



**MINUTES OF THE ANNUAL PARISH MEETING HELD ON THURSDAY, 15<sup>th</sup> JUNE 2017 IN MAWNAN MEMORIAL HALL**

**PRESENT:** Cllrs Moyle (chair) Brooksbank, Lloyd, Marsden, Moyle, Nash & Sadler

**ALSO PRESENT:** Mrs L Clements, Clerk and 14 members of the public

The Chairman explained the safety procedures.

**2505. TO RECEIVE APOLOGIES FOR ABSENCE**

Cllr Faiers & CC Cllr Bastin

**2506. TO RECEIVE INFORMATION ON CURRENT COUNCIL VACANCIES & POSITION OF NOMINEES FOR CO-OPTION**

One co-option spaces remained. There clerk had received 2 requests, one of which had been withdrawn earlier this week. Mr Pete Bradshaw presented himself to the council.

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

**RESOLVED** that Mr Bradshaw accepted onto Mawnan Parish Council as of the next meeting

on a vote being taken the matter was approved unanimously.

**2507. 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

**2508. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**

None noted

**2509. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 18<sup>th</sup> MAY 2017 AND THE CHAIRMAN TO SIGN THEM**

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

**RESOLVED** that the minutes of the Annual Parish Meeting held on 18th May 2017 also be approved and signed by the Chair (subject to minor amendments)

on a vote being taken the matter was approved unanimously

**2510. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**

None noted

**2511. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA**

Dog sign – clerk trying to get into contact with Julie Mulvaney, enforcement officer, both keep missing each other and leaving messages. Sign should be possible.

Dog Bin – National Trust OK with bin in Bosloe area, just sorting details of acceptable pole.

Public Toilets – quote for repainting & re-flooring to be requested (works at end of season). Quotes for repainting also to be sought.

It was proposed by Cllr Moyle, seconded by Cllr Whibley and  
**RESOLVED** that new external signage be purchased asap

on a vote being taken the matter was approved unanimously

**2512. TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE**

Limb removal needed – sycamore at bottom of site.

Cllr Nash reported on the signage project – the clerk had sent out the agreed specification to 2 local companies for return by the July meeting. Cllr Sadler was concerned that just having a grid map and no names on would not be very helpful – it was explained that a reference document would be both online and held within the church in hardcopy to be referred to. Additional images & design for around the map needed to be discussed later.

Cutting – conflicting comments on the graveyard being cut or not cut were received. It was agreed that it was much better than when we took over.

**2513. TO RECEIVE ANY INFORMATION FROM THE NDP GROUP**

Cllr Lloyd read a report on the progress of the NDP. At the meeting on June 7<sup>th</sup> the initial steering group, consisting of 2 co-chairs, administrator, treasurer (+ aide) + 2 volunteers was agreed. The next meeting would be solely for the Steering Group where they would try to decide on terms of reference, designation of area and subjects for working groups before the next public meeting. The turnout this time was much better than before, with 25 member of the public in attendance.

**2514. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**

These were read out

**2515. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL (includes information on our issue with the development at Lowenna Fields)**

Meeting with Phil Mason (planning), Alan Mason (enforcement) & Chantal McLennan (case officer) on Monday to discuss issues raised.

Cllrs Brooksbank, Marsden & Sadler + clerk were to attend. It was agreed that all relevant plans either be downloaded or collected from the parish offices to help explain our issues.

**2516. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL**

None noted.

**2517. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING** (please check the parish website for any extra items arriving within the 7 days prior to the meeting date)

**Ref. No: PA17/04089** Hurdy The Fairway Mawnan Smith TR11 5LR

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

**RESOLVED** that the Parish Council support the store room extension & verandah portions of this application but do not support the freestanding balcony (viewing platform) in the rear garden with the following comments included: *It is felt that it would be highly unlikely that this structure would provide the views to the river that the applicant states, given the topography & intervening flora/ hedges. It also seems to be highly out of character for inclusion within a AONB.*

on a vote being taken the matter was approved unanimously

**Ref. No: PA17/04255** Land At Helford Passage Helford Passage Falmouth

It was proposed by Cllr Sadler, 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: PA17/04731** Bareppa Cottage Bareppa Mawnan Smith TR11 5EG

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

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

on a vote being taken the matter was approved unanimously

**2518. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**

- Stiles – letter received about the stile on footpath 9 where it exits on Carlidnack Road. This stile has already been noted as extremely dangerous as it positioned down the hedge with no handholds. Cllr Marsden had been in contact with the Ramblers to see if they have someone who could assess our stiles to see if there were any possible amendments we could make, short of removing them all and replacing with kissing gates, which would make them fit for purpose.

- Boundary Review Consultation – it was felt that the parish needed to reply.

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

**RESOLVED** that the Parish Council return the following comments: *When we were 6 districts there were 40+ councillors per area which has already been cut down to the 123 of the current unitary authority. Staff levels have been cut as many services are now outsourced, leaving gaps in oversight. We feel that numbers of councillors should be kept as stands.*

on a vote being taken the matter was approved with 1 opposed

- Meudon Farm – there had been rumours that Meudon Farm was being sold development. The clerk had checked with County Farms who said the current tenant had not contacted them to release early and that this was one of their core tenancy holdings. It is possible this has come from information at the NDP meeting where Meudon is shown on the SHLAA report (as a potential land bank).

**2519. TO RECEIVE ANY FURTHER COMMUNITY GRANT APPLICATIONS**

Questions as to the flat cover request by the cricket club on their application were received.

(Cllr Sadler removed himself)

It was proposed by Cllr Marsden, seconded by Cllr Nash and  
**RESOLVED** that the grant of £312.00 be approved

on a vote being taken this matter was approved unanimously

**2520. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF MAY 2017**

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

on a vote being taken the matter was approved unanimously

The clerk noted that a new member was required to verify bank statement & payments on a monthly basis since Cllr Robinson had resigned. This would be discussed at the Office & Finance meeting in July.

**2521. TO APPROVE THE PAYMENT OF ACCOUNTS IN JUNE 2017**

It was proposed by Cllr Nash, seconded by Cllr Marsden and  
**RESOLVED** that accounts totalling £5,317.52 (inc VAT) be approved for payment and duly signed.

on a vote being taken the matter was approved unanimously

**2522. REPORTS FROM COMMITTEES AND REPRESENTATIVES**

None noted

**2523. REPORT FROM CORNWALL COUNCIL WARD MEMBER**

Cllr Bastin offered his apologies

**2524. DATE AND TIME OF NEXT MEETING**

**The next will be held at 7-30pm, on Thursday, 20<sup>th</sup> July 2017, in the Memorial Hall**

**2525. COMMENTS FROM THE PUBLIC**

Meeting finished at 9.05pm

## ***Item 2514 – planning decisions***

### **May/Jun 17**

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: PA17/03044 | Received: Thu 30 Mar 2017 | Validated: Thu 30 Mar 2017 | Status: Discharged

OS Field 6509 Grove Hill Mawnan Smith Cornwall TR11 5ER

Submission of details to discharge condition 4 in respect of Decision Notice PA16/04538

### **Pre-Apps**

### **Full Applications**

Ref. No: PA17/03207 | Received: Mon 03 Apr 2017 | Validated: Tue 04 Apr 2017 | Status: Approved with conditions

Tranquebar Budock Vean Lane Mawnan Smith TR11 5LH

Demolition of the existing substandard dwelling and replacement with a new dwelling and associated external works to include a replacement boathouse (Revised Design to Conditional Approval PA15/11903)

Ref. No: PA17/01334 | Received: Mon 13 Feb 2017 | Validated: Wed 15 Mar 2017 | Status: Approved with conditions

Caerleon Old Church Road Mawnan TR11 5HX

Proposed change of use of land from agricultural to residential curtilage and alterations to existing dwelling including raising the roof height to create first floor accommodation, installation of balconies, demolition of garage and erection of an extension

Ref. No: PA17/00852 | Received: Mon 30 Jan 2017 | Validated: Mon 30 Jan 2017 | Status: Approved with conditions

Land Off Carlidnack Road Mawnan Smith Cornwall TR11 5HD

Reserved Matters application for appearance, layout, scale and landscaping of 2 dwellings and associated works. (Details following outline consent PA16/05520 dated 10/06/2016.)

Ref. No: PA17/03951 | Received: Thu 27 Apr 2017 | Validated: Thu 27 Apr 2017 | Status: Approved with conditions

Penthreath Carlidnack Lane Manan Smith TR11 5HE

House extension to replace conservatories, alteration to a dormer window and proposed balcony on the east elevation. Retrospective planning for a 6mx3m shed

**Item 2518**

## Correspondence May/June 17

Date	Description	From	action
24.5.17	Allotment dog bin siting	Neil Stevenson – NT	Clerk dealing with
24.5.17	Response to Chief Exec letter (lowena)	Kate Kennally	Group dealing with
27.5.17	Fun run – stall info	Nigel druce	For info (ongoing)
31.5.17	Dog fouling signage	Julie Mulvaney – dog welfare officer	Pending contact
1.6.17	Legal Services - summer even invite	Jenna Bennett – CC	For info
1.6.17	Footpath stile issue – carlidnack	Carolyn martin	pending
5.6.17	Footpath 15 issues	Martin Ley/ penny	Dealing with
6.6.17	Preschool sports day notification	Liz Smith	Passed to
7.6.17	Meudon Farm question on relinquishing & sale	County farms/estates	Ndp - query
9.6.11	Planning policy & guidance consultation	Cornwall County	For info
11.6.17	Nomination withdrawal	Derek Walker	noted
13.6.17	PreApp Protocol – agreement for publishing on CC website	Tanya Bicknell – Cornwall Council	Given by clerk (as agren Dec16)
13.6.17	Electoral boundary review consultation	Boundary Commission	For review
14.6.17	Communities & Devolution newsletter Jun 17	Devolution team – CC	For info
15.6.17	Community Flood Forum – into & membership details	Cornwall Flood Forum	For info

**Item 2521**

<b>Accounts for Payment -June 2017</b>			
Cheque	PAYE	Expense	Total (inc VAT)
2571	Lisa Clements	Wages & Expenses	£884.48
2572	KC Payne	toilet cleaning	£195.00
2573	The Consortium	Stationary -paper	£3.36
2574	MS Electrical	Toliets- replacement tube lights	£6.76
2575	R Sanders	Footpaths - 1st cut	£663.78
2576	Kernow Tree Surgery	open spaces contact	£1,593.30
2577	Mawnan 1st Rainbows	Community Grant	£200.00
2578	R Sanders	graveyard - march to jun 2017	£1,500.60
2579	HMRC	Paye/NI	£213.10
DD	BT	Telephone + internet	£49.63
DD	NEST pensions	clerks pension	£7.51
DD	South West Water	Utiliies - 10/11/16 - 8/5/17 (in credit)	£0.00
<b>TOTAL FOR PAYMENT</b>			<b>£5,317.52</b>