



MINUTES OF THE PARISH MEETING HELD ON THURSDAY, 18TH OCTOBER 2018 AT 7.30PM, IN MAWNAN MEMORIAL HALL

PRESENT: Cllrs Moyle (chair), Bate, Bradley, Brooksbank, Faiers, Marsden, Sadler, & Whibley

ALSO PRESENT: Mrs L Clements, Clerk & 9 members of the public

2829.18 **SAFETY PROCEDURES**– explained by the chair

2830.18 **TO RECEIVE APOLOGIES FOR ABSENCE**
Cllr Nash & Toland

2831.18 **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

2832.18 **TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**
None noted

2833.18 **TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL (20th September) AND THE CHAIRMAN TO SIGN THEM**
It was proposed by Cllr Marsden, seconded by Cllr Sadler and
RESOLVED that the minutes of the Parish Council held on 20th September 2018 be approved and signed by the Chair

on a vote being taken both matters were approved unanimously

2834.18 **PUBLIC COMMENTS ON ITEMS ON THE AGENDA**
Comment on PA18/08704 by agent

2835.18 **TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA**
NDP – Cllr Whibley asked on behalf of the NDP how the parish would like to receive the comments relevant from the questionnaire. They are currently being collated into one large spreadsheet. The clerk said that this format would be best, as it would allow her to go through and categorise/ remove duplicates fairly quickly. It was agreed that the clerk, Cllrs Whibley & Bradley would work together to draw out information from the spreadsheet once received.
Maenporth Beach access – Cllr Moyle would remove the chain. It was to be checked who was responsible/ available to cut/clear the entrance slipway at this point.

2836.18 **TO RECEIVE ANY INFORMATION ON NOTED TRAFFIC & FOOTPATH ISSUES**
Cllr Bradley explained that he was not happy with the about-face taken by PCSO Fuller in regards to the community speedwatch initiative and would like to prepare

a letter to Inspector Thompson which included comments from the NDP questionnaire and community network panel highways fund representations. Cllr Marsden thought that there were extra issues now down from Penwarne Road/ Sampys Hill as larger vehicles coming up from Mawnan block the speed limit sign and that the 30mph sign was not backed up with an 'on road' markings (rumble strips/ rondels or dragons teeth). He also mentioned that the sign for Lowenna Fields was only on the up side of the road, so was being regularly missed by delivery vehicles coming into the village

Cllr Whibley read out her footpaths report.

- Oak tree branch and debris across FP 11 Carlidnack Lane to Maenporth Beach- reported yesterday
- Brief for handrail FP 35 Bar Road to Bar Beach under discussion. Site visit this morning by myself + Cllrs Marsden and Bradley. Also confirmed concern of a member of the public about the height of the rise of the wood- shuttered steps in the lower section of the path. Measurements taken.
- I will check status of Cormac budget for Meudon steps on FP 18 and advise any planned timescale for works.
- A notice to dog owners/ walkers is now posted on the Parish Council and Durgan village noticeboards: the NT are happy to support this initiative. Vinyl stickers provided by Cornwall Council are being placed in areas of concern, and the NT ranger team are participating.
- The dog bin for the allotment entrance will be erected by the NT ranger team when the SWCP diversion at Toll Point has been completed: likely end of October/ early November. I understand they will provide any necessary materials.
- NT beach clean from Bosveal Car Park through Candy's Gate to Porth Sawcen and FP 26 and 25 through to Durgan beach took place 30th September. Next NT beach clean will be Sunday 25th November for Durgan and Grebe Beaches. Meet at Bosveal car park 10 a.m. All equipment provided. Wear sensible footwear. Finishing 1 pm. in Durgan with complimentary drink and cakes in the Fish Cellar afterwards.

2837.18 TO RECEIVE ANY PROGRESS UPDATES ON THE COMMUNITY WEBSITE

Cllr Toland not available for report.

2838.18 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

None noted

2839.18 TO NOTE ANY PRE-APPLICATION MEETINGS UNDERTAKEN OR ANY ENFORCEMENT COMPLAINTS RECEIVED SINCE THE LAST MEETING OF THIS COUNCIL

None noted

2840.18 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:PA18/08611 Garages Wesley Garden Carwinion Road Mawnan Smith TR11 5JF

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

RESOLVED that the Parish Council will support this application. We are grateful for the consideration to the neighbouring properties and their privacy that has been taken in the inclusions within the new plans.

on a vote being taken the matter was approved unanimously

Ref: PA18/08875 Rosemary Cottage Budock Vean Mawnan Smith TR11 5LJ
It was proposed by Cllr Marsden, seconded by Cllr Faiers &
RESOLVED that the Parish Council will support this application

on a vote being taken the matter was approved unanimously

Ref: PA18/08704 | Carwinion Vean Grove Hill Mawnan Smith TR11 5ER
It was proposed by Cllr Marsden, seconded by Cllr Faiers &
RESOLVED that the Parish Council will support this application in principle however we feel that details of the current 2 small holiday lets on the site are lacking on the plans and give a misleading representation (as regards parking provision and overall space).

We have concerns on the parking space provided and the ability of the cars from the neighbouring properties to have safe access on the shared drive/lane. We are also aware of a boundary dispute, which although it does not affect the application directly, has been brought to the attention of the Parish Council as it relates to the site space.

on a vote being taken the matter was approved unanimously

2841.18 **TO RECEIVE RECOMMENDATIONS FROM THE OFFICE & FINANCE COMMITTEE**

Cllr Faiers reported on the O&F meeting. Work had been done on the reporting spreadsheets with Mr Prasad – it would be appreciated if any errors could be notified to the clerk prior to the meeting rather than waiting to the meeting so they can be addressed. Combination of forms should mean less calculation/formula errors occurring.

Grants over £500 had been reviewed – evidence of almost all spends had already been received or noted.

Budget review had taken place, along with the presentation of the first draft of the 2019/20 draft budget. This was to be circulated to all councillors for consideration and any questions or changes need to be forwarded to the clerk asap for consideration.

Finances for the graveyard –a review of fees was advised as County & Diocese prices seems to have gone up. The clerk had suggested that these now be separated from the parish finances so that the graveyard can start to become self-funding and build up reserves for future maintenance.

It was proposed by Cllr Faiers seconded by Cllr Brooksbank &
RESOLVED that a separate bank account for the Graveyard be set up

on a vote being taken this matter was approved unanimously

H&S – issue of localised damage by grave-digging equipment reported by the cutting contractor that may require rolling to take place. Clerk has spoken to TL to see if anything could be done to limit the ongoing damage – most of which seems to be on the know water retaining sections at the edge of the main path and in the centre of the site.

2842.18 **TO DISCUSS ISSUES RAISED IN ASSOCIATION WITH THE PLAYING FIELD TRUST MEETINGS**

Details of the meeting were reviewed. The draft termination letter for the MCA had been prepared for sending out at the end of the month. Cllrs Faiers & Marsden were looking into future works with an architect next week and hoped to be able to provide a costed draft proposal. Future plans to build a 5-a-side size indoor venue had been discussed in general with specialist modular build companies whilst funding options were investigated. It was thought that this type

of project would be negated by Falmouth School's new sports hub, but this appeared to be only a gym area with viewing for the outside all-weather field and not the indoor space expected.

Cllr Sadler noted that the field appeared to be in the best shape generally for many years and that both football and cricket teams do put in a lot of work to maintain the standard. Cllr Whibley noted that in the NDP questionnaire there were a number of comments about indoor space, but it was accepted that we now lead less active lifestyles that could impact on what space is needed/used.

2843.18 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

Roadworks at Bareppa – the culvert works now appear to funnel water into the gate at Little Bareppa, not down the culvert as the camber is incorrect. Cllr Sadler would keep an eye out what we get significant rain and report back.

Crantock legal challenge – Cllr Sadler brought up the issues we had had with meetings with planning officers/ enforcement following our issues with Lowenna. He felt that Cornwall Council did appear to be doing what they wanted without oversight.

After discussion it was agreed that the clerk find out from Crantock how much they needed; how long they expected the process to take and how many other parishes had pledged support.

It was proposed by Cllr Marsden seconded by Cllr Brooksbank &

RESOLVED that a donation of £500-£1000 in support (pending information on current parish pledges from Crantock) be approved

on a vote being taken 5 members agreed; 2 were against; 1 abstention

Bowling club – responding to a question about rumours of selling off the site for flats the Bowling Club had notified the parish council of their AGM on the 27th, where it appeared plans would be unveiled. There was discussion on what their trust documents might say about the potential to sell off land and how/if the parish council could provide any assistance. It was agreed that council representation would be useful at the AGM.

Safer Cornwall – comments on the consultation document to be provided to Cllr Bradley/ the clerk for submission.

2844.18 TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF SEPT 2018

It was proposed by Cllr Faiers seconded by Cllr Sadler &

RESOLVED that the statement of payments, receipts & bank reconciliation for the months of September be received & approved as a true record

on a vote being taken the matter was approved unanimously

2845.18 TO APPROVE THE PAYMENT OF ACCOUNTS IN OCT 2018

It was proposed by Cllr Faiers seconded by Cllr Whibley &

RESOLVED that accounts totalling £4572.84 (inc. VAT) be approved for payment & duly signed.

on a vote being taken the matter was approved unanimously

2846.18 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Sadler noted that the sign showing Lowenna Field was only on the downhill side of the entrance and many delivery drivers were missing it and driving into the village (stopping to question other shops/locals) before turning round.

It was proposed by Cllr Moyle seconded by Cllr Faiers & **RESOLVED** that a second sign visible on the downhill side of the entrance would be requested from highways/ Taylor Wimpey

on a vote being taken the matter was approved unanimously

Congratulation to the NDP committee on the exhibition were to be extended from the whole parish council. It was well attended (despite the weather) and well organised event. The only drawback was considered (by some) to be that it was a pity it was not held at the Memorial Hall.

The WI were arranging a community poppy-making event in the hopes of an installation piece to be housed in the Memorial Hall (initially) and asked if the parish would fund some supplies. They were also looking for a permanent home for the finished installation – Cllr Sadler suggested asking if it could be created to fit being installed over the Rolls of Honour in the Memorial Hall.

It was proposed by Cllr Marsden seconded by Cllr Moyle & **RESOLVED** that £20-30 be used to support the installation project.

on a vote being taken the matter was approved unanimously

2847.18 **REPORT FROM CORNWALL COUNCIL WARD MEMBER**

Cllr Bastin offered his apologies for the last meeting – the storm that hit mid meeting blocked his access from Constantine!

He then reported that Phil Mason had moved from Head of Planning to 'Strategic Director for Growth and Economic Development' being replaced by Louise Wood – who came without a background in planning (which may be a positive).

Parish Boundary reviews are set to commence soon – we need to look at whether we want to expand/contract (it was though unlikely). These consultations would be managed by CALC, rather than Cornwall Council. The push for these was triggered by Falmouth wanting to extend into part of Budock – which started a county-wide process. We will need to talk to our adjoining parishes as there is no mechanism in place to know who is planning to put in plans to extend their boundary except by parish-to-parish communications at present.

Cllr Bastin also reminded the parish that Viv Bidgood (highways) would be reporting back on the CNP bids at the 6th November meeting – which is now taking place at Mawnan Bowling Club due to a conflict in Ponsanooth.

2848.18 **ITEMS FOR INCLUSION ON NEXT AGENDA**

Crantock Judicial Review

2849.18 **DATE AND TIME OF NEXT MEETING - The next will be held at 7-30pm, on Thursday 15th November, in the Memorial Hall.**

Parish's Annual Service of Remembrance (Sunday 11th November @ 10.45am) starting at the Memorial Hall – councillors to attend if at all possible. The school will be involved as much as possible but there may have to be changes in Order of Service on the day depending on attendee numbers.

ML explained the at the Methodist Chapel had cancelled their services for the 11th so they could attend the parish Remembrance Services. She would also confirm that the bugler was available for the 11th.

2850.18 **COMMENTS FROM THE PUBLIC**

CB said that he though costs for a judicial review would be between £25000 & £30000. He also thought that match-funding would need to be in place for any

lottery grant funding towards the CPFT. The clerk said this would not have to be in the form of cash but could be in the form of volunteer support or similar.

A resident said that he thought Cornwall Council has over £19million in unused S106 funds that we should make attempts to apply for to fund a pavement down from Lowenna Fields.

It was also raised that average speed checks (similar to those at Trewannack) should be looked into as cars were known to be speeding through the village, even if this didn't show up in the traffic survey. The clerk agreed to find out from the S106 Open Spaces officer if there were funds available for highways works.

TB – where were architects fees for works at the CPF coming from? Cllr Faiers responded that to date specialist companies had been asked for general quotes which were free of charge. Cllr Marsden said that the works to the building as a whole needed to be costed before any grant could be applied for and that yes, this may need some funding further down the line once a decision on specifics were made, but we were not at this stage yet.

TB also asked why had the parish council not responded to a request for funding for a defibrillator for the parish hall. The clerk and councillors said that no request for a defib had been received to date but it would be considered if a grant request was put in. TB said that the Memorial Hall did not want to be responsible for the defib – but wanted it put into the hall as it was a well-used community space.

Meeting finished at 9.15pm

Item 2843.18 – Correspondence Sept- Oct

	Rec'd	Description	From	actions	agenda
1	26.9.18	Extension to road closure @ bareppa until 26/10	Cormac/ highways	For info	8
2	30.9.18	footpath leaflet –design enquiry	Marhamchurch clerk	Clerk dealt	
3	1.10.18	Crantock PC Legal Challenge to planning decision over NDP	Crantock Parish Council	For info / pending	
4	2.10.18	Invitation – Sanctuary in Cornwall conference	Rj Working group	For info?	
5	4.10.18	Crantock Legal challenge – CALC advice	CALC -	For info / warning	
6	5.10.18	Update/ newsletter	George Eustice MP	For info	
7	5.10.18	Tree warden – event invitation	Steve Kempthorne, Cormac	To cllr moyle	
8	5.10.18	Localism Summits 2018 – invitation	Edwina Hannaford	pending	
9	7.10.18	Housing number – ongoing issue	Alan percy – north cornwall cluster	For info	
10	10.10.18	Quote for Carwinion takeback	Michaelmores	For trusts	14
11	11.10.18	Dispensations advice – Parish Council vs carwinion trust	Sarah Mason – calc	For trusts	14

Item 2845.18 – payments

Cheque	PAYEE	Expense	VAT	Total (inc VAT)
2718	Lisa Clements	Wages & Expenses	£6.61	£976.58
2719	KC Payne	Public Services- toilet cleaning contract		£263.40
2720	Bob Sanders	Open Spaces/ graveyards	£197.20	£1,183.20
2721	Biffa	public spaces - 2x dogbin contract	£75.00	£456.00
2722	Complete Business Solutions	public services - toilet rolls	£4.29	£25.75
2723	Cornwall Council	NDP - artworks	£7.00	£42.00
2723	Cornwall Council	NDP - landscape assessment workshop	£40.00	£240.00
2724	MS Electrical	Rent (October - April 19)		£1,560.00
DD	BT	Telephone + internet	£11.33	£68.01
DD	NEST pensions	clerks pension		£63.00
DD	British Gas	Toilet utilities	£1.86	£39.19
			£343.29	£4,917.13