



MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY 16th MARCH 2017 IN THE MAWNAN MEMORIAL HALL

PRESENT: Cllrs Sadler(Chairman), Bate, Brooksbank, Faiers, Lloyd,Marsden & Nash & Robinson

APOLOGIES: Cllrs Barnicoat, Moyle

ALSO PRESENT: Clerk + 11 members of the public

The Chairman explained the safety procedures.

2427. TO RECEIVE APOLOGIES FOR ABSENCE

2428. 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

2429. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS

None noted

2430. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 16th FEBRUARY AND THE CHAIRMAN TO SIGN

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

RESOLVED that the minutes of the Full Council meeting held on 16th February 2017 be approved and signed by the Chair (item 2410 text to be moved to an appendix & reviewed for accuracy by Cllr Brooksbank first).

on a vote being taken the matter was approved unanimously

2431. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY

Adopt-a-box – phone equipment to be removed from box either today or at earliest possible time (issue with keys).

2432. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

Nigel Gilmore – comment on planning application later

2433. INFORMATION ON FIRST AID TRAINING FOR USERS OF THE MEMORIAL HALL AS RAISED AT THE LAST MEETING. (by Maureen Bate)

So far has sourced 3 companies all offering variable content courses at a range of prices. Has a list of groups using the hall who she is talking to and is mostly just awaiting a rough estimate of numbers before going forward.

Cllr Faiers asked if these courses would be certified, and Cllr Brooksbank asked if the parish would then be accepting to pay ongoing reassessment fees (every 3 years).

It was agreed the Mrs Bate continue forward with this endeavour, looking towards a certificated course paid by the parish council with a hopeful commencement date of September 2017. Further details to be reported back.

2434. TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE

Cllr Nash reported that the initial map and outline plan has now been completed by himself & Cllr Marsden. They are now logging individual grave details. They are looking to now take this information forward to develop to produce a public information board (and possible website). Is it Ok for them to start contacting companies to price this up?

Cllr Marsden said they were looking at graphics to make the information he had gleaned from the County Records Office on historic burials into a more user friendly format. There are some records missing however, which will leave an evident gap but it is hoped to cover all records of burials, with or without markers, from 1888.

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

RESOLVED that the Parish Council support investigation into the costs related to informational display materials

on a vote being taken the matter was approved unanimously

2435. TO RECEIVE ANY UPDATED INFORMATION ON FOOTPATH & STILE REPAIR WORKS. (To include info on Footpath 19 resurfacing & a request for seat at Shute Hill bus stop).

Cllr Marsden – stiles. As walking the network he had randomly asked users why they were using specific paths and what issues they had noticed – many reported poor stiles deterred them from certain paths. He accept that installing kissing gates would open the network, but removal of original granite stiles would take away from the historic character of the area. The clerk had tried contacting the Gild of Cornish Hedgers for advice on stile upgrades/ handholds and was awaiting a full reply, although she did now have their detailed instructions on stile repairs. It was agreed the clerk try contacting other parishes to see if they had done any similar works.

Footpath 19 – reviewed by Penny Hodgson (area ranger) who felt that the surface, although wet in places, did not warrant rechipping and that the cutting of overhanging trees should help to dry it out.

Bench @ bus-stop on Shute Hill. Grant available but only for bus shelter of specified design/supplier – these do not have proper seats. Cllr Nash was concerned that putting the seat on the route out to Helford meant that commuters would be crossing the road – could we look into a drop down seat attached to the wall outside the cottages opposite? Cllr Bate agreed to take a look at options and report back.

2436. TO RECEIVE THE FOOTPATHS LMP & SWCP AGREEMENTS FOR 2017/18

The clerk reported on the issues with receiving SWCP payments this year.

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

RESOLVED that the Parish Council accept both agreements for 2017/18

on a vote being taken the matter was approved unanimously

2437. TO RECEIVE AN UPDATE ON NEIGHBOURHOOD PLANNING VOTING & DECIDE WHAT TO DO NEXT

The clerk read out details of the returns (154 returned – 146 in favour). It was therefore decided to go ahead with starting works towards a NDP – Cllr Marsden & Lloyd would contact Mark James about first steps. The clerk would then arrange a community meeting of those offering assistance asap. A community day with a 'sticky note plan' was suggested to get the community ideals ball rolling. Cllr Sadler noted the need to keep community involvement and discussions to the fore along this process.

Cllr Nash attended the last Community Network Group meeting on behalf of Mawnan where the lack of police presence at all meetings was raised, along with ongoing works at Treluswell Roundabout and the fact the Falmouth's NDP had now gone for review.

2438. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL (list attached)

The list was read out.

2439. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

None noted

2440. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL.

None noted

2441. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING

Ref. No: PA17/01334 Caerleon Old Church Road Mawnan TR11 5HX

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

RESOLVED that the Parish Council support this application

on a vote being taken the matter was approved unanimously

Ref. No: PA17/01886 Goldmartin Field Sampys Hill Mawnan Smith TR11 5EW

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

RESOLVED that the Parish Council object to this application and that comments about the lack of a complete pavement be included

on a vote being taken the matter was approved unanimously

Ref. No: PA17/01576 Bosilliac Cottages Penwarne Road TR11 5EN

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

RESOLVED that the Parish Council support this application

on a vote being taken the matter was approved unanimously

Ref. No: PA17/01812 Perran Cottage Budock Vean Lane TR11 5LQ

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

RESOLVED that the Parish Council support this application but would defer to the professional opinion of the Tree Officer.

on a vote being taken the matter was approved unanimously

(Cllr Marsden declared an interest and left at 8.20pm)

Ref. No: PA17/01883 Pheasant Cottage Trebah Helford Passage TR11 5LA

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

RESOLVED that the Parish Council support this application

on a vote being taken the matter was approved unanimously

(Cllr Marsden returned)

2442. TO REVIEW COMMUNITY GRANT APPLICATIONS (to include request from Anna Druce (PTA) for release of £10000 from solar grant monies)

A decision for allocation of the remaining 2016/17 funds (remaining £1230) was discussed first – Anna Druce on behalf of Mawnan PTA had put in a request for £10000 funding to replace an outdoor stage & swing.

Ruth Grimmer presented details of the situation for the PTA and explained how useful the stage was as an outside venue as well as details of the ongoing costs of the current extras they provide (approx. £3000 per annum).

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

RESOLVED that the Parish Council ring-fence the remaining 2016/17 grant funds pending more information to be provided on construction, longevity & access

on a vote being taken the matter was approved unanimously

Cllrs Robinson¹, Bate², Brooksbank³, & Sadler⁴ removed themselves during the deliberations due to declared interests.

It was proposed by Cllr Sadler, seconded by Cllr Brooksbank and **RESOLVED** to donate £1000 to the Mawnan Bowling Club

It was proposed by Cllr Nash, seconded by Cllr Marsden and **RESOLVED** to donate £300 to the Mawnan Christmas Lights

It was proposed by Cllr Lloyd, seconded by Cllr Marsden and **RESOLVED** to donate £600 to the Mawnan Film Club

It was proposed by Cllr Faiers, seconded by Cllr Lloyd and **RESOLVED** to donate £160 to the Mawnan Smith WI

It was proposed by Cllr Bate, seconded by Cllr Sadler and **RESOLVED** to donate £160 to the Mawnan Snooker Club¹

It was proposed by Cllr Brooksbank, seconded by Cllr Faiers and **RESOLVED** to donate £125 to the Mawnan Wives

It was proposed by Cllr Brooksbank, seconded by Cllr Marsden and **RESOLVED** to donate £1345 to the Methodist Church

It was proposed by Cllr Faiers, seconded by Cllr Nash and **RESOLVED** to donate £500 to the Scott Abbeyfield House ¹

It was proposed by Cllr Nash, seconded by Cllr Marsden and **RESOLVED** to donate £60 to the Chess Club ³

Each of the above resolutions was voted on individually and were approved unanimously

Decision of grant applications for the Mawnan PTA, Mawnan Anvil Trust ⁴ & MCA² were deferred pending additional information.

A request by Paul Glover to include an area of land at Shute Hill on the cutting contract in lieu of making a monetary application was discussed.

It was proposed by Cllr Sadler, seconded by Cllr Marsden and **RESOLVED** that this request should not be considered as it was privately owned land.

on a vote being taken the matter was approved (1 abstention)

2443. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

Topping up of graves – it was agreed that rather than lifting turf, filling in and relaying that topsoil would just be laid on the graves and seeded.

Great Get Together – if anyone had any ideas for events to mark this in June please let us know.

Trebah – ongoing works. Invitation to discuss with Chris Hibbert – delay until after elections.

2444. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF FEBRUARY 2017

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

on a vote being taken the matter was approved unanimously

2445. TO APPROVE THE PAYMENT OF ACCOUNTS IN MARCH 2017

It was proposed by Cllr Sadler, seconded by Cllr Faiers and **RESOLVED** that accounts totalling £6622.32 (inc VAT) be approved for payment and duly signed.

on a vote being taken the matter was approved unanimously

2446. REPORTS FROM COMMITTEES AND REPRESENTATIVE

Cllr Bate – had looked into the all weather play surface at Carwinion and had come up with an activity wall/ netball court/ game wall idea which could go where the current practice wicket is and would allow nets to be used from its structure. Cllr Bate had roughly costed this at £12000 – the games wall itself would be approx. £4800 with groundworks /landscaping taking the rest. Anyone wishing to get a better idea of this project is urged to go to Constantine to take a look at a similar set up.

It was proposed by Cllr Sadler, seconded by Cllr Marsden and
RESOLVED that Cllr Bate be authorised to continue investigating options & costs.

on a vote being taken the matter was approved unanimously

2447. REPORT FROM CORNWALL COUNCIL WARD MEMBER

Cllr Bastin was unable to attend and only had one item to mention – Council Tax would increase for Cornwall Council by 3.97% overall – 2% of which is designated for social care.

2448. DATE AND TIME OF NEXT MEETING

The next will be held at 7-30pm, on Thursday, 20th April 2017, in the Memorial Hall

The Annual Parish Meeting will precede this starting at 7.00pm.

2449. COMMENTS FROM THE PUBLIC

Cecil thought contacting the National Playing Field Association or the Fun Run to ask about funding for the activity wall might be an option. Voting on the NDP had closed, however anyone wishing to make comments/ join the group would be encouraged.

Meeting finished at 9.25pm

Item 2438**Feb/ Mar 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**Pre-Apps****Full Applications**

Ref. No: PA16/11662 | Received: Fri 09 Dec 2016 | Validated: Wed 14 Dec 2016 | Status: Approved with conditions

8 Trevena Gardens Mawnan Smith TR11 5EZ

Proposed first floor extension and alterations to dormers (no extra read window/ no increase in proposed sizes. Obucure glazing to bathroom. Details of cladding to be provided)

Ref. No: PA17/00064 | Received: Mon 16 Jan 2017 | Validated: Mon 16 Jan 2017 | Status: Approved with conditions

Trewenack Budock Vean Lane Mawnan Smith TR11 5LH

Various tree works as per form, attached map and additional information

Item 2443

Correspondence Feb/ Mar 17

Date	Description	From	action
20/2/17	Neighbourhood planning workshops	Mark james / localism	Pending ...
22/2/17	Durgan footpath issue	Rupert smales	Clerk dealt with
22/2/17	TW – topsoil for graves update	TW/ Libby	For info
23/2/17	Volunteer works – taylor wimpey	Greg nurse – TW	For info
24/2/17	North Coast Cluster – LMP shortfall	Alan Percy NCC	For info / ongoing
26/2/17	Valuations office RE: graveyard rates v	Steve White. VO	For info/ invite
26/2/17	Youth football team – Carwinion for a home (request cancelled – 7.3.17)	Nick hodes/ colin bate	Request for space
26/2/17	Grant money ...	Anna Druce	On agenda
28/2/17	Community Network Meeting- invite for 14 th March	Mark james/ localism	Volunteers?
1/3/17	Jpf – high risk items alert	Play inspection co.	Some works scheduled – do not replace seat

3/3/17	JPF annual inspection report	Play inspection company	For reference – clerk to assess works
3/3/17	Treluswell newsletter	Highways	Website/ fo info
3/3/17	Trebah beach & access works plans	Graham Marsden	Clerk contacted trebah
3/3/17	Shute hill bus-stop seat request	David nash	Clerk investigating
6/3/17	Royal Cornwall Museum – anniversary survey	Forwarded – john bastin	Website/ for info
6/3/17	Planning info – Draceana, Sampys Hill garage space	Barry Walker	Clerk given advice
6/3/17	Phone call – complaint about shedding trees on Maenporth Road	Jane Warren	Clerk alerted CormaC & Falmouth Town & responded to Ms Warren
7/3/17	Solar grant money – preschool	Forward from paul glover	Info given to Liz
7/3/17	Highways closure notification – carlidnack 27/3 – 31/3	Cormac	For info
8/3/17	CCTV proposal	A Hernandez – police commissioner	For info
8/3/17	Footpath 19 review -	Penny hodgeson – area ranger	For info
8/3/17	Pots & tubs recycling	Communities & localism	website
9/3/17	Adopt a phonebox – signed paperworks & next steps	Paul Amour BT	ongoing
9/3/17	Shute hill bus-stop –highways input	Robert Waters – passenger transport	Clerk researching
9/3/17	Libraries & one stop shop update	Communities & localism	For info
9/3/17	Great get together lunches – june event	Rex/ chris Kinder	??
9/3/17	1 st aid traing for memorial hall users	Chris Mann	Sent on to Nigel Druce

Item 2445

Accounts for Payment - March 2017

Cheque No	PAYEE	Expense	Total (inc VAT)
2538	Lisa Clements	Wages & Expenses	900.55
2539	KC Payne	Toilets - cleaning & maintenance	218.90
2540	Bob Sanders	graveyard maintenance	720.00
2541	Kernow Trees	open spaces Q4	1,593.30
2542	The Consortium HMRC (post office counter)	Toilet rolls	28.73
2543	Outdoor Play People	NI & PAYE	201.91
2544	Outdoor Play People	JPFT replacement zipwire	2,740.20
DD	NEST	clerks pension	7.45
DD	British Telecom	Telephone + internet	48.19
DD	South West Water	Utilities - toilet block (10/11/16 to 21/2/17)	163.09
TOTAL FOR PAYMENT			£6,622.32