



MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 11th DECEMBER 2014 IN THE MAWNAN BOWLING CLUB

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

ALSO PRESENT: Mrs L Clements, Clerk and 4 members of the public

The Chairman explained the safety procedures.

1785. TO RECEIVE APOLOGIES FOR ABSENCE

Miss George

1786. 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

1787. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS

None noted

1788. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 20th NOVEMBER 2014 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Sadler, seconded by Cllr Barnicoat and
RESOLVED that the minutes of the meeting held on 20th
November 2014 be approved and signed by the Chair.

on a vote being taken the matter was approved unanimously

1789. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY

Solar Farm – communication received from CSunEnergy. Draft funding agreement needs to be checked & agreed asap.

Bank – closure of clerks gratuity fund delayed due to issues with communications. Signatories, address & contact info to be amended asap. Clerk to go on as non-signatory able to get information.

**1790. PUBLIC COMMENTS ON ITEMS ON THE AGENDA
None mentioned**

1791. TO RECEIVE A REPORT FROM THE POLICE

Not received due to early meeting – present in January.

1792. TO RECEIVE A REQUEST FROM THE CLERK TO ATTEND THE SLCC REGIONAL CONFERENCE AT St MELLION ON 25TH FEBRUARY 2015

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

RESOLVED that the clerk should attend and expenses for travel paid.

on a vote being taken the matter was approved unanimously

1793. TO RECEIVE A REQUEST FROM THE CLERK FOR HOLIDAY (26/2/15 to 6/3/15) TO USE UP ANNUAL LEAVE ENTITLEMENT.

It was noted that this would mean the rescheduling of the Office & Finance meeting. Holiday was approved.

1794. TO RECEIVE THE RECOMMENDATIONS FROM THE OFFICE & FINANCE COMMITTEE ON THE CHANGE TO THE JOB DESCRIPTION OF THE CLERK AND INCREASE HOURS TO INCLUDE BURIALS OFFICER & WEB ADMINISTRATOR.

It was proposed by Cllr Mrs Mason, seconded by Cllr Nash and

RESOLVED that the recommendation to increase by 2hr the clerks' contract and implement minor adjustments be accepted

on a vote being taken the matter was approved unanimously

1795. TO RECEIVE RECOMMENDATIONS FROM THE OFFICE & FINANCE COMMITTEE ON BUDGET AND PRECEPT SETTING FOR 2015/16.

Cllr Sadler explained that after discussions 2 versions on the expenditure budget were produced, one utilising reserves to complete graveyard works, the other adding this to the budget.

It was the recommendation of the Office & Finance committee that the remainder of reserves NOT previously used in the graveyard CPO be used to complete works and the precept be lowered to £41503 for 15/16. This would also reduce reserves back to level equivalent to before the increase levied to purchase the graveyard.

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

RESOLVED that the precept be set at £41503 for 15/16 and reserves of £10000 be earmarked to complete graveyard works in the expenditure budget.

on a vote being taken the matter was approved unanimously

1796. TO RECEIVE INFORMATION FROM THE BURIALS COMMITTEE REGARDING GRAVEYARD WORKS

Quote for SLA for tree survey via Cornwall Council/Cormac tabled @ £570. It would include Graveyard & Carwinion Field, full tree surveys for H&S, advice & post storm visits.

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

RESOLVED that the quote be accepted and the tree survey SLA with Cormac be entered into.

on a vote being taken the matter was approved unanimously

Draft phased works specification agreed. Phase 1 & 2 to be offered out for quotes to be received back by next meeting so works can take place as soon as faculty is in place. A faculty for tree felling works needs to be completed for 20th January Diocese meeting. Clerk has this in hand but needs to work with PCC to mitigate fee of £204.

It was proposed by Cllr Moyle, seconded by Cllr Sadler and
RESOLVED that quotes be sought for tree works by
recommended contractors
on a vote being taken the matter was approved unanimously

3 volunteers showed up to Saturday 6th working day. It was accepted that the 1st Saturday in January is unlikely to be well attended so it was suggested another day be chosen. Commander Lea of Culdrose has been contacted to see if manpower is still available.

1797. TO RECEIVE DRAFT COMMUNITY GRANT AWARD PROCEDURES FOR CONSIDERTION AND APPROVAL, ALONG WITH DISCUSSIONS ON TIMINGS FOR GRANT APPLICATIONS AND 2015 DRAFT LETTER.

It was proposed by Cllr Sadler, seconded by Cllr Barincoat and
RESOLVED that the agreed grant funding information go out to
all community organisations before Christmas
on a vote being taken the matter was approved unanimously

1798. TO RECEIVE INFORMATION ON ONGOING CORMAC ISSUES

Meudon Woods – path supposedly clear, no visible sign of the tree which has come down. We would need to make contact with County Farms as they are responsible for the area.

Trees at bottom of Rosemerryn Hill – chase up. Is dead tree at bottom highways or landowners responsibility?

1799. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

List was read out & attached.

1800. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

None noted

1801. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL

None noted

1802. 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)

PA14/11321 First floor rear extension (extension of time to commence PA11/08934)
1 Field Place TR11 5JE

Applicant: Mr & Mrs A French

It was proposed by Cllr Mrs Mason, seconded by Cllr Sadler and
RESOLVED that the application be supported

PA14/11187 Installation of a step lift to allow wheelchair access to front door. 3
Parc An Manns TR11 5EU
Applicant: Mr Mason

It was proposed by Cllr Gibbons, seconded by Cllr Moyle and
RESOLVED that the application be supported

PA14/11322 demolish & replace existing rear balcony. Rosewarren, Old Church
Road TR11
Applicant: Mr & Mrs Feyerabend

It was proposed by Cllr Nash, seconded by Cllr Gibbons and
RESOLVED that the application be supported

PA14/11584 Extension to roof terrace, garage door & new door/windows. 27 Castle
View.

Applicant: Mr & Mrs Greasley

It was proposed by Cllr Mason, seconded by Cllr Barnicoat and
RESOLVED that the application be supported in principle but that
it is conditional on the comments of the immediate neighbours.

on a vote being taken the 4 application above were approved unanimously

PA14/11064 Erection of a timber frame chalet style Annex in the grounds of
Anvower for the sole enjoyment of the family. Anvower Carwinion Lane TR11 5JB
Applicant: Mr & Mrs R Barnes

It was agreed to arrange a site visit next week and to ask for an extension from
Cornwall Planning to reflect this.

1803. TO NOTE ANY PLANNING APPEALS MADE TO CORNWALL COUNCIL

None noted

1804. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

Registering a community asset – keep info on file

Case for Cornwall – devolution consultation document. Circulate to all councillors to
review.

Helford River Car Park Trust – donation of £250 received.

**1805. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND
BANK RECONCILIATION FOR THE MONTH OF NOVEMBER 2014**

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

on a vote being taken the matter was approved unanimously

1806. TO APPROVE THE PAYMENT OF ACCOUNTS (£3588.27) IN DECEMBER 2014

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

RESOLVED that accounts totalling £3588.27 be approved for payment
and duly signed.

on a vote being taken the matter was approved unanimously.

It was noted that the payment to Graham Harding will be held until the Chairman and Clerk have approved the works to the bus shelter.

1807. REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Mrs Loomes read a report from the Memorial Committee October meeting. Comment on the Snooker Room meeting came from Mr Barbary, who said that funds of £500pa could be raised to support the snooker clubs future and hoped that further discussions where all parties attended could be possible. It was agreed that a letter be written to the Memorial Hall committee expressing the Parish Council's hope that there could be further discussions on the future of snooker in the hall and this would be looked on favourably if funding were viable.

1808. REPORT FROM CORNWALL COUNCIL WARD MEMBER

Cllr Hatton reported that the Draft Local Plan was to be debated again at Cornwall Council's full meeting next week, including the recommendations for the building of 47500 new houses. This plan would then go to the Secretary of State in the spring for a autumn decision. At present this means it's open season on planning applications. The rules on 40% affordable housing in developments are likely to change to 25-27% depending on infrastructure. Latest tweaks have no significant changes. 21000 homes have already been built/agreed upon in the first 4 years of the 20 year programme. Material constraints and NDOs are not yet effective or in action. Change to rules where 10 or more houses to be built where there is no assessed need for affordable housing in village boundaries. Brownfield build will still be looked on more favourable
Winter wellbeing leaflet has just gone out with Top 10 Tips flyer.
Recycling & rubbish - dates for Xmas reminder
Mawnan School - attendance at the HRST event in Constantine
Speed visor - completed the Christmas decorations coming into the village!

1809. DATE AND TIME OF NEXT MEETING

The next will be held at 7-30pm, on Thursday, 15th January 2015 in the Memorial Hall.

1810. COMMENTS FROM THE PUBLIC

Mr Coles raised the issues of the Bosilliac drains once again. All that had been done to alleviate the last issue was a "flood" warning sign had gone up and residents advised to try clearing the drain themselves if it flooded during heavy rains. Works in 2006 removed the free drainage that a pipe through the hedge had previously worked. It was asked that Cllr Hatton and the Parish Council lobby to have this issue reviewed as a matter of urgency under Health & Safety concerns.

Additional item:

A resignation letter received from Cllr Mrs Loomes. The Chairman thanked Mrs Loomes for her work not only as footpaths liaison, but tree warden and Memorial Hall link but that we all understood and accepted her reasons for resigning.

The meeting finished at 8.40pm with Christmas Wine & Mince Pies available after the meeting.

Signed: 15th January 2015
(chairman)