



**MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY 20<sup>th</sup> OCTOBER 2016 IN THE MAWNAN MEMORIAL HALL**

**PRESENT: Cllrs Sadler(Chairman), Faiers, Marsden, Nash & Robinson**

**APOLOGIES: Cllr Brooksbank**

**ALSO PRESENT: Clerk + 7 members of the public**

**The Chairman explained the safety procedures.**

**2309. TO RECEIVE APOLOGIES FOR ABSENCE**

Cllr Brooksbank (personal reasons)

**2310. 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

**2311. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**

None noted

**2312. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 15<sup>th</sup> SEPTEMBER AND THE CHAIRMAN TO SIGN**

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

**RESOLVED** that the minutes of the Full Council meeting held on 15<sup>th</sup> September be approved and signed by the Chair.

on a vote being taken the matter was approved unanimously

**2313. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY**

- NDP follow up from Mark James; no designation of area for Mawnan was made. Frontrunner funding (£20000) was in assistance form only and has now lapsed – recommendation to apply for £9000 in NDP grant funding if we were to go ahead.
- Signs on telegraph poles etc. Free-standing trading signs are to be removed by Cornwall Council as they are against licencing regulations. Signs posted up on telegraph poles etc could be considered as fly-tipping and falls under waste/littering regulations. We could ask for all notices to be removed, but would likely have to enforce and manage this ourselves.  
Cllr Sadler was concerned on the affect to local events (and was seconded on this by Ted Glover) and felt that restricting commercial signs and non-village events would be a start. The clerk was to draft some guidelines for the village

on putting up signs (duration/ how long before/ size etc). It was not felt that a blanket ban on signs was neither enforceable or would be in the community spirit.

It was requested a letter be sent by the clerk to The Codfather/ Slice directly if signs were still up through the village.

- Traffic calming – a full traffic survey would be needed before any traffic calming measures could be put into place. Since this is a very seasonal issue it might be hard to collect appropriate data in the winter months.  
Cllr Marsden noted that he had seen groups of residents out with mobile speed cameras in other areas locally. Would it be possible to look into this for along Grove Hill next summer when traffic gets heavier/faster? Clerk to check with PCSO Fuller.
- Dog Bin on Footpath 19 @ Bosveal – costs would be £3.80 per collection plus initial cost of bin (£100- £400). Since no public request for a bin had been received, and the decision for only this location could be questioned it was decided to table this item for possible review in the future.

**2314. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**

None noted

**2315. TO REVIEW THE DOCUMENT TO GO OUT LOOKING FOR SUPPORT FOR THE NDP STEERING GROUP AND HEAR DISTRIBUTION OPTIONS.**

Two draft send out documents were produced by the clerk. It was decided to combine the two into a larger sealed flyer incorporating elements of both designs, as well as information on funding availability and that a website address be included .

The clerk would bring a draft of the new design to the next meeting.

**2316. TO RECEIVE ANY FUTHER INFORMATION ON GOLDMARTIN (LOWENNA) FIELDS DEVELOPMENT**

Information from Greg Nurse (Taylor Wimpey) has finalised the position regarding streetlighting – we would now have no lights on the development with the exception of 5 bollard lights situated round the entrance to the flats in the north west corner, since Cornwall Housing would not accept without.

Cllr Sadler was still concerned about the amount of runoff from the development, especially given the incline onto the site now seen. Clerk was to check details on this.

A further meeting with Taylor Wimpey by members of the council was proposed.

**2317. TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE**

The clerk reported that the second bench had been set at the weekend. Cllrs Nash & Marsden had been to view and Cllr Marsden was to undertake teak oiling of the first bench. He asked if the clerk could check on the second bench as it appears to be a different colour and they were unsure if it had already been worked on.

Memorials – Alan Francis had been in to arrange the first headstone and had asked about coloured granites. The clerk had referred to previous committee discussions and said that only materials and styles used in the churchyard would be acceptable but their might be some leeway on individual designs.

Boundary slope tree – Charlie @ the National Trust was conducting his annual tree survey and would be looking at the pine on the slope in the next couple of months.

**2318. TO RECEIVE INFORMATION ON PARISH FOOTPATH PROVISION (to include a request from the Allotment Association & news regarding the LMP with Cornwall Council)**

The allotment association have emailed asking that we take over cutting to Footpath 9 where it crosses their field. This is already on our contract, but Bob Sanders has only cut on the 'visible path' – a more permanent path through the field by the Allotment Association would be appreciated.

Cllr Sadler did question why we are cutting this path at all – as it was across a field owned by the National Trust. Tony Lugg said the hedge here was flailed not cut in the past and the field itself was not really grazed.

**2319. TO DISCUSS THE JUNIOR PLAYING FIELD AND WHETHER TO CREATE A FUNDRAISING/ DEVELOPMENT COMMITTEE, CO-OPTING COMMUNITY MEMBERS. (following on from earlier Trust meeting)**

It was proposed by Cllr Sadler, seconded by Cllr Marsden and **RESOLVED** that the Mawnan Wives were to be invited to next trust / Carwinion Stakeholders meeting.

on a vote being taken the matter was approved unanimously.

**2320. TO RECEIVE RECOMMENDATIONS/CONSIDERATIONS FROM THE OFFICE & FINANCE COMMITTEE**

It was proposed by Cllr Sadler, seconded by Cllr Faiers and **RESOLVED** that the Council accept the changes to the Financial Regulation as noted by the O&F committee

on a vote being taken the matter was approved unanimously.

**2321. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**

Hedges/ Trees on roads – clerk had received a highways response from one letter sent to householder without response. Pavement still passable, so being monitored only.

Goldmartin – pavement to village. Not seen as a priority scheme & no suitable funding available. Check with Section 106 department to see if any funds available.

Drain clearances – Viv Bidgood claims instructions are to remove debris to stop immediate re-entry to drain/gutter. Have passed on location & dates of issue at Nansidwell.

**2322. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**

(List attached)

List was read out. The clerk agreed to forward the Goldmartin Fields original conditions to councillors for reference.

**2323. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL**

None noted

**2324. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL**

None noted

**2325. 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)**

**Ref. No: PA16/08476** River House Budock Vean Lane Mawnan Smith TR11 5LQ

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

**RESOLVED** that the Parish Council support this application, but include a comment that we would go along with the tree officer recommendations

on a vote being taken the matter was approved unanimously

**Ref. No: PA16/08244** Knights Meadow Castle View Park TR11 5HB

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

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

on a vote being taken the matter was approved unanimously

**Ref. No: PA16/09725** Treveal Grove Hill Mawnan Smith TR11 5ER

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

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

on a vote being taken the matter was approved unanimously

**2326. TO NOTE ANY PLANNING APPEALS MADE TO CORNWALL COUNCIL**

None noted

**2327. TO RECEIVE ANY FURTHER INFORMATION ON THE SOLAR FARM GRANT AND DECIDE FUTURE ACTIONS**

- Cllr Faiers reported back on his investigations. It seems that the issues hinge on the 2015 contract with the new company (SPower) and if this was truly needed on the sale by the Chinese. By signing the new contract we give up any and all claims on any previous ones. This is unfortunate but it was felt that arguing the point now would likely be a waste of money and we should accept the amount we are getting (approx. £6000 pa). As per the original agreement this would be a verbal overview only – there would be no written report as this was a favour.
- Cllr Marsden raised concerns that a future parish council could call these actions into question, given the amount of money involved and that we should have some kind of legal assessment made to explain the loss of such a large amount for the community.
- Cllr Robinson had made attempts to look into the formula and saw one issue with the new contract being they dates of some of the figures being used, which impacts on the formula values.
- Cllr Faiers said that this was the reason for the addendum to the Financial Regulations being drafter so that in future responsibility for signing such contracts could not be abdicated to anyone other than the whole parish council.
- Cllr Sadler thought that we should be willing to accept the £6000 pa and not go too far in upsetting the boat, but asked Cllr Faiers to pass on his thanks for the work undertaken.
- Cllr Nash was concerned that it appears only one person (Cllr Faiers friend) had really looked into this for us and that this might be misconstrued (he

made it clear he was not questioning either Cllr Faier's nor his friends' integrity). The clerk pointed out that she had asked the opinion of Legal Service at Cornwall County and received a similar response.

It was proposed by Cllr Sadler, seconded by Cllr Robinson and **RESOLVED** that the Council accept the information provided at face value and do not proceed with any further actions.

on a vote being taken the matter was approved ( with 1 abstention)

**2328. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF SEPTEMBER 2016**

It was proposed by Cllr Robinson, seconded by Cllr Sadler and **RESOLVED** that the statement of payments, receipts and bank reconciliation for the month of September be received and approved as a true record

on a vote being taken the matter was approved unanimously.

**2329. TO APPROVE THE PAYMENT OF ACCOUNTS IN OCTOBER 2016**

It was proposed by Cllr Marsden, seconded by Cllr Faiers and **RESOLVED** that accounts totalling £11869.01 (inc VAT) be approved for payment and duly signed.

on a vote being taken the matter was approved unanimously.

**2330. REPORTS FROM COMMITTEES AND REPRESENTATIVES**

Durgan Diversion – Tony Lugg said that additional signage showing the new route was in hand with the National Trust and would be done in the upcoming week.

**2331. REPORT FROM CORNWALL COUNCIL WARD MEMBER**

- Meeting between parish & Cornwall Planning arranged hopefully for early November – dates being finalised.
- From April 2017 Cornwall Council will be retaining 100% of business rate, but would lose associated central grants.
- The Countryside Team would be returning to Cornwall Council from under the CORMAC umbrella as there were issues with contact & responsibility which needed to be improved on.
- November 4<sup>th</sup> sees an event at Falmouth Methodist Hall on 'Thinking Differently' and focusses on how staff/members can raise awareness with colleagues in the wider community where they live on Cornwall Council initiatives.
- Cornwall Council in the future' as part of the boundary review. Some thinking is leading towards the cabinet remaining centrally at County Hall with the Community Network Areas acting more like the old district councils as there are some areas of the unitary authority which are not working out as well as anticipated.
- Cornwall Local Plan comes into force on 22<sup>nd</sup> November giving weight to planning policies which have been lacking in recent time. It now includes a 5.2 year land supply prediction.

- Treliever student village- the landowner want to keep hold of his land. Article 4 comes into effect in Farnham in June, capping levels of HMOs in any street to 16%. Both of these might have an impact in the future of village housing.

**2332. INFORMATION ON CURRENT COUNCIL VACANCIES & POSITION OF NOMINEES FOR CO-OPTION**

Mrs Liz Lloyd gave a short summary of herself; moved into Mawnan 4 1/2 years ago after spending 20 years in Dorset. Has experience with local councils as she has been both a parish clerk and councillor before in Cheshire. Comes from an educational background, which progressed onto working in a business startup but she currently volunteers for the National Trust manning the Fish Cellar at Durgan.

It was proposed by Cllr Sadler, seconded by Cllr Marsden and **RESOLVED** that Mrs Lloyd be accepted and co-opted onto Mawnan Parish Council as of the next Full Council Meeting

on a vote being taken the matter was approved unanimously.

**2333. DATE AND TIME OF NEXT MEETING**

**The next will be held at 7-30pm, on Thursday, 17th November 2016 in the Memorial Hall.**

**Parish's Annual Service of Remembrance (Friday 11th November @ 10.45am) starting at the Memorial Hall – councillors to attend if at all possible.**

**2334. NOTIFICATION OF CHRISTMAS OFFICE HOURS (closed from 2pm, 19th December to open again 9am on 4<sup>th</sup> January 2016)**

**2335. COMMENTS FROM THE PUBLIC**

Ted Glover – could the NDP information not be sent out with the Chairman's Annual Report. The clerk said that this had not been done since she had been appointed (so last 3 years).

Solar Farm – Ted had looked into this in some depth, going through all of the papers available to him and could not find anything written stating that £25000 pa was guaranteed. Everything seemed to relate to it being Index Linked after the first year. Minutes from the strategic planning committee of 2011 referred to £25000 going to the fund without being formula based, but all of the paper for this meeting were not openly available. He was however trying to get democratic services to get them to him.

Section 106 - Kenwyn has the same formula, which was index linked to the feed in tariff and have a similar amount coming in each year. He also warned us to make sure that correct RPI & FiT details were being used in any formula as the data sets were quite extensive and easily misread.

Cllr Marsden asked that our appreciation for this work be noted, both to Ted and for Gill!

Cecil Bird – why was a single person able to sign such an agreement? Cllr Sadler explained that this was the reasoning behind adopting the Financial Regulations amendment tabled earlier.

Meeting finished at 9.10pm

DRAFT

## Item 2321 - correspondence

<b>Date</b>	<b>Description</b>	<b>From</b>	<b>action</b>
19.10.16	Meeting request – E Hannaford & P Mason @ Cc Planning – follow on from goldmartin letter	Via john bastin	Rex & clerk given suitable dates
18.10.16	Budget & priorities event invite – wadebridge, 31 <sup>st</sup> october	CC devolution team	For info/volunteer
14.10.16	Gully/ drain clearing	Viv bidgood, Cormac	In response
13.10.16	New pavement to goldmartin/lowenna	Viv bidgood, Cormac	
11.10.16	Amended lighting plans – now NO streetlight – 5 bollards by affordable apartment block agreed with housing management	Greg Nurse -TW	To note
11.10.16	Dog bin – costs	Craig Mousatt - CORMAC	Further calls for info needed
10.10.16	Rates Review details	Taxation Office	Pending CC info
9.10.16	Footpath leaflet – positive comments & advice needed	Ian Fleming – Binstead Parish	Clerk replied
7.10.16	Clean Air Strategy consultation	Devolution Team - CC	For reference
5.10.16	Planning conferences	Cornwall Council	Interest?
5.10.16	JPFT post install visit	Play Inspection Company	?
5.10.16	Neighbourhood planning newsletter	DCLG	For info
5.10.16	Info on Local Government Financial Settlement consultation 2017/18	Rural Services	For reference
4.10.16	Communities Newsletter Oct	Devolution team	For info
3.10.16	Grove Hill(Wheelhouse) overgrowth	Andy Hosken – Cormac	Monitor area



30.9.16	Local Plan – inspection report	Cornwall Council	For info
30.9.16	Cost of dog bin clearances @ bosveal	Paul Daddow – CC	Further discussions pending
30.9.16	Neighbourhood planning newsletter sept 16	Planning England	For info
30.9.16	New graveyard bench – oiling	Cllr Nash	
28.9.16	streetlighting@ Lowena Fields	Greg Nurse TW	For info
27.9.16	LMP review	Matt Montano – CORMAC	Review by Cllr Nash/Marsden
26.9.16	Planning newsletter (including interactive TPO map)	Cornwall Council	For info
26.9.16	Fence/ hedge issue @ lowena fields	Greg nurse	!
23.9.16	Neighbourhood planning update – sept 16	Devolution team – CC	For info
23.9.16	Community Network meeting – sept minutes	Mark James, Localism	For info
23.9.16	Electoral review panel – proposals	Cornwall Council	For review
20.9.16	Hackney carriage & Private Hire policy review	Sharnon Benyon – CC	For info
19.9.16	NDP presentation – follow up info	Mark james – localism	For info

*Item 2322 – planning decisions*

## **Sept/Oct 2016**

**Items in red** are summaries of conditions applied to applications, other than the conditions within 3 years & as to provided plans

### **Amendments & Discharge of Conditions notifications**

**Ref. No: PA16/07184** | Received: Wed 03 Aug 2016 | Validated: Mon 08 Aug 2016 | Status: Disch of cond not all conditions agreed

Goldmartin Fields Sampys Hill Mawnan Smith Falmouth Cornwall TR11 5GW

Submission of details to discharge conditions 3, 5 and 8 in respect of decision notice PA15/09452

**Only conditions 5 (access road) & 8 (footway) were discharged**

**Ref. No: PA16/07018** | Received: Wed 27 Jul 2016 | Validated: Thu 28 Jul 2016 | Status: Disch of cond not all conditions agreed

Goldmartin Field Sampys Hill Mawnan Smith Falmouth Cornwall TR11 5EW

Submission of details to discharge conditions 9, 12, 13, 15, and 17 in respect of decision notice PA15/09452

**Only conditions 9 (construction traffic management plan) & 13 (materials) were discharged**

### **Pre-Apps**

### **Full Applications**

**Ref. No: PA16/07741** | Received: Thu 01 Sept 2016 | Validated: Thu 01 Sept 2016 | Status: Approved with conditions

Ebb Tide Budock Vean Lane TR11 5LG

Single storey roof extension

**Ref. No: PA16/07532** | Received: Fri 12 Aug 2016 | Validated: Fri 12 Aug 2016 | Status: Approved with conditions

5 Field Place Mawnan Smith TR11 5JE

New rear 2 storey extension plus rear sun room with the removal of 2 chimney stacks and the construction of new front porch. Installation of external fixed insulation

**Ref. No: PA16/07141** | Received: Wed 27 Jul 2016 | Validated: Wed 03 Aug 2016 | Status: Approved unconditional

Goldmartin Field Sampys Hill Mawnan Smith Cornwall

Non material amendment in respect of decision notice PA15/09452 to allow re-alignment of plots 6, 15, 16 and 27 to accord with approved floor plan, relocation of plot 27, change to footpath alignments to dwellings 18 and 19, alterations to boundary treatment to plot 24, amended turning heads to plots 1,6 and 10

Item 2329 – payments

**Accounts for Payment - October 2016**

<b>Cheque No</b>	<b>PAYE</b>	<b>Expense</b>	<b>Total (inc VAT)</b>
2506	Lisa Clements	Wages & Expenses	£993.00
2507	KC Payne	Toilets - cleaning & maintenance	£185.00
2508	MS Electrical	Rent 3/10/16 - 2/4/17	£1,560.00
2509	Bob Sanders	graveyard maintenance	£1,299.00
2510	Total Construction	graveyard bench footings (bench 1)	£175.00
2510	Total Construction	graveyard bench footings (bench 2)	£175.00
2511	Martin Luck	Toilet Rolls	£45.32
2512	Broxap (handmade places)	1st stage JPFT replacement equipment	£2,192.40
2512	Broxap (handmade places)	1st stage JPFT replacement equipment	£2,448.00
2513	Outdoor Play People	JPFT replacement zipwire	£2,740.20
DD	BT	Telephone + internet	£47.32
DD	NEST pensions	clerks pension	£8.77
<b>TOTAL FOR PAYMENT</b>			<b>£11,869.01</b>