



MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 20TH SEPTEMBER 2012 IN MAWNAN MEMORIAL HALL

PRESENT: Cllrs Gibbons (Chairman), Barlow (from point mentioned), Gilmore, Mrs Lawry, Mrs Loomes, Lugg, O'Dell and Sadler (from point mentioned)

ALSO PRESENT: Ms S Willsher, Clerk, Cllr N Hatton and eight members of the public

The Chairman explained the safety procedures.

1094/05 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Gartside and Miss King.

1095/05 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON PECUNIARY INTERESTS AND ANY GIFTS RECEIVED

Cllrs Mrs Lawry declared a disclosable pecuniary interest in the grant application for Mawnan Memorial Hall.

1096/05 TO RECEIVE A REPORT FROM THE POLICE

The Clerk spoke to the report received from the police. Since the last meeting on the 19th July there had been two crimes reported in the parish. Two parcels left on a doorstep were stolen and a 90hp Suzuki outboard motor was taken from a boat moored at Durgan. Some old ammunition was found at a property and was disposed of and the occupants of a vehicle were reported to be acting suspiciously but when checked all was found to be in order. There had been two calls in relation to antisocial behaviour, one being children messing about in a telephone kiosk and some flowers were uprooted at the church that were replanted. Marine crime was still a problem in this and surrounding parishes and the boating fraternity were reminded that the recording of serial numbers of equipment was vital to aiding the police in their investigations. PCSO Gardiner could provide advice and assistance to anyone who required it. Thefts of scrap metal had decreased as a result of new measures put in place for anyone wishing to sell scrap at a scrap yard. However there were still thefts occurring from outbuildings and gardens of other items; please be conscious about the security of your property. If anyone had information about illegal activities in the area please contact the local policing team by calling 101.

1097/05 PUBLIC COMMENT ON ITEMS ON THE AGENDA

A member of the public asked whether the proposed village magazine would be discussed. This would be on the October agenda.

1098/05 TO RECEIVE AND APPROVE THE MINUTES OF THE LAST MEETING HELD ON THE 19TH JULY 2012 AND THE CHAIRMAN TO SIGN THEM

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

1098/05.2 **RESOLVED** that the Minutes of the Meeting held on 19th July 2012 be approved as a true record and be duly signed.

On a vote being taken on the matter there were 7 votes FOR and 0 votes AGAINST.

1099/05 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA
There had been two resignations from the Neighbourhood Development Plan Steering Group. The Clerk would organise a meeting to discuss how to proceed with the Neighbourhood Development Plan.

1100/05 TO APPROVE THE CLERK ATTENDING THE SLCC NATIONAL CONFERENCE IN BRISTOL BETWEEN THE 12TH AND 14TH OCTOBER 2012 AND APPROVE THE ASSOCIATED EXPENDITURE
The Clerk explained that the total expenditure would be evenly split between this council Illogan and Budock Parish Councils; it would be in the region of £200 per council.

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

1100/05.2 **RESOLVED** that the Clerks attendance at the SLCC National Conference in Bristol and the associated expenditure is approved.

On a vote being taken the matter was approved unanimously.

1101/05 TO CONSIDER EXTENDING THE SIX MONTH RULE UNDER LGA 1972 s.85 (1) AND (2) IN RESPECT OF CLLR GARTSIDE
It was proposed by Cllr Gibbons, seconded by Cllr Sadler and

1077/05.2 **RESOLVED** that the period of absence for Cllr Gartside is extended until the elections in May 2013.

On a vote being taken the matter was approved unanimously.

1102/05 TO CONSIDER PURCHASING A CRYPTO CARD FROM CORNWALL COUNCIL
The Clerk explained that a crypto card would give the council access to the Cornwall Council intranet which would include direct dial telephone numbers for officers.

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

1077/05.2 **RESOLVED** that a crypto card is purchased from Cornwall Council for £50.

On a vote being taken the matter was approved unanimously.

1103/05 TO CONSIDER SPRAYING THE WEEDS AT THE ROADSIDE FOR A SECOND TIME THIS YEAR
It was agreed not to spray the weeds again this year.

1104/05 TO DISCUSS MEMBERS' REGISTER OF INTERESTS

Cllr Gibbons said that he had met with Mr George Eustice MP and discussed the register of interests and in particular disclosing spouses interests. Mr Eustice had forwarded a document which explained that the spouses name did not need to be disclosed. Cllr Mrs Lawry felt that the register was very invasive especially as it had to be uploaded to the web.

1105/05 TO CONSIDER THE GRANT REQUEST FROM MAWNAN MEMORIAL HALL FOR REPAIRS TO THE ROOF

Cllr Mrs Lawry left the room.

Cllr Gibbons explained that the Office and Finance Group had met with the treasurer of the Memorial Hall to discuss the application.

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

1105/05.2 **RESOLVED** to donate £1,000 to Mawnan Memorial Hall and recommend that they sell £5,000 worth of shares and increase the hire charge for the Hall by 50p and if there is a shortfall in funding that they apply to the council for further assistance.

On a vote being taken the matter was approved unanimously.

Cllr Hatton said that there would be a grant from his Community Grant Fund of £1,500 towards the insulation.

1106/05 TO RECEIVE AN UPDATE ON THE AFFORDABLE HOUSING DEVELOPMENT AT CASTLE VIEW PARK

Cllr Gibbons said he had been advised that the owner was intending to rent some of the affordable dwellings. The Clerk had spoken to Mr Jeffery from Cornwall Council who had advised that the initial agreement was for the sale of the dwellings. The owner would need to apply to Cornwall Council to change from sale to rent. It was unlikely that this would be granted in the first five years of the legal agreement.

1107/05 TO RECEIVE CORNWALL COUNCIL'S PLANNING PROTOCOLS FOR LOCAL COUNCILS AND CORNWALL COUNCIL MEMBERS CONSULTATION AND AGREE A RESPONSE

Cllr Gibbons spoke to the consultation document. Cllr Gilmore felt that it would have been helpful if Cornwall Council had explained what was being changed and consulted on. It was agreed that the Clerk would contact Cornwall Council and ask what had changed.

1108/05 TO RECEIVE CORNWALL COUNCIL'S PROPOSED PROCEDURE OF DEVOLUTION AND ASSET TRANSFER FOR LOCAL COUNCILS AND AGREE A RESPONSE

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

1108/05.2 **RESOLVED** to defer this item until the October meeting if Cornwall Council would extend the deadline and if not the Clerk, Cllrs Gibbons and Sadler are given delegated powers to formulate a response.

On a vote being taken the matter was approved unanimously.

1109/05 TO RECEIVE CORNWALL COUNCIL'S CONSULTATION – CHARGING FRAMEWORK FOR TRAFFIC MANAGEMENT AT COMMUNITY AND OTHER EVENTS AND AGREE A RESPONSE

It was agreed to defer this item until the October meeting.

1110/05 TO RECEIVE THE EXTERNAL AUDITORS REPORT

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

1110/05.2 RESOLVED that the external auditors report is received.

On a vote being taken the matter was approved unanimously.

1111/05 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

There was no correspondence.

1112/05 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

The following planning decisions had been received:

- PA12/01554 – Mr & Mrs D Oliver, Budock Vean Cottage, Budock Vean Lane, Mawnan Smith – Construction of dwelling – WITHDRAWN
- PA12/06773 – Mr Simon Sheldrake, Maratana, Penwarne Road, Mawnan Smith – Rear extension to form a new lounge/diner and alteration of roof of existing kitchen extension to flat roof to match adjoining new build – APPROVED
- PA12/07712 – Mr David Haigh, Penavon, Helford Passage, Falmouth – Minor amendment to application PA12/04014 (alterations and extensions to existing property and conversion of two apartments into single dwelling) – APPROVED
- PA12/04466 – Ms Una Byrne, Chyverton, Carlidnack Lane, Mawnan Smith – Alternative design for replacement dwelling (previously approved and commenced on site under planning permission PA09/01630) – APPROVED
- PA12/05645 – Mr A Benny, Rosemullion Farm, Old Church Road, Mawnan – Formation of Agricultural Building - APPROVED

1113/05 TO NOTE THE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

There had been a complaint about alleged tree works in a TPO area in Budock Vean Lane. The complaint at Castle View Park had been closed and no breach found.

1114/05 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.

1115/05 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING

- i. **PA12/08160 – Mr And Mrs C Jackson, Chenalls Farm, Maenporth Road, Maenporth, Falmouth – Erection of a two storey and single storey extensions and installation of a new sewerage treatment plant to replace existing septic tank**

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

1115/05.2 **RESOLVED** that a site visit is held.

On a vote being taken the matter was approved unanimously.

ii. **PA12/07714 – Mr Nicholas J Bowser, Swallows Rest, Penwarne Road, Mawnan Smith, Flamouth – Discharge of Section 106 Agreement in relation to 2/16/91/00575/0**

It was agreed to defer this item for further information.

1116/05 TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTHS OF JULY AND AUGUST 2012

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

1116/05.2 **RESOLVED** that the statements of payments, receipts and bank reconciliations for the months of July and August 2012 are received and approved.

On a vote being taken the matter was approved unanimously.

1117/05 TO RATIFY ACCOUNTS PAID IN AUGUST 2012

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

1117/05.2 **RESOLVED** to ratify the payment of accounts in August 2012 totalling £881.10.

On a vote being taken the matter was approved unanimously.

1118/05 TO APPROVE THE PAYMENT OF ACCOUNTS IN SEPTEMBER 2012

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

1118/05.2 **RESOLVED** that accounts totalling **£3,931.24** be approved for payment in September 2012 and duly signed

On a vote being taken the matter was approved unanimously.

1119/05 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Mrs Loomes reported that the footpaths were looking good. She asked the Clerk to look into laying scalping on footpath 19. The coastal path east of the church had been much improved with the recent maintenance works completed. She had reported to Cornwall Council that a tree had fallen across the path in Meudon Woods.

Cllr Sadler said that there were trees overhanging the highway at Carlidnack Close by Robin Hill. The Clerk said that she would report it to Cornwall Council.

Cllr Mrs Lawry said that the Christmas Light Switch On Event would be held on Friday 30th November 2012.

1120/05 REPORT FROM CORNWALL COUNCIL WARD MEMBER

Cllr Hatton reported:

- He had attended an exercise to help identify how to make half a million pounds worth of savings in environmental services.
- It was expected that there would be a reduction in the budget received from government next year. The council was looking at ways to generate income.
- Planning – due to redundancies planning applications were being dealt with in various locations in the county depending on the nature of the application.
- The planning inspectors comments on Anvower were interesting, he spoke to the inspectors main comments.
- The road surrounding Carlidnack Road would be closed from the 1st – 12th October for 24 hours a day for bridge repairs.
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1121/05 DATE AND TIME OF NEXT MEETING

The next meeting of Mawnan Parish Council will be held on Thursday 18th October 2012, commencing at 7.30pm in the Memorial Hall.

1122/05 COMMENTS FROM THE PUBLIC

The following comments were made by members of the public:

- The weeds on Carlidnack up from Trevena Gardens were terrible.
- A member of the public could not see Cornwall Council working 24 hours a day and asked whether there could be any leniency with the road closures around Carlidnack. In response it was explained that it depended on the work being completed and the safety for motorists. The bus companies and blue light services would have been notified.
- A member of the public asked the timescale for the Neighbourhood Development Steering Group meeting. Cllr Gibbons said that a date had not been set but the meeting would be held soon.
- Cllr Mrs Lawry left the room. A member of the public appreciated the grant awarded to the Memorial Hall. the hall had a lot of demands on their funds. The hall was the centre point of the village and a lot of people depended in it for social activities. Most of the events that are held in the village are held in the hall. the hall had received wonderful support from local residents. They felt that Mawnan Parish Council should support such a fundamental facility. 95% of the groups that use the hall are from the village. The halls investments allowed them to keep their prices reasonable.
- A member of the public asked for a response to the article in the press regarding the possible development by Alanco. Cllr Gibbons said that there was a lot of work to be completed on the Neighbourhood Development Plan. He envisaged that the plan would take about twelve months to complete.
- A local resident, Mrs Margerie Tremayne would be one hundred at the end of the month.
- There was a police presence at Durgan on Sunday morning for a rave there was loud music and some criminal damage.
- The zip wire in the Junior Playing Field had been damaged.
- Best wishes were sent to Mr Glover and Mrs Briars.

There being no further business the Chairman closed the meeting at 9.03pm.

Signed: 18th October 2012
Chairman