



**MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY,
19th FEBRUARY IN THE MAWNAN MEMORIAL HALL**

**PRESENT: Cllrs Gibbons (Chairman), Barnicoat, Miss George, Mrs Mason, Moyle,
Nash & Sadler**

ALSO PRESENT: Mrs L Clements, Clerk and 8 members of the public

The Chairman explained the safety procedures.

1836. TO RECEIVE APOLOGIES FOR ABSENCE

None noted

**1837. 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

1838. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS

None noted

**1839. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL
MEETING HELD ON THE 15th JANUARY 2015 AND THE CHAIRMAN TO SIGN
THEM**

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

RESOLVED that the amended minutes of the meeting held on

15th January 2015 be approved and signed by the Chair.

on a vote being taken the matter was approved unanimously

**1840. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE
AGENDA, FOR INFORMATION ONLY (OPEN SPACES CONTRACT/CO-
OPTION)**

Open Spaces Contract – closing day 20th. Council member asked to come in on
Monday to view clerk opening bids.

Co-Option Vacancy – deferred to end of meeting

1841. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

Member of Public wishes to make comment on planning item @ Bosilliac

1842. TO RECEIVE A REPORT FROM THE POLICE (not available until meeting)

Report read out.

Overnight parking on junction opposite Spar Shop – Police to be asked to talk to fish van owner to see if a change of location would be possible to stop blocking the junction.

Car with front smashed/flat tyres on Carlidnack Road noted. Other councillors said this had been dealt with.

Link to report at end of minutes.

1843. TO RECEIVE INFORMATION FROM THE BURIALS COMMITTEE REGARDING GRAVEYARD WORKS (including quotes for specified works, update on Culdrose manpower, diocese faculty application status & tree inspection report)

Faculty pending – public notice needed to go up for 28 days prior to Exeter Diocese decision.

Culdrose volunteers to be in next week to move soil pile & clear boundary hedges. Clerk to supervise & provide refreshments, Cllr Lugg to start day with digger to aid moving soil pile – any other councillor support appreciated.

Tree inspection report received. Summary of works along lines of those already suggested but gives a solid document to work with for future maintenance works. Discussion of quotes & decision on the awarding for works moved to closed session at end of meeting.

1844. TO RECEIVE INFORMATION ON ONGOING CORMAC ISSUES

Carlidnack Road – yellow paint on road noted – work would be undertaken between 1st April & 30th September. Yellow warning signs to go up 3-5 days before works actually take place.

Bosilliac Drains – new double drain working well. Mr Coles would like it noted that the statement that the landowners had not wanted a through pipe onto their land was erroneous.

1845. TO RECEIVE INFORMATION ON THE FOOTPATHS CONTRACT IN LIGHT OF COMMUNICATIONS RECEIVED FROM MALCOLM RASHLEIGH

The clerk reported that after an email from Malcolm & Tom Rashleigh she had been over the original map & schedule for footpath works and noted a significant error – with the map/schedule showing 10Km of cutting and not the 4Km assessed & paid for by Cornwall Council. This has been amended and Mr Rashleigh happy to continue the final year of the contract with this reduced length in place.

1846. TO RECEIVE INFORMATION ON HISTORIC PAYMENTS TO PROVIDE THE MAWNANSMITH.ORG.UK COMMUNITY WEBSITE

This item was deferred to the next Office & Finance Committee meeting to address.

1847. TO DECIDE WHETHER TO ACCEPT THE 2015/16 LMP & SWCP FUNDING SCHEMES

If not taken up the SWCP will continue to be cut to the same levels, with the footpaths only being cut if reports of issues noted and assessed.

Cllr Mason provided information that the definitive footpath map would close soon and that footpaths should be checked to make sure they are all included and that footpaths crossing from one parish to another line up. She also said that there

may be an element of flexibility in some of the payments being received within the LMP to cover additional/alternative paths formats.

It was proposed by Cllr Mrs Mason, seconded by Cllr Sadler and
RESOLVED that both the LMP & the SWCP Funding Schemes be
accepted for 2015/16
on a vote being taken the matter was approved unanimously

1848. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

Read out

Link to details at end of minutes.

1849. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

None noted

1850. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL

None Noted

1851. 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)

PA15/00075 –erection of dwelling& detached garage & associated landscaping. Bar Cottage, Bar Road. Applicant: Mr P Shepherd

PA15/01134 – Construction of a two storey, four bedroom detached dwelling house and detached triple entry garage Bosilliac, Penwarne Road. Applicant Mr A. Coles

Cllr Gibbons provided information on a mispost on the Cornwall Council Planning site, where a clerk's question was posted as parish comments about application PA15/01134. The Planning Dept. have removed this comment and noted as their mistake.

It was agreed that site meetings for both of these developments be arranged asap and decisions deferred until then. (Provisional date of Thursday 26th Feb)

1852. TO NOTE ANY PLANNING APPEALS MADE TO CORNWALL COUNCIL

Meudon Barns – appeal refused. A new application will be placed in the near future.

Goldmartin Fields – Cllr Gibbons reported that hearing has taken place and decision was due in next few weeks. Subjective comments from other side of the table and the decision seems to be based entirely on the personal opinion of the panel. Cllr Sadler thanked him for his attendance on our behalf and Cllr Gibbons stated his thanks for the support and comments provided by Cllr Hatton on this development. There seems to be little input from Cornwall Council considering the site lies within an AONB. Exact numbers of those waiting for a house within the parish of Mawnan could not be provided – the 39 on register quoted was for the entire locality and of little direct relevance.

1853. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

Solar Farm – it was noted that the final copy of the funding agreement had been signed and accepted by CSun. The 1st payment of £25000 was due into the bank immediately.

Castle View – dog fouling letter. The local Dog Warden had been down to visit the area and put up temporary reminder notices. He was also assessing if there was a need for a dedicated red dog waste bin to be located in the area.

Link to correspondence summary at end of minutes

1854. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF JANUARY 2015

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

1855. TO APPROVE THE PAYMENT OF ACCOUNTS (£2,201.08 inc VAT) IN FEBRUARY 2015

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

RESOLVED that accounts totalling £2201.08 be approved for payment and duly signed.

on a vote being taken the matter was approved unanimously.

1856. TO RECEIVE INFORMATION ON THE CLOSURE AT LLOYDS BANK OF THE CLERKS GRATUITY ACCOUNT AND ASSOCIATED MANDATE CHANGES

Once again the mandate has been returned to the clerk as incomplete. After a lengthy telephone conversation of complaint Lloyds have apologised for the delay in getting the original transfer and closure of the clerks' gratuity fund undertaken and the problems with changing those councillors on the current mandate. A credit for £50 for the inconvenience was promised and the signatories would be updated asap, especially to allow the clerk to discuss and obtain information on the accounts.

1857. REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Moyle reported as a trustee of the Memorial Hall. The snooker club were back up and running. The resurrection of the annual Village Show in September was being looked into – if anyone wanted to volunteer to help organise let either Phil Moyle or Beth Lawry know. Publicity on the council website was requested.

1858. REPORT FROM CORNWALL COUNCIL WARD MEMBER

Cllr Hatton officially resigned as ward member yesterday, due to family commitments. There would be no election until May and Cllr Walter Sanger of St Keverne had agreed to act as temporary liaison in the interim period should we need assistance.

Cllr Gibbons presents Cllr Hatton with a Trevithick 1804 scale model in appreciation of his long and conscientious service and support to the parish and area in general.

1859. REPORT FROM CLERK ON DAMAGE TO CARWINION PLAYING FIELD BY WATSON FUELS AND REQUEST FOR AGREEMENT TO REPLACE SECURITY LIGHTING.

Damage to field by Watson Fuels delivery truck and subsequent actions to make good, along with communications with Watson Fuels about reparations were provided.

A small thank you was to be sent to Ashley Mann for his assistance in towing out the truck.

The clerk and Cllr Gibbons were tasked to look into the replacement of the chain/ fixtures currently in place across the field access and

it was proposed by Cllr Miss George, seconded by Cllr Sadler and

RESOLVED that the clerk/chairman could spend up to £300 to get alternative replacement security in position.

1860. DATE AND TIME OF NEXT MEETING

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

1861. COMMENTS FROM THE PUBLIC –

Mr Barbary – cannot understand why there is such an issue with the new dwelling at Bosilliac – it is just filling in and does not affect anyone else.

Ambulance – an elderly resident had a fall at home. It took the ambulance over 1 hour to get to the location and the police assistance was originally cancelled by the emergency services themselves. This call had to be reinstated once the ambulance crew arrived and could not gain access to the property and it then took another 30 minutes for them to arrive.

Snooker Room – could the council purchase storage for the boxes of footpath guides being stored. Cllr Mrs Mason put forward that these should be distributed out into the community, not sit in storage. If anyone had ideas how to get these out please let the clerk know or arrange to take a box and hand them round.

1862. THAT THE COUNCIL RESOLVES UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

It was proposed by Cllr Gibbons, seconded by Cllr Mrs Mason and
RESOLVED that under the 1960 Public Bodies (Admission to Meetings) Act, that the press and public are excluded due to the confidential nature of the business to be discussed.

On a vote being taken the matter was approved unanimously.

Page 6 of this document is sealed in line with the above resolution.

Meeting ended at 8.55pm

Links to reports/ documents:



Mawnan Smith Police Report Feb 2015.pdf



planning decisions.pdf



feb15 correspondence.pdf

Meeting finished at 8.55pm

Signed: 19th March 2015
(chairman)