



MINUTES OF THE PARISH MEETING INTENDED TO BE HELD ON HELD ON THURSDAY 17th September 2020 (now held online via ZOOM)

Present: Cllrs Marsden (Chair), Bradley, Gladstone, Moyle, Nash, Sadler, Toland & Whibley

ALSO PRESENT: Mrs L Clements, Clerk +0 members of the public

3230.20 **TO RECEIVE APOLOGIES** – Cllrs Faiers

3231.20 **MEMBERS TO DECLARE ANY INTERESTS IN ITEMS ON THE AGENDA OR REQUEST DISPENSATIONS** –none noted

3232.20 **PUBLIC COMMENTS ON ITEMS ON THE AGENDA ONLY** – none noted

3233.20 **TO RECEIVE AND APPROVE THE MINUTES OF THE 20TH AUGUST 2020 FULL COUNCIL MEETINGS.**

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

RESOLVED that the minutes of the Parish Council meeting held on 20th August 2020 (as updated) be approved and signed by the Chair

on a vote being taken this matter as approved unanimously

3234.20 **ANY MATTERS ARISING FROM THE MINUTES NOT ON THE CURRENT AGENDA**

The clerk explained that she had not had return communication from the Post Office Area Manager about the consultation on the closure of the post office counter at Mawnan Stores although she had left messages. She would try again next week to see if any decision on a temporary service had been confirmed.

3235.20 **TO CONSIDER PLANNING APPLICATIONS RECEIVED AND RECEIVE A LIST OF PLANNING DECISIONS MADE TO DATE BY CORNWALL COUNTY**

Ref. No: PA20/06575 Land Adj Heatherlea 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.

on a vote being taken the matter was approved unanimously

Ref. No: PA20/06630 2 Roscarrick Bungalows Carwinion Road Mawnan Smith TR11 5JF

It was proposed by Cllr Sadler seconded by Cllr Moyle &

RESOLVED that Mawnan Parish Council support this application.

on a vote being taken the matter was approved unanimously

Ref. No: PA20/06465 Bareppa House Bareppa Mawnan Smith TR11 5EG

It was proposed by Cllr Moyle seconded by Cllr Nash &

RESOLVED that Mawnan Parish Council support this application. We are pleased with the intention that the slate is to be reused where possible, making the project more sustainable.

on a vote being taken the matter was approved unanimously

Ref. No: PA20/06767 Nansidwell Farm Old Church Road Mawnan TR11 5HU

It was proposed by Cllr Sadler seconded by Cllr Moyle &

RESOLVED that Mawnan Parish Council support this application. We are pleased with the intention that the slate is to be reused where possible, making the project more sustainable.

on a vote being taken the matter was approved unanimously

3236.20 **TO RECEIVE THE NATIONAL PAY AWARD CONFIRMATION FOR 2020/21 AND AGREE THE BASELINE INCREASE TO THE CLERKS WAGES (pending annual review)**

It was proposed by Cllr Marsden seconded by Cllr Gladstone &

RESOLVED that Mawnan Parish Council approve the annual pay rise (retrospective to April 2020) to £13.51.

on a vote being taken the matter was approved unanimously

3237.20 **TO RECEIVE ANY COMMUNITY GRANT OR SHORTFALL ASSISTANCE GRANT APPLICATIONS**

3 applications has been received by the clerk – 1 being a shortfall submission.

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

RESOLVED to donate £912.00 to the Mawnan PTA to go towards the School Garden Project

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

RESOLVED to donate £200.00 to the Mawnan WI for their ongoing series of projects (including Remembrance Cascade)

on a vote being taken both these matter were approved unanimously

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

RESOLVED to grant £284.00 to the MCA to cover their insurances from the Shortfall Grants fund

on a vote being taken the matter was approved unanimously

3238.20 **APPROVAL OF THE LIST OF PAYMENTS FOR SEPT 2020 & TO RECEIVE AUG BANK STATEMENT AND RECONCILLIATION**

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

RESOLVED that accounts totalling £6701.80 (inc. Vat) - amended to £8097.80 to include grants just agreed - be approved for payment & duly signed

on a vote being taken the matter was approved unanimously

It was proposed by Cllr Marsden seconded by Cllr Toland &

RESOLVED that the statements of payments, receipts & bank reconciliation for the month of Aug be received & approved as a true record (pending investigation into the total for section A, which does not add up).

on a vote being taken both the matters were approved with 1 abstention

3239.20 CORRESPONDENCES (LIMITED LIST)

Item 12 – The clerk read out Cllr Bastin’s email. Cllr Sadler stated that historically some on the areas above The Greebe had been filled in to stop parking. He felt that we were excluding the elderly and less mobile by attempting to stop all vehicle access down to Durgan – could we not have 3 disabled parking spaces put in to assist this? He also said that since this road has historically had double yellows that County could not say it was not theirs to administer now. Cllr Whibley was worried that by saying we wanted parking spaces created we were giving out mixed messages, when ideally we wanted to limit to residents only past the carpark entrance. Cllr Moyle said that it was not the parking but the signage that were not up to par and that this needed to be correct to deter anyone parking further down. It was agreed to try to progress the group meeting over winter.

3240.20 TO RECEIVE ANY INFORMATION ON NOTED TRAFFIC & FOOTPATH ISSUES

Cllr Whibley said that she had had a meeting with several groups (10) about Carlidnack (Meudon) Woods. They even managed to get the 1994 planting scheme and original ownership maps. All issues related to the management of the woodland were discussed – from signs rotting to poor underfoot sections, the ford and general tree maintenances. It was agreed to keep the project team going, hopefully augmented by a Volunteer Working project that would see this area managed in a similar way to Falmouth’s Parkland team. They were confident about getting the initial list of items done and looked forward to engaging a future strategy for the woodland.

Cllr Toland said that she had been made aware that on Bream Cove to Maenporth section of cliff path someone had taken it upon themselves to create a new path. It was agreed to pass this onto P Hodgson (re ranger) to investigate it.

The repairs to Meudon Steps were to be chased up as they were still pending. There was still the option of community chest/ parish contributions available if it would speed works along here.

Cllr Bradley reported that there had been little no movement on Speedwatch during the covid period but that he was in contact with area organisers should we be able to start moving forward in any way. Signs showing the vehicle registration (as noted at Rosudgeon) as well as speed had their info sourced from their clerk. They were done as part of the work of their CNP and were thought to be an expensive style of sign so they were being asked to investigate if we would ask for similar.

3241.20 SUGGESTIONS FOR PARISH FACILITES UPGRADING WORKS – public toilets, drinking water fountain, cycles storage, replace/refurbish benches, phone box

The clerk read out a list of smaller jobs that the Small Business grants could be used to fund that had been mentioned or discussed at previous Parish Council meetings. These included:

- remedial upgrades & refurbishments to the public toilets. Including upgrading the remaining lighting to LEDs, fully replacing all the flooring with specialist material (lino being preferred as it is more environmentally friendly) and installing a water bottle filling station/ fountain outside the ladies side of the toilet block as part of our carbon reduction commitment.
- replacement of the benches under the chestnut tree opposite the shop
- provision of cycle racks in popular spots which could be funded jointly with landowners permission

- refurbishment the phone box – get it removed for sandblasting & painting in Longdowns after the removal of the windows, then to make use of as a tourist info site

After discussion it was agreed to publicise this list on the noticeboard/ website to see if the public had any comments or suggestions for other projects and to bring back in October.

3242.20 REPORTS FROM OTHER GROUPS / INDIVIDUALS

The clerk explained that the NDP had begun its public consultation with letters going out to all homes in the parish, along with businesses trading in the parish. Letters specific to the Open Spaces and Non Designated Heritage assets had also been sent out to about 170 individuals for comment.

Cllr Bradley noted the summary he had produced for the last CNP meeting and that minutes were likely to follow shortly.

3243.20 REPORT FROM CORNWALL COUNCIL WARD MEMBER

Cllr Bastin had offered his apologies as the Constantine online meeting was taking place at the same time now. His email had already been read under correspondence.

3244.20 ITEMS FOR INCLUSION AT THE NEXT MEETING

Parish facilities

Remembrance Day – what options do we have for a service/ event?

3245.20 MATTERS OF COMMUNITY CONCERN

none noted

3246.20 DATE & TIME OF NEXT MEETING (LIKELY TO BE ONLINE AGAIN) 15TH OCTOBER 2020

Item 3238.20 – payments for Sept & bank Rec

Voucher	Code	Supplier	VAT	Total
120	Postages	Royal Mail	0.00	3.35
121	Postages	Royal Mail	0.00	23.05
122	Postages	Royal Mail	0.00	3.25
123	Postages	Royal Mail	0.00	65.00
124	Toilet - Cleaning & Materials	KC Payne	0.00	200.00
125	Clerks Salary (inc PAYE & NI)	clerk	0.00	1,093.55
126	Grass Cutting	R Sanders	18.00	108.00
127	Telephone & Internet	BT	11.82	70.92
128	Toilets - Utility Charges	EDF energy	0.00	15.00
129	Grass Cutting	R Sanders	36.00	216.00
130	NDP - Grant Funding	1&1 Ionos	5.19	31.12
131	Parish Pension Contribution	Nest Pensions	0.00	60.22
132	Clerks Pension Contribution	Nest Pensions	0.00	28.90
133	S19 - Carwinion Playing Field	R Sanders	88.00	528.00
134	S19 - Junior Playing Field	R Sanders	26.00	156.00
135	Maintenance/ Grounds	R Sanders	101.00	606.00
136	S19 - Carwinion Playing Field	R Sanders	100.00	600.00
137	S19 - Junior Playing Field	R Sanders	13.00	78.00
138	Maintenance/ Grounds	R Sanders	92.00	552.00
139	S19 - Junior Playing Field	Junior Playing Field Trust	0.00	895.71
140	NDP - Grant Funding	Cornwall Council	114.41	686.47
141	Miscellaneous Expenses	Caroline Toland	15.00	90.00
142	Miscellaneous Expenses	Caroline Toland	0.00	150.00
143	Clerks Salary (inc PAYE & NI)	HMRC	0.00	241.14
144	Parish NI contribution	HMRC	0.00	197.96
145	Mileage & Parking	clerk	0.08	2.16
146	Donations/ Grants	Mawnan Sports & Social Club	0.00	284.00
147	Donations/ Grants	Mawnan WI	0.00	200.00
148	Donations/ Grants	Mawnan School PTA	0.00	912.00
TOTAL			620.50	8,097.80

Bank Reconciliation at 01/09/2020			
	Cash in Hand 01/04/2020		102,277.55
	ADD		
	Receipts 01/04/2020 - 01/09/2020		43,960.78
			146,238.33
	SUBTRACT		
	Payments 01/04/2020 - 01/09/2020		24,984.97
A	Cash in Hand 01/09/2020		121,253.36
	(per Cash Book)		
	Cash in hand per Bank Statements		
	Petty Cash	01/05/2020	0.00
	95 Day Saver Account - Nationwide	01/05/2020	39,140.62
	Deposit Account - Lloyds	28/08/2020	68,490.13
	Current Account - Lloyds	01/09/2020	13,622.61
			121,253.36
	Less unrepresented payments		0.00
			121,253.36
	Plus unrepresented receipts		0.00
B	Adjusted Bank Balance		121,253.36
A = B Checks out OK			

Item 3239.20 - correspondences

	Rec'd	Description	From	actions
1	25.8.20	Covid Letters of thanks	Lord Lieutenant	For info
2	26.8.20	Breach of planning issue	Resident (trebah)	Clerk dealing
3	26.8.20	Planning conference invitation 2020	Cornwall Council – planning	For info
4	27.8.20	Climate Change / CNP meeting reminder	N Drewitt (localism)	To Cllrs
5	1.9.20	Reopening of Memorial Hall	MMH Secretary	For info
6	4.9.20	Free trees – where are they due?	Resident	To Cllr Toland
7	7.9.20	Climate Action questions/help	H Whitelaw	To Cllr Gladstone
8	7.9.20	SW Play inspections info	R Sanders	Clerk dealing
10	8.9.20	Cornish [listed] buildings at risk	Cornish Buildings Group	
11	8.9.20	Truro City wilding conference	Forward from CALC	For info
	9.9.20	Penwarne verge cutting & traffic works	Resident	Clerk dealing
	10.9.20	Durgan – parking issues	Cllr Bastin	Clerk dealing