

11th July 2019



**MINUTES OF THE PARISH MEETING HELD ON THURSDAY, Thursday, 18th July 2019
at 7.30pm, IN MAWNAN MEMORIAL HALL**

PRESENT: Cllrs Faiers (chair), Bradley, Marsden, Moyle, Nash, Prasad, Sadler & Whibley

ALSO PRESENT: Mrs L Clements, Clerk & 7 members of the public

3018.19 **SAFETY PROCEDURES**– explained by the chair

3019.19 **TO RECEIVE APOLOGIES FOR ABSENCE AGENDA** - Cllr Toland

3020.19 **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

3021.19 **TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**

None noted

3022.19 **PUBLIC COMMENTS ON ITEMS ON THE AGENDA**

None noted

3023.19 **TO RECEIVE AND APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON THE 20th JUNE 2019 AND THE CHAIRMAN TO SIGN THEM**

It was proposed by Cllr Bradley, seconded by Cllr Moyle and

RESOLVED that the minutes of the Parish Council held on 20th June 2019 be approved and signed by the Chair

on a vote being taken the matter was approved unanimously

3024.19 **TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE CURRENT AGENDA**

Councillor to represent the Rendlesham Trust following the resignation of Cllr Brooksbank. A written vote was taken at this point.

Cllr Prasad Proposed: Cllr Sadler Seconded: Cllr Prasad

Cllr Moyle Proposed: Cllr Marsden Seconded Cllr Bradley

On both nominees receiving 4 votes the chairman declined to use a casting vote and requested that this be deferred to September when full (9/10) members would be available.

Photographs of the road signage at Durgan & Helford were pending. There is a volunteer who would be receptive to putting notices on cars if training was provided.

Cllr Faiers has spoken to Richard @ Helford Boats and discussed the boats in the road & affixed to the posts and he would support the parish in clearances of these. He is putting into place a "timeshare" arrangement for the boats he manages with permits to free up the beachfront when they are not in use (so seasonal, or used only 1 week in 4).

Cllr Marsden & Toland to look at stickers to go on the offending boats giving warning of removal.

3025.19 **TO NOTE ANY PRE-APPLICATION MEETINGS UNDERTAKEN, ANY ENFORCEMENT COMPLAINTS OR PLANNING DECISIONS RECEIVED SINCE THE LAST MEETING OF THIS COUNCIL FROM CORNWALL COUNCIL**
Details of the outcome on the 2 enforcement complaints were read:
Summer house on Grove Hill: does not appear to constitute a breach of planning control. The summerhouse is considered to be permitted development in accordance with Class E to Part 1 of Schedule 2 of the Town and Country Planning (General Permitted Development) Order 2015, as amended

Condition number 4 attached to planning permission referenced PA15/11769. Whilst the works are considered to be a breach of planning control, it has been resolved that it would not be expedient to pursue enforcement action in this case.

The following planning decisions were read out:

Ref. No: PA19/04658 | Received: Fri 31 May 2019 | Validated: Thu 06 Jun 2019 | **Status: Discharged**

Rear Of Goldmartin Garage Sampys Hill Mawnan Smith Falmouth Cornwall TR11 5EW

Discharge conditions 3, 4, 5 and 8 in respect of decision PA17/11901 dated 14.03.18

Ref. No: PA19/02775 | Received: Mon 01 Apr 2019 | Validated: Mon 01 Apr 2019 | **Status: Refusal**

Land North Of Mannshone Penwarne Road Mawnan Smith Cornwall

Outline application for residential development with all matters reserved

3026.19 **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: PA19/02549 Tregullow West Bay Maenporth Road TR11 5HP

It was proposed by Cllr Marsden seconded by Cllr Faiers &

RESOLVED that Mawnan Parish Council feel that we can support the amended plans. There will be very little impact on the SWCP or the adjoining National Trust land, given the topography of the site.

on a vote being taken the matter was approved unanimously

Ref. No: PA19/05425 Trebah Gardens Trebah Helford Passage TR11 5JZ

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

RESOLVED that Mawnan Parish Council support this application, as we see it being beneficial to the access of the less able to the gardens, without the effort of the steep walk down to the beach and back.

The full photo-visualisations are appreciated and give us a very specific and detailed view of what the final build should look like.

on a vote being taken the matter was approved unanimously

Ref. No: PA19/05503 Mawnan Reach Grove Hill Mawnan Smith TR11 5ER

It was proposed by Cllr Nash seconded by Cllr Sadler &

RESOLVED that Mawnan Parish Council feel that we can support the internal alterations but have severe reservations about the addition of more external windows.

Both new windows would face onto the adjoining property - no matter

what level or obscurity they would still be having an effect that we feel would be detrimental.

Although not visible from the road, from across the valley this building is seen and, in the evening sun the large glazed frontage is highly reflective.

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

Ref. No: PA19/05627 Spindrift West Bay Maenporth Road TR11 5HP

It was proposed by Cllr Nash seconded by Cllr Sadler &

RESOLVED that this item have a site visit undertaken and be deferred to the August planning meeting.

on a vote being taken the matter was approved unanimously

3027.19

TO RECEIVE RECOMMENDATIONS FROM THE OFFICE & FINANCE COMMITTEE RE: BUDGET REVIEW; POLICIES & PROCEDURES & FUTURE OFFICES

Cllr Marsden summarised the O&F meeting of 8th July:

- O& F Chairman Election – Cllr Marsden
- Budget for Q1 discussed – extra line within Misc. agreed to show any costs relating to the Carwinion new offices
- Business Debit Card – the clerk presented papers as there was increasingly the need for online payments, above general spending (such as the planning application at £250) that was being covered by individuals. It was agreed the parish have a debit card (£5000 monthly limit) in the name of the clerk, spending on which would be monitored & agreed by the clerk & chair/vice chair.
- Electricity Supplier for public conveniences – agreed to change to EDF for 2 years pending full “green tariff” review.
- Policy review – these were reviewed and agreed
- MCA Lease – S25 legal notice sent to MCA Trustees. Negotiations to be arranged for September.
- Future Offices – planning application delayed due to request for further information. Cllr Prasad requested full costings before any further action taken and these be taken to public consultation (already agreed at last full council meeting).
- Training – various training courses for the clerk (& Cllr Prasad) were agreed

It was proposed by Cllr Marsden seconded by Cllr Sadler &

RESOLVED that the recommendations for the change of energy supplier, a Business debit card and training requests be approved, but that policy reviews be deferred until September be accepted

on a vote being taken the matters were approved unanimously

3028.19

TO CONSIDER A SPECIAL MEETING TO ALLOW TIME TO REVIEW COSTINGS FOR THE FUTURE OFFICES AND IF TO SUSPEND STANDING ORDERS/ FINANCIAL REGULATIONS TO ALLOW A PREFERRED SUPPLIER

Cllr Faiers explained that the costing for the office proposals were still up in the air, as a number relied on the outcome of the planning application. It was hoped to have a proper proposal, including costings, available for September. There may be a special meeting convened to use as a public consultation event.

3029.19 **TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF JUN 2019**

It was proposed by Cllr Marsden seconded by Cllr Bradley &

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

on a vote being taken the matter was approved unanimously

3030.19 **TO APPROVE THE PAYMENT OF ACCOUNTS IN JUL 2019**

It was proposed by Cllr Bradley seconded by Cllr Prasad &

RESOLVED that accounts totalling £2849.25 (inc. VAT) be approved for payment & duly signed

on a vote being taken the matter was approved unanimously

3031.19 **TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**

Helford frontage – highways paid to have this repaired after the winter storms, therefore they must have responsibility for it. Why where they not sorting out the boat issue?

Dog bin@ Helford – request form a member of the public.

It was proposed by Cllr Moyle seconded by Cllr Marsden &

RESOLVED that the parish site a new bin & arrange collection if a suitable post could be found to affix it to

on a vote being taken the matter was approved unanimously

The clerk reported that she had once again been contacted about boat access via the slipway at Maenporth, the lock on the chain still not being removed. Cllrs Nash & Moyle were going to arrange to cut off and the clerk would replace with a combination local and issue the code to permitted users.

Cllr Whibley noted that there were issues with the lifeguarding hut at Maenporth Beach, having spoken to Spencer who acts as de facto beach lifeguard. She also wanted to review the equipment provision verge maintenance etc. and suggested a parish visit.

3032.19 **TO RECEIVE ANY INFORMATION ON NOTED TRAFFIC & FOOTPATH ISSUES**

The clerk had been made aware of the increasing number of accidents at Argal Crossroads and had been asked if there was something that could be done on this junction? Traffic lights had been suggested. It was agreed to contact the 2 other parishes involved (Budock & Mabe) to see if they would be supportive of a joint request to highways to consider a request for a review.

Cllr Whibley reported back on various footpath issues:

- the outcome of investigations into the notices put up around the Tank Track meant that although this could be closed by the landowner as an active path if necessary we could look into getting it listed/added to the Definitive Map as an existing path.
- The National Trust had done works to the path at Nansdiwell/ Meudon with new gateposts & gates going in. Cllr Nash said it has lost the lizards their patio!
- The lifeguard hut and surrounds at Maenporth had been brought to her attention and she was involved in further investigations. It might be useful to ask Bob Sanders if he could go down and strim back the entire corner there and add to the permanent contract.
- Next National Trust Beach clean starting at Grebe Beach on 21st September (2-4pm)

- Robert Reid from Maenporth Estates attended the last CNP meeting and was introduced round in an effort to get this joint area's problems and issues addressed.

3033.19 TO RECEIVE INFORMATION ON THE PARISH'S ONGOING CLIMATE PROJECT

- Cllr Whibley explained that it had been agreed to hold bi-monthly meetings within in the parish, but that the intention for the Cornwall Council Climate Action Plan going to Full Council on 23rd July had slightly stalled this. An internal meeting was scheduled for 1st August at 9.30am in the Rendlesham Room The impact of this plan would be down for discussion at the CNP meeting.
- There has been note made of the spread on non-native species of seaweed in the Helford River and our coastline.
- A visit to Stithians climate group had provided a leaflet discussion what to do, what climate change and carbon zero means etc. which they had agreed we could circulate and amend for Mawnan.
- Cllr Toland & Whibley had made arrangements for an inclusion in the Village Show programme for a competition to create a logo for the climate change group, which would be carried through on all future information. It was hoped that parish would support with a small prize.
- Cllr Moyle asked of County Councillor Bastin how Cornwall Council intended to find the £30million that had been reported as being needed for the new "forest" when it was frequently trying to cut the budgets?

3034.19 TO DISCUSS THE PARISH COUNCIL'S REVIEW OF THE DRAFT NDP PRIOR

Cllr Faiers said that the meeting to discuss our initial comments on the draft NDP appeared to work and that the Steering Group had been sent copies of our notes/suggestions to review before our joint meeting next week (23rd). James Evans the planning consultant would be attendance, along with Sarah Furley from the Localism Team.

Cllr Marsden said that we were in no doubt about the NDP as a valid parish plan but the biggest problem we are now encountering is not having a planning background to base our comments on, to know if we are asking too much. Hopefully this would be resolved next week.

All councillors in attendance expressed their thanks for the work to date by not only the NDP Steering Team but everyone involved in creating, collecting and disseminating materials throughout the project.

- 3035.19 TO SUBMISSION MEETING WITH THE NDP STEERING TEAM** (to include discussion on the date which the parish council will begin applying in its decisions) T Damer (Steering Group) explained that the draft document presented would go to County as a screening document only (for general environmental assessment only) as soon as possible then would have a formal submission including a formal public consultation period.

It was proposed by Cllr Faiers seconded by Cllr Nash &
RESOLVED that Mawnan Parish Council supports in principle the draft NDP (draft SEA Version (June 2019) 1st draft of the Mawnan Parish NDP) as presented, pending discussion on points already noted next week

on a vote being taken the matter was approved unanimously

3036.19 **REPORTS FROM COMMITTEES AND REPRESENTATIVES** (may include reports from recent training/conferences). Will include report from Trusts meeting on 27.6.19)

- Cllr Bradley stated that information from Esther Richmond (Localism) on the current state of the Highways Pot works (in our case, a crossing at Grove Hill). Our project is currently still at the 'detailed design' phase. The CNP are having an extraordinary meeting with Highways on the 24th September – with a report back to Mawnan PC at the October meeting. The recent CNP meeting covered County's Climate Change Action Plan & the new recycling/waste collection strategy for 2020. This would involve weekly recycling collections & fortnightly general rubbish. Recycling would now include food waste bins (new bins would be issued countywide) and it was hoped to expand recycling rates across the count – especially targeting those who 'cannot be bothered to split recycling'. A visit to the recycling centre at Bodmin was on offer – but booking was deemed essential as it is so busy. The next meeting (3rd Sept) would cover Adult Social care, Affordable Housing & Policing and take place at Mawnan Bowling Club. Inspector Thompson should be attending.
- Cllr Whibley reported that Helford River Conservation Volunteers regular meeting took place this week, with information that the oyster fishery was looking to restart soon. Surveys & spatial investigations taking place on the quay buildings prior to a planning application being submitted later in the autumn. Generally they have been getting good attendance at their events – Cllr Whibley having personally attended the seaweed survey at Prisk Cove. Sue Scott's new role as Estuary Officer for Falmouth & the Helford mean that she would be looking at the leisure impacts on the river and ways to manage/mitigate them. The Fire Brigade now has specialist services in the area that has equipment (booms & spill kits) and training to manage river spills – unfortunately we are not sure if Falmouth is included in this (Truro & Falmouth harbours were thought to be covered). Cllr Nash felt it needed to be made clear that the ongoing corporate sponsorship given by the parish council is welcomed and it gives us a visible presence at all their regular meetings – showing the parish's commitment to the local marine environment.

The Helford River Group meet next on 30th July @ Gweek. Cllr Whibley has contacts councillors from Manaccan & St Kevern directly to get them to come along. A yacht that sank near Polwheveral was "rescued" by CleanOcean/ Helford River letting agent and taken to Gweek boatyard without causing any environmental damage – it appears that seacocks were left open. There is a *whatsapp* group that covers the Helford River to feed general low level incidents into or those that could do with an immediate response.

Cllr Faiers asked if there was anything that could be done about seaweed being washed up on the beaches at Helford from the recent rough weather that was just being left to rot; he thought that other beaches locally had it automatically removed. Cllr Whibley was to look into it.

Cllr Sadler suggested getting St Austell Brewery or the Budock Vean Hotel to become corporate sponsors (the Budock Vean are already attendees at meetings); Cllr Marsden gave congratulations to Cllr Whibley for pushing all the groups/ companies locally she could towards the group. She said her work and that of other members of the NDP Steering Group had been vital to being able to do this.

- Cllr Faiers did a summary of the Trusts meeting. The clerk & C Toland were to produce a report on refurbishing/funding works to the Junior Playing Field; the Carwinion Trust had issues the S25 letter to the MCA and was planning to start negotiations on a future lease in the autumn.

3037.19 **REPORT FROM CORNWALL COUNCIL WARD MEMBER**

- Cllr Bastin said that financing for "special projects" that would include £92 million for highways; £65 million for housing stocks & £31million for the environment had recently been discussed ... but not specific location had been mentioned (responding to Cllr Moyle in item 3033).
- Phase 3 to roll out superfast broadband was now underway (centring mainly on Bodmin Moor and the North Coast). Someone said our broadband appeared to be slower now than ever – superfast did not replace the copper wires between the telegraph posts to homes so this was still slow. BR/Openreach were still trying to find money to upgrade this part of the overall system.
- Resident survey on council services underway (this is selected residents being called to take a survey, not open participation)
- 30mph limit for Penwarne Road – Cllr Bastin said that he may be able to get a 30mph limit for the whole stretch of the road, not just the No-Mans Land stretch we asked for some time ago, but only if the parish council now made another formal request to him. There was some discussion if the whole road would benefit from a reduction in speeds, or if it would be impossible to police and therefore just waste of money. Having the 30mph limit in place would also make Speedwatch easier!

It was proposed by Cllr Bradley seconded by Cllr Marsden &

RESOLVED that clerk would email Cllr Bastin trying to say yes to the whole road, but most especially yes to the No-Mans land to Penwarne Farm/Bosilliac stretch.

on a vote being taken the matter was approved unanimously

- Durgan parking – the fire brigade was known to undertaken "safety visits" where they tried to get a vehicle through and put stickers on windscreens if there were issues. Cllr Marsden though there needed to be further discussion on who owned the road as the national trust say it isn't them. Highways seem happy to put up signs and periodically resurface, but then say it isn't them either. We need more ammo before going down a route of stickering. Cllr Moyle said that Highways left a pile of scrapings at the top of Grebe (20 years ago) and were quick enough to say they would remove "unofficial" highways signs!
- School bus – the link bus between Mawnan, Constantine & Mabe is yet again under threat, having now come under Transport as opposed to Education. It would be good if the parish council could support parents, especially in light of climate emergencies being declared, to stop this happening and putting upwards of 25 extra cars on the road to Mabe every school-day.
- Today was the first day back for comments from the official (governance) Boundary Review – Falmouth appears to have put in proposals to take a stretch along the Budock boundary from Union Corner to Maenporth; Penryn wants to take large section of Mabe, Budock & St Gluvias (in effect everything on their side of the Bypass up to Treluswell roundabout).

3038.19 **ITEMS FOR INCLUSION ON NEXT AGENDA** - none not already noted

3039.19 **DATE AND TIME OF NEXT MEETING - The next full council meeting will be held at 7.00pm, on Thursday 19th September 2019, in the Memorial Hall. (It may be necessary to hold an August PLANNING MEETING)**

3040.19 **MATTERS OF COMMUNITY CONCERN** (not already covered in this agenda)

- noted the cricket win
- How would a 30mph zone go about being enforced?
- Hedgehog safety if a new roundabout at Argal.

Meeting finished at 9.30pm

DRAFT

Item 3030.19 – payments: Jul 2019

Cheque No	PAYEE	Expense	VAT	Total (inc VAT)
2800	Lisa Clements	Wages & Expenses	£7.76	£1,180.05
2800	Hormann Architects	Misc - planning app		£45.00
2801	KC Payne	Public Services- toilet cleaning contract		£206.00
2802	Bob Sanders	Open Spaces/ graveyards	£141.00	£846.00
2803	Complete Business Solutions	Public Services - toilet rolls	£4.29	£25.75
2804	Cornwall Council	NDP = mapping	£20.00	£120.00
2805	CALC	training - planning considerations	£16.00	£96.00
DD	BT	Telephone + internet	£12.20	£73.22
DD	NEST pensions	clerks pension		£94.54
DD	SWW/ Penon Water	Public Services - utilities 1/3 to 24/5		£125.07
DD	British Gas	Public Services - utilities 6/4 to 5/7	£1.79	£37.62
	TOTAL FOR PAYMENT		£203.04	£2,849.25

Item 3031.19 – correspondence Jun to Jul 19

	Rec'd	Description	From	actions	agenda
	24.6.19	Tables outside Ferryboat	Licencing	pending	6
2	24.6.19	Thanks from Chapel	Secretary		
3	24.6.19	Dog bins @ Helford	Resident	Full council	15
4	26.6.19	Enforcement complaint response	J Mason – Cc Planning	Full council	8
5	26.6.19	Kresen Kernow – archives newsletter	County records Office	For info	
6	26.6.19 +	Meeting with NDP Steering group	NDP team	Full council	17
7	28.6.19	SLCC National Forum Report (SW)	C Drake -clerk	For info	
8	28.6.19	Highway Engagement post event info	Cormac	To Cllrs Marsden/ Bradley	15
9	28.6.19	Enforcement complaint response (2)	J Mason – Cc Planning	Full council	8
10	28.6.19	Tables outside Ferryboat	Cormac	For info	6
11	1.7.19	Coastline Housing newsletter		Website	
12	1.7.19	SWCP newsletter		website	
13	2.7.19	Preschool water leak	Liz	Clerk dealt	
14	4.7.19	Tregulow – info from homeowner	Resident	pending	9
15	4.7.19	Devolution Newsletter / training	Cornwall Council	For info / Cllr Whibley	
16	5.7.19	Code of Conduct training	Cornwall County	Clerk dealing	
17	8.7.19	NDP questions & info	T Damer/ S Furley	pending	17
18	8.7.19	When to start applying the draft NDP	S Wilsher – illogan	Clerk dealing	17
19	8.7.19	Dealing with our own planning app	CC customer services	Clerk dealing	
20	8.7.19	Meudon/ Carlidnack wood footpaths	Resident	Clerk dealing	15
21	8.7.19	Cormac Highway forum invite	CORMAC	Cllr Marsden	
22	9.7.19	Maenporth access	Resident	pending	15
23	10.7.19	Carwinion planning app – request for more info	M Burley – CC planning	Cllrs Faiers & Marsden	