



MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 20TH OCTOBER 2011 IN MAWNAN MEMORIAL HALL

PRESENT: Cllrs Gartside (Chairman), Gibbons, Miss King, Mrs Lawry, Mrs Loomes, Gilmore and O'Dell

IN ATTENDANCE: Cllr N Hatton (from point mentioned), and twelve members of the public

833/05 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Barlow and Sadler.

834/05 DECLARATIONS OF INTEREST

a) In Items on the Agenda

There were no interests declared.

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

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

835/05 TO RECEIVE A REPORT FROM THE POLICE

The Clerk spoke to the report forwarded by the police. Since the last meeting on the 15th September there had been one crime reported in the parish. A small amount of money and some property was taken from a rural residence that was insecure at the time. There was one report of an altercation in the village between four youths and an adult male. None of those involved resided in the village. A call was received about a lorry which caused some damage to Trenarth Bridge. There were three calls in relation to a planned music event. The event was fully licensed to provide music and noise levels were adhered to. Residents were again reminded to check on cold callers authenticity. Other rural areas have had reports of operatives in plain vans trying to sell gardening services. Any person who wished to have further advice on this matter could receive a leaflet 'Who can you trust' from PCSO Gardiner. PCSO Gardiner would be going to local schools to give talks about Halloween and Bonfire Night safety and the law. The last few years the police had had no reports of antisocial behaviour in the village on these nights and hoped to continue this trend. They were also asking local shops to be careful who they sold eggs and flour to in the week leading up to Halloween.

836/05 PUBLIC COMMENT ON ITEMS ON THE AGENDA

There were no comments from the public.

837/05 TO CO-OPT MEMBERS OF THE PUBLIC TO FILL THE CASUAL VACANCY OF THE COUNCIL AND TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE AND REGISTER OF MEMBERS' INTEREST

It was proposed by Cllr Gartside seconded by Cllr Gilmore and

837/05.2 **RESOLVED** that Timothy Lugg is co-opted onto Mawnan Parish Council and signs the declaration of acceptance of office and register of members' interests.

On a vote being taken the matter was approved unanimously.

838/05 TO RECEIVE A PRE-APPLICATION PRESENTATION FROM MR NICK BAILEY FOR A PROPOSED DWELLING AT MAENPORTH

Mr Bailey said that he had asked to attend the meeting out of courtesy. He explained the history of the site, the land allocation, infrastructure of the surrounding area. He circulated a draft plan. He had spoken to his neighbours and had completed various surveys and assessments on the site. He had organised a meeting with Cornwall Council planning officers to discuss his plans.

839/05 TO CONFIRM MINUTES OF THE PARISH COUNCIL MEETING HELD ON THE 15TH SEPTEMBER 2011

It was proposed by Cllr O'Dell seconded by Cllr Miss King and

839/05.2 **RESOLVED** that the Minutes of the Parish Council Meeting held on 15th September 2011 be approved as a true record and be duly signed.

On a vote being taken the matter was approved unanimously.

840/05 TO CONFIRM THE MINUTES OF THE PLANNING MEETING HELD ON THE 7TH OCTOBER 2011

It was proposed by Cllr Gibbons seconded by Cllr Gartside and

840/05.2 **RESOLVED** that the Minutes of the Planning Meeting held on 7th October 2011 be approved as a true record and be duly signed.

On a vote being taken the matter was approve unanimously.

841/05 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

There was nothing to report.

842/05 TO NOTE THE UPDATE RECEIVED FROM BEN DICKINSON, CORNWALL COUNCIL HIGHWAYS MANAGER

The Clerk spoke to the email received from Mr Dickinson, Cornwall Council Highways Manager. Mr Dickinson was working with his colleague Mr Hoole-Jackson to look at the feasibility and costs for the different suggested options, once they have them they would speak to Cllr Hatton to see if he would be willing to fund any of them from his local members scheme budget. He had asked the Highways Inspector to look at the road near Penmorvah with regard to overhanging branches; those that were seen to be overhanging would have a notice to trim back the trees issued. He had spoken to a colleague about the potential removal of stiles on the public right of way. He

was waiting for the report from the speed visor which had been placed by the Red Lion going towards Durgan. Once he had the results he would pass them onto the Council with a brief synopsis explaining the results. He provided details of the websites for the satnav websites and suggested that it was worth asking as many people as possible to contact the companies to request that they alter their software.

843/05 TO CONSIDER FORMING A COMMITTEE WITH COUNCILLORS AND MEMBERS OF THE COMMUNITY TO PROGRESS HIGHWAYS ISSUES

Cllr Gartside said that there were various schemes and options which had the potential to improve highway safety in the parish. The local community must be involved and support any appropriate traffic calming measures. It was agreed that a working party consisting of Cllrs Mrs Lawry and Lugg and Mr Paul Glover, Mrs Kirkham and other members of the community was set up to discuss highways issues and report to the Full Council.

844/05 TO RECEIVE A PRESENTATION ON NEIGHBOURHOOD DEVELOPMENT PLANS AND ORDERS AND AGREE FUTURE ACTION

Councillor Gartside introduced Mr Jeffery an affordable housing officer from Cornwall Council. He then gave a PowerPoint presentation on Neighbourhood Development Plans and Orders. Councillor Gilmore said that the Localism Bill would devolve power to those communities that were prepared to take on the responsibility. It was agreed that an advertisement is placed on the notice board asking for interested members of the public to contact the Clerk.

It was proposed by Cllr Gartside seconded by Cllr Gilmore and

844/05.2 RESOLVED to set up a working party to compile a bid for funding and to make recommendations on the creation of a Neighbourhood Development Plan/Order.

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

2 members of the public entered the meeting during this item at 7.55pm.

845/05 TO RECEIVE A PRESENTATION ON THE RESULTS OF THE AFFORDABLE HOUSING NEEDS SURVEY AND AGREE FUTURE ACTIONS

Councillor Gartside gave a PowerPoint presentation on the results of the affordable housing survey. Mr Jeffery said that Cornwall Council could write to all of the people on the housing register to ask if they actually intended to move to Mawnan, this would make the figures more robust. Members discussed the impact of additional housing on the existing infrastructure. The cost of affordable housing varied depending on the area and the average house prices. It was confirmed that affordable houses remained affordable.

Councillor Hatton entered the meeting during this item at 8.07pm.

Mr Jeffery left the meeting at 8.25pm.

Councillor Gartside thanked Mr Ted Glover for setting up the projector and screen. He also thanked the Clerk for compiling the statistics.

846/05 TO RECEIVE AN UPDATE ON THE FOOTPATH FROM CARLIDNACK TO MAENPORTH AND AGREE FUTURE ACTIONS

Councillor Mrs Loomes said that she had spoken to Mrs Jose a Countryside Ranger from Cornwall Council. Mrs Jose had looked at the path and was thinking of using the route where the boards are to take the water off the path - like a drainage channel, and direct people to the other side of the tree - put in some steps and clear the vegetation and tree branches. She also noted that there was a dead tree to the side of the path by the gate where it comes off the lane. It would be the landowner's responsibility to make the tree safe.

847/05 TO DISCUSS ARRANGEMENTS FOR THE ANNUAL REMEMBRANCE SERVICE ON NOVEMBER 11TH 2011 AND APPROVE ASSOCIATED EXPENDITURE

It was proposed by Cllr Gibbons seconded by Cllr Miss King and

847/05.2 **RESOLVED** that the annual act of Remembrance at The Cross is held on the 11th November 2011 as per 2010 and that coloured service sheets are printed and photocopied and a poppy wreath purchased.

On a vote being taken the matter was approve unanimously.

848/05 TO CONSIDER UPDATING AND REPRINTING THE MAWNAN PARISH FOOTPATHS AND VISITOR GUIDE

The Council had distributed all of the leaflets printed in 2009. It was agreed that Councillors O'Dell and Miss King look at updating the leaflet.

It was proposed by Cllr Mrs Lawry seconded by Cllr Miss King and

840/05.2 **RESOLVED** that the Mawnan Parish Footpath and Visitor Guide is updated and reprinted.

On a vote being taken the matter was approve unanimously.

849/05 TO CONSIDER THE REQUEST FROM MAWNAN MEMORIAL HALL FOR GRANT ASSISTANCE TOWARDS ROOFING REPAIRS

A letter had been received from the Memorial Hall Committee asking for a letter of support to sent to help with grant applications to replace the roof.

It was proposed by Cllr Gartside seconded by Cllr Gilmore and

849/05.2 **RESOLVED** to send a letter of support.

On a vote being taken the matter was approve unanimously.

850/05 TO CONSIDER THE PURCHASE OF A PROTECTIVE BOX FOR THE PROJECTOR SCREEN

Cllr Gartside said that the projector screen was stored in the Memorial Hall in a cardboard box. He was concerned that the screen could be damaged.

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

850/05.2 **RESOLVED** to get two quotes for a wooden box to store the projector screen in and report to the next meeting.

On a vote being taken the matter was approve unanimously.

851/05 TO RECEIVE A REPORT ON PREPARATIONS FOR THE DIAMOND JUBILEE CELEBRATIONS

Cllr Mrs Lawry said that it was early days in the preparations. She had received information on the event and asked members if they would like a beacon.

It was proposed by Cllr Gibbons seconded by Cllr Gartside and

851/05.2 **RESOLVED** to have a beacon for the Queens Diamond Jubilee celebrations.

On a vote being taken the matter was approve unanimously.

852/05 TO RECEIVE AN UPDATE ON THE ALLOTMENTS

Reverend Marshall said that a group of parishioners met on Sunday 6th October to form an Allotment Association. Those present elected Mr Trotman as Chairman and Revd Marshall as secretary. A treasurer would be appointed shortly. There were twelve members on the allotment association at present and th aim was to have twenty. A draft constitution and rules was presented at the meeting. The meeting concentrated on the grand scheme, namely seeking permission from Cornwall Council for the facilities to be used on the site and a Tenancy Agreement from the National Trust. A meeting would be held in November to discuss the constitution and rules.

Cllr Gibbons welcomed Revd Marshall to the village. He was glad that he had taken an interest in the allotments and that progress was being made.

853/05 TO DISCUSS THE DERELICT HOUSE IN WEST BAY

The house at West Bay had been derelict for thirty years. The site was overgrown and unsightly. He had spoken to the owner who was elderly and in frail health. It was hoped that action would be taken in the next few months.

854/05 TO APPROVE A LETTER OF THANKS BEING SENT TO MAWNAN PANTO GROUP FOR THEIR EXCELLENT PERFORMANCE ON SATURDAY 1ST OCTOBER 2011

Cllr Gartside said that the recent performance was brilliant. It highlighted the incredible talent in the village. It was agreed to send a letter of thanks to the Panto Group.

855/05 CORRESPONDENCE

A list of correspondence was circulated to members.

Cllr Gartside said that the CPO was going through. A committee would need to be set up to discuss the design for the graveyard.

856/05 **PLANNING APPLICATIONS**

a) To Note Planning Decisions received from the Planning Authority

The Clerk said that the following planning decisions had been received:

- PA11/04708 – Mr A Benney, Rosemullion Farm, Old Church Road, Mawnan – Extension of time for implementation of W2/PA08/01068/F conversion of redundant barns to form three dwellings and installation of treatment plant – APPROVED
- PA11/06203 – Mr & Mrs Tomlinson, Wyllswood, Mawnan Smith – Stationing of a farm workers static caravan – WITHDRAWN
- PA11/06615 – Mr C Richardson, Helford Point, Trehunsey Close, Old Church Road, Mawnan – Dormer extension to dwelling 0 APPROVED

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

No planning enforcement complaints had been received.

c) To note any pre-application meetings held since the last meeting of this Council

There had no been any pre-application meetings.

d) To Consider Planning Applications Received From Cornwall Council

i) PA11/08401 – Mr & Mrs Haydon, Little Bosveal, Higher Penpol, Mawnan Smith – Erection of rear extension

Members asked the Clerk to organise a site visit.

A member of the public left the meeting at 8.49pm.

857/05 **FINANCE AND PAYMENT OF ACCOUNTS**

a) Approval and Payment of Accounts

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

857/05.3 **RESOLVED** that accounts totalling **£4,206.60** be approved for payment in October 2011 and duly signed

On a vote being taken the matter was approve unanimously.

858/05 **REPORTS FROM COMMITTEES AND REPRESENTATIVES**

Cllr Mrs Lawry said that the Christmas Lights would be switched on on the 2nd December 2011.

Cllr Gibbons said that the Office & Finance Committee had met and discussed the Council's accounts and the proposed budgets for 2012/13.

859/05 **REPORT FROM CORNWALL COUNCIL WARD MEMBER**

Cllr Hatton reported that:

- There were various celebrations planned in the local area for the Queens Diamond Jubilee. Cllr Hatton would share ideas between the areas.

- The High Court had overturned the decision for the incinerator at St Dennis. There would be an extra ordinary cabinet meeting to discuss the ramifications of this decision.
- There was concern about the future on Newquay Airport. It was not Cornwall Councils responsibility to run. They were trying to facilitate the use and expansion of the airport. The passenger use of the airport had fallen and were expected to continue to fall.
- The Heliport, Penzance – Sainsburys had secured planning permission for the site. There was a possibility that the heliport would move to St Erth although no applications had been made.

860/05 DATE AND TIME OF NEXT MEETING

The next meeting of Mawnan Parish Council will be held on Thursday 17 November 2011, commencing at 7.30pm in the Memorial Hall.

861/05 COMMENTS FROM THE PUBLIC

- Grit boxes – there had been early warnings of adverse weather conditions. A member of the public asked that the Council ensured that all of the grit bins were full.
- In 2010 volunteers to be village wardens or to help people commute using their 4x4 vehicles during inclement snowy weather was advertised and discussed. It was suggested that advertisements were put in the noticeboards shortly. Cllr Gartside said that last year there had been only one volunteer. There may also be insurance and liability implications.
- The speed visor that had been placed by the Red Lion was in the wrong place. It would have been better placed by the school.
- Footpath leaflet – it was suggested that a contribution box was situated with the leaflet. Cllr Gartside said that there would be a fee for use of the Ordnance Survey map if there was a charge for the leaflet. It was agreed that donations for leaflets and selling advertising space in the leaflet would be looked into. It was also suggested that the leaflet be available to download from the website.
- Beacon – it was a good idea. They suggested that a beacon could be placed at Rosemullion and Mawnan Shear.

All members of the public left the meeting at 09.06pm

862/05 TO EXCLUDE THE PRESS AND PUBLIC FOR THE REMAINING ITEMS OF THE AGENDA/REMAINDER OF THE MEETING, BY REASONS OF THE CONFIDENTIAL NATURE OF THE BUSINESS

Members of the press and public were excluded for the remainder of the meeting/agenda by reasons of the confidential nature of the business.

863/05 TO CONSIDER A LONG TIME SERVICE AWARD FOR A MEMBER OF THE COMMUNITY

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

863/05.3

RESOLVED to purchase and present a tankard to Mr David Rickard for 50 years supporting Mawnan Football Club.

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 09.11pm.

Signed: 17th November 2011
Chairman