signed.

b) Council Meeting – December 8th, 2004

89/04 c Quality Parish Countryside Agency Grant - note that Cllr South had made the report, not Cllr Dearnley.

Insert new Minute 89 f) To consider urgent remedial work on the footpath at Bosveal

The Council considered the condition of the path at Bosveal as an emergency item in particular the surface of the path at the end nearest the National Trust Field.

The Clerk advised that the County Council paths officer felt that the path should be left until the spring but it was noted that the condition had deteriorated during the recent wet weather. It was proposed by Cllr Dearnley , seconded by Cllr Sadler and

RESOLVED that the Council organise a working party to lay chippings on the affected area to create a firm temporary surface. The Clerk was instructed to obtain a quotation and to action the work if the cost was less than £250.

It was proposed by Cllr Mrs Briars, seconded by Cllr O'Dell and

RESOLVED that subject to the amendments, the Minutes of the meeting of December 8th, 2004 be approved as a true record and duly signed.

100/04 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

- a) **Footpaths** – the Clerk reported that the work was still outstanding and that she would obtain the quote, verify the insurance cover and report to Cllr South to arrange the working party.
- b) **Affordable Housing** – no response had been received from Kerrier D C, but she had received an acknowledgement from Candy Atherton MP.

101/04 AGENDA ITEMS

a) Public Toilets

It was reported that Cllrs Dearnley, O'Dell and South had met with officers and members of Kerrier D C to discuss the running of the public toilets. Kerrier D C were prepared to fit time locks and make a number of small improvements on the understanding that the parish council would take over total responsibility for the cleaning during the financial year 2005/6 with a view to taking over complete responsibility for the service from 2006/7 onwards. The Council recognised that the provision of toilets was important to the parish but that taking on the full ownership would cost approximately £2000 per annum in rates and utility charges. This would be in addition to the current cleaning costs.

After a lengthy debate it was proposed by Cllr Dearnley, seconded Cllr Moyle and

RESOLVED that the Office and Finance Committee hold further discussions with Kerrier D C, working towards taking over the public toilets in 2006/7.

b) To consider current cleaning arrangements for the public toilets

It was agreed that as this item involved contractual issues, it should be deferred to the end of the meeting to be held in closed session.

c) To Consider establishing a parish council office – a report by the Office and Finance Committee

Cllr Dearnley spoke to the report from the Office and Finance Committee. The Committee felt that the Council would benefit greatly from having a public office in the heart of the village. Accommodation had been identified at P Berry and Co. and

the cost would be approximately £1200 per annum. The recommendation from the Office and Finance Committee was that the Council establish an office in the village, open to the public two mornings per week.

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

RESOLVED that the Council adopt the recommendations of the Office and Finance Committee in respect of establishing a parish council office with a view to being open at the beginning of the next financial year.

(A copy of the report is attached to these Minutes as a record)

d) To consider the appointment of additional clerical support – a report by the Office and Finance Committee

Cllr Dearnley spoke to the report which highlighted the need for additional clerical assistance for the Clerk. It was felt that the additional hours would be spent on basic administration and that the project would be reviewed after six months. It was also hoped that if successful, the new arrangement would allow for succession.

It was proposed by Cllr Hibbert, seconded Cllr Mrs Briars and

RESOLVED that the Council adopt the recommendations of the Office and Finance Committee and seek out clerical assistance for an initial 10 hours per month. Cllr Dearnley, Cllr Moyle and the Clerk would form the interview panel.

e) Home Front Recall – to consider a parish project under the Home Front Recall fund to commemorate the history of the parish during WWII

Cllr Hibbert reported that the fund had been created to back projects up to £10,000 to support community projects to commemorate the end of the second world war which gave a link to the generations, provided an educational resource and was of lasting benefit.. He was confident that the parish could create a project which could bring together the audio, video and pictorial archive of the parish and which would qualify for funding. Suggested uses for the funding including creating a memorial trail linking sites of interest and incorporating the footpath guide to honour the war efforts of many or, to fund the production of a video/dvd of the history of Mawnan during the second world war combining this with an exhibition of material.

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

RESOLVED that the Council apply for grant funding from the Home Front Recall project and that Cllr South and Cllr Gartside complete the application for a video archive project.

f) Quality Parish Investment Fund – report on grant application

The Clerk confirmed that the Council had been awarded half of its application and would receive £3968. This amount would cover the cost of the data input and analysis by the Cornwall Rural Community Council. The Parish Plan Committee would now investigate other sources of funding to complete the project.

g) Mawnan Parish Plan – to receive a report on progress of the Parish Plan

The Clerk confirmed that the questionnaires had now been circulated to every home in the parish and would be collected by hand before the end of January. Many volunteers had been involved in the distribution and the Parish Plan Committee were hopeful of a good response.

102/04 CORRESPONDENCE

A schedule of correspondence was circulated and is attached to these minutes as a record.

103/04 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

a) County Council

Cllr Hatton reported that the following items :

- The electoral review for the county council had been completed and that it would be used for County Council elections in May, 2005.
- The County Council are currently reviewing the budget for 2005/6 and were hoping to keep the increase below 5%.
- The road from High Cross to Constantine will be closed from February 1st, 2005 for approximately five weeks.

The Clerk reported that Rag and Bone had ceased collections and asked what arrangements would be made to extend the blue box scheme to compensate. Cllr Hatton suggested that the Council write to the District Council for further information.

104/04 PLANNING

a) To Consider Planning Applications Received from the District Authority

- i) **PA04/01685/F Mr T Pointon, Hill View, Carwinion Road, Mawnan Smith – Erection of a new dwelling SITE MEETING**
- ii) **PA04/01698/F Mr & Mrs Powell, Tide End, Trenarth Bridge, Mawnan Smith – Erection of a replacement dwelling (amended design) NO OBJECTIONS**
- iii) **PA04/01655/O Mr M Kendall, Rear of Goldmartin/Sea Leaves, Castle View Park, Mawnan Smith – Erection of a dwelling SITE MEETING**
- iv) **PA04/01672/F Mr & Mrs Chambers, Nanpara Cottage, Bareppa, Mawnan Smith – Retention and completion of conservatory extension, alterations to dwelling and erection of a domestic garage (amended design) and extension to domestic cartilage. NO OBJECTIONS**
- v) **PA04/01409/F Mrs T Myners, Brynn, Helford Passage – Erection of an extension to dwelling SITE MEETING**
- vi) **PA03/01606/F The Mawnan Smith Self Build Group , Adjacent to Castle View Park, Mawnan Smith – Erection of six local needs dwellings (amended plans) No objections provided that the new information provided in the survey addressed issues raised in previous comments.**
- vii) **PA04/01753/F Mr & Mrs Smitheram, Prisk House, Old Church Road, Mawnan Smith – Conversion of garage block to form ancillary accommodation for an elderly relative NO OBJECTIONS**

- viii) PA05/00010/F Mr S Walker, Ferry Boat Inn, Helford Passage – Installation of a satellite dish on premises NO OBJECTIONS
- ix) PA05/00009/F Mr S Walker, The Courtyard, The Ferry Boat Inn Holiday Complex, Helford Passage – Installation of two satellite dishes NO OBJECTIONS
- x) PA044/01748/F Mr & Mrs Phipps, Trerose, Manor, Mawnan Smith – Erection of an extension and internal alterations to dwelling NO OBJECTIONS

b) Planning Consultation – Kerrier D C Policy E7 “Sustainable Development in Rural Areas – to amend the policy converting buildings in the countryside”

Cllr Gilmore explained that the consultation relates to a review of national policy aimed at raising the priority of affordable housing, placing its importance above that of holiday lets. Cllr Gilmore outlined his concerns over the success of the changes and was instructed to respond on behalf of the Council.

105/04 FINANCE AND PAYMENT OF ACCOUNTS

A schedule of invoices for payment was circulated. It was proposed by Cllr Hibbert, seconded Cllr Mrs Briars and

RESOLVED that accounts for payment totalling £1216.28 be approved for payment

106/04 REPORTS FROM COMMITTEES AND REPRESENTATIVES

a) Footpaths

The Council discussed the condition of path 16 at Bosveal and instructed the Clerk to write to Mr Thomas to follow up his visit.

b) Police

P C Whyte reported that there had been 7 calls during the past month including vehicle crimes and squatters at West Bay.

c) Trees

Mrs Loomes, Tree Warden, reported that the Budock Vean Hotel was included in the Woodland grant scheme managing the estate properly. She had visited the site and the standard of workmanship appeared to be high.

107/04 DATE AND TIME OF NEXT MEETING

The next meeting of Mawnan Parish Council will be held on Thursday, February 17th, 2005 at 7.30pm in the Memorial Hall.

COMMENTS FROM THE PUBLIC

- **Recycling** – additional collections were available on weekends at Longdowns and these will take clear plastics.
- **Tetra mast** – confirmation that Kerrier might be prepared to extend the time for planning consultation. The Clerk confirmed that the Parish Council was a consultee and that a set of plans would be sent to the Council and members of the public will have an opportunity to make their comments at that time.

The Chairman moved that under the 1960 Public Admission to Meetings Act, the press and public be excluded from the last item on the agenda.

108/04 To Consider current cleaning arrangements for the public toilets

Following discussion on the current cleaning arrangements, it was proposed by Cllr Gartside, seconded by Cllr Moyle and

RESOLVED that the Council withhold payment for January and write to the cleaner explaining its reasons.

Before the vote Cllr Moyle asked for a recorded, named vote. Cllrs Gartside, Moyle, Dearnley, Taylor, Gilmore, O'Dell and Sadler voted in favour of the proposal; there were no votes against the proposal; Cllrs Hibbert and South abstained from voting.

Signed Date :
Chairman