



MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY 19th MAY 2016 IN THE MAWNAN MEMORIAL HALL

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

APOLOGIES: Cllr Moyle

ALSO PRESENT: Clerk + 17 members of the public

2201. The Chairman explained the safety procedures

2202. TO ELECT A CHAIRMAN FOR THE MUNICIPAL YEAR 2016/17 AND SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE

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

RESOLVED that Cllr Sadler is elected as chair
on a vote being taken the matter was approved unanimously

2203. TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Moyle

2204. 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

2205. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS

None noted

2206. TO APPOINT A VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2016/2017

Cllr Sadler informed the council that Cllr Moyle did not wish to stand for a second term as vice chair due to family commitments.

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

RESOLVED that Cllr Barnicoat is elected as vice chair
on a vote being taken the matter was approved unanimously

2207. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 21st APRIL 2016 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the meeting held on 21st April 2016
be approved and signed by the Chair.

on a vote being taken the matter was approved unanimously

2208. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

None noted

2209. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

Cleanup @ graveyard – a number of the sunken graves had been filled and the compost bin cleared out. Thanks to everyone who attended.

Clerk had sent a letter to Taylor Wimpey on the Goldmartin Field development as requested, but had had no reply as yet.

The Planning Officer informed us that the Section 106 agreement had still to be finalised, so no works should be being undertaken as yet, but that surveying/assessment works (such as the cherry trees) may have taken place.

Carwinion Lane – the National Trust had sent letters to all residents about the state of the lane surface & the split mud. The lane has now been cleared.

2210. TO CONFIRM STANDING COMMITTEES FOR THE MUNICIPAL YEAR 2016/2017

The Standing Committees for the year 2016/7 would be:

- Planning Committee
- Office and Finance Committee
- Burials Committee
- Emergency Planning Committee
- Staffing Committee
- Junior Playing Field & Carwinion Playing Field Trusts
- Memorial Hall Committee
- Rendlesham Trust
- Helford Marine Conservation Group
- Helford River Association

2211. TO APPOINT MEMBERS TO COMMITTEES FOR THE MUNICIPAL YEAR 2016/2017

It was agreed that the memberships of committees remain as is, with the inclusion of;

Cllr Bate to be added to the Junior Playing Field & Carwinion Playing Field Trust Committee & to have portfolio responsibility as Youth Liaison; Cllr Marsden to take portfolio responsibility as Footpaths & Tree Warden.

It was proposed by Cllr Sadler, seconded by Cllr Faiers and
RESOLVED to the appointment / retention of councillors to the
aforementioned committees
on a vote being taken the matter was approved unanimously

2212. TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE

Cllr Barnicoat reported that he had received positive comments about both graveyards.

Cllrs Nash & Marsden has stated mapping of the most recent area (Section 4) with names & details recorded to start a database. Hopefully a fully searchable database would eventually be held by the burials officer. Some additional information had already been given to the clerk by Sylvia King. Any volunteers

who have already undertaken projects around the graveyard were asked if they would be willing to help in the new project or could forward any information they already have to the clerk.

The date for the official Service of Consecration has been set for 22nd June at 6.30pm, with refreshments afterwards. Everyone in the parish is welcome but is reminded that this is a religious service.

2213. TO RECEIVE ANY FURTHER INFORMATION ON THE SOLAR FARM GRANT
Cllr Faiers hoped to have some further information for the next meeting.

2214. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL
List was read out

2215. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL
None noted

2216. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL
None noted

2217. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING

PA16/04211 – Higher Penpol Cottage.

Cllr Marsden made the council aware of implications on changes in the governmental stance on listed building works. The standpoint was now that nothing should be altered on listed buildings unless there is a massive reason for it, and for which the applicant can show and back up, good cause.

Cllr Faiers noted that the building itself had very small rooms, as was the norm when built, which prove difficult for modern living.

Tony Lugg stated that the original cob and stone building had already had several extensions to it.

It was proposed by Cllr Moyle, seconded by Cllr Faiers and **RESOLVED** that the Parish Council support this application but include wording of; is mindful of the impact that listed building status infer so is happy to work with recommendations made by the Historic Services Team

on a vote being taken the matter was approved by majority, Cllr Marsden having abstained

The appeal for the felling of a sycamore at the Budock Vean Hotel (PA15/09349) had been upheld to include a replacement tree.

2218. TO DISCUSS POSSIBLE CHANGES TO THE FOOTPATH CONTRACT (change in 1st cut date; also to include the issues at Durgan)

It was raised that the cutting date in the contract of April this year has led to the cutting of wildflowers and it has been asked if the date could be amended. Cllr Nash felt that a seasonal date be used of after the bluebells have gone over, as the bracken begins to come through.

It was proposed by Cllr Sadler, seconded by Cllr Marsden and **RESOLVED** that Rob Sanders be contacted to amend the contract

on a vote being taken the matter was approved unanimously

Durgan footpath – there has been a diversion in place since early March following a landslip. This diversion is to be formalised as the new route. The new path is fairly steep compared to the previous path, which had already been moved on at least 3 occasions and adds a considerable extra distance. It was agreed that the clerk contact Cornwall Council and make it known that the diversion is not acceptable as it spoils what is a good coastal walk and the diversion is significantly more arduous than the current path.

2219. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

Defibrillator use – clerk is producing stickers with location & access info.

2220. TO COMPLETE THE ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 31ST MARCH 2016 (copy attached – please read to make sure you feel able to agree at the meeting)

All questions were read and agreed by the council prior to the full document being signed by the Chair.

It was proposed by Cllr Barnicoat, seconded by Cllr Marsden and **RESOLVED** that the chairman sign the annual governance statement

on a vote being taken the matter was approved unanimously

2221. TO RECEIVE THE INTERNAL AUDITORS REPORT AND AGREE FUTURE ACTIONS

This was read out to the public. Further actions would be discussed at the next Office & Finance meeting

2222. TO RECEIVE AND APPROVE THE ACCOUNTING STATEMENTS FOR THE YEAR ENDING 31ST MARCH 2016

It was proposed by Cllr Sadler, seconded by Cllr Marsden and **RESOLVED** that the accounting statement as presented show a true balance and should be approved

on a vote being taken the matter was approved unanimously

2223. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF APRIL 2016

It was proposed by Cllr Robinson, seconded by Cllr Marsden and **RESOLVED** that the bank reconciliations for the month of April 2016 were received and approved.

on a vote being taken both matters were approved unanimously

2224. TO APPROVE THE PAYMENT OF ACCOUNTS IN MAY 2016

It was proposed by Cllr Marsden, seconded by Cllr Robinson and
RESOLVED that accounts totalling £3055.51 (inc VAT) be approved for payment and duly signed.

on a vote being taken the matter was approved unanimously.

2225. REPORTS FROM COMMITTEES AND REPRESENTATIVES (including information on the JPFT equipment inspection from the clerk)

Cllrs Faiers & Moyle had made a visit to the site and considered it a shame that a lack of maintenance had been undertaken in the long term. It was felt that if something along the lines of the successful graveyard cleanup could be arranged much of the smaller works could be sorted out. Although there is rotting wood in places, the equipment is still well used and children seem to be having fun on it. It was agreed that a date for a meeting to assess and plan works be arranged. It was suggested that all community groups (especially those awarded grants) be contacted to see if they would be willing to lend a hand to some of the projects. A list of basic tasks (grass trimming, oiling fixtures, sweeping /treating/ relaying safety surfaces was to be put onto the community noticeboard for groups to work on.

A shopping list of caps, covers, fixtures & chains would be priced up by the clerk.

Footpath 19 –some digging outside the granite boundary posts had been seen to be taking place. This was to allow the installation of new fencing panels.

2226. REPORT FROM CORNWALL COUNCIL WARD MEMBER

- Cornwall Council had recently held it's AGM with Anne Kerridge, Mary May & John Pollard retaining their respective rolls.
As of 2020 central government grant funding ceases and Cornwall will be expected to self fund. This is likely to see rate increases and the likelihood of significant devolution of services to parish/town level. Emerging Local Plans should be adjusted to get the greatest return for money.
As reported on the news Council Members voted for a pay increase (14.89%) from May 2017. Ward Cllr Bastin was one who opposed this increase on austerity grounds.
Kate Kennally (new CO of Cornwall Council) has said she has a commitment to parish council communications and is expecting to get to every parish for a visit.
Traffic Regulation Orders were to be used more stringently, especially to provide more control at school gates and their environs.
Ward Cllr Bastin is now the chair of the Falmouth/Penryn Community Network Panel.
- Issues with Private Lane signs & large stones/ rocks being placed on the footpath at the bottom of Maenporth (just over the Budock boundary) which come out in Fine & Brave Lane. Ward Cllr Bastin to look into.
- Cllr Barnicoat asked Ward Cllr Bastin if he could look into Cornwall Council's position on dredging of Falmouth Harbour and if necessary raise this issue with the cabinet. Tourism is a significant employer in the area and not being able to moor cruise ships, and the large amount of tourist

income they bring to the whole county, is appalling. Cornwall Council has the responsibility to the whole of Cornwall to encourage tourism and in not doing so. Ward Cllr Bastin will raise this if Cllr Barnicoat could provide more information, which he agreed to do.

- Mr Tony Barbary asked if there was any chance of the local roads being sorted out – there are stretches with major issues. Cllr Bastin replied that he was actually due out with CORMAC officers next week to mark up with spray-paint issues along village routes. The clerk also drew attention the summer streetworks notification from earlier in the agenda (correspondence).

2227. INFORMATION ON CURRENT COUNCIL VACANCIES & POSITION OF NOMINEES FOR CO-OPTION

Possibility of additional member noted, but they wanted to sit in on a couple of meetings to review procedures first. Second volunteer made themselves know at meeting end and was invited to June meeting to address the council if they still wished to stand.

2228. DATE AND TIME OF NEXT MEETING

The next will be held at 7-30pm, on Thursday, 16th June 2016, in the Memorial Hall

2229. COMMENTS FROM THE PUBLIC

Graveyard planning – had we considered getting a drone in to photograph the site? If anyone knows of a drone owner who could do a flyover could they look into it and report back? It was agreed to put the graveyard mapping project on as a standing agenda item.

Meeting finished at 9.05pm

**Item 2214 –
April/ May 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: PA16/02278 | Received: Tue 08 Mar 2016 | Validated: Tue 08 Mar 2016 | Status: Discharged
Grove Hill Garage Grove Hill Mawnan Smith Falmouth Cornwall TR11 5ER
Submission of details to discharge conditions 2, 3 and 4 in respect of decision notice PA15/11769

Pre-Apps

Full Applications

Ref. No: PA16/03495 | Received: Fri 15 Apr 2016 | Validated: Fri 15 Apr 2016 | Status: Approved
unconditional

Boslowen Bosanath Valley Mawnan Smith Falmouth Cornwall TR11 5LL
Non material amendment to PA15/08444 - Addition of two roof lights on the North West Elevation

Ref. No: PA16/02634 | Received: Fri 18 Mar 2016 | Validated: Mon 21 Mar 2016 | Status: Approved
with conditions

Tree Tops Bar Road Helford Passage Hill Mawnan Smith TR11 5LE
Proposed alterations and extension of balcony
Privacy screen facing East to be installed at 1800mm in height (in perpetuity)

Ref. No: PA16/01539 | Received: Wed 17 Feb 2016 | Validated: Wed 09 Mar 2016 | Status: Approved
The Ferryboat Inn Helford Passage Falmouth Cornwall TR11 5LB
Replacement single storey cold store outbuilding



The Planning Inspectorate



Appeal Decision

Site visit made on 22 April 2016.

by **Alan Engley** MArb (RFS) FARborA MIHort MICFor AARC

an Arboricultural Inspector appointed by the Secretary of State for Communities and Local Government

Decision date: 11 May 2016

Appeal Ref: APP/TPO/D0840/4991.

Land at Budock Vean Hotel, Mawnan Smith, Falmouth, Cornwall TR11 5LG.

- The appeal is made under regulation 19 of the Town and Country Planning (Tree Preservation) (England) Regulations 2012 against a refusal to grant consent to undertake work to a tree protected by a Tree Preservation Order (TPO).
- The appeal is made by Mr M Barlow against the decision of Cornwall Council.
- The application Ref: PA15/09349 dated 6 October 2015, was refused by notice dated 30 October 2015.
- The proposed work is the felling of 1 Sycamore tree.
- The relevant TPO is the Kerrier District Council Budock Vean Hotel, Budock Vean, Mawnan Smith (Kerrier) Tree Preservation Order 1993, which was confirmed on 7 September 1993.

Conclusions

18. My conclusions on the 2 main issues have led me to the view that the appeal tree makes a significant contribution to the visual amenity of the locality and the wider landscape and the proposed work would have no materially adverse effect on the form of the character and appearance of the area. In reaching my decision I have taken into account all other matters relating to the tree made at the application stage.
19. I am satisfied that the work can be justified on grounds of safety and amenity benefits. Therefore the appeal is allowed.
20. In order to ensure sound arboricultural practices are adhered to I have imposed conditions requiring the works to be carried out to the relevant standards.
21. In order to ensure continuity of tree cover, I have imposed conditions requiring the planting of a replacement tree. However, I leave the precise planting position and the replacement species to be agreed between the appellant and the Council.

Alan Engley

Arboricultural Inspector

Item 2219

Correspondence May16

Date	Description	From	action
22/4/16	Gypsies & Travelling Communities – site allocation consultation	Terry Grove- White – strategic planning CC	For info
22/4/16	Carwinion Lane – mud issue letter to all residents	Kate Hellyar – National Trust	For info
24/4/16	Carwinion mud – resident letter	Heather Ashworth	Response by clerk
25/4/16	Carwinion mud -	Planning CC	For info
25/4/16	Goldmartin planning – trees	Chantal Mclennan	For info
25/4/16	Environment Agency – flood risk vacancy	Enviro Agency	For info
25/4/16	Defib use & signage issue	Mick Leigh	Stickers being sorted by clerk
2/5/16	LMP increase .. cont	North Cornwall Cluster	For info
5/5/16	Register of Interest form – update	Democratic services CC	Passed on at may meeting
8/5/16	Durgan swcp closure & re-routing	Mr R Steylter	Clerk discussed with Cormac & NT. Diversion in place indefinitely
9/5/16	Consecration petition – wording issue	Laura Chesham – vizards	Clerk sorted
9/5/16	Consecration service – response to letter	Rev Thorold (chaplain to Bishop)	Clerk called to discuss
11/5/16	Battle of the somme – memorials	Rev turner & Ted glower	Church – none Ted – planned for 2018
12/5/16	Summer resurfacing info	CORMAC	Website & noticeboard

Item 2223

Accounts for Payment -May 2016

Cheque No	PAYEE	Expense	Total (inc VAT)
2468	Lisa Clements	Wages & Expenses	£863.72
2469	KC Payne	Toilets - cleaning & maintenance	£190.00
2470	Came & Company	Insurance	£653.04
2471	Martin Luck Group	Stationary - toners	£155.88
2472	Hudson Accounting	Internal Audit	£225.00
2473	123connect	Grants - mawnansmith.org webhosting	£118.80
2474	R Sanders	Footpaths - invoice 1	£632.17
2475	The Consortium	Stationary	£55.26
DD	BT	Telephone + internet	£46.15
DD	South West Water	Utilities - toilet block (13/2/16 - 5/5/16)	£43.07
DD	British Gas	Utilities - toilet block (17/12/15 - 27/4/16)	£58.72
DD	Lloyds	bank charges	£7.20
DD	NEST pensions	clerks pension (may)	£6.50
TOTAL FOR PAYMENT			£3,055.51