



MINUTES OF THE PARISH MEETING HELD ON THURSDAY, 19TH SEPTEMBER 2019 AT 7.30PM, IN MAWNAN MEMORIAL HALL

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

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

3045.19 **SAFETY PROCEDURES**– explained by the chair

3046.19 **TO RECEIVE APOLOGIES FOR ABSENCE AGENDA** - none noted

3047.19 **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

3048.19 **TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**

Cllr Bradley – planning PA19/06836

3049.19 **PUBLIC COMMENTS ON ITEMS ON THE AGENDA**

None noted

3050.19 **TO RECEIVE INFORMATION ON CURRENT COUNCIL VACANCIES (may include presentations & vote on co-option vacancy and discussion on Rendlesham Trust nominee).**

There were already 3 names that had been put forward, with Cllr Moyle saying that he was aware of others. Since there was already a full agenda it was suggested by Cllr Whibley that we defer this item to next month to allow all potential attendees to be present; Cllr Marsden felt that as 2 were already in attendance and this vacancy needed filling we should press ahead tonight.

Both of the 2 members of the public present undertook short presentations about themselves. A vote by councillors was undertaken and Mr Jon Gladstone was voted onto the council as of October 2019. Thanks were expressed to the other candidate.

Correspondence from the Rendlesham Trust was received and it appears that Mr Tim Brooksbank is eligible by them to remain in position until the end of his term (2021). Since Cllr Sadler is also on the Rendlesham committee it was agreed to allow this to stand.

3051.19 **TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL & PLANNING MEETINGS HELD ON THE 18TH JULY 14TH AUGUST 2019 AND THE CHAIRMAN TO SIGN THEM**

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

RESOLVED that the minutes of the Parish Council held on 18th July 2019 be approved and signed by the Chair

It was proposed by Cllr Toland, seconded by Cllr Whibley and

RESOLVED that the minutes of the Parish Council Planning Committee held on 14th August 2019 be approved and signed by the Chair

on a vote being taken both these matters were approved unanimously

3052.19 **TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE CURRENT AGENDA**

Cllr Sadler still felt that information with regards the "red line" boundary on planning application PA19/04989 (Parish Hub) was not complete and that full information was not provided to all councillors, although he had a reply from the clerk & Cllr Marsden.

Maenporth meeting – this was to include Falmouth & Budock council members + Maenporth & café representatives. Cllr Moyle asked what this was about and Cllr Whibley explained it was a follow up meeting regarding an array of works that looked to be taking place at Maenporth, following on from the café fire since it provided an excuse to have them all undertaken at one time. Cllr Sadler suggested putting a noticeboard item up asking for any public concerns that could be raised. Cllr Whibley felt that the corner opposite "The Nook" should be trimmed back by the parish as soon as possible.

Cllr Marsden asked about the Climate Change logo ... Cllrs Whibley & Toland confirmed that as part of the Village Show there was a small art set due to be awarded to the young winner and the logo would now be embedded in publicity materials. Meeting on Climate Change due to take place on 25th September.

Lamanva crossroads – Mabe on board with contacting highways to review – Cllr Bastin said that George Eustice MP & Viv Bidgood had already been taken up for a site visit to discuss. The 30mph suggestion for the length of Penwarne Road we going ahead.

3053.19 **TO NOTE ANY PRE-APPLICATION MEETINGS UNDERTAKEN, ANY ENFORCEMENT COMPLAINTS OR PLANNING DECISIONS RECEIVED SINCE THE LAST MEETING OF THIS COUNCIL FROM CORNWALL COUNCIL - list attached**

Short pre-application meeting on Bosvean application held prior to this meeting.

3054.19 **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: PA19/06836 1 Roscarrick Bungalows Carwinion Road Mawnan TR11 5JF

It was proposed by Cllr Marsden seconded by Cllr Prasad &

RESOLVED that Mawnan Parish Council support this application. We do not feel that these extra windows would have a significant overlooking effect given their positioning.

on a vote being taken the matter was approved unanimously

Ref. No: PA19/07174 River House Budock Vean Lane Mawnan TR11 5LQ

It was proposed by Cllr Moyle seconded by Cllr Nash &

RESOLVED that Mawnan Parish Council support this application and are happy to support the comments of the Tree Officer

on a vote being taken the matter was approved unanimously

Ref. No: PA19/07223 La Paz Maenporth Road Maenporth TR11 5HR

It was proposed by Cllr Moyle seconded by Cllr Toland &

RESOLVED that Mawnan Parish Council support this application. Since the amendments relate specifically to fire regulations we are happy to support them.

on a vote being taken the matter was approved unanimously

Ref. No: PA19/06712 Akaroa Budock Vean Lane Mawnan Smith

It was proposed by Cllr Marsden seconded by Cllr Bradley &
RESOLVED that Mawnan Parish Council support this application

on a vote being taken the matter was approved unanimously

Ref. No: PA19/07973 Trestennor Budock Vean Lane Mawnan Smith TR11 5LQ

It was proposed by Cllr Marsden seconded by Cllr Sadler &
RESOLVED that Mawnan Parish Council support this application however
we would rather see native species, not Sitka spruce, used to replace the
sycamore since this is more in line with the developing parish NDP &
County Climate Action Plan.

on a vote being taken the matter was approved unanimously

3055.19 **TO RECEIVE ANY FURTHER COMMUNITY GRANT APPLICATIONS**

It was proposed by Cllr Toland, seconded by Cllr Cllr Moyle and
RESOLVED to donate £400 to the Mawnan Garden Club to resurrect club
– covering such costs as speakers, hall fees, insurances & RHS affiliation

It was proposed by Cllr Sadler, seconded by Cllr Cllr Bradley and
RESOLVED to donate £400 to the Scott Abbeyfield House to fund visit &
event costs

It was proposed by Cllr Faiers, seconded by Cllr Cllr Toland and
RESOLVED to donate £1200 to the Mawnan Community Association to
aid the replacement of existing heaters

on a vote being taken these matters were approved unanimously (1
abstention for Abbeyfield)

Cllr Bradley thought it would be good to note that the MCA was home to 20 groups
within the community at large and that heating was becoming a drain on general
finances, with the current heaters uncontrollable and often left on. New heaters
would hopefully be controlled online.

3056.19 **TO RECEIVE THE EXTERNAL AUDIT REPORT FOR 2018/19**

The clerk presented the audit report and apologies for her error relating to the
public rights (it was a day short) last year that caused the note this year.

3057.19 **TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS
AND BANK RECONCILIATION FOR THE MONTHS OF JUL & AUG 2019**

It was proposed by Cllr Prasad seconded by Cllr Bradley &
RESOLVED that the statement of payments, receipts & bank
reconciliation for the month of Jul & August be received & approved as a
true record

on a vote being taken the matter was approved unanimously

3058.19 **TO APPROVE THE PAYMENT OF ACCOUNTS IN AUG & SEPT 2019**

It was proposed by Cllr Prasad seconded by Cllr Bradley &
RESOLVED that accounts totalling £13,222.44 (inc. VAT) be approved
for payment & duly signed

on a vote being taken the matter was approved unanimously

A letter of thanks to Martyn Tremayne was requested to go along with his cheque for the repair works to the parish noticeboard.

3059.19 **TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**
Student Bus link – partially resolved, OTS are providing a bus from Constantine & Mawnan to Mabe to allow students to get onto the free college bus from there.

3060.19 **TO RECEIVED INFORMATION ABOUT THE GOVERNANCE & BOUNDARY REVIEW**

A Public meeting for our CNA took place last week to discuss in the majority the proposals from Falmouth & Penryn. Since it appears that Budock are happy with what had been suggested we would not need to look at any attempt to scoop-up the rural part of Budock Parish.

3061.19 **TO RECEIVE ANY INFORMATION ON NOTED TRAFFIC & FOOTPATH ISSUES**

Cllr Whibley reported on footpath issues as follows:

- "Tank Road": after speaking directly with Jean Kessell on the day of the meeting, I said she'd informed me that the longstanding DEFRA grant for permissive access across the field had come to end and was not replaceable. So access had been closed (the kissing gate at the top of the road is padlocked shut and will remain so). She pointed out that the SWCP is a perfectly adequate path between Helford Passage and Durgan. The farm may decide to graze cattle in the field at any time. I reported that I was in agreement with her and we would let people know the situation. Additionally, we the parish council would seek to ensure the SWCP is clearly signposted from Trebah to Helford Passage. And I suggested that to stop people straying up the tank road to a dead end, she may like to consider adding their own signage to the effect that it's a private road with no pedestrian exit.
- Footpath 220/11/1: Lisa and I are corresponding about the BT drain cover hazard on the path towards Maenporth from Carlidnack Lane. Also with the owner of Glen Mawnan to see if they can help with rubble to fill the emerging gully in the top end of the footpath. And Lisa and I are corresponding about the possibility of asking for proper steps/ crossing over the stream, which gets wet, muddy and is uneven.
- Footpath 220/4/1: Signpost in layby at stile next to Croft Wilkie in the Bosilliac area had lost its footpath sign, the post is rusting through and likely needs replacing. A matter for Cormac ranger.
- Beach cleans in our area are:
21st September NT Bosveal/ Grebe/ Durgan and again on 24th November (10-12, meet at Bosveal car park)
28th October Helford Passage/ Bar beach/ Pedn Billy meet at Ferryboat Inn 10.00 a.m

Cllr Nash noted that the footpath sign on footpath 20 had gone again and only the "private lane" sign was visible.

Stickers on Helford Boats – this hadn't been actioned as yet. It appears that many of the boats left/chained on the road are owned by locals. Cllr Sadler thought that this practice should be dealt with by Highways as both the tables are causing an obstruction and are dangerous. This discussion then continued on the quayside generally and signage/ yellow lines/ restrictions specifically.

Cllr Bradley offered to postpone his report until next month given the time.

3062.19 **TO RECEIVE & DISCUSS OPTIONS FOR A FOOTPATH LEAFLET REPRINT**

Footpath leaflets –it seemed these were being taken in quantity by local B&B owners from the shop. Cllr Sadler suggested that the leaflet be redesigned to free up space for a B&B listing. The clerk said that she was not a graphic designer and

such changes would be beyond her and would need a professional. Discussion on reprinting was deferred again pending more information from current advertiser's commitments to future funding.

3063.19 **TO RECEIVE ANY INFORMATION ON THE PARISH'S ONGOING CLIMATE PROJECT**

Parish meeting to be held on 25th September by Cllr Toland & Whibley. This would include: speakers from the woodland tree project at Argal, to ways to reduce energy usage at home and the Mawnan Oil Club. They would also hope to have a wide discussion about suggested projects to be undertaken within and by the parish.

3064.19 **REPORTS FROM COMMITTEES AND REPRESENTATIVES** (may include reports from recent training/conferences).

A representative from the NDP Steering Group read a report, outlining the great progress made since July on all aspects of the work. The draft (SEA) Policy document had gone to County for review and their comments had come back favourably, with very few requirements for extra works needed. This had also been passed onto the Environment Agency, Historic England and Natural England to make initial comments on. The draft NDP as it stands was due to start its round of public consultation with an exhibition at the Methodist Chapel over Friday 27th & Saturday 28th September – it was hoped for a large turnout given the publicity that has had over the last couple of weeks. There will then be a period of collation, where all of the appendix and additional information is drawn together prior to a hopeful submission of the final document to the parish Council in November. We were mentioned at a recent CNP meeting as having completed one of the fastest NDPs in the County – we were lucky that the AONB status of the larger part of the parish helped in this as it had significant impact on what we could propose. We are now being held up as an exemplar not only of speed but of how to communicate to parishes (and to record this communication).

3065.19 **REPORT FROM CORNWALL COUNCIL WARD MEMBER**

Cllr Bastin reported back that Budock were not happy with the Governance & Boundary review proposals from Falmouth – which would see them actually losing Budock Church! Falmouth's proposal would see them taking an extra ½ mile stretch from College Farm and the Church Commissioners Land at Ponsharden down to Tregedna Farm from the adjoining parishes (almost entirely Budock). Penryn & Mabe have differing views on the validity of the Penryn request to take everything on the eastern side of the Asda bypass, including the University site, up to the Treluswell roundabout whilst Ponsanooth & Stithians are discussing the Kennall Valley.

£62million has been quoted for the new Waste Contract under consultation. Cornwall Council looks to be buying a new fleet of vehicles for the contractors to lease. New food waste collections will be taking pace weekly, along with recyclable with general black bin collections going fortnightly. Black Bag Wardens will be spot checking random back to make sure recycling rules are being adhered to. The issuing of the waste contract is going back to Council in November for further discussion.

£12 million had been earmarked for the space port, but questions are now being asked about what the wide public think about this in light of the County Climate Action Plan. The vote initially on this subject was close, so might be revisited.

The subject of remote voting by Councillors who did not physically attend meetings was discussed and dismissed. You will still need to be present for the debate/meeting to be eligible to vote!

Lamanva Crossroads – Cllr Bastin had actually had a visit there with George Eustice MP & Viv Bidgood from Highways to discuss the options since this is not viewed as a 'Dangerous junction'. It looks like the gradient from the Argal side is the main issue here – John suggested that we all keep trying and Viv will raise as a noted community concern.

CNP – extraordinary meeting on the highways budget allocations & progress meeting – sheets should have been received from Esther Richmond. Voting on new expressions of interest to take place.

3066.19 **ITEMS FOR INCLUSION ON NEXT AGENDA** – Cllr Sadler said that the reply to his email of 17th July (by the clerk & Cllr Marsden) was not satisfactory and needed further discussion.

3067.19 **DATE AND TIME OF NEXT MEETING - The next full council meeting will be held at 7.30pm, on Thursday 17th October 2019, in the Memorial Hall.**

3068.19 **MATTERS OF COMMUNITY CONCERN** (not already covered in this agenda)

- Remembrance Day service – clerk had already contacted Rev Clare. Cllr Sadler was asked if he would like to do a similar style reading for the 75th anniversary of D-Day that he did for the WW1 100 year anniversary las
- Resident – agreed that at blanket 30mph along Pernwarne Road was unnecessary but that a limited section did need it. He was concerned that repeaters would also been needed, putting up the costs. He suggested looking at a display sign to remind drivers to slow down through the affected stretch.
- Cllr Marsden said that a number of main roads further east had village entry sign saying "welcome to our village, please drive carefully/slowly" and once again wondered if we should invest in these. Cllr Moyle said we should be looking at a 20mph limit through the whole heart of the village.

Meeting finished at 9.45pm

Signed: _____ 17th October 2019
(chair)

Because of the gap between Trust meetings we will need to agree to insurance quotes for both Playing Field Trust at the end of the full council meeting tonight as they run out on 30th September.

It was proposed by Mrs Toland seconded by Mr Bradley and:

RESOLVED that the quotes from Came & Company on behalf of Hiscox be accepted for the year (Sept 2019- August 2020).

On a vote being taken the matter was approved unanimously.

Given the range of works due to take place at both sites this year it was agreed that a full review of insurances was needed and that this would take place in the spring next year (2020) once a list of works had been finalised

Meeting finished at 9.55pm

Item 3053.19 – planning decisions Jul-Sept 2019

Full Applications

Ref. No: PA19/06254 | Received: Fri 19 Jul 2019 | Validated: Fri 19 Jul 2019 | Status: Approved unconditional
Mweya Budock Vean Lane Mawnan Smith TR11 5LG Non material amendment (NMA1) for revised openings to
sunroom to decision PA14/07757 dated 19.09.2014

Ref. No: PA19/05368 | Received: Thu 20 Jun 2019 | Validated: Thu 18 Jul 2019 | Status: Approved with conditions
Penwarne Manor Penwarne Mawnan Smith TR11 5PH Works to trees numbered T1-T14 covered by a Tree
Preservation Order.

Ref. No: PA19/05248 | Received: Tue 18 Jun 2019 | Validated: Tue 18 Jun 2019 | Status: Approved with conditions
Tulip Tree (T1) replacement within 1year
Glen Avon Budock Vean Mawnan Smith TR11 5LW Works to trees covered by a Tree Preservation Order, namely
works to tree T1 sycamore and T2 ash tree.

Ref. No: PA19/04960 | Received: Mon 10 Jun 2019 | Validated: Tue 11 Jun 2019 | Status: Approved with conditions
– **Bat survey recommendations adhered to**
Foxglove Cottage Carlidnack Road Mawnan Smith TR11 5HD Extension to the first floor of Foxglove Cottage to
incorporate a fifth bedroom and conversion of the garage into living accommodation, as well as updates and repairs
to external finishes.

Ref. No: PA19/02549 | Received: Fri 22 Mar 2019 | Validated: Wed 27 Mar 2019 | Status: Approved with
conditions
Tregulow West Bay Maenporth Road Maenporth TR11 5HP Alterations to dwellinghouse

Item 3058.19 – payments: Aug & Sept 2019

Cheque No	PAYE	Expense	VAT	Total (inc VAT)
AUG				
2806	Lisa Clements	Wages & Expenses	£8.03	£1,022.96
2807	KC Payne	Public Services- toilet cleaning contract		£200.00
2808	Cornwall Wildlife Trust	NDP Grant - ERCCIS works	£45.50	£273.00
2809	Mawnan Memorial Hall	Venue hire (Jan to July 17)		£232.00
2810	Mawnan Bolwing Club	NDP Grant - venue hire		£100.00
2811	SLCC	Training - web accessibilty	£12.00	£72.00
2812	R Sanders	Open Spaces/ graveyards	£265.00	£1,590.00
2813	James Evans	NDP consultant fees		£2,100.00
2814	Mawnan Methodist Hall	Annual Grant		£1,500.00
2815	Came & Company	insurance - mispost		£50.00
2816	T Damer	NDP - supplies	£1.64	£9.86
2817	CANCELLED			
2818	L Clements	public services - helford dog bin	£16.79	£100.74
2819	PFK Littlejohn	Audit - external audit	£60.00	£360.00
2820	Groundworks	NDP - grant reimbursement		£228.51
DD	BT	Telephone + internet	£12.80	£76.84
DD	NEST pensions	clerks pension		£75.90
		sub total	£421.76	£7,991.81
SEPT				
2821	Lisa Clements	Wages & Expenses	£5.18	£984.16
2822	KC Payne	Public Services- toilet cleaning contract		£253.80
2823	HMRC	Q2 NI & Paye		£385.76
2824	M Tremayne	Noticeboard refurbishment		£150.00
2825	R Sanders	Open Spaces/ graveyards	£251.80	£1,510.80
2826	R Sanders	Footpaths - 2nd cut	£128.37	£770.21
2827	CPFT	Annual Grant		£389.00
2828	JPFT	Annual Grant		£519.75
DD	SWW	Toilet utilities (May to Aug)		£119.94
DD	BT	Telephone + internet	£11.89	£71.31
DD	NEST pensions	clerks pension		£75.90
		sub total	£397.24	£5,230.63
		TOTAL FOR PAYMENT	£819.00	£13,222.44

Item 3059.19 – Correspondence Jul to Sept 2019

	Rec'd	Description	From	actions	agenda
1	19/7/19	Traffic speed along Penwarne	Cllr Bastin	pending	17
2	24/7/19	Removal of student bus link (reply)	Various		17
3	24/7/19	Community right to bid info	E Richmond – localism	pending	
4	25/7/19	Loss of student link bus	Cllr Bastin		17
5	29/7/19	Climate Action – lobbying group	H Whitelaw	to Cllrs Whibley/ Toland	18
6	29/7/19	Future of Local Govt in Cornwall	Localism Team		16
7	1/8/19	Traffic issues along Carlidnack Road	Resident	Clerk dealt	17
8	3/8/19	HMCG draft minutes	S Scott	To Cllr Nash/ Whibley	19
9	5/8/19	Sampys Hill – speed limits/signage	Cormac	Full council	17
10	5/8/19	Visit to recycling/energy centres	Localism	For info	
11	8/8/19	SLCC pensions (LGPS) survey	SLCC	Clerk dealt	
12	9/8/19	Summer newsletter	Forestry team	To Cllr Moyle	
13	12/8/19	Tables/ boats on highway @ Helford	Cormac	Full council	17
14	12/8/19	Request for spending info – Solar Grant	GreenNation	Clerk dealt	
15	13/8/19	AGAR return	PKF Littlejohn	Full council	11
16	14/8/19	Road closure – old church road 16/9-23/9	Highways	For info / clerk dealt	17
17	19/8/19	Standards Committee – vacancies	Corporate governance	For info	
18	20/8/19	Meeting list – possible visit	K Proctor NHS commissioning group	Clerk dealt	
19	20/8/19	Climate Change meeting – CNA & CC	E Richmond – Localism	Cllr Whibley	18
20	21/8/19	Remit of Estuary Officer	Sue scott	For info	10
21	21/8/19	Extending/upgrading TPOs (reply)	Planning	pending	17
22	22/8/19	Planning conferences 2019	Cornwall Council	Clerk dealt	
23	23/8/19	Governance Review – phase 2 info	Localism Team CC	For info	16
24	27/8/19	Neighbourhood resilience meeting – 29/8	Budock resident group		18
25	27/8/19	CRHA annual meeting invite	CRHA		
26	29/8/19	Maenporth working groups meeting	R Reid – Maenporth	pending	
27	29/8/19	Dogs on beaches consultation	CC	On website	
28	30/8/19	CALC august newsletter + other assorted information	CALC	For info	
29	30/8/19	Homeless Strategy review	CC	On website	
30	2/9/19	Overgrowing hedge complaint	Resident	To county	17
31	3/9/19	Grove Hill crossing – when happening?	Resident	clerk dealt	17
32	4/9/19	NDP (SEA Screening doc) validation	S Furley – Localism CC	for info	8
33	5/9/19	Ancient Tree Training	Planning CC		