



DRAFT MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 20TH JULY 2006 IN THE MEMORIAL HALL

PRESENT : Cllr D Gartside (Chairman), Cllrs Mrs M Briars, M Dearnley, N Gilmore, C Hibbert, D Odell, R Sadler, R South, C Stimson

There were no comments from the public.

165/05 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from PC Jordan, who submitted his report in writing.

166/05 DECLARATIONS OF INTEREST

a) In Items on the Agenda

All councillors declared a personal interest in Planning Applications PA06/01086/LBC and PA06/01206/LBC, in which Cllr Gilmore also declared a prejudicial interest.

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

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

167/05 TO CONFIRM MINUTES OF THE LAST MEETING

a) Annual Council Meeting, 15th June 2006

It was proposed by Cllr Dearnley, Seconded by Cllr Gilmore and

RESOLVED that the Minutes of the Annual Council Meeting held on 15th June 2006 be approved as a true record and duly signed.

168/05 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

a) Dog bin in Carwinion Lane

District Cllr Sadler reported that this had been replaced, although the replacement was not a new bin.

b) Signatures for Bank

The Clerk reported that the Lloyds Bank form had only had room for 4 sets of signatory details, and that he had sent round a supplementary document, for councillors to fill in.

169/05 AGENDA ITEMS

a) Chairman's update report on progress on the Mawnan Parish Plan

Copies of the final draft of the Parish Plan were distributed to Councillors, who were asked for feedback by Friday, 27th July 2006, after which it would go to print. Printing would be completed two weeks afterwards.

b) To approve unbudgeted expenditure of up to £449 on Executive Summaries of the Mawnan Parish Plan, for distribution to parishioners

The Parish Plan budget only allowed for 20 copies to be printed. Given the involvement of all members of the community, and the fact that this would represent the "blueprint" for

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Quality Status Registration: QC-11-04-00095

Mawnan for the next few years, the Chairman believed that sufficient copies of an Executive Summary of the Parish Plan should be available to all households, this to be available for collection from the parish office.

The Clerk added that costs of producing 750 copies of this ranged from a minimum of £449 for A5, double sided, up to £750 for a booklet-style summary. The Parish Council had asked Kerrier DC for assistance with these costs, but had not yet had a response. Although this expenditure had not been budgeted for, it was likely that budget savings could be made elsewhere, even if no assistance was given by the District Council.

Following discussion, it was proposed by Cllr Gilmore, Seconded by Cllr South and

RESOLVED that expenditure of £750 be approved, for the production of booklet style Executive Summaries.

c) To approve budgeted contribution of £73 from the Best Kept Village budget, for refurbishment of public seats in Mawnan Smith

The Clerk stated that there was still around £800 left in the Best Kept Village budget, and that refurbishment of the three seats in the centre of Mawnan Smith would be required soon. A quote of £73 had been received for this work. He asked that Councillors consider approving this expenditure, so that work could be completed by mid-August, before the Best Kept Village judges visit.

It was proposed by Cllr Stimson, Seconded by Cllr South and

RESOLVED that expenditure of £73 be approved for this activity.

d) To ratify expenditure of £601.60, fully funded by Cornwall County Council, on Weed Clearance in Mawnan Smith

The Clerk stated that Cornwall CC had been asked to carry out this work, but were unable to do so within the next few months. They had, however, offered funding of just over £500, for the Parish Council's contractor to do the work. This had been done, within Cornwall CC's budget, and the council was asked to ratify this. It was noted that the contractor's invoice included VAT, which could be reclaimed by the Parish Council.

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

RESOLVED that this expenditure of £601.60 be ratified.

e) To consider how to ensure the Mawnan Parish access to Maenporth Beach is retained and maintained

The Chairman explained that, historically, there had always been a second access to Maenporth Beach, other than the car park entrance, which had been created for members of Mawnan parish to launch boats free of charge. This entrance had now been blocked off with a row of large stones, and there appeared to be a danger of the loss of this facility. This issue had been discussed in past Parish Council meetings, but no actions had been taken to secure this access.

Cllr Sadler recommended that a meeting be arranged with the Maenporth Estate, the Chairman, the Clerk and himself. The Clerk agreed to arrange this.

f) To consider the Parish Council's response to a letter from the Memorial Hall Committee, in respect of funding assistance

This matter had been raised at the Annual Parish Meeting, and discussed at length at the June meeting of the Parish Council. However, the Clerk had recently received further correspondence from the Memorial Hall Committee.

After a brief discussion, it was proposed by Cllr Gilmore, Seconded by Cllr South, and

RESOLVED that the Clerk should be asked to write to the Memorial Hall Committee, explaining that S137 grants had a defined ceiling, whereas S133 grants did not, suggesting the Parish Council's view that the hall needed to be self-sustaining on a year to year basis, but that the Parish Council planned to budget to "ring fence" an amount of money each year, to be kept back as provision for use as capital to assist the hall with future maintenance projects.

g) To further consider recommendations in the report of the Traffic Working Party of 7th June 2006

Cllr South had been unable to attend the June 2006 meeting of the Parish Council. He thanked the council for agreeing to the formation of a Road Safety Group, and outlined other aspects of the report of the Traffic Working Party.

He stated that the Penwarne 40mph signs were in hand, and that Cornwall CC had quoted £6,500 as the cost of variable speed message signs.

In response to problems of car parking in Durgan Lane, County Highways had estimated the cost of making this no parking as £2,500. They had also cited the width of Grove Hill as encouraging speeding. If any parts of this were to be narrowed, the cost had been estimated at £20,000 plus £75/metre.

Standard Orders were suspended at this point, to allow C Cllr Hatton and others to speak. C Cllr Hatton commented that, before considering the above, County Highways should be asked what budget they might have, and also what timescales they would work to. He recommended that the Area Surveyor be invited to the next Parish Council meeting.

It was requested, by a member of the public, that a temporary narrowing of parts of Grove Hill, using cones, be considered, to assess the impact on speeding.

Standing Orders were reinstated, and the Clerk was asked to contact the Area Surveyor with an invitation to the September meeting of the Parish Council.

It was proposed by Cllr South, Seconded by Cllr Dearnley that all recommendations of the Traffic Working Party be supported in principle.

An amendment to the motion was proposed by Cllr Sadler, Seconded by Cllr Hibbert, and

RESOLVED that the recommendations of the report be prioritised, with one sign (Grove Hill) and some narrowing of Grove Hill near to the school, initially.

The amended motion was voted on and it was

RESOLVED that the recommendations of the report, as prioritised, be supported.

h) To agree Parish Council participation in Remembrance Day Service on 11th November 2006, including the purchase of a wreath

Following a brief discussion, it was proposed by Cllr Gartside, Seconded by Cllr Hibbert, and

RESOLVED that the Parish Council purchase a wreath to the value of up to £20, and that the Parish Council be represented at the service on Saturday, 11th November 2006.

i) CTP Courses – To consider the applicability of training courses available from the County Training Partnership during the period Sept 2006 to March 2007

The Clerk had distributed copies of a list of available courses, and it was agreed that there were none that were appropriate at this time.

j) To ratify and adopt recommendations of the Office & Finance Committee, in respect of revisions to the Parish Council's Risk Assessment

Copies had been distributed, and it was proposed by Cllr Dearnley, Seconded by Cllr Mrs Briars, and

RESOLVED that the updated Risk Assessment be ratified and adopted.

k) To consider the adoption of a revised set of Parish Council Standing Orders (attached)

Copies had been distributed, and it was proposed by Cllr Dearnley, Seconded by Cllr Mrs Briars, and

RESOLVED that the updated Standing Orders, including the changes proposed at the June meeting, be ratified and adopted.

l) To consider a report from the Clerk in respect of the Parish Council's administration cost, compared to other similar authorities

Copies had been distributed, and it was agreed that these be published on the Website.

m) Report back by the Clerk on Cornwall CC's Local Government White Paper Stakeholder Day

The Clerk reported that he had recently attended a meeting at County Hall, on this subject of possible Local Government reorganisation, and would shortly receive a CALC report on this subject. Cllr Sadler agreed that changes would happen, but the County was still at the early stages of preparation.

170/05 CORRESPONDENCE

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

171/05 PLANNING APPLICATIONS

a) To consider Planning Applications received from the District Authority

i) PA06/00448/F Mr C Rickard, Rear of Goldmartin/Sea Leaves, Castle View Park, Mawnan Smith, Falmouth – Erection of dwelling

There had been two previous site visits by the Parish Council, and the latest revision was just a change to the roof. Councillors considered that their previous observations still applied.

OBSERVATION : As previously submitted.

- ii) **PA06/00876/F Mr & Mrs Faiers, Holmefield, Budock Veian Lane, Mawnan Smith, Falmouth – Erection of extensions to dwelling**
 There had been a past site visit by the Parish Council, and Councillors had had no objections to the previously submitted application, which was for a larger extension than that currently proposed
 OBSERVATION : No objections.
- iii) **PA06/00898/F Mr & Mrs Beringer, River House, Budock Veian Lane, Mawnan Smith, Falmouth – Erection of granite retaining wall**
 There had been a past site visit by the Parish Council, which was sympathetic and asked for more detail. The current proposal appeared to be a very natural treatment.
 OBSERVATION : No objections.
- iv) **PA06/01020/F Mr & Mrs Cox, Boslowen, Bosaneth Valley, Mawnan Smith, Falmouth – Erection of conservatory extension to dwelling**
 OBSERVATION : No objections.
- v) **PA06/01049/F Mr & Mrs Power, Hillrise, Carwinion Road, Mawnan Smith, Falmouth – Erection of conservatory extension to dwelling**
 OBSERVATION : No objections.
- vi) **PA06/01084/F Mrs I Powell, the Old Reading Room, Mawnan Smith, Falmouth – Change of use of former reading room and garage/workshop building into two dwellings**
 The applicant was present, and Standing Orders were suspended while he summarised the application, after which they were reinstated. There had been a past site visit by the Parish Council, when no objections had been raised.
 OBSERVATION : No objections, but that the Parish Council would positively support the application if it included an element of Affordable Housing.
- vii) **PA06/01086/LBC Mr & Mrs Gilmore, Nansidwell Farmhouse, Old Church Road, Mawnan Smith, Falmouth – Listed Building Consent for the formation of a utility room**
 Cllr Gilmore, who had declared a prejudicial interest, left the room while this application was discussed.
 OBSERVATION : No objections.
- viii) **PA06/01206/LBC Mr & Mrs Gilmore, North Barn, Nansidwell Farmhouse, Old Church Road, Mawnan Smith, Falmouth – Listed Building Consent for the conversion of barn into a dwelling**
 Cllr Gilmore, who had declared a prejudicial interest, left the room while this application was discussed.
 OBSERVATION : No objections.
- ix) **PA06/001096/LBC Mr & Mrs J Pinkney, Bareppa Farmhouse, Bareppa, Mawnan Smith, Falmouth – Listed Building Consent for the replacement of flat roof with pitches, new windows and doors, and removal of internal studwork in living room**
 Cllr Gilmore, who had declared a prejudicial interest, left the room while this application was discussed.
 OBSERVATION : No objections.

b) To Note Planning Decisions of the Planning Authority

None received

172/05 FINANCE AND PAYMENT OF ACCOUNTS

a) Payment of Accounts

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

RESOLVED that accounts totalling **£2,442.15** be approved for payment and duly signed. (A schedule is attached to the minutes as a record).

173/05 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

a) County Council

C Cllr Hatton reported that 15 planning applications had been submitted for the building of recycling centres around the county, including one close to the A394 in Mabe.

He also reported that the RAF planned to vacate Newquay Airport by April 2007, after which it was likely to revert to the County Council. From 2 operators in 2002, the airport operation had grown to 15 at present, and the target was for profitability by 2012, when the airport would probably be moved into the private sector.

b) District Council

Cllr Sadler echoed the views on the airport.

174/05 REPORTS FROM COMMITTEES AND REPRESENTATIVES

a) Police Report

Copies had been distributed by the Clerk, a summary for June/July being 22 calls received (16 miscellaneous, 3 traffic, 2 crime, 1 community) and 4 crimes reported (2 of criminal damage, 1 theft, 1 burglary), with the speed camera being used twice.

Complaints received concerning car parking on the road to Durgan had resulted in a number of fixed penalty tickets being issued.

b) Carwinion Trust – Report by Cllr Dearnley

Cllr Dearnley reported that the new visitors' guide had now been almost completely funded by advertisements and sponsorship. Thanks were expressed to all who had contributed.

c) Footpaths – Report by Cllr Mrs Briars

Cllr Mrs Briars reported that some parts of the SW Coastal Path had not been cut by Cormac / Cornwall CC, but that this had been promised by the following Monday. There had been no response to the Clerk's letter to Dan Thomas, regarding the work on Footpath 16 (Junior Playing Field), and the Clerk was asked to follow this up vigorously.

175/05 DATE AND TIME OF NEXT MEETING

There will be no August meeting. The next meeting will be held on Thursday, 21st September 2006, at 7.30pm.

COMMENTS FROM THE PUBLIC

- a) A problem was reported with skateboarders greasing the curb outside the Methodist Chapel and elsewhere. The Chairman and Clerk agreed to investigate, and also enquire as to the availability of Kerrier's mobile skateboard park for a period during the summer holidays.

- b) An incidence of a “rave” in Durgan was reported, and also a problem with joy riders on the car park, which may now be closed at night.
- c) It was reported that rubbish had been dropped by the recycling team. The Clerk agreed to contact Kerrier DC should this reoccur.

Signed : 21st September 2006
Chairman

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