



MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 21ST JUNE 2012 IN MAWNAN MEMORIAL HALL

PRESENT: Cllrs Gartside (Chairman), Gibbons (Vice Chairman), Ms King, Mrs Lawry, Mrs Loomes, Lugg and O'Dell (from point mentioned)

ALSO PRESENT: Ms S Willsher, Clerk and four members of the public

The Chairman explained the safety procedures.

1042/05 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Barlow, Gilmore, Sadler and Hatton and Cllr O'Dell for late arrival.

1043/05 DECLARATIONS OF INTEREST

i. In Items on the Agenda

There were no interests declared.

ii. Of gifts of a value of more than £25

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

1044/05 TO RECEIVE A REPORT FROM THE POLICE

The Clerk spoke to the report received from the police. Since the last meeting on the 17th May 2012 there had been nine crimes reported in the parish. Three separate incidents of sheds being entered in the area of Helford Passage; two separate incidents of outboard engine propellers stolen in Anna Maria Creek; the theft of two outboard engines from a boat in Anna Maria Creek; an assault and criminal damage. Two juveniles were found to be guilty of the criminal damage and a process of restorative justice was followed. The two offenders made apology by way of letter, verbal apology and some financial reparation was made. There were further calls after a gyrocopter inadvertently damaged electricity wires at Penwarne. There were also cows reported out on the road. There was one call in relation to an allegation of antisocial behaviour after a door bell was rung in the early hours. The further theft of engines and marine equipment in the Port Navas area was being tackled by police. They were working to make this type of crime less attractive on the Helford to thieves through the Boat Watch Scheme. There had been a joint initiative with the police dive units and its boat patrolling the Helford with PCSO Gardiner. Any suspicious activity on the Helford should be reported to the police using 999 or the non-emergency number 101. Owners should record any serial numbers and identifying marks to their marine related equipment.

1045/05 PUBLIC COMMENT ON ITEMS ON THE AGENDA

There were no comments from the public.

1046/05 TO RECEIVE AND APPROVE THE MINUTES OF THE ANNUAL PARISH MEETING HELD ON THE 17TH MAY 2012 AND THE CHAIRMAN TO SIGN THEM

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

1046/05.2 **RESOLVED** that the Minutes of the Annual Parish Meeting held on 17th May 2012 be approved as a true record and be duly signed.

On a vote being taken the matter was approved unanimously.

1047/05 TO RECEIVE AND APPROVE THE MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON THE 17TH MAY 2012 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Mrs Lawry, seconded by Cllr Lugg and

1047/05.2 **RESOLVED** that the Minutes of the Annual Council Meeting held on 17th May 2012 be approved as a true record and be duly signed.

On a vote being taken the matter was approved unanimously.

1048/05 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

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

1049/05 TO ADOPT AN INTERIM CODE OF CONDUCT TO COME INTO FORCE ON THE 1ST JULY 2012 IN COMPLIANCE WITH THE LOCALISM ACT 2011

Cllr O'Dell entered the meeting at 7.40pm.

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

1049/05.2 **RESOLVED** to adopt the interim Code of Conduct to come into force on the 1st July 2012 in compliance with the Localism Act 2011.

On a vote being taken the matter was approved unanimously.

1050/05 TO CLERK TO CONFIRM MEMBERS DISPENSATIONS FOR THE JUNIOR PLAYING FIELD TRUST AND CARWINION PLAYING FIELD TRUST

The Clerk confirmed that all members of Mawnan Parish Council had dispensations until May 2013 for the Carwinion Playing Field Trust and Junior Playing Field Trust.

1051/05 TO RECEIVE A REPORT FROM CLLR MRS LAWRY ON THE CELEBRATIONS FOR THE QUEEN'S DIAMOND JUBILEE

Cllr Mrs Lawry reported that the event went well. There were about five hundred people in attendance. The weather was dry but chilly. She thanked all of the sponsors, volunteers, Margaret, Jenny, Benita, Beverley and Evie for all of their support.

1052/05 TO RECEIVE A REQUEST FROM MAWNAN PCC SUGGESTING THAT THE CHURCH AND THE VILLAGE JOIN TOGETHER AT THE MILLENNIUM CROSS FOR AN OPEN AIR SERVICE OF REMEMBRANCE AND AGREE A RESPONSE

It was proposed by Cllr Gibbons, seconded by Cllr Mrs Lawry and

1052/05.2 **RESOLVED** to accept the invitation from the PCC for the church and the village to join together at the Millennium Cross for an open air service of Remembrance provided all road closures, risk assessments and marshals were in place.

On a vote being taken the matter was approved unanimously.

1053/05 TO RECEIVE NOTICE FROM CORNWALL COUNCIL UNDER S116 OF THE HIGHWAYS ACT 1980 IN RELATION TO THE PROPOSED STOPPING UP OF THE HIGHWAY – CLASSIFIED C STRIP OF GRASS TO THE NORTH WEST OF LOWER TREROSE, OLD CHURCH ROAD, MAWNAN SMITH AND AGREE A FORMAL RESPONSE

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

1053/05.2 **RESOLVED** that there are no objections to the stopping up of the highway to the North West of Lower Trerose, Old Church Road, Mawnan Smith.

On a vote being taken the matter was approved unanimously.

1054/05 TO NOTE THAT THE MAWNAN SMITH FUN RUN IS BEING RE-INSTATED AND AGREE ANY APPROPRIATE ACTIONS

Cllr O'Dell reported that there would be three events held; a 1 mile run for children under 10 years of age, a 5k and a 10k. The event would start on Carwinion Playing Field; the MCA were happy for their facilities to be used. It was planned to make it an event for the village as well as a fun run. Monies raised would be shared equally between the Memorial Hall roof and the Rotary Club. The event would be covered under the Rotary Club's insurance.

1055/05 TO NOTE THAT MR NICK BAILEY HAS JOINED THE NEIGHBOURHOOD DEVELOPMENT PLAN ADVISORY GROUP

Cllr Gartside explained that the Neighbourhood Plan Advisory Group was made up of volunteers. There were two people responsible for each aspect of the plan. The group were collecting evidence and compiling a draft plan for approval by this council.

1056/05 TO RECEIVE THE AUDIT COMMISSION'S CONSULTATION ON APPOINTMENT OF EXTERNAL AUDITOR FOR 2012/13 AND FUTURE YEARS AND AGREE A RESPONSE

The Audit Commission's consultation on appointment of external auditor for 2012/13 and future years was noted.

1057/05 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

The Clerk reported that CALC were holding a Code of Conduct Event in Saltash.

1058/05 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

There had been no planning decisions received from Cornwall Council.

1059/05 TO NOTE THE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

There had been no planning enforcement complaints received from Cornwall Council.

1060/05 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.

1061/05 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING

i. PA12/04406 – Mr Brian Wingfield, Lower Tregarne Barn, Mawnan Smith – Erection of conservatory to front of barn conversion

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

1061/05.2 RESOLVED that there are no objections.

On a vote being taken the matter was approved unanimously.

ii. PA12/04736 – Mr Terry Bawden, 1 Glendurgan Cottages, Grove Hill. Mawnan Smith – Extension and alteration to existing conservatory

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

1061/05.3 RESOLVED that there are no objections.

On a vote being taken the matter was approved unanimously.

iii. PA12/04997 – Mr And Mrs Martin, Hurdy, The Fairway, Mawnan Smith – Proposed conservatory extension to an existing domestic dwelling

It was proposed by Cllr Gibbons, seconded by Cllr Mrs Lawry and

1061/05.4 RESOLVED that there are no objections.

On a vote being taken the matter was approved unanimously.

iv. PA12/04466 – Ms Una Byrne, Chyverton, Carlidnack Lane, Mawnan Smith – Alternative design for replacement dwelling (previously PA09/01630)

A member of the site said that at the moment the site was barren. Work had commenced on the existing planning permission. The ecology was in place. The alternative designed dwelling was more sustainable and had less impact. The square footage of the dwelling was significantly smaller with an asymmetric roof. It was a sustainable dwelling using passive house principals.

Members asked the Clerk to organise a site visit.

v. PA12/04896 – Mr & Mrs W Mclean, Porthallack, Maenporth Road, Maenporth – Erection of extension and small orangery to the rear

It was proposed by Cllr Gartside seconded by Cllr Gibbons and

1061/05.5 RESOLVED that there are no objections.

On a vote being taken the matter was approved unanimously.

A member of the public left the meeting at 8.05pm.

vi. **PA12/04848 – Mr Haydn Wood, The Nook, Maenporth – Proposed construction of replacement dwelling**

Members asked the Clerk to organise a site visit.

1062/05 TO CONSIDER THE GRANT APPLICATION RECEIVED FROM MAWNAN PANTO GROUP, 1ST MAWNAN BROWNIES AND 1ST MAWNAN GUIDE UNIT

Cllr Mrs Lawry left the room.

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

1062/05.2 RESOLVED to donate £150 to Mawnan Panto Group.

On a vote being taken the matter was approved unanimously.

Cllr Mrs Lawry re-entered the meeting.

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

1062/05.3 RESOLVED to donate £120 to 1st Mawnan Brownies and £120 to 1st Mawnan Guide Unit.

On a vote being taken the matter was approved unanimously.

1063/05 TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF MAY 2012

It was proposed by Cllr Gibbons, seconded by Cllr Mrs Lawry and

1063/05.2 RESOLVED that the statement of payments, receipts and bank reconciliations for the month of May 2012 are received and approved.

On a vote being taken the matter was approved unanimously.

1064/05 TO APPROVE THE PAYMENT OF ACCOUNTS IN JUNE 2012

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

1064/05.2 RESOLVED that accounts totalling **£4,750.27** be approved for payment in June 2012 and duly signed

On a vote being taken the matter was approved unanimously.

1065/05 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Lugg said that he had been approached by a member of the National Trust about the extra tarmac left Durgan side of the cross roads at Penpol. Cars were using it to park on. The National Trust would like the tarmac removed and the grass reinstated.

The grass needed cutting by the path in Durgan as it obscured the view for vehicle drivers.

Cllr Lugg asked whether the old cut off bin opposite Bosloe could be replaced with a more appropriate one.

