



MINUTES OF THE PARISH MEETING INTENDED TO BE HELD ON HELD ON THURSDAY 21ST JANUARY 2021 (now held online via ZOOM)

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

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

3302.21 **TO RECEIVE apologies** – Cllrs Gladstone & Moyle

3303.21 **MEMBERS TO DECLARE ANY INTERESTS IN ITEMS ON THE AGENDA OR REQUEST DISPENSATIONS** – none noted

3304.21 **PUBLIC COMMENTS ON ITEMS ON THE AGENDA ONLY** - none noted

3305.21 **TO RECEIVE AND APPROVE THE MINUTES OF THE 17TH DECEMBER 2020 FULL COUNCIL MEETING.**

It was proposed by Cllr Sadler seconded by Cllr Faiers and

RESOLVED that the minutes of the Parish Council meeting held on 17th December 2020 be approved and signed by the Chair.

on a vote being taken this matter was approved unanimously

3306.21 **ANY MATTERS ARISING FROM PAST MINUTES NOT ON THE CURRENT AGENDA**

Item 3299.20 – the clerk had made contact with the contractor for the phone box and changing to red would not incur any increase to the quote. She had agreed that works be started (as feasible) to be completed by Easter. There was no way to install solar power as the trickle charge for the lighting was an inclusive supply and could not be modified.

There was no new information on the Post Office mobile service, despite the clerk chasing up regularly.

3307.21 **TO CONSIDER PLANNING APPLICATIONS RECEIVED AND RECEIVE A LIST OF PLANNING DECISIONS MADE TO DATE BY CORNWAL COUNCIL**

Ref. No: PA20/11048 Pentreath Carlidnack Lane Mawnan Smith TR11 5HE

It was proposed by Cllr Sadler seconded by Cllr Faiers &

RESOLVED that Mawnan Parish Council support this application. The property is not significantly overlooked and the extension appears to be in keeping with the original building,

on a vote being taken the matter was approved unanimously

Ref. No: PA20/10228 The Old Boatyard Maenporth Falmouth TR11 5HN

It was proposed by Cllr Sadler seconded by Cllr Toland &

RESOLVED that unfortunately Mawnan Parish Council feel that we have to object to this application. We are well aware of the historic flooding of this immediate area and

do not feel that a siting of even a temporary static caravan in this location is suitable. All data clearly has this area listed as a flood plain and unless there can be shown to be a demanding and essential need for additional accommodations here (although the application form says there will be no gain, loss or change of use of residential units AND non-residential floorspace) we do not feel this siting is appropriate.

on a vote being taken the matter was approved unanimously

Ref. No: PA20/11406 Meudon Hotel Maenporth Road Maenporth TR11 5HT

It was proposed by Cllr Nash seconded by Cllr Sadler &

RESOLVED that Mawnan Parish Council supports this application. We are happy to see that the new owners intend to upgrade the outlook of these additional blocks to make the most of the garden views.

on a vote being taken the matter was approved unanimously

Ref. No: PA20/11553 Pandora Sampys Hill Mawnan Smith Falmouth Cornwall TR11 5EW

It was proposed by Cllr Sadler seconded by Cllr Toland &

RESOLVED that Mawnan Parish Council feel that we cannot support this current application due to the height of the proposed addition.

The height increase of over 2m in an area of predominately low level, bungalow homes [as noted in our draft NDP Design Statement appendix document] would make this home out of context with its neighbours and make it visually dominate those homes directly behind it. This home already had 2 bedrooms on the upper 'dormer' level and we wonder if there is some way that the proposed extra space could be found at a comparable roof height/pitch?

on a vote being taken the matter was approved unanimously

3308.21 TO RECEIVE ANY FURTHER INFORMATION ON THE COB ENDOWMENT TRUST (CET) LAND OFFER

Cllr Marsden reported that drawings for the plot were being put together and should be ready next week. The donors were happy with the boundary plan and solicitors on both sides were now covering the transfer which was hoped to go through in the next 2-3 weeks. Registration of the land would take a little longer – 6/8 weeks- due to COVID delays.

3309.21 TO DISCUSS REVISIONS ON THE OPEN SPACES CONTRACT (ENDING 31/3/21) FOR IMMEDIATE PUBLICATION

Cllr Sadler asked that the small area next to the shop containing the tap & granite posts be included in the contract along with the Millennium Cross.

It was proposed by Cllr Whibley seconded by Cllr Toland and

RESOLVED that the Open Spaces contract for 2021 be accepted and put out to tenders for decision at the March meeting.

on a vote being taken this matter was approved unanimously

3310.21 APPROVAL OF THE LIST OF PAYMENTS FOR JAN 2021 & TO RECEIVE DEC 2020 BANK STATEMENT AND RECONCILIATION

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

RESOLVED that accounts totalling £2516.94 (inc. VAT) be approved for payment & duly signed

It was proposed by Cllr Sadler seconded by Cllr Faiers &

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

on a vote being taken both the matters were approved unanimously

3311.21 CORRESPONDENCES (LIMITED LIST)

Item 1 – the clerk asked that as many councillors as possible try to respond to the Cornwall Code of Conduct consultation as the changes being considered are the first in a long time.

Item 2- Cllr Sadler said we had worked hard to retain an existing hedge at Carlidnack Road and that allowing the removal of a hedge here for cosmetic purposes should not be supported.

Item 4 - Cllr Whibley asked that the clerk try to arrange a zoom meeting with the new owners of Meudon Hotel to discuss the plans for upgrading, rather than wait for a limited attendance site visit.

Item 9 - The clerk said that she had used our extended parish communication streams to get the message about volunteers to staff the Vaccination Site at Stithians sent out (website, email & Facebook).

3312.21 TO DISCUSS SUGGESTIONS RAISED FOR PARISH FACILITIES UPGRADING WORKS

A complete refurbishment of the public conveniences was discussed, rather than just reflooring. It would now include new flooring (lino being recommended by the clerk as more environmentally friendly) along with new sanitary ware in both male & female toilets. The clerk was to source some quotes.

Cllr Whibley asked to purchase 3 x 5 space cycle racks for Carwinion Field, Bosloe and the church. It was agreed that we would need to agree a suitable space with the church/National Trust but that in the interim they could be sited at the playing field. Bosloe carpark had already been OK'd with the NT and they had agreed that they would fit it.

It was proposed by Cllr Whibley seconded by Cllr Sadler and

RESOLVED that 3 cycle racks (as noted) be purchased for installation

on a vote being taken this matter was approved unanimously

New benches for the village were to be purchased to replace those under the chestnut tree, with any existing plaques/ remembrances being transferred over.

It was proposed by Cllr Toland seconded by Cllr Whibley and

RESOLVED that 3 benches (as noted & similar to those in Budock) be purchased and installed

on a vote being taken this matter was approved unanimously

Cllr Sadler was concerned that if the refill station was put up at the toilets it would not be seen. The clerk explained that Plastic Free Helford and the Refill Cornwall groups had an array of signs that could be put up once the fountain was in place and registered with the online map.

It was proposed by Cllr Toland seconded by Cllr Whibley and

RESOLVED that a refill station be situated by the public toilets provided that appropriate signage is put up

on a vote being taken this matter was approved unanimously

3313.21 TO RECEIVE A LIMITED SUMMARY ON NOTED TRAFFIC & FOOTPATH ISSUES

- The clerk reported that for the 3rd year running there had been issues in reclaiming the LMP/SWCP funding from Cornwall Council and that this should be a consideration when the contract is next renewed. She then said that a 2% increase in funding for this year was proposed, taking the rebate to £1473.70 for 2021/22.
- Cllr Whibley reported on the flooding issue with Footpath 9, which resulted in a temporary closure. It seems that the new kissing gate at Lowenna is allowing water to run through rather than it being captured by the bottom of the stile, where it would pool but drain slowly. P Hodgson (access team) had looked at the site but thought that the suggestion of removing the kissing gate and re-siting the stile was unlikely to get funding from Cornwall Council and that future flooding was likely to happen. She was however, looking into installing a handrail/post on the Carlidnack end to help access down the sheep stile.
- Cllr Whibley had continued discussions with the landowners of the Tank Track. They are now in the process of reinstating a new gate and locks as well as signs at both ends stating that it is private land and a re-siting of the SWCP waymarker. The new gates will be going in during the next couple of weeks. They are still very unhappy that people are using not only the track itself but are forging their own paths through the adjacent field and littering [including reports of human waste] – which is compromising the farming on the adjoining fields. They may be willing to review if we can stop these issues, but it is obvious that the public need to help themselves in this issue as well.

3314.21 REPORT FROM THE NDP STEERING GROUP FOLLOWING ON FROM 11TH JANUARY MEETING AND DISCUSSION ON RESPONSES/ NEXT STEPS TO BE MADE

T Damer reported on the successful meeting between the NDP Steering Group and the Parish Council to discuss the responses to be made to the comments from the Public Consultations. The NDP website it to be updated with the new draft papers and that letters from the PC to those submitting comments would go out next week. It would then look like a submission of the final draft NDP would be going to Cornwall Council for the next phase of consultation early in February. He thanked all members of the NDP working groups and the parish for the support to the whole process that had been received and confirmed the next steps.

It was proposed by Cllr Sadler seconded by Cllr Faiers and

RESOLVED that the recommendations noted at the 11th January 2021 meeting be ratified as those of the Parish Council for inclusion within the wider NDP Draft Policy

on a vote being taken this matter was approved unanimously

Cllr Sadler said that coming from a humble beginning of 12 people in the Memorial Hall to the current position was a tribute to the dedication and commitment of the NDP group and they should be congratulated; especially D McQuillan for keeping track of the administration.

3315.21 REPORTS FROM OTHER GROUPS / INDIVIDUALS

Cllr Whibley reported that the HVMCG advisory & members meetings had taken place and there was an agreement to cut back on the number of talks for the next 3 months. People had been asked to renew their subscriptions for this year as soon as possible. Next talk on Bluefin tuna. Clean Ocean sailing has already cleared 11 wrecks from Anna Maria and hoped to make 20 by the end of March. Some wrecks were proving difficult as they were entrenched in the mud and this was being sieved by hand and returned to the riverbed to prevent any loss of marine life. Steve Green and his son are also clearing the surrounding shoreline of litter and rubbish at the same time – which appears to include bar-b-ques, plastic tarps and general waste. The Budock Vean Hotel have allowed a drone up to photograph the creek now and will do so again when the works are finished to highlight what has been done. 30 day notices went up just after Christmas so

should allow removal of remaining boats by end of January – some owners have made contact and given permission already. Many thanks to Gweek Boatyard for their assistance in removing the wrecks prior to them going on the flatbed for transport to Truro.

Cllr Faiers said that this was a great job and that he would contact the Creekside residents to discuss releasing their additional match funding and see how the promise of CCTV was panning out.

A resident did ask if we could get this publicised through local news but it was noted that this could actually have an adverse effect, with an unfortunate minority seeing this as an opportunity to move boats here, mooring for free and expecting the potential for a 'free clearance service' of any abandoned boats. Cllr Bradley noted that Clean Ocean had already been publicised on local and National TV – Cllr Toland said that they had featured on Channel 4 last week.

3316.21 REPORT FROM CORNWALL COUNCIL WARD MEMBER

Cllr Bastin reported that COVID marshals are now working with the police to enforce statutory regulations with over 400 tickets being issued. ANPR is being used to check visitors with 7 people moved on locally and fined.

- Mental Health challenges are a really big problem at present – with the effects of homeworking/schooling at the fore. A push that "it's Ok to not be OK" being made through county support services whilst still supplying a large amount of support resources and signposting to other organisations through www.cornwall.gov.uk/coronavirus
- CNP on 26th to focus on policing and mental health issues.
- 7.8% allowance increase to sitting members put forward by CC was rejected.
- The 'G7 Experience' will take place in June, with Falmouth playing host to the majority of the media production. Police have already started plans for management of the event.
- When asked about the Shute Hill crossing start date Cllr Bastin said that all the agreed works had gone to Highways to assess 'capacity' – unfortunately he could not give a specific date.
- Cllr Sadler asked why the postal address had been removed from this year's council tax bills – only the email / electronic transfer advice. He felt that all information being sent out should have a postal address on for the minority that still use this as their primary means of communication.

3317.21 ITEMS FOR INCLUSION AT THE NEXT MEETING

Cllr Nash asked again about filling of the co-option vacancy. The clerk said it had previously been agreed that this would happen at the next physical meeting but that with the pending elections in May 2021 there was usually a stop put on advertising new vacancies. She agreed to check on this.

3318.21 MATTERS OF COMMUNITY CONCERN

None noted

3319.21 DATE & TIME OF NEXT MEETING (ONLINE AGAIN): 18TH FEBRUARY 2021 AT 7.30PM

Cllrs Toland and Whibley offered apologies for this meeting as they had prior personal commitments

Meeting finished at 9.00pm

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Item 3310 – payments for Jan & Dec bank rec.

Voucher	Code	Supplier	VAT	Total
231	Postages	Royal Mail	0.00	2.28
236	Toilet - Cleaning & Materials	KC Payne	0.00	200.00
237	Clerks Salary (inc PAYE & NI)	clerk	0.00	994.88
238	Maintenance/ Grounds	R Sanders	55.00	330.00
239	Telephone & Internet	BT	10.30	61.82
240	Toilets - Utility Charges	EDF energy	0.00	11.00
241	Clerks Pension Contribution	Nest Pensions	0.00	25.29
242	NDP - Grant Funding	1&1 Ionos	2.00	11.99
243	Parish Pension Contribution	Nest Pensions	0.00	52.69
244	Meeting Room Hire	Zoom Ltd	0.00	0.00
245	Office Supplies	paperstone	5.38	32.32
246	Subscriptions	Starboard Systems/ Scribe	75.20	451.20
247	Donations/ Grants	Mawnan Memorial Hall	0.00	336.00
248	Postages	Royal Mail	0.00	1.98
249	Postages	Royal Mail	0.00	0.66
250	Postages	Royal Mail	0.00	4.83
TOTAL			147.88	2516.94

Bank Reconciliation at 01/01/2021			
	Cash In Hand 01/04/2020		102,277.55
	ADD Receipts 01/04/2020 - 01/01/2021		72,440.57
			174,718.12
	SUBTRACT Payments 01/04/2020 - 01/01/2021		58,853.43
A	Cash In Hand 01/01/2021 (per Cash Book)		115,864.69
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 31/12/2020	74,492.97	
	Current Account - Lloyds 31/12/2020	2,491.09	
			116,124.68
	Less unrepresented payments		259.99
			115,864.69
	Plus unrepresented receipts		0.00
B	Adjusted Bank Balance		115,864.69
A = B Checks out OK			

item 3311 - correspondences.

	Rec'd	Description	From	actions	Agenda
1	6.1.21	Code of Conduct consultation	S Mansell – Democratic Services	pending	
2	6.1.21	Access change to dwelling on Sampys Hill	resident	Clerk dealt	
3	6.1.21	PA20/10228 – Falmouth as consultees	H Wray/ M Williams (FTC)	Clerk dealt	6
4	11.1.21	New Meudon Hotel owner – intro	Kingfisher Group	For info	
5	13.1.21	Research study request – charity youth interaction	IB - University of Greenwich phd student	Clerk dealing	
6	13.1.21	Footpath 9 – closure update	P Hodgson- access team	CLlr Whibley	12
7	13.1.21	Continued shortfall grant availability	MCA	Clerk dealt	
8	13.1.21	Use of ANPR during lockdown	D&C Police	Pending	

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