



**MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY
16th JULY 2015 IN THE MAWNAN MEMORIAL HALL**

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

APOLOGIES: Mrs Mason

ALSO PRESENT: Mrs L Clements, Clerk and 6 members of the public

The Chairman explained the safety procedures.

1981. TO RECEIVE APOLOGIES FOR ABSENCE

1982. 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

1983. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS

None noted

1984. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 18th JUNE AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the meeting held on 18th June 2015 be approved and signed by the Chair.

on a vote being taken the matter was approved unanimously

1985. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY

Drains on Grove Hill – outside of shop has now been cleared by AquaRod hopefully stopping the overflow in heavy rains. Further measures to refit surround being considered if clearance ineffective. Cllr White mentioned that the drains further up Grove Hill are also blocked by chippings from last year's re-surfacing works. Clerk to chase up removal again.

1986. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

Defibrillator – Louise Jones thanked the parish for the cheque. She has spoken to CoastMedic and arranged training for a group of 20 on 27th July from 5pm at the MCA building. Places are still available.

A fully automated AED is due to be fitted at the beginning of August and is likely to be situated on the Red Lion (issues of listing having been sorted) with a local electrician being involved in wiring in at a suitable point.

1987. TO CONSIDER THE RE-LOCATION OF THE REMEMBRANCE DAY SERVICES TO THE MEMORIAL HALL

Cllr Sadler broached the subject of a change of venue for the Remembrance Day Services. Although the service at the Millennium Cross last year was of a very high standard there were some issues noted. He was aware that weather conditions in November are unpredictable and felt an 'under cover' venue if it were very poor might be useful.

Miss King addressed the meeting – she agreed that the Cross was not an official War Memorial, but had been purchased and installed through community fundraising and provided a highly visible point for the ceremony.

Mrs Lugg was concerned that the act of children placing crosses of remembrance as names were read out would be lost if the venue was changed and that there was no input from the parish clergy in the ceremony.

Mrs Long noted that traffic no longer stopped during the ceremony or the minutes silence.

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

RESOLVED that a two fold service be undertaken, starting at the Memorial Hall, walking down to the Millennium Cross (stopping traffic to cross) undertaking a service which includes prayers read by a member of the local clergy then a return to the Memorial Hall for refreshments.

on a vote being taken the matter was approved (5 to 1 vote)

1988. TO RECEIVE THE DRAFT COMMUNITY REPORT BOOKLET AND DECIDE PRINTING & DISTRIBUTION OPTIONS

An initial run of 100 copies were to be printed by the clerk for distribution within the village. Prices for a larger run of +500 were to be sought from an outside supplier. The shop, pub, school, café, surgery & church were suggested as possible distribution points. It may be that the purchase a some leaflet holders may be required.

1989. TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE

The emergency cut has taken place after complaints from a number of parishioners. A letter from the Chairman was placed on the parish & lychgate noticeboards explaining why the graveyards had been allowed to get into such a state. Because of the poor weather the standard of cut & removal was less than expected but has still left it at a reasonable level.

Quotes for path works had been received (discussed at end of minutes).

The remaining wood pile following the felling of the tree was to be removed as soon as possible.

1990. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

A list of planning decision was read out at attached at the end of these minutes. Included was the Appeal decision on the development at Trevornack.

1991. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

None noted

1992. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL

None noted

Additional information – it was brought to the attention of the council a letter from Cornwall County Councillor Edwina Hannaford (Environment, Heritage and Planning) informing parish councils that paper plans would be withdrawn from 1st September 2015. The clerk confirmed that there was a consensus of parish & town council clerks against this policy introduction and that a number of emails had been sent and received on the matter. It was felt that sufficient consultation had not been entered into on the matter. This matter was ongoing.

1993. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING

PA15/05186 Pay & Display signage, Car Park, Bosveal Mawnan Smith TR11 5JR

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

RESOLVED that the Parish Council does not support this application on a vote being taken the matter was approved (3 to 2 vote)

PA15/05185 Pay & Display Machine, Car Park Bosveal Mawnan Smith TR11 5JR

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

RESOLVED that the Parish Council feels must withhold consent for this application. It is felt that, in this location, the addition of a formal pay & display carpark would likely create subsequent parking and traffic problems on the highway.
on a vote being taken the matter was approved

(Cllr Barnicoat left the meeting due to declared interest)

PA15/05589 demolish & rebuild, Sundown, Penwarne Road, TR11 5PQ

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

RESOLVED that the Parish Council support this application on a vote being taken the matter was approved unanimously

(Cllr Barnicoat returned to the meeting)

PA15/05592 Tree works, Mimosa Cottage Little In Sight TR11 5EY

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

RESOLVED that the Parish Council support this application on a vote being taken the matter was approved unanimously

PA15/05471 replace conservatory, Pendragon House Bar Road TR11 5LE

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

RESOLVED that the Parish Council support this application on a vote being taken the matter was approved unanimously

1994. TO RECEIVE UPDATES ON ANY INFORMATION WITH REGARDS TO THE GOLDMARTIN FIELDS DEVELOPMENT.

Emails from Chantal Mclennan (Planning Officer) on pre-application advice read out, including possible changes to future plans and the possibility of a new Section 106 Agreement being required.

1995. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

Helford Voluntary Marine Conservation Group meeting – attended by Cllr Nash. They do not appear to be concerned about “gangs” removing shellfish at this time.

Maenporth footpath – definitely County Farms land but they will not cut permissive paths. It was agreed that the clerk begin the process to request the

creation of a Public Right of Way on this footpath. Community Woodland had no standing or enforceable duties placed on it.

1996. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF JUNE 2015

It was proposed by Cllr Sadler, seconded by Cllr Nash and
RESOLVED that the bank reconciliations for the month of June 2015 were received and approved.
on a vote being taken the matter was approved unanimously

1997. TO APPROVE THE PAYMENT OF ACCOUNTS IN JULY 2015

It was proposed by Cllr White, seconded by Cllr Robinson and
RESOLVED that accounts totalling £6340.31 be approved for payment and duly signed.
on a vote being taken the matter was approved unanimously.

1998. REPORTS FROM COMMITTEES AND REPRESENTATIVES

Junior Playing Field (Cllr White) – Still looking into funding streams for replacement equipment. Anxious to ensure that a Section106 agreement is in place for Goldmartin Field as this might be able to be used to fund play materials, since there seems to be a leaning towards not having 2 distinct play areas. Cllr White asked that when any discussions are undertaken with the developers that a contribution to play equipment refurbishment/renewal is brought up.

Memorial Hall (Cllr Moyle) – new cloth & cover are in place on the snooker table, with usage increasing. Craft Market is taking place between 1st & 15th August. Plans for a feasibility study are being discussed currently, along with the introduction of a Farmer Market of some kind.

1999. REPORT FROM CORNWALL COUNCIL WARD MEMBER

CCllr Bastin reported that the Prime Minister currently signing a devolution document falling short of the Change for Cornwall full proposal. The Health and Social Care element is to have a detailed business plan drafted for submission by April 2016. Central Government has also agreed to devolve funding for local transport and will support the production of geo-thermal energy in the county. However, support for matters relating to the Cornish language, planning and double taxation on second homes have all been rejected for the time being. The talk in County Hall is presently all about double devolution: if Central Government devolves powers to Cornwall, then Cornwall must devolve powers to Town and Parish Councils.

There will be a boundary review in 2017 and the new boundaries will come into effect in 2020.

The decision to require Town and Parish Councils to deal electronically with all planning applications is attracting considerable opposition from the first tier authorities and a statement from the portfolio holder, CCllr Mrs Edwina Hannaford, had been expected earlier today.

With reference to Goldmartin Fields – Cllr Bastin is chasing up George Eustice MP to see about some form of definitive wording on which land surveys are valid and can be referred to.

Cllr Sadler asked if there could be some form of public reminder from Cornwall County about ragwort and its dangers.

2000. INFORMATION ON CURRENT COUNCIL VACANCIES & POSITION OF NOMINEES FOR CO-OPTION (inc. burials/churchyard committee)

To date no names for co-option have been received.

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

RESOLVED that a member of the PCC be co-opted to join the burials committee.

on a vote being taken the matter was approved unanimously.

2001. DATE AND TIME OF NEXT MEETING

The next will be held at 7-30pm, on Thursday, 17th September 2015, in the Memorial Hall

2002. COMMENTS FROM THE PUBLIC

Problems with the police 101 number – it took 2 calls of 20 minutes (most of this on hold) to log the report of a lorry shedding concrete across the road. Clerk to forward to PCSO for advice.

Cycling through village – there was no notification of the Falmouth Triathlon taking place through the village. Increased number and speeds caused issues for people crossing.

Clerk to contact event organisers for explanation

Cllr Moyle says the lights in the public toilets are not working. To be investigated.

2003. 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 Sadler, seconded by Cllr Robinson and

RESOLVED that the press and public are to be excluded from this point of the meeting due to the nature of business discussed.

on a vote being taken the matter was approved unanimously.

2004. TO REVIEW TENDER APPLICATIONS FOR THE GRAVEYARD PATHWAYS AND QUOTES FOR THE GRAVEYARD MAINTENANCE AND AWARD AS APPROPRIATE

Quotes for both Graveyard Maintenance and the paths were opened at the meeting.

Paths:

It was agreed that on initial reading the most reasonable quotes seems to be from Theobalds & Tim Lugg. The clerk was asked to confirm with them both a lead time as soon as possible to allow a quick decision to be made. Another meeting is to be called when this information is received.

Cllr Moyle would like it noted that he is unhappy with the change in specification made for the depth of hardcore to be used.

It was agreed that a formal dated schedule of works would need to be agreed so that Cllrs Nash and Moyle would be able to monitor and check the state of works as they were undertaken on site and sign off on them.

Graveyard Maintenance:

Because of the complexity of Bob Saunders quote, and the overall spread of amounts for the work it was agreed that a decision was unlikely to be able to be reached at this meeting and a separate meeting would need to be called.

After discussion it was felt that all 3 contractors who had submitted quotes would be contacted with a revised specification showing fortnightly and not weekly cuts. These would be circulated to all councillors for review and a meeting to award both contracts called within the next 10 days.

2005. TO NOTE COMMUNICATIONS RECEIVED FROM ML RASHLEIGH IN REGARDS TO THE FOOTPATHS CONTRACT.

Cllr Sadler read out sections of Mr Rashleigh's letter.

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

RESOLVED that the sum of £1850 be awarded for the final year of the current contract (1st April 2015 to 31st March 2016) on a vote being taken the matter was approved unanimously.

A review of all current parish footpaths was to be conducted by Cllrs Nash, Robinson and Mr Tony Lugg (if available) prior to the formulation of a new contract to verify the current state of paths.

Meeting finished at 10pm

Ref. No: PA15/06112 Status: Not acceptable as amendment

Budock Vean Hotel Budock Vean Lane Mawnan Smith Falmouth Cornwall TR11 5LG

Non-material amendment to reduce scale of overall plan, adapt section and pitch of roof and elevations amended to reflect the existing approved units to (PA13/01397) Construction of 7 residential holiday lets including car park extensions and associated landscaping

Ref. No: PA15/05497 Status: Approved with conditions

Mincarolo Budock Vean Lane Mawnan Smith Falmouth Cornwall TR11 5LQ

Felling of one Sessile Oak

Ref. No: PA15/05236 Status: Approved with conditions

Pendragon House Bar Road Helford Passage Hill Mawnan Smith TR11 5LE

Removal of existing stone facade to the front elevation and replacement with rendered block work. Addition of stone quoins to the left hand side of the front elevation.

Ref. No: PA15/04662 Status: Approved with conditions

Pendragon House Bar Road Helford Passage Hill Mawnan Smith Falmouth Cornwall TR11 5LE

Existing vehicular entrance gate posts to be replaced with new 450 x 450 x 1900 mm high Golden Granite gateposts. Existing Steel palisade gates to be removed and replaced with new timber gates. Existing pedestrian gate posts to remain unchanged. Existing pedestrian steel gate to be removed and replaced with new timber gates. Existing stone boundary walling to remain unchanged

Ref. No: PA15/01021/PREAPP Status: Closed - advice given

Land North Of Goldmartins Garage Sampys Hill Mawnan Smith Cornwall

Pre-application advice for 42 dwellings

Proposed family annexe extension including balcony Open for Comment

Halverrick The Fairway Mawnan Smith Falmouth Cornwall TR11 5LR

Ref. No: PA15/04733 | Received: Thu 21 May 2015 | Validated: Thu 21 May 2015 | Status: withdrawn

Two storey extension

23 Shute Hill Mawnan Smith Falmouth Cornwall TR11 5HQ

Ref. No: PA15/04258 | Received: Thu 07 May 2015 | Validated: Fri 29 May 2015 | Status: Approved with Conditions