



MINUTES OF A MEETING OF MAWNAN PARISH COUNCIL HELD ON THURSDAY 21ST JULY 2016 IN THE MAWNAN MEMORIAL HALL

PRESENT: Cllrs Barnicoat(Chairman), Faiers, Nash & Robinson

APOLOGIES: Cllr Bate, Moyle & Sadler

ALSO PRESENT: Clerk + 8 members of the public

The Chairman explained the safety procedures.

2258. TO RECEIVE APOLOGIES FOR ABSENCE

None noted

2259. 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

2260. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS

None noted

2261. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 16th JUNE 2016 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Faiers seconded by Cllr Marsden and

RESOLVED that the minutes of the Full Council meeting held on 16th June 2016 be approved and signed by the Chair.

on a vote being taken the matter was approved unanimously

2262. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY

Durgan footpath diversion – this was now settled, with signage going up in the next week or so.

Graveyard maintenance contract – minor changes to weed control on new footpaths & cutting of section outside front of church made by agreement between clerk & Bob Sanders. Other than that contract will now continue to 2019.

House names @ Goldmartin – Taylor Wimpey happy with suggestion of Omaha House & hope this goes through.

Neighbourhood Plan talk scheduled for September meeting

2263. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

None at present

2264. TO CONSIDER ANY PROPOSED CHANGES TO THE REMEMBRANCE DAY SERVICES TO THE MEMORIAL HALL

This was for discuss with Cllr Sadler and would be deferred to the next meeting

2265. TO RECEIVE THE DRAFT COMMUNITY REPORT BOOKLET AND DECIDE PRINTING & DISTRIBUTION OPTIONS

Changes to the document needed to be with the clerk by Monday. The Clerk has a quote for 80 full colour copies at £80 from the Printing Chambers in Penryn. Cllr Barnicoat suggested upping the run to 150 if cost were much cheaper.

2266. TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE

The large pine at the end of the new graveyard would be reviewed by the National Trust in September to see if it could be felled.

2267. TO RECEIVE FUTHER INFORMATION ON GOLDMARTIN (LOWENNA) FIELDS DEVELOPMENT

A diversionary order had been received to diver the footpath through the development, despite our objections. Cllr Sadler & Ward Cllr Bastin were investigating in light of the comments from the planning subcommittee meeting in March to see what had gone on. The clerk would continue works to find out if a footpath over the hedge could still go ahead.

2268. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

Cllr Faiers would like it noted that there had been several break-ins at house along Grove Hill, all of which had put in recent planning applications. Clerk to contact PCSO.

Street Trading – Codfather; several councillor raised concerns over the number of signs that are put up through the village for this business. It was requested that the clerk respond to the request with comments to this effect and ask that the licence include a limit on signage.

2269. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

(List attached)

List was read out

2270. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL

None noted

2271. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL

None noted

2272. 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: PA16/05328 Penmaen West Bay Maenporth Road TR11 5HP

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

RESOLVED that the Parish Council support this application

on a vote being taken the matter was approved unanimously

Ref. No: PA16/05520 Norways Carlidnack Road Mawnan Smith TR11 5HD
Hollie Nichol, planning agent explained the applications as it stands and answered questions. Houses were expected to be 1½ storey dwellings with 2 allocated parking spaces each. Currently the exact dimensions of the dwellings were fluid. The only matter recognised was the limited visibility offered by the splay and this was being worked on.

It was proposed by Cllr Faiers, seconded by Cllr Robison and
RESOLVED that the Parish Council support this application

on a vote being taken the matter was approved with 1 abstention

Ref. No: PA16/06104 Land North Of Loenter Grove Hill Mawnan
It was proposed by Cllr Faiers, seconded by Cllr Robinson and
RESOLVED that the Parish Council support this application

on a vote being taken the matter was approved unanimously

Ref. No: PA16/06095 Chyverton Carlidnack Lane Mawnan Smith TR11 5HE
It was proposed by Cllr Robinson, 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: PA16/06638 Hill View Carlidnack Road
It was proposed by Cllr Nash, seconded by Cllr Robinson and
RESOLVED that the Parish Council support this application

on a vote being taken the matter was approved unanimously

2273. TO NOTE ANY PLANNING APPEALS MADE TO CORNWALL COUNCIL
None noted

2274. TO RECEIVE RECOMMENDATIONS FROM THE OFFICE & FINANCE COMMITTEE RE: POLICIES & PROCEDURES, HEALTH & SAFETY AND THE ANNUAL PAY AWARDS

It was proposed by Cllr Faiers, seconded by Cllr Robinson and
RESOLVED that the Parish Council adopt recommendations of the Office & Finance Committee in their entirety.

on a vote being taken the matter was approved unanimously

2275. TO RECEIVE ANY FURTHER INFORMATION ON THE SOLAR FARM GRANT AND DECIDE FUTURE ACTIONS

Cllr Faiers reported back that his colleague had reviewed in hardcopy much of the documentation but was still trying to piece together some bits as he felt that we might be missing some documents. He hoped to have some conclusion next week.

2276. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF JUN 2016

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 June be received and approved as a true record

on a vote being taken the matter was approved unanimously.

2277. TO APPROVE THE PAYMENT OF ACCOUNTS IN JULY 2016

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

RESOLVED that accounts totalling £8021.51 (inc VAT) be approved for payment and duly signed.

on a vote being taken the matter was approved unanimously.

2278. REPORTS FROM COMMITTEES AND REPRESENTATIVES

None provided

2279. REPORT FROM CORNWALL COUNCIL WARD MEMBER

Ward Cllr Bastin reported that the new Chief Executive, Kate Kennally, had now been in place for 6 months and her interim report was provided.

He had also tried looking into the Footpath 9 diversion order with Zoe Perry (map officer) & Chantal McLennan (Planning Officer) and suggested that we contact Zoe with the minutes of the planning committee meeting to see about setting aside the order and doing a new one.

In his role as Community Network chair he was looking into the planning process when it came to pre-apps. In his view more consultation with the parishes needed to take place at this stage so a better gauge of local feeling on the applications could be assessed and influence the planning officers comments. He felt that the parish contribution to this process was being undervalued.

Did we know about position statements? They are along the lines of statements of intent as a fore-runner of a Neighbourhood Plan and hold legal status if completed properly.

Recycling to be given big push this year. The current 35% level is though nowhere near good enough and measures will be taken to try to increase this figure.

Library Devolution – Falmouth has submitted a proposal to take library services under its own management. It needed to be made clear that the IT provision currently supplied by the library would remain under the portfolio of Cornwall Council and be safeguarded to an extent.

Falmouth harbour dredging – collaborative bid for £9.6 million made from the Growth Fund under the auspices of the Marine Enterprise Zone. Hopeful on a decision by Christmas.

2280. INFORMATION ON CURRENT COUNCIL VACANCIES & POSITION OF NOMINEES FOR CO-OPTION

Mrs Liz Lloyd and Mr Tim Brooksbank (who had already spoken to clerk) attended the meeting to see what being a parish councillor involved. Mrs Lloyd is going to consider the opportunity over the summer.

Mr Brooksbank gave a short summary of himself; moved into Mawnan a little over a year ago, has experience with local councils up in Nottinghamshire and is currently working at FXPlus – part of the Uni at Tremough - in Estates Management.

It was proposed by Cllr Faiers, seconded by Cllr Robinson and **RESOLVED** that Mr Brooksbank be accepted and co-opted onto Mawnan Parish Council as of the next Full Council Meeting

on a vote being taken the matter was approved unanimously.

The clerk then arranged for declarations to be signed and appropriate materials to be sent out to the new member for completion prior to their first meeting in September.

2281. DATE AND TIME OF NEXT MEETING

The next will be held at 7-30pm, on Thursday, 15th September 2016 in the Memorial Hall.

2282. COMMENTS FROM THE PUBLIC

Mrs Lugg would like to thank the clerk for the quick action on the issues with the bin at Bosloe.

She also reported that the new window in the Methodist Chapel had been installed and would like to thank the parish for the grant funding. She also wanted to add that the maintenance to the graveyard has produced a wonderful improvement and the site was now looking splendid.

Meeting finished at 8.30pm

Item 13 – planning decisions

June/July 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

Pre-Apps

Full Applications

Ref. No: PA16/04977 | Received: Tue 31 May 2016 | Validated: Thu 09 Jun 2016 | Status: Approved with conditions
Wheal Rose Carlidnack Road Mawnan Smith TR11 5HA
Install external wall insulation, render and associated works.

Ref. No: PA16/04658 | Received: Thu 19 May 2016 | Validated: Mon 23 May 2016 | Status: Approved with conditions
Green Close Old Church Road Mawnan TR11 5HX
Construction of a replacement dwelling and detached double garage and ancillary accommodation
(Commence Sept-Feb to allow for nesting birds. Garage/ancillary accommodation not separate residence – must be parking & gym)

Ref. No: PA16/04500 | Received: Mon 16 May 2016 | Validated: Mon 16 May 2016 | Status: Approved with conditions
Treveal Grove Hill Mawnan Smith TR11 5ER
Demolition of existing dwelling and construction of two detached 2 storey dwellings

Ref. No: PA16/04211 | Received: Fri 06 May 2016 | Validated: Fri 06 May 2016 | Status: Approved with conditions
Higher Penpol Cottage Higher Penpol Mawnan Smith Falmouth Cornwall TR11 5JS
Listed Building Consent for proposed alterations to kitchen including installation of a conservation rooflights

Item 21 – accounts for payment

Accounts for Payment - July 2016

Cheque No	PAYEE	Expense	Total (inc VAT)
2481	Abbeyfield Scott House	Cnacted cheque 2461	£500.00
2482	Lisa Clements	Wages & Expenses	£1,021.29
2483	KC Payne	Toilets - cleaning & maintenance	£192.00
2484	Bob Sanders	graveyard contact - Q4	£1,579.80
2485	Graham Marsden	teak oil for benches (graveyard + cpf)	£14.26
2486	Martin Luck Group	toilets - look rolls	£47.96
2487	S McCann-Downes	graveyard - signage	£250.00
2488	Carwinion Playing Field Trust	annual donation (part 1)	£2,330.25
2489	Junior Playing Field Trust	annual donation (part 1)	£1,946.57
2490	SLCC	books - local government guide	£76.60
DD	BT	Telephone + internet	£46.32
DD	Lloyds	bank charges	£6.24
DD	NEST pensions	clerks pension (jul)	£10.22
TOTAL FOR PAYMENT			£8,021.51