



MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 21ST FEBRUARY 2013 IN MAWNAN MEMORIAL HALL

PRESENT: Cllrs Gibbons (Chairman), N Gilmore, Miss King, Lugg, Mrs Loomes, O'Dell and Sadler

ALSO PRESENT: Ms S Willsher, Clerk, Cllr N Hatton (from point mentioned) and six members of the public

The Chairman explained the safety procedures.

1213/05 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received from Cllr Barlow and Mrs Lawry.

1214/05 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON PECUNIARY INTERESTS AND ANY GIFTS RECEIVED

There were no interests declared.

1215/05 TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS

There were no requests from Councillors for dispensations.

1216/05 TO RECEIVE A REPORT FROM THE POLICE

The Clerk spoke to the report received from the police. Since the last meeting there had been one crime reported in the parish. Two 25 litre containers of diesel were stolen from a fishing boat at Helford Passage. There were calls after a car slid on ice temporarily blocking a road; concern for welfare; a silent 999 call after a toddler called police accidentally and a fallen tree blocking the road. There was one call in relation to antisocial behaviour. Youths were jumping into flowerbeds causing damage; Antisocial Behaviour Warnings had been issued to the youths involved. If anyone had information about illegal activities in the area please contact your local policing team by calling 101.

1217/05 PUBLIC COMMENT ON ITEMS ON THE AGENDA

There were no comments from the public.

1218/05 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 17TH JANUARY 2013 AND THE CHAIRMAN TO SIGN THEM

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

1218/05.2 **RESOLVED** that the minutes of the meeting held on the 17th January 2013 are received and approved as a true record and are duly signed by the Chairman.

On a vote being taken on the matter there were 6 votes FOR and 0 votes AGAINST.

1219/05 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

There were no matters arising from the minutes not on the agenda.

1220/05 TO RECEIVE AN UPDATE FROM THE CHAIRMAN ON THE MAWNAN INFRASTRUCTURE PLANNING GROUP

Cllr Gibbons reported that he had attended a training session on Neighbourhood Planning with Cllr O'Dell and the Clerk. The training explained all stages in the process of producing a plan. He expressed his concerns with some of the statutory elements and associated timescales. To date there had been two draft plans that had passed the independent examination stage; no plans had been tested at a referendum so far. Cllr O'Dell said that the plan could help to safeguard amenities in the parish and increase the level of the Community Infrastructure Levy. He was concerned with the length time it would take and the process that had to be adhered to and wondered whether it was a worthwhile use of the Council's limited resources. Cllr Gilmore suggested that the Council should consider what it wanted to achieve with a Neighbourhood Plan and consider all options available to reach those goals; there may be less bureaucratic methods available.

Cllr Gibbons encouraged members to attend the Neighbourhood Planning training on Friday 8th March 2013.

It was agreed that there would be an item on the March agenda to consider Neighbourhood Planning.

1221/05 TO REVIEW THE AGREEMENT WITH BUDOCK PARISH COUNCIL FOR SHARING THE OFFICE RUNNING COSTS

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

1221/05.2 **RESOLVED** that all identifiable expenses are paid individually by each Council and that each Council pays 50% of all unidentifiable costs including the office rent.

On a vote being taken the matter was approved unanimously.

1222/05 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

Cllr Gibbons spoke to the list of correspondence received:

- Neighbourhood Planning News – circulated via email.
- CALC – Cornwall Council Standards Committee – need to recruit 5 town and parish council representatives and 5 lay persons to be members of the Standards Committee – contact Simon Mansell for an application pack.
- Planning Aid – Neighbourhood Development Planning Training – 8th March 2013, St Austell One Stop Shop, 9.30am to 3.30pm.
- D Arbon – would like to lay brick rubble and small stones on the Coast Path at Maenporth – The Clerk is looking into it with Cornwall Council.

1223/05 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

The following planning decisions had been received from Cornwall Council:

- PA12/11982 – Mrs Elizabeth Beston, Boslowen, Bosanath Valley, Mawnan Smith – Construction of a boat implement store – APPROVED
- PA12/10198 – Mr D Haigh, Penavon, Helford Passage, Falmouth – Construction of an external canoe store – APPROVED
- PA12/10517 – Mr Gavin Cattle, Mayfield, Shute Hill, Mawnan Smith – Erection of extension to replace existing conservatory – APPROVED
- PA12/10329 – Mr & Mrs D Berryman, Tangies, Helford Passage, Flamouth – Erection of porch – APPROVED
- PA12/12083 – Mr and Mrs Kenny Richards, Dracena, Sampys Hill, Mawnan Smith – Demolition of existing garage and workshop and construction of new double garage with self-contained annexed accommodation - APPROVED

1224/05 TO NOTE THE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

There had not been any planning enforcement complaints received from Cornwall Council.

1225/05 TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL

Cllr Gibbons reported that he had attended a pre-application meeting at the Budock Veau Hotel. He explained that the previous planning applications had been withdrawn. The applicants would be submitting two separate applications which would not include any development on the foreshore.

1226/05 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING

- i. PA12/12083 – Mr and Mrs Kenny Richards, Dracena, Sampys Hill, Mawnan Smith – Demolition of existing garage and workshop and construction of new double garage with self-contained annexed accommodation**

This application had already been approved by Cornwall Council.

- ii. PA13/00362 – Mr M Lipscombe, 5 Goldmartin Close, Mawnan Smith – Remove existing porch and construct new glazed sun room providing ramp for disabled access**

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

1226/05.2 **RESOLVED** that there are no objections to the planning application for 5 Goldmartin Close.

On a vote being taken the matter was approved unanimously.

- iii. PA13/00600 – Mr & Mrs Jon Holt, Boswodegh, Bar Road, Helford Passage Hill, Mawnan Smith – Erection of first floor extension, carport and associated minor works**

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

1226/05.3 **RESOLVED** that there are no objections to the planning application for Boswodegh.

On a vote being taken the matter was approved unanimously.

iv. PA13/00820 – Smash Developments, Ash House, 9 Elgin Close, Mawnan Smith – Amended design for the erection of a single dwelling (PA10/05609)

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

1226/05.4 **RESOLVED** that there are no objections to the planning application for Ash House.

On a vote being taken the matter was approved unanimously.

v. PA13/01197 – Mr and Mrs D Oliver, Budock Vean Cottage, Budock Vean, Mawnan Smith – Erection of a dwelling

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

1226/05.5 **RESOLVED** that the Clerk organises a site visit to Budock Vean Cottage.

On a vote being taken on the matter there were 5 votes FOR and 0 votes AGAINST.

1227/05 TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF JANUARY 2013

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

1227/05.2 **RESOLVED** that the statement of payments, receipts and bank reconciliations for the month of January 2013 are received and approved.

On a vote being taken the matter was approved unanimously.

1228/05 TO APPROVE THE PAYMENT OF ACCOUNTS IN JFEBRUARY 2013

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

1228/05.2 **RESOLVED** that accounts totalling **£2,073.01** be approved for payment in February 2013 and duly signed

On a vote being taken the matter was approved unanimously.

1229/05 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Mrs Loomes reported that the heating for the Memorial Hall had been repaired; the decorating had started; the floor would be maintained after the craft market and the heaters in the snooker room were being looked into.

Cllr Sadler said that he had inspected the footpath to Durgan and felt that it should be cleaned of the mud as a temporary measure and re-surfaced in September.

1230/05 REPORT FROM CORNWALL COUNCIL WARD MEMBER

Cllr Hatton complimented the Christmas Lights Committee on the lights and reported that:

- The Council had discussed the housing figures to be included in the draft Cornwall Local Plan. The plan would be sent out for public consultation shortly.
- Councillors would debate the council tax next week.
- He had discussed the pre-application process for major developments with planning officers.
- An ombudsman had been called in to consider the situation at Penwarne.

1231/05 DATE AND TIME OF NEXT MEETING

The next meeting of Mawnan Parish Council will be held on Thursday 21st March 2013, commencing at 7.30pm in the Memorial Hall.

1232/05 COMMENTS FROM THE PUBLIC

The following comments were made by members of the public:

- The developer had struggled to sell the affordable dwellings on Elgin Close. He explained the cascade process and the locations of the persons who had purchased some of the dwellings.

1233/05 TO EXCLUDE THE PRESS AND PUBLIC FOR THE REMAINING ITEMS OF THE AGENDA/REMAINDER OF THE MEETING, BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS

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

1233/05.2 **RESOLVED** that the press and public are excluded for the remainder of the meeting due to the confidential nature of the business.

On a vote being taken the matter was approved unanimously.

1234/05 TO RECEIVE AND APPROVE THE TENDERS FOR THE MAINTENANCE OF FOOTPATHS AND APPROVE A CONTRACTOR

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

1234/05.2 **RESOLVED** that Malcolm Rashleigh is awarded the contract for footpath maintenance subject to a checklist being submitted with invoices detailing the work done and on what date and a seven day payment period of invoices is given to allow the work to be checked.

On a vote being taken the matter was approved unanimously.

1235/05 TO REVIEW THE TERMS AND CONDITIONS OF THE CLERK AND AGREE FUTURE ACTIONS

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

1235/05.2 **RESOLVED** that the Clerks hours are increased to 15 hours per week.

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 9.34pm.

Signed: 21st March 2013
Chairman