



**MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY,
15th JANUARY IN THE MAWNAN MEMORIAL HALL**

PRESENT: Cllrs Gibbons (Chairman), Barnicoat, Mrs Mason, Moyle, Nash, Sadler

ALSO PRESENT: Mrs L Clements, Clerk and 7 members of the public

The Chairman explained the safety procedures.

1811. TO RECEIVE APOLOGIES FOR ABSENCE

Ward Cllr Hatton unable to attend. Cllr Miss George

1812. MEMBERS TO DECLARE DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY EXCEEDING £25

None noted

1813. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS

None noted

1814. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 11th DECEMBER 2014 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Mrs Mason, seconded by Cllr Nash and
RESOLVED that the minutes of the meeting held on 11th
December 2014 be approved and signed by the Chair.

on a vote being taken the matter was approved unanimously

1815. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY

Rosemerryn Hill trees – Cormac agreed to “monitor on regular basis”. Still concerned about both – refer to landowner (possibly Neil Crewes) and push Budock Parish to try to get addressed too.

Salt/Grit bins – where and how many in village. Can a review & top up be arranged (clerk to address)

1816. INFORMATION ON CURRENT COUNCILLOR VACANCIES (DECISION ON POSSIBLE CO-OPTION CHOICES)

Notice of co-option vacancy to go up on noticeboard & website asap.

1817. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

Bosilliac Drains – question was raised on if any further actions were to be discussed. Clerk confirmed this item was part of the agenda later.

1818. TO RECEIVE A REPORT FROM THE POLICE (Dec & Jan)

Both read out and attached.

1819. TO RECEIVE INFORMATION FROM THE BURIALS COMMITTEE REGARDING GRAVEYARD WORKS (hopefully including quotes for specified works)

Quotes for phase 1 & 2 works to be delayed until Feb meeting due to contractor issues.

No response from Culdrose & Cmdr Lea as yet.

Cormac Tree survey had partly been done – weather issues across county had interrupted it somewhat

Faculty info has been sent but may miss January meeting – delay getting PCC signatures to documents.

Falmouth Town Council asked if willing to “sell” services of sextant/graveyard team – meeting pending

Woodcarver sourced to review trees due to be felled to see if benches an option.

1820. TO RECEIVE INFORMATION ON ONGOING CORMAC ISSUES

Information both to and from Cormac about the Bosilliac Drains issue were read out. Members of the public are eager for the proposed works to commence so their efficacy can be assessed.

1821. TO RECEIVE INFORMATION ON THE ONGOING TREGARNE SOLAR FARM PROJECT, FINANCES (opening of new bank account) & PAPERWORKS

The funding agreement had finally been signed and returned to CSUN Energy today.

It was proposed by Cllr Mrs Mason, seconded by Cllr Sadler and
RESOLVED that a new bank account be opened at Santander
for the Solar Farm monies and managed on an daily basis by
the clerk

on a vote being taken the matter was approved unanimously

1822. TO DISCUSS ACTIONS IN LIGHT OF UPCOMING CONTRACT ENDINGS FOR WEED CONTROL (HIGHWAYS) & OPEN SPACES (both 31/3/15) AND GRAVEYARD MAINTENANCE (NOTHING YET IN PLACE)

Draft new graveyard maintenance scheme – nothing currently in place to cut either section.

Roll together Weed Control & Open Spaces and get advertised asap.

It was proposed by Cllr Mrs Mason, seconded by Cllr Moyle and
RESOLVED that the Weed Control & Open Spaces contracts be
advertised as soon as possible

on a vote being taken the matter was approved unanimously

1823. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

List was read out & attached.

Land @ Castle View – further extension to planning permission granted.

1824. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

None noted

1825. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL

None noted

1826. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING (TO INCLUDE ANY APPLICATIONS RECEIVED AFTER AGENDA SET, BUT BEFORE THE MEETING DATE)

It was proposed by Cllr Gibbons, seconded by Cllr Sadler and
RESOLVED that support & comment made provisionally by the
Planning Committee on application PA14/11064 stand

on a vote being taken the matter was approved unanimously

1827. TO NOTE ANY PLANNING APPEALS MADE TO CORNWALL COUNCIL (Meudon Barn appeal information)

Inspector visited site last week, decision should be reached in about 3 weeks.
Land adjoining Trevornack – appeal of Cornwall Council’s decision started.
Reminder – appeal on Goldmartin due to take place from 10th February.

1828. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

Cornwall for Change initiative – although 62 councils “support” only 2 willing to be named. Cllr Mrs Mason (as CALC representative) cautioned against becoming involved with this group unless they provide formal terms of reference/ structure. They have so far not been willing to meet with representatives from Cornwall Council when given the requested opportunity. Any councillor going to their meetings is advised to do so only as an individual and not to name their parish.

1829. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF DECEMBER 2014

It was proposed by Cllr Gibbons, seconded by Cllr Mrs Mason and
RESOLVED that the bank reconciliations for the month of
December 2014 were received and approved.

on a vote being taken the matter was approved unanimously

1830. TO APPROVE THE PAYMENT OF ACCOUNTS (£3535.78 inc VAT) IN JANUARY 2014

It was proposed by Cllr Mrs Mason, seconded by Cllr Barnicoat and
RESOLVED that accounts totalling £3,535.78 be approved for
payment and duly signed.

on a vote being taken the matter was approved unanimously.

1831. TO RECEIVE INFORMATION FROM THE CLERK ON DAY TO DAY FINANCES

The clerk reported that there seems to be an issue with a large amount of money sitting in the current account not gaining interest.

It was proposed by Cllr Gibbons, seconded by Cllr Nash and
RESOLVED that the clerk be responsible for day to day finances
to ensure best use is made of them

on a vote being taken the matter was approved unanimously
It was noted that the mandate change needed to close the Clerk's Gratuity Fund had not taken place and another letter from Lloyds had been received. When queried it appeared checking of details at the bank was erroneously applied and a new mandate had to be completed and sent off (again).

1832. REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Moyle attended the Memorial Hall meeting as a Trustee. The snooker Room was reinstated following further discussion and a 12 month extension given to it to raise suitable funds.

Cllr Sadler reported that the Anvil Trust now had in place a signwriter & silversmith, with a viable blacksmith interested.

1833. REPORT FROM CORNWALL COUNCIL WARD MEMBER

Unable to attend. Only 1 item of note forwarded – developments of 11 houses or less now need no affordable homes included.

1834. DATE AND TIME OF NEXT MEETING

The next will be held at 7-30pm, on Thursday, 19th February 2015 in the Memorial Hall.

1835. COMMENTS FROM THE PUBLIC

The meeting ended at 8.15pm

Signed: 19th February 2015
(chairman)

Attached Items: Police Reports



Mawnan Smith
Report Jan 2015.doc



Mawnan Smith
Report December 201