



**MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY  
17<sup>TH</sup> MARCH 2016 IN THE MAWNAN MEMORIAL HALL**

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

**APOLOGIES:**

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

**The Chairman explained the safety procedures.**

**2152. TO RECEIVE APOLOGIES FOR ABSENCE**

None noted

**2153. 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

**2154. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**

None noted

**2155. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL  
MEETINGS HELD ON THE 18<sup>TH</sup> FEBRUARY AND THE CHAIRMAN TO SIGN  
THEM**

It was proposed by Cllr Marsden, seconded by Cllr Faiers and  
**RESOLVED** that the minutes of the meeting held on 18<sup>th</sup>  
February 2016 be approved and signed by the Chair.

on a vote being taken the matter was approved unanimously

**2156. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE  
AGENDA, FOR INFORMATION ONLY**

Carwinion Playing Field – Floodlights. Due to come down as soon as weather allows. Clerk to try to arrange extra signage in meantime.

Cllr Sadler asked it be noted that he attended the recent burial of Mrs Briars, a former valued councillor. She took a keen interest in the parish footpaths and would be greatly missed.

**2157. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**

None noted

**2158. TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE**

Cllr Moyle raised the issue of the compost bin near the Garden on Remembrance. Could it be removed from the site completely along with an amount of debris left over from the Volunteer Clean Up last year?

Plan of site – the clerk had written to Rev'd Jackson but he was unable to provide any help as he no longer had his information to hand. A plan of the site was now essential.

Arrange a new Volunteer Clean Up day for April to include topping up of some graves. Clerk to arrange with contractor delivery of an amount of topsoil. Remove "Living Churchyard" sign from font of church.

It was proposed by Cllr Sadler & seconded by Cllr Moyle and  
**RESOLVED** to add Cllrs Nash & Marsden to the Burials Committee.

on a vote being taken the matter was approved unanimously

**2159. ACTIONS ON EXTERNAL AUDIT FROM 2017. TO CONSIDER THE OPTION TO "OPT OUT" OF THE COMBINED SYSTEM AND APPOINT OWN AUDITOR.**

It was proposed by Cllr Faiers, seconded by Cllr Moyle and  
**RESOLVED** that that Parish Council remain within the combined system.

on a vote being taken the matter was approved unanimously

**2160. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL (list attached)**

List read out by Cllr Sadler

**2161. TO RECEIVE INFORMATION FROM THE GOLDMARTIN FIELDS PLANNING SUBCOMMITTEE (Cornwall Council) MEETING. (May also include discussions on future parish council actions)**

Cllr Sadler reported back from the West Area Planning Sub-Committee meeting that he attended, along with Cllr Marsden & David Morgan. He felt that all of the objections to this application were shot down by the panel, although we did manage to secure a change the route of Footpath 9 to our preferred (over the hedge) choice. Many thanks to the agreement of Mark Tomlinson (landowner) for his accommodation in this matter and in allowing use of the land required.

There would be no carpark or pavement despite the increase in the number of dwellings; even though multiple references were made to points within the Appeal Inspector's Report. It was felt that a greater push for a pavement into the village could have been made by Cornwall Council/ Highways.

The carpark was confirmed as a private matter for discussion between the developer & local authority, however very few questions on the provision of a carpark were taken at the meeting, we will just have to wait and see.

David Morgan – there would be no harm in writing to Taylor Wimpey at this stage to try to negotiate in some form. It could be that minor changes to the size of on-site roads / lowering kerbs could allow additional parking spaces within the development, since they would be on public roads (one adopted).

Cllr Marsden – Taylor Wimpey’s representative has said that the timescale for this development would be for completion in about 18 months.

We should write to Taylor Wimpey to try to negotiate some form of carpark or contribution to a pavement, as well as setting up a public meeting to discuss this. (Clerk to try to get figures on number of children who walk to school). The proportion of land allocated for affordables remained at 20% even though the Emerging Local Plan says this should be equivalent to that of open market properties. Even in the original appeal application it was only 25% of the development space.

It was proposed by Cllr Moyle, seconded by Cllr Barnicoat and **RESOLVED** that the clerk draft a letter to Taylor Wimpey to discuss any possibility of an alternative carpark, onsite parking provision and/or a contribution to a pavement to the village

on a vote being taken the matter was approved unanimously

**2162. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL**

None noted

**2163. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL.**

None noted

**2164. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING**

**PA16/01539** – Ferryboat Inn

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

**PA16/01968** – Trevornack, Grove Hill.

It was agreed to arrange a separate site visit for Thursday 24<sup>th</sup> March at 9am.

**2165. TO REVIEW COMMUNITY GRANT APPLICATIONS**

Cllrs Sadler<sup>1</sup>, Robinson<sup>2</sup>, Moyle<sup>3</sup> & Bate<sup>4</sup> removed themselves during the deliberations due to declared interests.

It was proposed by Cllr Sadler, seconded by Cllr Marsden and **RESOLVED** to donate £200.00 to the Helford River Scout group

On a vote being taken it was approved unanimously

It was proposed by Cllr Nash, seconded by Cllr Bate and **RESOLVED** to donate £400.00 to the Mawnan Anvil Trust <sup>1</sup>

On a vote being taken it was approved unanimously

It was proposed by Cllr Barnicoat, seconded by Cllr Marsden and **RESOLVED** to donate £500.00 to the Mawnan Cricket Club <sup>1</sup>

On a vote being taken it was approved unanimously

It was proposed by Cllr Moyle, seconded by Cllr Nash and **RESOLVED** to donate £500.00 in total to the Mawnan Bowling Club

On a vote being taken it was approved unanimously

It was proposed by Cllr Sadler, seconded by Cllr Marsden and **RESOLVED** to donate £30.00 to the Mawnan Mothers Union

On a vote being taken it was approved unanimously

It was proposed by Cllr Faiers, seconded by Cllr Marsden and **RESOLVED** to donate £465.00 to the Mawnan Snooker Club <sup>2 4</sup>

On a vote being taken it was approved unanimously

It was proposed by Cllr Moyle, seconded by Cllr Faiers and **RESOLVED** to donate £200.00 to the Mawnan Youth Group

On a vote being taken it was approved unanimously

It was proposed by Cllr Sadler, seconded by Cllr Barnicoat and **RESOLVED** to donate £1,000.00 to the Methodist Church

On a vote being taken it was approved unanimously

It was proposed by Cllr Barnicoat, seconded by Cllr Faiers and **RESOLVED** to donate £500.00 to the Scott Abbeyfield House <sup>2</sup>

On a vote being taken it was approved unanimously

More details were requested for grants applications from Mawnan Allotment Association & Mawnan Memorial Hall. <sup>3</sup>

**2166. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**

Carwinion Playing Field – grass was cut for first time this season last Thursday and would receive several more cuts before the first game of the season on April 23<sup>rd</sup>. Andrew would be reminded to clear out behind the pavilion and to address a new issue of the large oak on the boundary hedge/ carpark which is shedding increasingly large branches and has a distinct lean.

Volunteer requested for electoral review event on 30<sup>th</sup> March @ County Hall. Phil Moyle to check diary or clerk to attend.

**2167. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF FEBRUARY 2016**

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

on a vote being taken the matter was approved unanimously.

**2168. TO APPROVE THE PAYMENT OF ACCOUNTS IN MARCH 2016**

It was proposed by Cllr Barnicoat, seconded by Cllr Marsden and **RESOLVED** that accounts totalling £3285.10 (inc VAT) be approved for payment and duly signed.

It was also proposed by Cllr Marsden, seconded by Cllr Robinson and **RESOLVED** that payment be made bi-annually (April & October) to MS Electrical as discussed

on a vote being taken both the matters were approved unanimously

**2169. INFORMATION RECEIVED REGARDING THE PAYMENTS FROM THE SOLAR FARM GRANT**

The clerk expanded on information provided in the Agenda Notes. It was agreed to try to find out an idea of costs likely to be involved if legal representation was sought. Clerk to write to Bond Pearce (as suggested by Cllr Barnicoat) to collect information and report back. Cllr Faiers said he had sources who worked in this area and could try to find out more information and if they might be willing to provide assistance in this matter

**2170. REPORTS FROM COMMITTEES AND REPRESENTATIVE**

Cllr Moyle raised concerns that there seems to be no contact between the parish and the Helford River Association, especially in light of a recent Packet newspaper report. Cllr Nash as portfolio member said that he had tried on multiple occasions to make contact with the group, but never heard anything back. He would try again to contact My Vyvyan or Mrs Higgs.

Cllr Moyle also said that he had spoken to Evie about any issues with the toilets now being open all year. Issues of the flooring and a mains hand dryer in the disabled toilets were mentioned again. It was agreed that Evie be asked to repaint the floors with anti-slip paint asap and the clerk would arrange to purchase and install a hand dryer. Issues with internal decoration & repainting were tabled for discussion later in the year.

**2171. REPORT FROM CORNWALL COUNCIL WARD MEMBER**

Cllr Bastin reported that the Integrated Transport Plan was, so far, on target for December 2018.

He was also aggrieved at the treatment both the parish and ward received at the Goldmartin planning meeting, feeling that all of the decisions made were tied down to the previous Inspectorate report and not based on the new application.

**2172. INFORMATION ON CURRENT COUNCIL VACANCIES & POSITION OF NOMINEES FOR CO-OPTION**

There are now 2 co-option vacancies. Any interested parties to be put into contact with clerk.

**2173. DATE AND TIME OF NEXT MEETING**

**The next will be held at 7-30pm, on Thursday, 21<sup>st</sup> April 2016, in the Memorial Hall**

**2174. COMMENTS FROM THE PUBLIC**

Ted Glover mentioned that he thought there was a group already taking on the mapping and logging of the graveyard, but was unsure who or what had been done. He thought that Sylvia (Miss King) might have more details. The clerk would write to Miss King to find out what, if anything had been done and to get contact details from the party undertaking works.

The meeting closed here at 8.40pm.

**2175. 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**

**2176. TO REVIEW TENDER APPLICATIONS FOR THE FOOTPATHS CONTRACT AND AWARD CONTRACT TO BEGIN 1<sup>ST</sup> APRIL 2016**

Only 2 tenders were received and these were opened at the meeting by Cllr Sadler. One was from GCS, the other from Bob Saunders. Significant variation was found between the two.

It was proposed by Cllr Sadler, seconded by Cllr Moyle and **RESOLVED** that agreed that Bob Saunders be awarded the footpaths contract, pending checking by the clerk that Bob was quoting for the 3 years

on a vote being taken both the matters were approved unanimously

It was also proposed by Cllr Marsden, seconded by Cllr Nash and **RESOLVED** that the LMP & SWCP partnerships from Cornwall Council be accepted for the current 2016/17 year

on a vote being taken both the matters were approved unanimously

The meeting finished at 8.57pm

Signed..... 21<sup>st</sup> April 2016  
(Chair)

## Item 2160 February/ March 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: PA15/12052 | Received: Thu 24 Dec 2015 | Validated: Fri 08 Jan 2016 | Status: Approved with conditions

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

Application to vary condition 2 of PA13/01397 to vary the approved plans -The proposal consists of re-opening a former gateway adjacent to the main site entrance to provide a private access to the remodelled detached gate lodge. The application indicates the position of the lodge as set out on site.

Holiday accommodaton only, utilities underground

Ref. No: PA16/01720 | Received: Wed 17 Feb 2016 | Validated: Wed 17 Feb 2016 | Status: Not acceptable as amendment

Higher Tregarne Farm Mawnan Smith Falmouth Cornwall TR11 5JW

Non-material amendment for changes to Barn 3 external openings, internal layout and formation of new porch/corridor link between Barns 2 and 3 in respect of decision notice PA11/00207

Ref. No: PA16/01508 | Received: Tue 16 Feb 2016 | Validated: Tue 16 Feb 2016 | Status: Approved unconditional

Bodery Budock Vean Lane Mawnan Smith Falmouth Cornwall TR11 5LH

Non-material amendment following grant of planning permission PA15/02373

### Pre-Apps

Ref. No: PA16/00051/PREAPP | Received: Fri 08 Jan 2016 | Validated: Fri 08 Jan 2016 | Status: Closed - advice given

Bosilliac Holiday Cottages Penwarne Road Mawnan Smith Cornwall

Pre-application advice for the removal of condition 2 of the planning permission (PA05/00150/F) restricting use to holiday and leisure

### Full Applications

Ref. No: PA16/00714 | Received: Mon 25 Jan 2016 | Validated: Thu 28 Jan 2016 | Status: Approved with conditions

Pedn Billy Bar Road Helford Passage Hill Mawnan Smith TR11 5LF

Erection of a polytunnel in the vegetable garden.

Ref. No: PA16/00723 | Received: Mon 25 Jan 2016 | Validated: Tue 26 Jan 2016 | Status: Approved with conditions

Daphne Cottage The Square Mawnan Smith Cornwall TR11 5EP

New pitched roof and extension to Daphne Cottage and 15m2 garden studio for use as office/ancillary accommodation

Annex tied to house

Ref. No: PA16/00282 | Received: Tue 12 Jan 2016 | Validated: Tue 12 Jan 2016 | Status: Refusal - One reason for refusal

Helford House Budock Vean Lane Mawnan Smith Cornwall TR11 5LH

Fell 11 Monterey Pines

Not justified on arboricultural grounds

Ref. No: PA15/12056 | Received: Thu 24 Dec 2015 | Validated: Thu 24 Dec 2015 | Status: Approved with conditions

The Gate Lodge Budock Vean Hotel Budock Vean Lane Mawnan Smith Cornwall TR11 5LG

Erection of an amenities store associated to the gate lodge identified under previous planning approval PA13/01397 for 7no. residential holiday lets including car parking extensions and associated landscaping. The proposal consists of the siting of a screened covered enclosure for LPG, recycling, bin store and secure buggy park.

Ref. No: PA16/00562 & Ref. No: PA16/00559 | Received: Tue 19 Jan 2016 | Validated: Tue 19 Jan 2016 | Status: Approved

The Red Lion The Square Mawnan Smith Cornwall TR11 5EP

(Listed Building Consent for) Erection of Replacement Illuminated and non illuminated signs to the exterior of the building.

Ref. No: PA16/00543 | Received: Tue 19 Jan 2016 | Validated: Wed 27 Jan 2016 | Status: Withdrawn

The Bungalow, Goldmartin Garage Sampys Hill Mawnan Smith Falmouth Cornwall TR11 5EW

Application for the discharge of planning obligation dated 28.01.1992 (relating to ownership, occupation and use of land and buildings) in respect of decision ref: 2/14/90/01228/F to allow unfettered residential use



**Item 2166**

Correspondence Mar 16

<b>Date</b>	<b>Description</b>	<b>From</b>	<b>action</b>
18/2/16	Works on footpath 9 (stile), steps on coast path & Mawnan footpath review	Penny Hodgson/Catherine szlichta	DN & GM notified. Meeting to be arranged ...
23/2/16	Annual AONB Conference invitation (7 <sup>th</sup> May @Bedruthan Steps)	Karen Johns – AONB officer	For info/ volunteer
26/2/16	Cornwall Lesiure Services Tender – press release	Cornwall Council	For info
29/2/16	Environmental service standards documentation	Cornwall council	For info – useful if devolving services
29/2/16	Devolution & communities newlstter	Cornwall council – devolution team	For info
3/3/16	Complaint about materials used in Old Reading Rooms	Christian Boulton	For info?
3/3/16	Network Panel agenda (22 <sup>nd</sup> March @ Falmouth included AGM)	Mark James (localism team)	For info/ volunteer
3/3/16	Petition to have appeal rights against planning decisions`	Susan Taylor, Minster Parish Council	Put up for public display?
7/3/16	Change of bank account	Lloyds Bank	For reference – O&F to review
7/3/16	Nominee to Rendlesham Trust (who is and how to)	Anne Matthews @ Rendlesham Trust	Clerk to action / remind
7/3/16	Falmouth Library & Services development	Mark Williams – Falmouth Town Clerk	For info (checking on impact to mobile service)
7/3/16	Question on planning application agreements.	Liz Smith & Martin Brown	Response needed.
7/3/16	Carwinion field – floodlight update	Andrew Prynn	For info/ update
7/3/16	Carwinion Field – cutting standards & schedule	Barry pitman	Dealt with by clerk/chair
8/3/16	Communities & devolution bulletin – AONB & Living wage	Cornwall council – devolution team	For info
10/3/16	Precept & CTSG payments 2016/17	Peter Hocking	For reference
11/3/16	Rateable Vale review of Public Conveniences	Valuation Office Agency	For info
11/3/16	Electoral Boundary Review meeting	Communities Team – Cornwall Coucil	Volunteer to attend



**Item 2168**

**Accounts for Payment -  
March 2016**

<b>Cheque No</b>	<b>PAYE</b>	<b>Expense</b>	<b>Total (inc VAT)</b>
2442	Lisa Clements	Wages & Expenses	£973.95
2443	KC Payne	village duties	£184.00
2444	MS Electrical	Rent 114/3/16 to 3/4/16	£180.00
2445	HMRS (post office)	PAYE & NI	£220.98
2446	SLCC	training - regional clerks conference	£82.80
2447	Kernow Tree Surgery	opens spaces Q4	£1,593.30
DD	BT	Telephone + internet	£46.47
DD	Lloyds	Bank Charges	£3.60
<b>TOTAL FOR PAYMENT</b>			<b>£3,285.10</b>