



MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY 16TH APRIL 2015 IN THE MAWNAN MEMORIAL HALL

PRESENT: Cllrs Gibbons (Chairman), Barnicoat, Moyle, Nash, Robinson, Sadler & White

APOLOGIES: Miss George, Mrs Mason, Lugg

ALSO PRESENT: Mrs L Clements, Clerk and 7 members of the public

The Chairman explained the safety procedures.

1898. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies received from Miss George & Mrs Mason. The Clerk made the council aware the Cllr Lugg had formally tendered his resignation from the council due to family & business commitments.

1899. 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

1900. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS

None noted

1901. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 19TH MARCH 2015 AND THE EXTRAORDINARY MEETING OF 31ST MARCH 2015 AND THE CHAIRMAN TO SIGN THEM BOTH

It was proposed by Cllr White, seconded by Cllr Barnicoat and **RESOLVED** that the minutes of the meeting held on 19th March 2015 be approved and signed by the Chair.

on a vote being taken the matter was approved (Cllr Sadler abstained)

Amendments to item 1895 were made then

It was proposed by Cllr Robinson, seconded by Cllr Sadler and **RESOLVED** that the amended minutes of the meeting held on 31st March 2015 be approved and signed by the Chair.

on a vote being taken the matter was approved unanimously

1902. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY

Land Registry of area on Sampys Hill containing Cherry Trees.

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

RESOLVED that an adverse possession Land Registry application be made.

on a vote being taken the matter was approved

1903. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

None noted

1904. TO RECEIVE A REPORT FROM THE POLICE

Report read out.

Link to report at end of minutes.

1905. TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE

Clerk reported that works had been done by Matthew Brotherton, who was the groundsman at Falmouth Town Cemetery and that she had personally received a number of comments from the public on the positive effect this had given to the site. As the Diocese Faculty had now been received the major tree works had begun at the beginning of the week.

1906. TO RECEIVE INFORMATION ON ONGOING CORMAC ISSUES

None noted

1907. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

PA15/01916 Three Gables Grove Hill Mawnan Smith TR11 5ER. Certificate of lawfulness for proposed extension.

Status: Refusal - One reason for refusal (due to height of building it comes outside of the scope of permissive development and required planning permissions)

1908. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

None noted

1909. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL

None noted

1910. 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)

PA15/02471: Avalon Maenporth Road Maenporth TR11 5HN. Replacement of an existing larger summerhouse with a smaller one

Applicant: Mr G Duxbury

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

RESOLVED that the application be supported

on a vote being taken the matter was approved unanimously

PA15/02384 : Creek Cottage Budock Vean Lane TR11 5LH. Demolition of existing dwelling and construction of a replacement dwelling

Applicant: Mr A Rodda

Cllr Sadler stated that following the site visit there was only one item of note raised; the possible reflective properties of the glass roof. It was considered that this would be unlikely to pose an issue to anyone other than direct neighbours, who had been consulted by the householder already.

It was proposed by Cllr Barnicoat, seconded by Cllr Sadler and **RESOLVED** that the application be supported

on a vote being taken the matter was approved unanimously

PA15/03072 - Three Gables Grove Hill Mawnan Smith TR11 5ER. rear extension.

It was proposed by Cllr Nash, seconded by Cllr White and **RESOLVED** that the application be supported

on a vote being taken the matter was approved unanimously

Bosilliac – it was noted that Cllr Sanger had withdrawn support for this item to go before the west area planning sub committee.

1911. TO NOTE ANY PLANNING APPEALS MADE TO CORNWALL COUNCIL

None noted

1912. TO RECEIVE ANY INFORMATION ON ANY ONGOING GOLDMARTIN DEVELOPMENT ISSUES. TO INCLUDE THE NOMINATION OF A PARISH/DEVELOPER LIAISON(S)

Cllr Gibbons has sent letters as agreed to the Secretary of State/ Planning Inspectorate and is allowing time for any responses before writing to the developer.

Information received from Cornwall Planning Dept. leads towards the parish council contacting and requesting to work with the developer of any future matters. Ward Councillor Sanger is trying to find out more details on this procedure.

The educational supplement to Mawnan School would be approx. £52000. It was agreed to defer the selection of a liaison until the next meeting.

1913. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

Meeting with Ben Dickinson – Area Highways Manager & Clerk. Information was presented about the provisional costings of a footpath up to the new Goldmartin development of £11400 and the necessity (or not) for street lighting on the new development were also clarified which would allow a considered starting point for negotiations with the developer. Strategies to manage the issues of parked cars and traffic flow through the village were also tabled, although no conclusion was able to be made at this point. The noted areas of nuisance roadside plant growth are to be monitored.

Sharks Teeth on Shute Hill towards Durgan need to be checked – they do not appear to be raised any longer.

RCHT Walk for Wards – provisional route is fine with parish as long as the police have no objections for the Church Road section. Clerk to contact organiser to make sure they are aware of possible church events going on leading to increased traffic on that stretch.

Cllr Sadler asked that copies of the Cricket Club letter and email from the Football Club regarding the Open Spaces contract be forwarded to all council members as soon as possible for reference.

Link to full list at end of minutes.

1914. TO REVIEW ANY FURTHER COMMUNITY GRANT APPLICATIONS AND DECIDE ON AWARDS TO BE MADE

It was agreed to defer this item to the next meeting

1915. TO RECEIVE AND APPROVE THE ACCOUNTS FOR THE YEAR ENDING 31ST MARCH 2015

£82000 was currently held in the bank by the Parish Council (including the £25000 Solar Grant).

It was proposed by Cllr Sadler, seconded by Cllr Robinson and **RESOLVED** that the accounts presented were a true record

on a vote being taken the matter was approved unanimously.

It was proposed by Cllr Gibbons, seconded by Cllr Robinson and **RESOLVED** to agree the allocation of Earmarked Reserves for the year ending 31st March 2015 of £38100

on a vote being taken the matter was approved unanimously

1916. TO RECEIVE THE INTERNAL AUDITORS REPORT AND AGREE FUTURE ACTIONS

It was proposed by Cllr Gibbons, seconded by Cllr Nash and **RESOLVED** that the recommendations from the internal auditor be implemented

on a vote being taken the matter was approved unanimously

1917. TO COMPLETE THE ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 31ST MARCH 2015

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

1918. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF MARCH 2015

It was proposed by Cllr Gibbons, seconded by Cllr White and **RESOLVED** that the bank reconciliations for the month of March 2015 were received and approved.

on a vote being taken both matters were approved unanimously.

1919. TO APPROVE THE PAYMENT OF ACCOUNTS IN APRIL 2015

It was proposed by Cllr Nash, seconded by Cllr Sadler and **RESOLVED** that accounts totalling £4643.26 be approved for payment and duly signed.

on a vote being taken the matter was approved unanimously

1920. REPORTS FROM COMMITTEES AND REPRESENTATIVES

None noted

Cllr Sadler would like it noted that Mr Quentin Peck, former Chairman of Mawnan Parish Council sadly passed away last Sunday. Mr Peck was chair during a period of disruption on the council during the late 1980s and felt that the council should recognise his good standing.

1921. REPORT FROM CORNWALL COUNCIL WARD MEMBER (NOT AVAILABLE)

1922. DATE AND TIME OF NEXT MEETING

The next will be held at 7-30pm, on Thursday, 21st May 2015 in the Memorial Hall.

1923. COMMENTS FROM THE PUBLIC

Durgan Bins – Mrs Lugg reported that the concrete bin at the Durgan crossroads had been removed by Cory and does need to be replaced. It will definitely need something non-flammable (not plastic) as there are disposable bar-b-qs left either in or on the current bin. Mr Lugg had been out on occasion to pick up rubbish that had become strewn around when bins/bags are overfull.

Cllr Gibbons also said that the bin outside the bus shelter is missing the door and could this item be addressed at the same time?

Mr Chris Kinder asked what had happened to a historic donation of £20 made towards the purchase of (fruit) trees for the community 2-3 years ago. The clerk was asked to investigate the accounts to see where the money went. He also mentioned the possibility of daffodil bulbs being sold/supplied to the parish by local farmers/businesses as a fundraising initiative.

Post Office Broadband – has been down for a number of days. It appears to be a BT Exchange fault. This is the "go to" reason for a number of issues within the village. Can we ask if/when BT is likely to be replacing the whole wiring system through the village?

1924. THAT THE COUNCIL RESOLVED 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

It was proposed by Cllr Gibbons, seconded by Cllr Nash and **RESOLVED** that under the 1960 Public Bodies (Admission to Meetings) Act, that the press and public are excluded due to the confidential nature of the business to be discussed.

On a vote being taken the matter was approved unanimously.

1925. TO CONSIDER ANY NOMINATIONS FOR THE ANNUAL COMMUNITY ACHIEVEMENT AWARD AND TO FORMALLY AGREE 2015 RECIPIENT

It was proposed by Cllr Gibbons, seconded by Cllr Sadler and
RESOLVED that Beth & Percy Lawry be jointly awarded the 2015
Community Award

on a vote being taken the matter was approved unanimously

Meeting ended at 8.50pm

Signed..... 21st May 2015
(Chair)