



**MINUTES OF THE PARISH MEETING HELD ON THURSDAY, 16<sup>TH</sup> JANUARY 2020 AT 7.30PM, IN MAWNAN MEMORIAL HALL**

**PRESENT:** Cllrs Faiers (chair), Bradley, Gladstone, Marsden, Moyle (I), Nash, Prasad & Whibley

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

3110.20 **SAFETY PROCEDURES**– explained by the chair

3111.20 **TO RECEIVE APOLOGIES FOR ABSENCE** - Cllrs Sadler & Toland.

3112.20 **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 £50**

None noted

3113.20 **TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**

None noted

3114.20 **PUBLIC COMMENTS ON ITEMS ON THE AGENDA**

None noted

3115.20 **TO RECEIVE AND APPROVE THE MINUTES OF THE 19<sup>TH</sup> DECEMBER 2019 FULL COUNCIL MEETING AND THE CHAIRMAN TO SIGN THEM**

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

**RESOLVED** that the minutes of the Parish Council meeting held on 19<sup>th</sup> December 2019 be approved and signed by the Chair

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

3116.20 **PUBLIC COMMENTS ON ITEMS ON THE AGENDA**

Member of public to speak on planning application

3117.20 **PLASTIC FREE HELFORD– REQUEST FROM C HURST FOR SUPPORT**

C Hurst spoke about Plastic Free Helford, which links back to Plastic Free Falmouth, where 69 businesses have committed to reducing single use plastics in their systems as much as possible. Carol needs a numbers of local business to sign up to achieve the status and already has support from 8, including the Budock Vean Hotel, Trebah Gardens, Ferryboat Inn and Helford River Boats as well as the schools in both Mawnan & Constantine.

Members for a small steering group are also needed as is local community support; it was hoped a member of each parish council surrounding the Helford would also sit on this.

Model text for the sign up was provided by Carol, along with other information & leaflets.

- Lead by example as a parish council and try to remove all single use plastic items from our premises and from being used at events supported or organised by us
- Encourage other initiatives and groups within the Helford River area to do the same and ask that other parish councils who border the Helford River try to support the plastic free

initiative, promoting organised events and removing wherever possible single use plastics from their parishes

- Have a named councillor[s] who will support and promote this and be named as our representative on the Plastic Free Helford committee.

It was hoped that the whole of Cornwall would be able to be declared "plastic free" this year.

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

**RESOLVED** that the Parish Council support this initiative and write a formal letter using the model text.

on a vote being taken the matter was approved unanimously

**3118.20 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA**

The clerk reported that woodlands on County Farm estates were now to be surveyed and a woodland management strategy drafted.

The TPO on the trees at Maenporth was rejected as they "do not show sufficient amenity value".

Cllr Whibley noted that the Reuse/Recycle fair at the memorial hall raised £150 and asked if a letter of thanks could be sent to the organisers, which was agreed. This money would be held in the earmarked climate pot within the parish accounts for appropriate project funding.

**3119.20 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**

The list was read out with the clerk stating that the application for Land at Rosemaen had been withdrawn and new plans now put in for discussion in February. There were a large number of objections by the neighbours.

**3120.20 TO NOTE ANY PRE-APPLICATION MEETINGS UNDERTAKEN OR ANY ENFORCEMENT COMPLAINTS RECEIVED SINCE THE LAST MEETING OF THIS COUNCIL**

None noted

**3121.20 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: PA19/10652** The Round Field Carlidnack Lane Mawnan Smith TR11 5HE

It was proposed by Cllr Marsden seconded by Cllr Prasad &

**RESOLVED** that Mawnan Parish Council is happy to support this application. We feel that consideration to the listed location has been thoroughly undertaken and that all reasonable attempts to prevent water ingress into this family home was made prior to the application being discussed.

We are pleased to see works to return this to a useful, modern family home.

on a vote being taken the matter was approved unanimously

**Ref. No: PA19/11199** Woodland Retreat Castle View Park Mawnan Smith TR11 5HB

It was proposed by Cllr Marsden seconded by Cllr Gladstone &

**RESOLVED** that Mawnan Parish Council support but that we include comments that we are aware of tree management works being undertaken here by a number of residents as the trees mature and fully support these actions and that we

would like assurances that the works, as they only seem to be to one side of the tree, do not cause future issues with the crown becoming unbalanced.

on a vote being taken the matter was approved unanimously

**3122.20 TO REVIEW THE LMP/ SWCP OFFER FOR 2020/21**

The Clerk explained that this was the provisional offer for the LMP – full papers not yet being received although promised.

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

**RESOLVED** that, after discussion, the LMP be accepted for this year at the rates stated but that as part of the Climate Conscious group alternatives be looked at.

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

**3123.20 TO RECEIVE ANY INFORMATION ON NOTED TRAFFIC & FOOTPATH ISSUES**

Cllr Whibley reported that the woodland paths down through to Maenporth were exceptionally muddy and hoped that the works on the County Farms Woodland Management Plan would take into account the footpath network.

She also raised concerns about clearing of the Helford Dog bin and some leftover signage in the turning space at the end of Bar Beach.

Village entrance signs – the clerk reported back on her enquire into the siting of new signs (such as at Perran-ar-Worthal). What type of signage we were looking at and how much it would cost are still to be advised from CORMAC.

**3124.20 TO RECEIVE AN UPDATE FROM CLIMATE CONSCIOUS MAWNAN**

Cllrs Whibley, Marsden & Faiers had started the project but were now handing the reins over the Cllr Gladstone, who would be attending the CNP meeting with the Cllr Whibley. They were awaiting replies on the 16 proposed working areas brought forward from the September meeting and looking for volunteers to take some of these forward. Cllr Whibley was considering ringing those people who had left phone numbers rather than waiting group email replies.

A resident had 100 yards or bunting that could be borrowed for events – in a similar design to the WI climate change scarf.

The next CNP Climate group meeting was on the 28<sup>th</sup> January and would then be meeting monthly at various venues.

Cllr Gladstone hoped that the project would continue to move forward and would maybe just focus on a couple of the 16 issues for this year. The next Climate Conscious Mawnan meeting was scheduled for early April. Cllr Marsden hoped that this group would follow the successful pattern of the NDP, growing in numbers as the project progressed.

**3125.20 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**

List was read out.

**3126.20 TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF DEC 2019**

It was proposed by Cllr Prasad seconded by Cllr Bradley &

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

on a vote being taken the matter was approved unanimously

**3127.20 TO APPROVE THE PAYMENT OF ACCOUNTS IN JAN 2020**

It was proposed by Cllr Marsden seconded by Cllr Prasad & **RESOLVED** that accounts totalling £2606.89 (inc. VAT) be approved for payment & duly signed

on a vote being taken the matter was approved unanimously

**3128.20 REPORTS FROM COMMITTEES AND REPRESENTATIVES**

Cllr Moyle spoke as Tree Warden saying that he had spoken to the National Trust in relation to the church application for lychgate works and that the beech in question was not theirs. He had also spoken to Rev'd Clare. Cllr Moyle thought that the parish council should take action and get quotes for the immediate removal of the tree. After discussion it was agreed that further investigation was needed [both into the existing planning application's scope of works and our responsibility for the tree].

**3129.20 REPORT FROM CORNWALL COUNCIL WARD MEMBER**

Cllr Bastin reported back on the new County Reuse Contract, which was seeing further changes to the original proposal with weekly food waste collections and fortnightly waste & recycling. This would hopefully start to phase in across Cornwall for late October. New food waste bins would be provided to all homes, although issues on rural bin collections have not yet been fully addressed. It was thought it would take about 18 months to spread this across the whole county.

Two residents made comment – one worried about the problems of getting bins up long, hilly or difficult driveways for the elderly or less mobile; the other on the future of garden waste collections, both of which Cllr Bastin would refer.

Cllr Moyle asked about the persistent problems with the drains around Argal/Tresooth and the fact that Dynarod appeared to be constantly circling the area to no effect. Cllr Bradley noted that the drain at Tresooth was being fixed this morning; Cllr Moyle contradicted this, saying it wasn't fixed there had just been no rains for a few days so the area was dry.

**3130.20 ITEMS FOR INCLUSION ON NEXT AGENDA**

**3131.20 DATE AND TIME OF NEXT MEETING - The next will be held at 7-30pm, on Thursday 20<sup>th</sup> February 2020, in the Memorial Hall.**

**3132.20 COMMENTS FROM THE PUBLIC**

Free trees – what are they and where can they be obtained from? The clerk had info about free tree packs from the Woodland Trust, but these would not be available until November 2020. Cllr Toland did have more info, but was unavailable at this meeting.

Meeting finished at 8.50pm

**Item 3125.20 – correspondence**

	Rec'd	Description	From	actions	agenda
1	Dec	CALC News – AGM Date Change; Spring Conference; assistance request Chairman's letter/bulletin; vacancies	CALC/ NALC	For info	
2	16.12.19	Standard Committee – update	E Garraway –CC	For info	
3	19.12.19	County Newsletter Privacy Notice update	E Ball – CC	Clerk dealing	
4	19.12.19	Flood Action guide – update	M Flynn – flood forum	Cllr Bradley	18
5	20.12.19	Stopping up Highway Order – Foxglove Cottage	Highways	For info	13
6	21.12.19	Diocese Faculty – decision	Truro Diocese	For info	11
7	23.12.19	CNP- Climate action plan drafts	E Richmond – Localism	Cllr Whibley/Faiers	14
8	2.1.20	SWCP – winter newsletter	SWCP	Website	
9	2.1.20	Community Hall Network newsletter	ACRE	Clerk + MMH	18
10	3.1.20	Response to Woodland Management plan request	County farms	Cllr Whibley / for info	13
11	6.1.20	Community website – info request	National Trust	Clerk dealing	
12	6.1.20	CHRA Voluntary Board members ad.	Cornwall rural Housing	For info	
13	6.1.20	Grow Nature reply – trees for planting	CC	Cllr Faiers	14
14	19.12.19/ 7.1.20	Maenporth TPO pre-app/ decision	Planning	Clerk dealing	11
15	7.1.20	Coastline Housing newsletter	Coastline	website	
16	7.1.20	CNP Climate group meeting info	E Richmond – Localism	Cllr Whibley/Faiers	14
17	8.1.20	Citizens Advice Cornwall – update	W Wong – CA	For info/ website	
18	8.1.20	TPO Maenporth – resident comment	Resident	Clerk dealt	11
19	8.1.20	HVMCG meeting reminder	S Scott	Cllr Nash +	

**Item 3127.20 – planning decisions Dec 19 to Jan 20**

**Ref. No: PA19/10386** | Status: Approved with conditions

Tideway Anna Maria Lane Budock Vean Mawnan Smith TR11 5LJ Works to trees subject to a tree preservation order - Removal of 4 trees: Norway Maple; Sessile Oak, Lombardy Poplar and Ornamental Cherry

**Ref. No: PA19/09525** | Status: Approved with conditions

Higher Tregarne Farm Mawnan Smith Falmouth Cornwall TR11 5JW Removal of condition 11 in respect of PA11/00207

**Ref. No: PA19/08651** | Status: Approved with conditions

Bosvean Carlidnack Road Mawnan Smith TR11 5HA Demolition of substandard bungalow and construction of new self-build dwelling and improved access

**Item 3129.20 – payments Jan 20**

<b>Cheque</b>	<b>PAYE</b>	<b>Expense</b>	<b>VAT</b>	<b>Total (inc VAT)</b>
2856	Bowling Club	NDP = venue hire		£50.00
2857	Memorial Hall	Venue hire		£136.00
online	Lisa Clements	Wages & Expenses	£0.07	£954.60
online	KC Payne	Public Services- toilet cleaning contract		£200.00
online	R Sanders	open spaces/ churchyard contract	£161.00	£966.00
online	CBS	admin - toner	£5.55	£33.30
DD	BT	Telephone + internet	£10.57	£63.43
DD	NEST pensions	clerks pension		£75.90
DD	EDF	Toilet utilities - oct/nov 2019	0.08	1.77
Card	as listed	parish expenses accrued by clerk	17.45	125.89
	<b>TOTAL FOR PAYMENT</b>		<b>£194.72</b>	<b>£2,606.89</b>