



MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY 16TH JUNE 2016 IN THE MAWNAN MEMORIAL HALL

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

APOLOGIES: Cllr Robinson & Moyle

ALSO PRESENT: Clerk + 8 members of the public

The Chairman explained the safety procedures.

2234. TO RECEIVE APOLOGIES FOR ABSENCE

None noted

2235. 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

2236. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS

None noted

2237. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 19TH MAY 2016 AND THE CHAIRMAN TO SIGN THEM BOTH

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

RESOLVED that the minutes of the Full Council meeting held on 19th May 2016 (including amendments) be approved and signed by the Chair.

on a vote being taken the matter was approved unanimously

The minutes of the Annual Parish Meeting were reviewed and taken as agreed.

2238. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY (durgan footpath)

Meudon Cove footpath – Cllr Nash & Marsden had met with Penny Hodgson (Countryside Officer) to discuss the issues with steps. It was agreed that runoffs going down the paths were an issue and “ditches” would be dug in along the side of the path to help with them. A handrail on the one exceptionally steep section of path was put onto a action list, pending funding.

Durgan footpath diversion – Cllr Sadler & Tony Lugg walked the path yesterday. They noted the significant amount of cliff that had been lost (upwards of 30’ in places) and several large trees that had also come down in recent times. They felt that this diversion was the best long term fit available. The whole route of the

new diversion was wooded and if suitable footings were provided should last a reasonable amount of time. Mr Lugg also put forward the suggestion of a seat of some point at the upper limit of the route to mitigate the incline.

2239. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

None noted

2240. TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE (details of Service of Consecration).

Cllr Sadler asked for a site visit to review the area designated for consecration on Monday 20th at 6.30pm.

Cllr Nash had received a request into the possibility of a memorial seat being placed in the new graveyard. It was agreed that the idea was feasible with bases/fixing and location to be reviewed on Monday – the top of the spur paths seemed a good initial location.

2241. TO DISCUSS THE POSSIBLE EXTENSION OF THE GRAVEYARD MAINTENANCE CONTRACT PAST 31ST JULY 2016

It was agreed to action the extension to this contract pending discussion with Bob Sanders as to the scope of the current contract (are we doing enough/ too much) after many positive comments on the standard of works being done.

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

RESOLVED that the current contract be extended to 2018 pending agreement with Bob Sanders

on a vote being taken the matter was approved unanimously

2242. TO RECEIVE INFORMATION ON THE UNDERTAKING OF NAMING WITHIN THE GOLDMARTIN FIELD DEVELOPMENT

It was agreed that the Parish Council were happy with the overall name of Lowenna Fields, as suggested by Mawnan Primary School / Taylor Wimpey. The name Omaha House was put forward as a suggestion for the flats facing Sampys Hill in recognition of the road widening works that took place here in WWII. A number of the troops who passed through the village made a landing at Omaha Beach. Stuart Terrace was also suggested in recognition of the Matthews family connection to the site. Both these suggestions would be passed onto Taylor Wimpey.

2243. TO DISCUSS THE OPTIONS FOR NEIGHBOURHOOD DEVELOPMENT PLANS, COMMUNITY RIGHT TO BUILD ORDERS (CRTBOS) AND NEIGHBOURHOOD DEVELOPMENT ORDERS (NDOS)

Cllr Marsden said he had been speaking to members of the CRCC and said that we should try to get them in for a presentation to see about restarting the project again, especially with regards to timeframe & scope.

The clerk has already communicated with Budock & Constantine parishes to see if they would like to collaborate on a group NDP. Both clerks are taking this to their respective councils to discuss. The clerk was to ask Mark James (Localism Team) if he would be able to do a short presentation at the September parish meeting.

Ward Cllr Bastin restated that he had been pushing for NDPs for a while as they have weight in the planning process and give local communities a say in the future of their local planning.

2244. Correspondence (missed from agenda)

Network meeting – June 28th. Phil Mason & Edwina Hannaford from planning are both going to be in attendance. Volunteer sought to represent Mawnan (Cllrs Barnicoat & Marsden to check their availability).

Boatwatch/Police – Helford landings. Despite rumours, please keep ringing if sightings of suspicious activity noted & quote 'Project Kraken'.

Volunteer sought to represent the parish at Falmouth's Sea Sunday service. No takers.

2245. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

(List attached)

2246. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

None noted

2247. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL

None noted

2248. 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)

Ref. No: PA16/04538 OS Field 6509 (land adj. to Trevornack) Grove Hill

Mr Gilmore (applicant) made comment on this application. It was a revision on previous applications as they had bought the property once planning permission was granted (on appeal) last September. A new sympathetic design including ground-source heating and a carbon neutral design had been put in. This design had a smaller footprint than the previous application, but was now 2 storeys. It would only stand 5.8m (Trevornack being 8.3m) due to some proposed digging down. The build would more closely provide a building in a 'local style' and have a solid base in the rural architecture of the locality. It was his intention to put up a quality build which fits into the area.

Cllr Sadler in discussion pointed out that the inspector only approved a bungalow on this site.

Pre-application advice on the new design had been sought.

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

RESOLVED that the Parish Council support this application

on a vote being taken the matter was approved with 2 abstentions

Ref. No: PA16/04500 Treveal Grove Hill Mawnan Smith TR11 5ER

Cllr Barnicoat felt that the site visit showed a very large plot sufficient for 2 separate dwellings. Cllr Sadler noted that alterations to the frontages meant that

increased visibility from the exit of footpath 19 (spur) over a grassed area was happening.

It was proposed by Cllr Barnicoat, seconded by Cllr Nash and **RESOLVED** that the Parish Council support this application on a vote being taken the matter was approved unanimously

Ref. No: PA16/04824 | Penpol Mill Cottage Bosanath Valley TR11 5LN

It was proposed by Cllr Marsden, seconded by Cllr Faiers and **RESOLVED** that the Parish Council support this application, provided that this reflects the Tree Officers recommendation.

on a vote being taken the matter was approved unanimously

Ref. No: PA16/04658 Green Close Old Church Road Mawnan TR11 5HX

Cllr Faiers noted that this development sat on a large plot and had similar 2 storey buildings situated around it.

It was proposed by Cllr Barnicoat, 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: PA16/05086 Bosilliac Cottage Penwarne Road Mawnan Smith

It was proposed by Cllr Bate, seconded by Cllr Marsden and **RESOLVED** that the Parish Council support this application

on a vote being taken the matter was approved unanimously

Ref. No: PA16/ 04977 Wheal Rose Carlidnack Road Mawnan Smith

It was proposed by Cllr Bate, seconded by Cllr Barnicoat and **RESOLVED** that the Parish Council support this application

on a vote being taken the matter was approved unanimously

2249. TO NOTE ANY PLANNING APPEALS MADE TO CORNWALL COUNCIL

None noted

2250. TO RECEIVE ANY FURTHER INFORMATION ON THE SOLAR FARM GRANT AND DECIDE FUTURE ACTIONS

Cllr Faiers reported that his colleague was seeking further information and we would need to be a little patient since this advice was being given for free. The clerk read the response received from Legal Service at Cornwall Council:

The original unilateral undertaking set out the payment which was indexed linked, the definition of indexed link is that which appears in the 23 January 2015 Fund Agreement (the current agreement).

The agreement dated 15 January 2015 referred to the payment being indexed linked but indexed linked was not defined. This means that the agreement was 'vague'. To resolve the matter obviously the parties would have to agree what that meant and/or take legal action. Assuming that would take place the Courts would look to establish what was the intention of the parties and was is the 'norm' in such agreements. In this case the indexed linked formula has been consistent in that it was in the original unilateral undertaking and appears unchanged in the current agreement. Although I cannot, obviously, predict what

a court might decide it appears that it may be reasonable to assume that the same definition of index linked would be used in the Funding Agreement.

Vanessa Davis, Legal Officer, Governance and Information (Legal)

2251. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF MAY 2016

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

RESOLVED that the statement of payments, receipts and bank reconciliation for the month of May be received and approved as a true record

on a vote being taken the matter was approved unanimously.

2252. TO APPROVE THE PAYMENT OF ACCOUNTS IN JUNE 2016

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

RESOLVED that accounts totalling £3101.13 (inc VAT) be approved for payment and duly signed.

on a vote being taken the matter was approved unanimously.

2253. REPORTS FROM COMMITTEES AND REPRESENTATIVES

None noted

2254. REPORT FROM CORNWALL COUNCIL WARD MEMBER

Network meeting – June 28th – item on agenda include pre-apps & Section 106 agreements; should councils be getting a say?

There was also going to be the change to quiz Phil Mason & Edwina Hannaford (both representing planning) on the current and future state of Cornwall Planning Service provision.

Durgan Footpath – Cllr Bastin had also been involved in the discussion on the path relocation. He was extremely unhappy that so little consultation by CORMAC at parish & local council level before changes are made and it seems this is not an isolated incident.

Cllr Bastin agreed to try to bring up the issues with the private lane sign down at Maenporth with the Countryside Team as nothing seems to have been done.

2255. INFORMATION ON CURRENT COUNCIL VACANCIES & POSITION OF NOMINEES FOR CO-OPTION

Mrs Donahuge feel that it would be too large a commitment, Mrs Druce is currently a little busy with family obligations but hopes to be able to make a final decision in the Autumn (September)

2256. DATE AND TIME OF NEXT MEETING

The next will be held at 7-30pm, on Thursday, 21st July 2016 in the Memorial Hall.

2257. COMMENTS FROM THE PUBLIC

Paul Glover- Solar Farm. Should we not be discussing this with the parish, or at least providing more information on the fact that we have (or not) a pot of money to be used? It might encourage a NDP if there was funding already available.

Footpath 30 – lot of the cliff had fallen due to erosions. Although the path had been moved up would it useful to plant section of the remaining lower field with soil retaining foliage to try to hold the bank? The clerk was requested to write to the National Trust to see if this might be an option.

Meeting finished at 9.15pm

Item 2244

Correspondence Jun 16

Date	Description	From	action
24/5/16	"legal highs" – police info request	Ashley fuller	None known ... ??
24/5/16	Memorial seating @ graveyard	David nash	See agenda item 8
26/5/16	Maenporth path issue – noted at last meeting	Access team	No further info.
27/5/16	Cricket field – cutting issue	Barry pitman	Passed on to Kernow Trees
1/6/16	Network Panel minutes	Mark James – localism	For review
3/6/16	Boat Watch message – landings on Helford River	Sue Scott – HRMVC	Posted up around parish by clerk
3/6/16	Health & Social Care engagement report	Communities & devolution team	For info
3/6/16	NALC- various consultation papers		For info / clerk specific
6/6/16	Public report of cut bramble issues on footpath 19		Clerk in touch with contractor to review
6/6/16	Planning meeting – attendance request	Carrie Gilmore	Details of mtg given by clerk
7/6/16	Goldmartin naming	Christopher Lennan – Taylor Wimpey	See agenda item
7/6/16	Gove hill – weed control	Paul Glover	Clerk replied
8/6/16	Communities & devolution newsletter Jun 16	Communities & devolution team	? to put on website in future
9/6/16	Newsletter – update of Financial Regs & Pay scales	Association of Local Clerks	Being updated
9/6/6	Network meeting agenda for 28 th June	Mark James – localism	For info
9/6/16	Public transport consultation	Communities & devolution team	Survey to complete ?
13/6/16	Footpath 18 & 21 – volunteer works/steps	Penny hodgson, Cormac	See agenda item
13/6/16	Cruse bereavement – AGM invite		For info

Item 2245

May/June 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: PA16/04421 | Received: Mon 09 May 2016 | Validated: Mon 09 May 2016 | Status: Not acceptable as amendment

Penmaen West Bay Maenporth Road Maenporth Falmouth Cornwall TR11 5HP

Non-material amendment following grant of planning permission PA15/02250 (To construct a two storey garage and study extension with balcony and to construct a replacement conservatory with balcony) to include a stainless steel flue

Ref. No: PA16/03495 | Received: Fri 15 Apr 2016 | Validated: Fri 15 Apr 2016 | Status: Approved unconditional

Boslowen Bosanath Valley Mawnan Smith Falmouth Cornwall TR11 5LL

Non material amendment to PA15/08444 - Addition of two roof lights on the North West Elevation

Pre-Apps

Full Applications

Ref. No: PA15/09452 | Received: Fri 09 Oct 2015 | Validated: Tue 16 Feb 2016 | Status: Approved with conditions

Goldmartin Field Sampys Hill Mawnan Smith Cornwall

Development of 46 dwellings (Use Class C3), landscaping, open space and associated access and road and drainage infrastructure.

Ref. No: PA15/11903 | Received: Fri 18 Dec 2015 | Validated: Tue 22 Dec 2015 | Status: Approved with conditions

Tranquebar Budock Vean Lane Mawnan Smith Cornwall TR11 5LH

Demolition of the existing substandard dwelling and replacement with a new single storey dwelling and associated external works to include for replacement boathouse

(boathouse not accommodation/ tree protection issues)

Item 2252**Accounts for Payment -June
2016**

Cheque No	PAYE	Expense	Total (inc VAT)
2476	Lisa Clements	Wages & Expenses	£926.73
2477	KC Payne	Toilets - cleaning & maintenance	£184.00
2478	Kernow Tree Services	Opens Spaces contract	£1,593.30
2479	HMRC	PAYE & NI	£187.35
2480	MS Electrical	toilet repairs- handdryer	£149.15
2481			
DD	BT	Telephone + internet	£47.36
DD	Lloyds	bank charges	£6.24
DD	NEST pensions	clerks pension (jun)	£7.00
	TOTAL FOR PAYMENT		£3,101.13