



MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY, 20th NOVEMBER 2014 IN THE MEMORIAL HALL

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

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

The Chairman explained the safety procedures.

1762. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies received from Cllrs Miss George, Lugg & Mrs Mason

1763. 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

1764. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS

None noted

1765. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 16th OCTOBER 2014 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the meeting held on 16th October 2014 be approved (after amendments made) and signed by the Chair.

on a vote being taken the matter was approved unanimously

1766. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY

Website is now under the control of the clerk – a noticeboard has been set up which will be updated to show much more of the info that comes into the council of community value.

Remembrance Service – thanks to the Primary School for their participation & support.

Neighbourhood Development Plan – letter send to Cornwall Council removing us from the scheme.

1767. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

Goldmartin Appeal Date is 15th February in Bristol.

1768. TO RECEIVE A REPORT FROM THE POLICE

The report was read out

1769. INITIAL DISCUSSION ON PROPOSED BUDGET FOR 2015/16.

It was agreed that this item be deferred to the Office & Finance Meeting on 1st December. Any comments would be taken then.

1770. TO RECEIVE INFORMATION FROM THE BURIALS COMMITTEE REGARDING GRAVEYARD WORKS

Clean Up Day – 20+ volunteers attended. It was agreed that on the morning of the 1st Saturday of each month a working party would go up to continue works, depending on the weather.

Report from the National Trust/ Burials Committee meeting was noted, as was information from the meeting with the Diocese tree officer.

Contact to be made with the Base Commander @ Culdrose to arrange a working party. List of specific works to be arranged prior to visit.

Notice about tree works/felling to go up in the lychgate explain paint markings.

Notice about graveyard regulations to go up asap for Easter implementation.

Cllr Moyle to be added to the Burials Committee.

Quotes for tree works (with & without wood removal) to be obtained from named contractors asap. Suitable contractors to be sought to undertake a tree survey & provide a long term maintenance plan.

1771. TO FORMALLY APPROVE OF DRAFT GRAVEYARD SAFETY REGULATIONS (revised).

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

RESOLVED that the Graveyard Regulation document be accepted.

on a vote being taken the matter was approved unanimously

1772. TO RECEIVE INFORMATION ON ONGOING CORMAC ISSUES

Congratulations to CORMAC – the pothole outside the house called Carlydnack was dealt with within days of being reported. Works along Rosemerryn Hill were also undertaken with a clarity, with leaf litter & verges cleared and trees being assessed. Note from clerk – community asked to refer any issues of leaf blockage either direct to CORMAC or to the clerk as they are now dealt with on a reportable schedule, not a zonal one as previously.

1773. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

List was read out

1774. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

None noted

1775. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL

None Noted

1776. 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)

PA14/10030 Erection of a porch. 41 Shute Hill Mawnan Smith TR11 5HQ

Applicant: Mr A & Mrs H Walker

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

RESOLVED that the application be supported

PA14/10468 Meudon Farmhouse Maenporth TR11 5HT. Listed Building Consent for the removal of masonry to former window opening and installation of window + internal redesign works

Applicant: Mr & Mrs C Blease

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

RESOLVED that the application be supported

PA14/010786 tree works. Budock Vean Hotel, Mawnan Smith, TR11 5LG

Applicant: Mr M Barlow

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

RESOLVED that the application be supported pending as per tree officer recommendations

on a vote being taken the 3 application above were approved unanimously

PA14/09508 Demolition and erection of a garage. Helford House Budock Vean Lane Mawnan Smith TR11 5LH

Applicant: Mrs C Scott

This application was withdrawn after tree officer advice.

1777. TO NOTE ANY PLANNING APPEALS MADE TO CORNWALL COUNCIL

PA14/06899 – The Nook , Maenporth. Felling of Sycamore

PA14/03006 – Meudon barns. Conversion

Support for both of the Council's original decisions still stands. No further action at this time was proposed.

1778. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

Grant request from Bowling Club to be held until next round of grants in March.

Letter of resignation received from Cllr Mrs Lawry due to other commitments – letter of thanks to be sent by Chair for her service.

1779. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF OCTOBER 2014

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

RESOLVED that the bank reconciliations for the month of October 2014 were received and approved.

on a vote being taken the matter was approved unanimously

1780. TO APPROVE THE PAYMENT OF ACCOUNTS IN NOVEMBER 2014

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

RESOLVED that accounts totalling £2505.86 be approved for payment and duly signed.

on a vote being taken the matter was approved unanimously.

1781. REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Mrs Loomes read a report from the Memorial Committee October meeting

1782. REPORT FROM CORNWALL COUNCIL WARD MEMBER

Extensive Rubbish & Recycling Collections information for Xmas 2014 was due out. Community Network – last meeting was around budgets and the AGM (election of officers). Next meeting on 9th December @ Penryn would have the tradition mince-pies & wine.

Meudon Barns – appeal would be accepting written submissions only.

Recycling charges for domestic rubble – purpose of these was to discourage builders rubbish ending up at recycling centres but it has caught up DIY/ home improvements residents. Worries it would lead to an increase in fly-tipping have to date been unfounded. This is a national initiative so there is very little wiggle room between domestic & commercial definitions.

Pre-application planning advice is now being seen as a chargeable service in an effort to offset Cornwall Council's budget cuts.

Full Cornwall Council vote on Tuesday 25th to finalise budget with its proposed reduction by £196 million and increase in council tax of 1.97% (just under the 2% needed to trigger an inquest).

Specialisms across the council will be lost due to staffing reallocations.

Parish & Town councils make be expected to try and take up the slack in some areas of service provision. It is unlikely that this will be a positive prospect for anyone.

Dredging fund for Falmouth Harbour taken back into general reserves. Cllr Hatton asked to keep up pressure to get this reinstated/undertaken.

1783. DATE AND TIME OF NEXT MEETING

The next will be held at 7-30pm, on Thursday, 11th December in the Bowling Club.

1784. COMMENTS FROM THE PUBLIC

Mr Glover – why no safety barrier at footpath 19 spur if there is one further down the road on footpath 15/16? Goes against information in email from Cornwall Council. Does not feel that signage on footpath 19 is sufficient long term.

Miss King – removal of toys etc from graveyard likely to be controversial. What would happen to memorials laid flat if unsafe – would the council pay to have put right? Cllr Gibbons stated the next of kin are responsible for memorials and would be contacted wherever possible to arrange repairs to memorials.

Cllrs Sadler & Barnicoat mentioned areas of fly-tipping within the parish.

A member of the public asked about the funding due in from the solar farm at Penwarne and how it was going to be spent. Cllr Gibbons explained that the

money was not due until Feb 2015 and that other project were having trouble obtaining the funds. Once received it would be handed out via a grant application system for "charitable, community purposes".

The meeting closed at 8.30pm

Signed..... 11th December 2014
(Chair)

Playing Fields Trust meeting subsequent to the Full Council Meeting.

Item 1 – CPFT – Consider issues raised at the CPF Stakeholder Meeting

Précis of points noted at stakeholder meeting:

Items raised:

1. Paramedic access to preschool
Access via far gate round field always an option.
2. Touring club game; notification & stoppages
Game stopped – delays in picking up students. Agreement to bring all students to MCA clubhouse for collection in one group a positive step. Touring fixture to go onto fixture list.
3. Cleanliness of site (broken bottles/ discarded rubbish)
Site check done weekly – as preschool using whole field any issues day to day to be notified to clerk for clearing.
4. Notified fixture list / signage to show fixtures taking place
Fixture lists to be made more widely available.
5. Dog walkers & mess
2 new signs to be purchased. Legislation for issuing fines for dog fouling to be investigated by clerk.
6. Grass cutting during day (9-3)
Contractor to be asked to cut after 3pm. If not possible will need to contact preschool to advise prior to cutting taking place. New contract for cutting to include this stipulation.
7. Carpark – ongoing maintenance
Carpark is council responsibility.

It was noted that a grass pile has built up on the left of the path to the preschool. It was asked if this could be removed or relocated at some point.

The main pedestrian gate is rotten and need to be replaced. The main gate should also be checked at the same time.

Letters are to be sent to the stakeholders with copies of the notes from the initial meeting and the agreed outcomes above.

Item 2 – JPFT – remedial works to play surface/ replacement equipment

3 suitable quotes not yet received. Works do need to be undertaken by Easter holidays if at all possible.

Meeting finished at 8.45pm

Signed..... 11th December 2014
(Chair)