



**MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY,  
19th MARCH 2015 IN THE MAWNAN MEMORIAL HALL**

**PRESENT: Cllrs Gibbons (Chairman), Barnicoat, Mrs Mason, Moyle, & Nash**

**APOLOGIES: Miss George, Sadler, Lugg**

**ALSO PRESENT: Mrs L Clements, Clerk and 8 members of the public**

**The Chairman explained the safety procedures.**

**1864. TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies received from Miss George, Sadler, Lugg

**1865. 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**

Cllr Mrs Mason noted an interest in item 1883(payment of accounts) due to her employment by CALC

**1866. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**

None Noted

**1867. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 19<sup>TH</sup> FEBRUARY 2015 AND THE CHAIRMAN TO SIGN THEM**

Amended: item 1857 – surname added & dates corrected.

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

**RESOLVED** that the amended minutes of the meeting held on 19th February 2015 be approved and signed by the Chair.

on a vote being taken the matter was approved unanimously

**1868. URGENT JUNIOR PLAYING FIELDS HEALTH & SAFETY ISSUE.**

Zipwire is damaged, with the wooden support structure being unstable.

Urgent repairs have been requested with Mant Leisure, but the clerk would like prior authorisation to confirm expenditure of approx. £600.

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

**RESOLVED** that the clerk is authorised to incur reasonable expenses to make safe all the equipment with a full listing of actions tabled at the next meeting

on a vote being taken the matter was approved unanimously.

- 1869. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY**  
Solar Farm Funding – now received and in bank account  
Annual Community Achievement Award – open for nominations
- 1870. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**  
Mr Coles – Bosilliac Planning application. Recent comment not noted on Planning website. Clerk to chase up.
- 1871. TO RECEIVE A REPORT FROM THE POLICE (Feb/Mar) available at meeting**  
Report read out.  
Link to report at end of minutes.
- 1872. TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE**  
Cllr Barnicoat noted that in his view Mawnan has one of the poorest kept graveyards in the locality at present and that money does need to be spent urgently to bring up to standard.  
The Burials Committee agreed to an urgent site meeting to formulate a plan of action. It was agreed to ask Keith Penrose to accompany to see what funeral director needs there were, especially for the new graveyard.  
Clerk confirmed that the forms for a faculty are now in and we are just awaiting a formal decision from the diocese registrar.
- 1873. TO RECEIVE INFORMATION ON ONGOING CORMAC ISSUES (note as to pending roadworks)**  
Clerk made everyone aware of planned roadworks over the summer. Some specific areas have not been added to the current lists but are being chased up, especially the road down from the Budock Vean Hotel and the Penwarne Road entrance to the village needs works on – clerk to raise with Cormac/Highways.
- 1874. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**  
None noted
- 1875. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL**  
None noted.
- 1876. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL**  
None noted, however Cllr Mrs Mason said that she had been made aware that paper, hardcopy plans will no longer be sent out as of 2<sup>nd</sup> April 2015. Provision for projecting plans will need to be looked into.
- 1877. 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)**  
PA15/02140- Conversion of barn and outbuilding to dwelling and storage  
Meudon Farm Maenporth Road Maenporth Falmouth TR11 5HT  
Applicant Mr & Mrs R Bradley  
This is redrafting of the original planning application refused on appeal.  
Comments from the inspector saying "in the opinion of..." were related to

raised issues NOT previously mentioned by the Planning Officer or the Planning Committee such as size of windows and not happy with a two-storey garage and office and not happy being with the planned extension. These have been addressed as far as possible in this revised planning application.

It was proposed by Cllr Mrs Mason, seconded by Cllr Moyle and **RESOLVED** that the application be supported and comments such as those issued in the past in support be logged.

PA15/02250 - Pen Maen, West Bay, Maenporth

It was proposed by Cllr Mrs Mason, seconded by Cllr Moyle and **RESOLVED** that the application be supported on a vote being taken both matters were approved unanimously.

**1878. TO NOTE ANY PLANNING APPEALS MADE TO CORNWALL COUNCIL**

Goldmartin Fields – 42 dwelling development. Cllr Gibbons noted that there 15 pages in the appeals documentation. It was unclear if previous initial discussions on the central Open Space and Hall Carpark still stood as they were between the developer and parish council. Cllr Mrs Mason wished to find out if it had been clarified to what extent future funding for the maintenance and upkeep of these would fall to the parish council. It was wondered if that now the council had the income from the solar farm would it be practicable to use this money to boost the village infrastructure re: traffic control & footpaths. The clerk has a meeting with the area manager for highways, Ben Dickinson, scheduled soon to discuss traffic calming & options. It was agreed that an extraordinary council meeting be tabled as soon as possible to discuss what actions the Parish Council would now undertake with regards to this development and interaction with the developers.

The Nook, Maenporth – the planning application to fell a sycamore tree was being taken to a hearing.

**1879. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**

The WI has asked if they could replant cherry trees on Sampys Hill to commemorate their anniversary. Clerk stated that the strip of land remains unregistered, but that enquiries had started to find out if the freehold could be transferred from Highways under the devolved services project since the parish had provided services in the recent past. There clerk would make contact with the WI explaining the current situation to see what time frame they are looking at for planting. Link to full list at end of minutes.

**1880. TO REVIEW COMMUNITY GRANT APPLICATIONS**

It was agreed that an Extra Ordinary Council Meeting be arranged to discuss these applications in full before the next full council meeting.

**1881. TO AUTHORISE A LEVEL 3 CIEH HEALTH & SAFETY COURSE FOR THE CLERK (£315 - MAY 15 @ TRURO COLLEGE)**

It was proposed by Cllr Mrs Mason, seconded by Cllr Barnicoat and **RESOLVED** that the clerk's course be approved on a vote being taken both matters were approved unanimously.

**1882. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF FEBRUARY 2015**

It was proposed by Cllr Gibbons, seconded by Cllr Mason and **RESOLVED** that the bank reconciliations for the month of February 2015 were received and approved. on a vote being taken both matters were approved unanimously.

**1883. TO APPROVE THE PAYMENT OF ACCOUNTS (£2310.82 inc VAT) IN MARCH 2015**

It was proposed by Cllr Barnicoat, seconded by Cllr Moyle and **RESOLVED** that accounts totalling £2310.83 be approved for payment and duly signed.

on a vote being taken the matter was approved unanimously.

**1884. REPORTS FROM COMMITTEES AND REPRESENTATIVES**

None tabled

**1885. REPORT FROM CORNWALL COUNCIL WARD MEMBER (NOT AVAILABLE)**

Clerk informed council that Cllr Sanger (acting as interim ward member pending election) was unable to make a Thursday meeting due to prior standing arrangements. He would contact the clerk with any information he found relevant for communication.

**1886. TO CONSIDER THE NOMINATIONS FOR CO-OPTION ONTO THE PARISH COUNCIL**

Two nominations have now been received; both nominees were asked to introduce themselves at the meeting.

Mr Paul White – lived in the village for 6 years with young family. Works Search & Rescue at HMS Culdrose at presents and hopes to remain there long term. Would like to give something back to the village as everyone has been so welcoming to his family since their arrival.

Mr Peter Robison – returned accountant has lived in the village with his family for 10 years, after being a semi regular to visiting our area of Cornwall for decades- has therefore drunk in the Red Lion for 50 years!

It was proposed by Cllr Gibbons, seconded by Cllr Mrs Mason and **RESOLVED** that both Mr White & Mr Robinsons nominations for co-option be accepted and they be elected to Mawnan Parish Council

on a vote being taken the matter was approved unanimously.

**1887. DATE AND TIME OF NEXT MEETING**

**The next will be held at 7-30pm, on Thursday, 16<sup>th</sup> APRIL 2015 in the Memorial Hall.**

**1888. COMMENTS FROM THE PUBLIC**

Paul Glover – footpath 19 works have held up over winter, however the stretch not works on is now causing. Could additional chipping for this final stretch of the path be arranged?

Traffic Calming – Cllr Mason reiterated the comments from earlier that although we had funds it would need a community decision whether spending them on the first project mentioned rather than giving it full consideration first.

Cutting of verges – Shute Hill, both sides and the corner at Boskensoe. Public had to cut back last year to accommodate visibility. Could these stretches be added to the current contract? Some areas are private property and it not the parish council's responsibility to cut. Clerk to contact highways to see if reminders to landowners for these areas could be issued early in the season before visibility becomes an issue.

Footpath from Goldmartin – the clerk is to talk to Ben Dickinson, area Highways Manager at the beginning of April to talk about footpaths & traffic calming measures, especially in the centre of the village, in light of the Goldmartin development.

Mr White & Mr Robinson completed the Acceptance of Office paper works and were issued with introduction packs from Mawnan Parish Council. Pecuniary Interest forms were given to each new member to complete and return to the clerk forthwith. As such both members were invited to remain for the final item of business.

**1889. 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**

It was proposed by Cllr Gibbons, seconded by Cllr Mrs Mason 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.

**1890. TO REVIEW TENDER APPLICATIONS FOR THE OPEN SPACES 2015 CONTRACT AND AWARD CONTRACT TO BEGIN 1<sup>ST</sup> APRIL 2015**

Summary of tenders received was reviewed by all councillors and all were discussed.

It was proposed by Cllr Mrs Mason, seconded by Cllr Gibbons and **RESOLVED** that Kernow Tree Services be awarded the Open Spaces 2015 contract

on a vote being taken the matter was approved unanimously.

The meeting closed at 8.55pm



Mar15 Correspondence.pdf



Mawnan Smith Police Report March 2015.pdf

Signed..... 16<sup>th</sup> April 2015  
(Chair)