



**MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY  
18<sup>th</sup> JUNE 2015 IN THE MAWNAN MEMORIAL HALL**

**PRESENT: Cllrs Sadler (Chairman), Barnicoat, Moyle, Robinson & White**

**APOLOGIES: Miss George, Mrs Mason, Cllr Nash**

**ALSO PRESENT: Mrs L Clements, Clerk and 5 members of the public**

**The Chairman explained the safety procedures.**

**1956. TO RECEIVE APOLOGIES FOR ABSENCE**

Miss George, Mrs Mason, Cllr Nash

**1957. 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

**1958. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**

Cllr White – non registerable interest in Planning Application PA15/04258

**1959. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 21<sup>st</sup> MAY 2015 AND THE CHAIRMAN TO SIGN THEM**

It was proposed by Cllr Robinson, seconded by Cllr White and  
**RESOLVED** that the minutes of the meeting held on 21<sup>st</sup> May 2015 be approved and signed by the Chair.

on a vote being taken the matter was approved

**1960. TO RECEIVE AND APPROVE THE MINUTES FROM THE ANNUAL PARISH MEETING HELD ON 21<sup>st</sup> MAY 2015 AND THE CHAIRMAN TO SIGN THEM**

These minutes were noted as accurate and that approval would follow at the next Annual Parish Meeting.

**1961. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY (OPEN SPACES CONTRACT, PLAY EQUIPMENT)**

Toilets – Evie Payne has suffered an injury which will see him in a leg cast for the next 4 weeks. He has asked the clerk if it would be OK for his wife to cover his contracted duties during this period – she is covered on his insurances. Due to the lack of consistent timer locks it was agreed that Cllr Moyle would unlock the toilets and leave them open pending any issues. The clerk was to investigate the costs of retrofitting timer locks to the new UPVc doors.

Junior Playing Field equipment – Truro have confirmed that their steel equipment was condemned and would not be available to reuse. Grant funding to cover the costs of a full replacement were being assessed by Cllr White.

**1962. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**

Mr Barbary asked why the gang movers on the Cricket Field were not used to do the cutting. It was explained that these were owned by Mr Rashleigh, not the council, and were being used on an outside contract with the Cricket Club direct.

**1963. TO RECEIVE A REPORT FROM THE POLICE**

Cllr Sadler stated the new format report provided no useful information. It would be requested and put into circulation but would no longer be read out at Council meetings.

**1964. TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE**

Quotes for works laying the new paths are being sourced by Cllr Moyle. 3 companies have already been to visit the site. The cutting specification has had an initial draft and is just being reviewed to ensure it is rigorous enough to go out for quotes.

**1965. TO RECEIVE COMMUNICATIONS FROM EXTERNAL AUDIT ON THE ANNUAL RETURN**

Note from External Auditor – transfers between banks accounts not to be listed as expenditure/income.

**1966. TO RECEIVE RECOMMENDATIONS FROM THE OFFICE & FINANCE COMMITTEE RE: POLICIES & PROCEDURES, BANKING SIGNATORIES & ANNUAL PAY AWARD**

Cllr Sadler thanked the clerk for her work over the past year.

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

**RESOLVED** that the recommendations of the Office & Finance Committee be upheld and the clerk's wages progress one incremental spinal point (from 23 to 24).

on a vote being taken the matter was approved unanimously

It was proposed by Cllr Moyle, seconded by Cllr Barnicoat and

**RESOLVED** that the recommendations of the Office & Finance Committee be upheld and the be Freedom of Information Guide to & Publication Schemes, Document Retention Policy be adopted

on a vote being taken the matter was approved unanimously

It was noted that as part of the Risk Assessment recommendations checking of bank statements and accounts would be undertaken by Cllrs Robinson & Nash on regular intervals.

**1967. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**

Mrs Spread- Re: West Bay footpath. Clerk has spoken to County Farms about the path – it is a permissive footpath and due to budget cuts these are no longer being cut.

Cllr Moyle noted that this was instigated as a Community Woodland in 1993 yet there has been very little maintenance or access works done. Clerk is to investigate with County Farms.

Regional Assembly – anyone intending on going?

Maenporth Volunteer works – Cormac funded group reinstating steps, revetments etc

Cricket Club letter to clerk – stakeholder meeting to be arranged asap to discuss maintenance works required.

**1968. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**

PA15/03072 Three Gables Grove Hill rear extension Status: Approved with conditions

PA15/02384 Creek Cottage Budock Vean Lane Demolition of / replacement dwelling Status: Approved with conditions

**1969. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL**

**1970. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL**

(provisional – re: planning application for The Cranny/ The Nook in light of refusal on appeal for removal of sycamore)

Architect/ agent for this property provided a quick summary of their new application in light of the appeal decision not to allow the removal of the sycamore tree on the site boundary. The new application would see one dwelling, not two giving a reduction in overall size. The design of this would be more in keeping with the existing properties surrounding the site (Avalon/ Hedgerows) and would in effect build 'around' the tree. The reason for this presentation was the August deadline on the current single dwelling planning permission. It was agreed that no decision or comments would be made by the parish council at this meeting.

**1971. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING**

Ref. No: PA15/04733 Halverrick The Fairway Mawnan Smith

It was proposed by Cllr Moyle, seconded by Cllr White and

**RESOLVED** that the Parish Council objects to this application and the following comment be logged: Unfortunately due to the nature of the 2 storey extension, which we view as not in keeping with the other properties in the development Mawnan Parish Council objects to this application.

Cllr Sadler read a letter of objection received from Mr Talbot a resident of The Fairway.

(Cllr White left the meeting due to declared interest)

Ref. No: PA15/04258 23 Shute Hill Mawnan Smith

It was proposed by Cllr Barnicoat, seconded by Cllr Robinson and

**RESOLVED** that the Parish Council supports this application

(Cllr White returned to the meeting )

Ref. No: PA14/11869 Sea Horses West Bay

Demolition of existing property and erection of new dwelling

It was proposed by Cllr Barnicoat , seconded by Cllr Robinson and  
**RESOLVED** that the Parish Council supports this application

PA15/05183 & 05184 National Trust Car Park Glendurgan Gardens

Introduction of two pay and display machines and related instruction signage

It was proposed by Cllr White, seconded by Cllr Robinson and  
**RESOLVED** that the Parish Council supports this application

PA15/05332 Bosveal Car Park Durgan Mawnan Smith

Two proposed signs.

It was proposed by Barnicoat, seconded by Cllr White and  
**RESOLVED** that the Parish Council supports this application

PA15/04932 Bosanath Mill Bosanath Valley

Replacement of garage flat roof

It was proposed by Cllr Moyle , seconded by Cllr Sadler and  
**RESOLVED** that the Parish Council supports this application

PA15/05497 Mincarolo Budock Vean Lane

Felling of one Sessile Oak (& replace)

It was proposed by Cllr Barnicoat, seconded by Cllr White and  
**RESOLVED** that the Parish Council supports this application

PA15/05236 Pendragon House (Shearwater) Bar Road

Removal of existing stone facade. Addition of stone quoins

It was proposed by Cllr White, seconded by Cllr Moyle and  
**RESOLVED** that the Parish Council supports this application

PA15/04662 Pendragon House (Shearwater) Bar Road Helford Passage Hill  
Mawnan Smith TR11 5LE

Metal entrance gate posts/ gates to be replaced with timber

It was proposed by Cllr White, seconded by Cllr Robinson and  
**RESOLVED** that the Parish Council supports this application

on a vote being taken all the above were approved unanimously

**1972. TO RECEIVED UPDATES ON ANY INFORMATION WITH REGARDS TO THE GOLDMARTIN FIELDS DEVELOPMENT.**

Cllr Sadler read out a section of the S106 Agreement. Concerns were raised about exemptions and the management of selling on affordable homes. The clerk has been provided with a flyer about the selling on process – to date there have been no failures of the system recorded. Cllr White is to make contact with Cornwall Council about the management of the S106 inclusions.

(Ward Cllr Bastin arrived at 8.30pm)

**1973. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF MAY 2015**

It was proposed by Cllr Sadler, seconded by Cllr White and  
**RESOLVED** that the bank reconciliations for the month of  
May 2015 were received and approved.

on a vote being taken the matter was approved unanimously

**1974. TO APPROVE THE PAYMENT OF ACCOUNTS IN JUNE 2015**

It was proposed by Cllr Moyle, seconded by Cllr Robinson and **RESOLVED** that accounts totalling £9,779.65 be approved for payment and duly signed.

on a vote being taken the matter was approved unanimously.

**1975. TO RECEIVE INFORMATION ON THE PURCHASE/INSTALLATION OF A COMMUNITY DEFIBRILLATOR**

Presentation from Louise Jones: 8 members of the parish are now CPR trained. A defibrillator is very important in our aging village. All the school and shop staff she has spoken to are willing to be trained up in its use. Ideally it would be situated outside the pub (issue with listed building status?). If bought through Falmouth Coastguard Association it would be maintained, insured and have replacement consumables supplied within the £1500 cost. If the defibrillator is stolen it will be replaced within 12 hours. There is the option of a deterrent 'strap' across the box – it is big enough to deter tampering but quickly removed for use.

Although Louise has signed up to be a community first responder, there is a waiting list for training and she may well fall down this depending on who else signed up countywide.

A member of the public asked why it has been decided to install on the Pub – would not the surgery be better? The pub was just an initial suggestion since Louise has been in contact with them and it seemed an obvious and visible sport in the village. It was not the final choice.

Fundraising by the Fun Run committee had been offered, but this would not be available until September.

It was proposed by Cllr Moyle, seconded by Cllr Barnicoat and **RESOLVED** that the Parish Council would fund the immediate purchase of a defibrillator at £1500 and if any additional fund-raising monies were to come in they could pay back this contribution.

on a vote being taken the matter was approved unanimously

The clerk was to liaise with Louise to get this matter sorted quickly

**1976. REPORTS FROM COMMITTEES AND REPRESENTATIVES**

Budock Boundary Sign – why MPC not informed it was going up?

Footpath 17 Sign – footpath sign still in hedge opposite Bowling Club- Clerk to chase repairs

**1977. REPORT FROM CORNWALL COUNCIL WARD MEMBER**

University of Falmouth numbers set to rise 8000 by 2020. Article 4 status for Falmouth still being looked into. May lead to an increase on pressure for student housing outside of the main Falmouth/Penryn area.

£8000 grant available for Neighbourhood Development Plans. Plans do not have to cover whole spectrum, they can now focus on a single areas if we still want to be involved. It has been noted that they will be given increasing weight in Cornwall Council decision making the further along the process councils are.

Cllr Sadler explained that the problem we had was that it was a very time consuming project and the volunteers we had from the general public were not able to commit to such a long term project without a driving force behind them. Falmouth Town Council's NDP has been challenged as there was little or no input from adjacent parishes/communities.

Cornwall Local Plan – sent back by Secretary of State. Wants to see the projected number of houses increase (from 47500) to include the need for 2<sup>nd</sup> homes and a realistic target for affordable homes.

**1978. INFORMATION ON CURRENT COUNCIL VACANCIES & POSITION OF NOMINEES FOR CO-OPTION**

2 co-option vacancies now exist on the council. Anyone aware of suitable candidates to pass their details onto the clerk.

**1979. DATE AND TIME OF NEXT MEETING**

**The next will be held at 7-30pm, on Thursday, 16<sup>th</sup> July 2015, in the Memorial Hall**

**1980. COMMENTS FROM THE PUBLIC**

It was to be noted by the Council that Cllr White has just received the Queen's Commendation for Valuable Service on Operation Herrick in Afghanistan. Were all the last round of 'affordable homes' sold yet? – Some still remain. Reports of Razor fish/ shellfish digging of the bar at Helford by 'chinese' - HVMCA to be contacted.

Meeting finished at 8.55pm

Signed..... 19<sup>th</sup> July 2015  
(Chair)