

14th September 2017



Dear Councillor,

You are summoned to attend a meeting of Mawnan Parish Council on Thursday, 21st September 2017 at 7.30pm, at the Memorial Hall.

Residents of the Parish are invited to attend and listen to proceedings of the meeting.

Yours faithfully,

Lisa Clements, Clerk to the Council

AGENDA

- 1. SAFETY PROCEDURES**
- 2. TO RECEIVE APOLOGIES FOR ABSENCE**
- 3. 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**
- 4. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**
- 5. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 20th JULY 2017 AND THE CHAIRMAN TO SIGN THEM**
- 6. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**
- 7. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA;**
(Shute Hill green space)
- 8. TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE** (signage, cutting, fees, plot spacings)
- 9. TO RECEIVE ANY INFORMATION FROM THE NDP GROUP**
- 10. TO DISCUSS REFURBISHMENT OPTIONS FOR THE RED PHONE BOX** (costs for approved paint, options for internal refit – possible use as NDP info point?)
- 11. TO RECEIVE INFORMATION ON STILES & FOOTPATHS** (including progress of new leaflet, maenporth issue, quotes for works at Helford steps)
- 12. TO DISCUSS ISSUES IN ASSOCIATION WITH THE CARWINION FIELD** (including quotes for weed spraying, future contract, ongoing issues + cricket's pending grant/ gangmowers)
- 13. TO RECEIVED TENDER RETURNS FOR MAINTENANCE OF PUBLIC OPEN SPACES (TOILET CLEANING) & TO DISCUSS THE CURRENT OPTIONS FOR TOILET REFURBISHMENTS, PENDING POSSIBLE CHANGE OF USE.**
- 14. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**
(list attached)

15. **TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL**
16. **TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL**
17. **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: PA17/07185** River House Budock Vean Lane Mawnan Smith TR11 5LQ
The proposals involve replacing a set of doors at ground level and extending a dormer at first floor level and erection of a shed
Applicant: Mr & Mrs Berringer
 - Ref. No: PA17/07731** Trerose Manor Old Church Road Mawnan TR11 5HX
Listed building consent for the retention of new door opening to stone tower and attachment of external staircase
Applicant: Mrs T Phipps
 - Ref. No: PA17/07732** Trerose Manor Old Church Road Mawnan TR11 5HX
Retention of new door opening to stone tower and attachment of external staircase
Applicant: Mrs T Phipps
 - Ref. No: PA17/07347** Higher Penpol Cottage Higher Penpol Mawnan Smith TR11 5JS
Listed building consent for conversion of first floor barn studio to self contained accommodation
Applicant: Mr Bob Wilson
 - Ref. No: PA17/07542** Trewenack Budock Vean Lane Mawnan Smith TR11 5LH
Works to trees covered by a Tree Preservation Order, namely management proposal works
Applicant: Dr M Proctor
 - Ref. No: PA17/07655** Penwarne Manor Penwarne Barton Mawnan Smith TR11 5PH
Multiple works on site
Applicant: Mrs Ruth Sawyer
 - Ref. No: PA17/07963** Higher Penpol Cottage Higher Penpol TR11 5JS
Conversion of first floor barn studio to self contained accommodation
Applicant: Mr Bob Wilson
18. **OTHER ONGOING PLANNING ISSUES** (Castle View, Lowenna & Loenter planning applications)
19. **TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**
20. **TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF JULY/ AUGUST 2017**
21. **TO APPROVE THE PAYMENT OF ACCOUNTS IN AUG/SEPT 2017**
22. **TO RECEIVE EXTERNAL AUDIT REPORT FOR 2017/18**
23. **REPORTS FROM COMMITTEES AND REPRESENTATIVES**
24. **REPORT FROM CORNWALL COUNCIL WARD MEMBER**
25. **DATE AND TIME OF NEXT MEETING**
The next will be held at 7-30pm, on Thursday, 19th October 2017, in the Memorial Hall
26. **COMMENTS FROM THE PUBLIC**

Meeting of Carwinion Playing Field Trust to be held on Thursday 21st September 2017,
7.15pm in Mawnan Memorial Hall

- 1. To receive the renewal quotes for the insurance**
- 2. MCA claim for roofing repairs**
- 3. Update on CIO transfer status**

Full Playing Field Trusts meetings are scheduled for October, to allow better follow on from information discussed tonight at the full council (item 12)