



MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 16th OCTOBER 2014 IN THE MEMORIAL HALL

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

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

The Chairman explained the safety procedures.

1736. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies from Cllr Mrs Lawry & Miss George, Cllr Barnicoat apologised late.

1737. 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

1738. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS

None noted

1739. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 18th SEPTEMBER 2014 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Lugg, seconded by Cllr Mrs Loomes and

RESOLVED that the minutes of the meeting held on 18th September 2014 be approved (after amendments made) and signed by the Chair.

on a vote being taken the matter was approved unanimously

Note: comments were received from the public and were read out by the Chairman and attached to the hardcopy signed minutes for reference.

1740. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY (Goldmartin appeal/ Meudon barns)

Cllr Gibbons - Meudon Barn; letters sent regarding procedural issues, especially the vote counting since an additional group of "not bothered to vote" seemed to have been created. Still waiting reply to last letter. Chairman as going to a meeting with George Eustice MP soon to raise this matter.

Goldmartin appeal - letter stating summary of issues sent to accompany our previous objection.

Solar Farm - still chasing. Similar issues in place a Kenwyn Parish over their installation. Cornwall Council to provide assistance.

MS Electrical lease signed for additional year (to Oct 2015)

Land Registry - No current claim on Sampys Hill area. Clerk to start claim process.

1741. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

Public Info: Sampys Hill land originally owned by Stuart Matthews. Hedge widened to accommodate USA Army, who paid for the wall during war. WI planted original trees.

1742. TO RECEIVE COMMENTS FROM THE MAWNAN PRE SCHOOL

Cllr Sadler addressed some of the tabled issues and gave a potted history of the site. Cllr Gibbons explained the trustee position and agreed that this would be a standing item on the CPFT meetings in future.

Cllrs Mrs Mason & Moyle suggested that there should be a user committee set up for the site, meeting regularly to discuss any matters to work out what is best for the land.

Cllr Lugg requested it be noted that the lack of participation in the arranged meeting with the Preschool Parents Group was unconscionable. 9 parents made time to be there.

It was proposed by Cllr Mrs Mason, seconded by Cllr Lugg and
RESOLVED that a stakeholder meeting be set up and all persons/groups notified by letter as soon as possible at a suitable venue with all council members attending

on a vote being taken the matter was approved

The clerk was tasked to arrange an evening stakeholder meeting before the next full council meeting.

1743. TO RECEIVE A REPORT FROM THE CLERK ON HEALTH AND SAFETY AND AGREE FUTURE ACTIONS

Information from clerk read out. Quote for cricket club works to include sycamores on outfield. Possibly contact Roger Simmons to trim hedge.

1744. TO RECEIVE A REPORT FROM THE POLICE

Read out

1745. TO DISCUSS THE PROPOSED NEIGHBOURHOOD DEVELOPMENT PLAN (NDP) AND HOW TO PROCEED.

Cllr Gibbons - NDP notice on board - no responses to date.

It was proposed by Cllr Mrs Mason, seconded by Cllr Gibbons and
RESOLVED that the NDP process for Mawnan Parish be suspended and Cornwall Council notified as such.

on a vote being taken the matter was approved unanimously

- 1746. TO RECEIVE INFORMATION REGARDING THE CLOSURE OF THE OLD GRAVEYARD AND ANY REPORT AVAILABLE FROM THE BURIALS COMMITTEE ON PROGRESS/MATTERS UNDERTAKEN. ATTENDANCE AND SUPERVISION ON PROPOSED COMMUNITY CLEARANCE DAY ON 1ST NOVEMBER TO BE AGREED. AGREEMENT FOR PURCHASE OF ANCILLARY ITEMS (GLOVES, REFRESHMENTS, SIGNAGE, RAKE/BROOM, REFUSE BAGS) TO BE AGREED.**
Handover letter to PCC being drafted.
Cllr Gibbons – request for clearance day supervision made as RS has volunteers. Final request for volunteer councillor to oversee to be made next week. Decision on whether to continue with event made at that point, if not cancel and bring in contractors.
Cllr Lugg noted that a grave has been cleaned/had works done on it already.
- 1747. TO APPROVE OF DRAFT GRAVEYARD SAFETY REGULATIONS (deferred item).**
It was proposed by Cllr Gibbons, seconded by Cllr Sadler and **RESOLVED** that the burials /committee be empowered to ratify H&S document before 1st November event.

on a vote being taken the matter was approved unanimously
- 1748. TO RECEIVE INFORMATION ON ONGOING CORMAC ISSUES (speed limits, Bosilliac drains, stile Footpath 19, Meudon Woods,**
Stile on Footpath 19: try national trust. It is a safety issue and does need looking at (Cllr Sadler). Cllr Moyle suggested the Clerk to obtain & arrange installation of a danger sign.
Meudon woods - waiting tree officer/ countryside ranger decisions.
Bosilliac- drains issue re-notified.
Clerk to ask Cormac if it's possible to get drains through village cleared of leaves.
- 1749. NOTIFICATION OF RESPONSE FROM LAND REGISTRY RE: SAMPY'S HILL**
Already mentioned (see point 1740)
- 1750. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**
Read Out
- 1751. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL**
None noted
- 1752. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL**
None

1753. 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)

PA14/09119 – Erection of Domestic Extension. Barn Cottage, off Carlidnack Close, Mawnan Smith

Applicant: Mr & Mrs A Holden

It was proposed by Cllr Moyle, seconded by Cllr Mrs Mason and **RESOLVED** that no objection be lodged against this application on a vote being taken the matter was approved unanimously

PA14/09034 – Erection of replacement Extension. Bar House, Helford Passage
Applicant: Mr M Hough

It was proposed by Cllr Gibbons, seconded by Cllr Mrs Mason and **RESOLVED** that no objection be lodged against this application but that comment be taking into account from St Martins / Manaccan Parish Council as they have the opposite side of the river views.

on a vote being taken the matter was approved unanimously

Clerk to contact both parishes & make aware.

PA14/08699 – erect a white UPVC conservatory. Carne, Grove Hill, Mawnan Smith. Applicant: Mr M Johnson

It was proposed by Cllr Nash, seconded by Cllr Gibbons and **RESOLVED** that support be lodged against this application

on a vote being taken the matter was approved unanimously

1754. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

PCSO Woods talked to shop about cyclists and has visited to look at parking issues. Ring Falmouth Police Station if any daytime issues occur.

Remembrance Wreath purchased – annual service on 11th November. School to accompany service.

1755. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF SEPTEMBER 2014

It was proposed by Cllr Mrs Mason, seconded by Cllr Gibbons and **RESOLVED** that no objection be lodged against this application

on a vote being taken the matter was approved unanimously

1756. TO APPROVE THE PAYMENT OF ACCOUNTS IN OCTOBER 2014

It was proposed by Cllr Gibbons, seconded by Cllr Moyle and **RESOLVED** that accounts as logged be paid and that a current list of signatories be requested from the bank.

on a vote being taken the matter was approved (RS no vote)

1757. TO DISCUSS THE IF THERE IS A REQUIREMENT FOR AN ANNUAL PARISH NEWSLETTER (deferred item)

Cllr Mrs Mason- Distributed hardcopy of annual report is a good use of funds and a good way of telling everyone in parish about what we have done.

It was proposed by Cllr Mrs Mason, seconded by Cllr Moyle and
RESOLVED that an annual parish newsletter be drafted & hardcopies distributed to strategic locations.

on a vote being taken the matter was approved 3/1 (+ 3 abs)

1758. REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Mrs Loomes - Memorial Hall report of 7/10/14 meeting read out

1759. REPORT FROM CORNWALL COUNCIL WARD MEMBER

Next Community Network Meeting 21/10/14 (after budget presentation @ Falmouth Town Hall) with a short AGM after.

George Eustice MP visit - social event next sat @ Constantine. Invites available, contact NH if required.

1760. DATE AND TIME OF NEXT MEETING

The next will be held at 7-30pm, on Thursday, 20th November, in the Memorial Hall. Reminder- December meeting now 11th December in the Bowling Club.

1761. COMMENTS FROM THE PUBLIC

Liz Shaw - would welcome stakeholder meeting. 40+ families using setting and appreciate that we are trying to move forward.

Suzie Eyres - Ofsted report shows excellent review.

Liz - outstanding site gets recognition from wider community on standard of site & training provided.

Cecil - Remembrance Wreath usually purchased from Constantine British Legion

Access to Carwinion through works - SWW says it will be there for all residents over period of works (24-26/11)

Meeting closed at 9.00 pm

Signed..... 20th November 2014
(Chair)