



MINUTES OF THE PARISH MEETING HELD ON THURSDAY 15th JULY 2021 AT 7.30PM, IN THE MAWNAN MEMORIAL HALL

Present: Cllrs Bate, Caunter, Moyle, Sadler, Smeed & Whibley

ALSO PRESENT: Mrs L Clements, Clerk + 5 members of the public

3410.21 **TO RECEIVE APOLOGIES** – Cllrs Aherne, Bradley, Haigh, & Toland

3411.21 **MEMBERS TO DECLARE ANY INTERESTS IN ITEMS ON THE AGENDA OR REQUEST DISPENSATIONS.** – Cllr Sadler declared an interest on Item 8 (grants); Cllr Caunter said he was friends with one of the contractors submitting a quote under item 19 but this was not felt to be a close enough relationship to influence his participation.

3412.21 **PUBLIC COMMENTS ON ITEMS ON THE AGENDA ONLY** – none noted

3413.21 **TO RECEIVE AND APPROVE THE MINUTES OF THE 24TH JUNE 2021 FULL COUNCIL MEETING**

It was proposed by Cllr Smeed seconded by Cllr Bate and

RESOLVED that the minutes of the Parish Council meeting held on 24th June 2021 be approved and signed by the Chair

on a vote being taken the matter was approved unanimously

3414.21 **ANY MATTERS ARISING FROM PAST MINUTES NOT ON THE CURRENT AGENDA**

Cllr Sadler stated that the visit to the toilets that was to be arranged for himself, Cllrs Toland & Aherne had not taken place as yet. It was to be arranged as soon as possible.

3415.21 **TO CONSIDER PLANNING APPLICATIONS RECEIVED AND RECEIVE A LIST OF PLANNING DECISIONS MADE TO DATE BY CORNWALL COUNCIL**

Ref. No: PA21/01392 Stable Cottage Old Church Road Mawnan TR11 5HY

It was proposed by Cllr Whibley seconded by Cllr Smeed &

RESOLVED that Mawnan Parish Council support this application. This dwelling is listed on our draft NDP as a Non Designated Heritage Asset and we are pleased to see that consideration for the standing within the community that this building holds has been reflected in the sympathetic plans presented. We do understand that this would will require some works to the immediate trees and hedges but would ask that this be kept to a minimum to retain the sense of seclusion that the current property provides.

on a vote being taken the matter was approved unanimously

3416.21 **APPROVAL OF THE LIST OF PAYMENTS FOR JUL 2021 & TO RECEIVE JUN 2021 BANK STATEMENT AND RECONCILIATION**

It was proposed by Cllr Sadler, seconded by Cllr Whibley & **RESOLVED** that accounts totalling £4752.44 (Inc. VAT & pending further grant awards tonight) be approved for payment & duly signed

It was proposed by Cllr Sadler, seconded by Cllr Whibley & **RESOLVED** that the statements of payments, receipts & bank reconciliation for the month of June 2021 be received & approved as a true record

on a vote being taken both the matters were approved unanimously

3417.21 **TO RECEIVE ANY COMMUNITY GRANT APPLICATIONS**

It was proposed by Cllr Sadler, seconded by Cllr Caunter and **RESOLVED** to donate £400.00 to the Mawnan WI for a series of community events as outlined in their application

(Cllr Sadler excused as per 3411.21)

It was proposed by Cllr Moyle, seconded by Cllr Bate and **RESOLVED** to donate £500.00 to the Mawnan Cricket Club to contribute to the purchase of sight-screens as outlined in their application

on a vote being taken the above matters were approved unanimously

The application made by The Anvil Trust was deferred to September as there appeared to be some reporting differences between the accounts spreadsheet submitted to us and those figures on the Charity Commission website. The clerk was asked to confirm this information.

(Cllr Sadler returned)

3418.21 **CORRESPONDENCES (LIMITED LIST)**

Item 1 –the clerk said that the Hotel Meudon license variation had gone through at committee, with a through explanation of the matters used in the consideration made by the Legal Officer. Cllr Sadler asked that full minutes of this be circulated when available.

Item 5 – the clerk explained that the 'Toilet Tax' Government Bill had finally passed and that as such Business Rates nationally on public conveniences was to be made zero. This meant that the current relief being claimed by the PC could be transferred to the rates bill for the parish offices – backdated to 2020 and a total of £1222 was to be returned to us by the end of the month from Cornwall Council.

Item 6 – this led into an extended conversation about speed signs and traffic calming through the village. The clerk provided information on a request to CORMAC to move the current speed signs in light of the new crossing going up and a growing feeling that the '20 is plenty' movement would be beneficial to our parish – especially in the summer months. The fact that Budock had just managed to get a speed visor within the village (through the CNP Highways EOI pot) and County Councillor Bastin was supportive of a 20 mph limit for not only Budock but Mawnan and Mabe. It was proposed to wait for Cllr Bradley to attend a meeting since he had history working with traffic issues but to invite S. Douglas from Perranarworthal Speedwatch to the September meeting.

3419.21 **TO REVIEW THE POSITION & PLANS FOR THE NEW OFFICE ACCOMMODATION PROPOSAL AT THE MEMORIAL HALL**

Cllr Sadler stated that a verbal agreement made between some members who have now left our council to donate £50,000 to the Memorial Hall with a view to having an office incorporated within their refurbishment plans which went to the O&F committee that had never come to full council for approval. He felt that monies could be spent more wisely with the Memorial Hall

and that Sylvia King had a record of 'village history that most villages would die for' that, in his opinion, with a view to housing/ incorporating this material in the Memorial Hall was a more appropriate use of funds. He did say there may be additional funding from Heritage Lottery Funding and potentially funding the by Royal British Legion but had no further info on this. He asked for permission of the Parish Council to discuss this plan with the Hall Committee.

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

RESOLVED to that Cllr Sadler along with Cllr Bate start by discussing this with Ms King and the then with the Memorial Hall committee.

on a vote being taken the above matter was approved unanimously

Cllr Caunter brought up the idea of asking to make joint use of the Church outside office for the parish council. The clerk stated that a discussion had been held with Rev' d Johanna on this previously and it was decided that it would not be entirely suitable. She also then questioned if we were now going back to moving for the sake of moving, rather than the original project which was to have a bespoke parish office rather than spending money on renting a venue long term. The clerk questioned if there was space for holding additional meetings in the church offices – one of the main reasons for the consideration of a new office in the first place. Cllr Sadler once again said that there were already more than enough meeting space in the village and that other venues should be paid if we needed additional space.

Cllr Sadler then stated that Mabe, Budock & Constantine parish clerks all work from home and we should be considering this as an option. The clerk explained that because she lived in rented accommodations this was not possible in the long term. Cllr Caunter did understand that working from home during COVID was necessary but that home was home and work was work – but that money accrued by the parish should be better spent for the community than in providing an office.

Cllr Bate asked if the clerk was happy with her current offices (which she was); discussion on past statements made about lack of natural light and ventilation were the also mentioned.

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

RESOLVED to that a preliminary discussion with the church be made (unspecified as to who would be doing this on behalf of the PC)

on a vote being taken the above matter was approved unanimously

3420.21

PARISH UPGRADING WORKS – ANY FURTHER INFORMATION ON PREVIOUSLY DISCUSSED WORKS TO TOILETS, BENCHES & WATER FOUNTAIN

It was proposed by Cllr Whibley seconded by Cllr Bate and

RESOLVED to continue with the order for 3 Phoenix Benches, despite the delay until Oct/Nov for delivery.

on a vote being taken the matter was approved unanimously

1 cycle rack had already been installed by the National Trust at Bosveal but they had had complaints about the style leading to damage when bikes fell over, so had not installed a second at Church Road. The granite offered for these installations by a member of the public has not been taken up as yet, nor has the claim for the cement used to install the first rack been made.

3421.21

TO RECEIVE INFORMATION ON NOTED ENVIRONMENT ISSUES INCLUDING TRAFFIC, ROADS, FOOTPATHS AND CLIMATE CONSCIOUS MAWNAN

- Footpath 15 – rotten post is and an ongoing issue. The barbed wire and the location directly at the stream crossing makes a handhold here vital. The clerk would chase this up with Countryside Access Team.
- Tank Track – continued questions about the access here, given the gate is not present.
- Anna Maria Creek – Steve has stalled with works due to injury and mechanical problems. The clearance is not being aided by the additional boats that seem to be being brought up to live on. Cllr Bastin is to be asked to review or push a solution with Enforcement/ Environmental Health. Steve had supplied dumpy bags for the collected rubbish to be put in – these are now being filled with more general rubbish from the boat residents/ users. Who has general responsibility for removal of general rubbish from the area?

KS (resident) said that only 11 of the 20 boats agreed to be removed had gone and that the works commissioned with Clean Ocean Sailing had not been completed. This is a longstanding problem – now with about 60 wrecks accumulating on the creek. More boats were now showing up – often in the early hours and there was lots of noise coming from them. 1 dumped in middle of creek and had to be moved by local residents – Cornwall Council do not appear to be taking this seriously as an AONB site. It is now intimidating to walk around the creek.

Cllr Sadler noted that the more we keep removing the more we are just advertising that this is a place now being free up to drop more stuff off and get it cleared free of charge. He thinks a big notice should go up and that if people are caught bringing up boats they are sanctioned. People should not be living on the boats – there was an enforcement case several years ago stopping this that has never been pressed by Cornwall Council. Cllr Moyle felt that the landowners should be pressing action through the Courts. Is this the action of a small groups of people – taking advantage of the secluded and unregulated nature of the site – and should the police be involved in targeting them?

Cllr Moyle suggested that consideration be given into seeing if anything can be done about the area having no charges – could we adopt and make a charge?

3422.21

REPORTS FROM OTHER GROUPS / INDIVIDUALS

Cllr Whibley explained on behalf of the NDP Team that the public consultation was continuing until 29th July but that to date there had been no public comments, on statutory bodies. Training on the application of the NDP on Parish Council planning deliberations was being compiled.

3423.21

REPORT FROM CORNWALL COUNCIL WARD MEMBER – none noted

3424.21

ITEMS FOR INCLUSION AT THE NEXT MEETING – none noted

3425.21

MATTERS OF COMMUNITY CONCERN

A resident in attendance said that they had not come to the last meeting as they had heard there was to be no discussion on the Hotel Meudon licensing application but had been informed later that it was said that 'if they wanted to be involved someone would have shown up' by a member of the council during session. He was here to make it clear that yes, there was a group of residents who wanted to be involved in discussion on the Hotel and its plans. Cllr Sadler responded that no such comment had been made in his hearing at the meeting and that we had not had a discussions on the Hotel – instead explaining that we had had a pre-meeting with the hotel management and intended to add these notes to our minutes as we had made clear on several occasions during the last meeting. We would not be led into speculative discussions on the hotel until plans had been presented or formal planning applications were on the table.

ML asked if the white lines at Durgan crossroads could be repainted as they were very faded and being ignored.

3426.21 DATE & TIME OF NEXT MEETING: 16TH SEPTEMBER 2021 AT 7.30PM -

It was agreed that a planning meeting, if deemed necessary, would be held on 19th August. No other matters would be discussed at this time.

An O&F meeting was due for the 26th but Cllr Caunter (O&F chair) was unavailable – it was agreed to move this forward a week to 2nd August to allow him to attend. Since the agenda for the O&F was short it was agreed that this meeting would be followed with a full joint Trusts meeting at 7.30pm

3427.21 THAT THE COUNCIL RESOLVES UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED.

3428.21 TO RECEIVE & CONSIDER TENDERS FOR THE GRAVEYARD MAINTENANCE CONTRACT (ENDING 31/8/21) PRIOR TO AWARDING

After a short discussion it was agreed to rule out one of the tenders based solely on cost. Further discussion was undertaken on the 2 remaining tenders of similar costs. It was put forward by several members that since there had been no reported issues with the current contractor there was no obvious reason to replace them – however a decision based solely on cost and

It was proposed by Cllr Sadler seconded by Cllr Moyle and

RESOLVED to award the 3 year Graveyard maintenance contract to Robbie's garden Maintenance at £5195 pa.

on a vote being taken the matter was approved unanimously

meeting ended at 9.10pm

Reminder- the parish offices will be closed from 20th August to 1st September (holiday)

Item 3416.21- payments for Jul 21

Voucher	Code	Supplier	VAT	Total
74	Graveyard Resources (Books/Forms/Travel etc)	Trinity Mirror Ltd	9.76	58.56
75	Telephone & Internet	BT	10.76	64.58
76	Parish Pension Contribution	Nest Pensions	0.00	75.24
77	Clerks Pension Contribution	Nest Pensions	0.00	34.39
78	Toilets - Utility Charges	EDF energy	0.00	11.00
79	Graveyard Maintenance/ Grounds	clerk	0.07	1.62
80	Toilet - Cleaning & Materials	KC Payne	0.00	200.00
81	Clerks Salary (inc PAYE & NI)	clerk	0.00	1,000.71
82	Grass Cutting	R Sanders	26.00	156.00
83	S19 - Junior Playing Field	R Sanders	26.00	156.00
84	S19 - Carwinion Playing Field	R Sanders	76.20	457.20
85	Graveyard Maintenance/ Grounds	R Sanders	92.00	552.00
86	Graveyard Maintenance/ Grounds	R Sanders	118.00	708.00
87	Office Rent + Rates	Royal Mail	0.00	3.54
88	S19 - Carwinion Playing Field	R Sanders	113.60	681.60
89	S19 - Junior Playing Field	R Sanders	26.00	156.00
90	Grass Cutting	R Sanders	34.00	204.00
91	Miscellaneous Expenses	Lloyds Bank	0.00	7.00
92	Donations/ Grants	Coastmedic	0.00	125.00
93	Subscriptions	HVMCA	0.00	100.00
94	Donations/ Grants	Anvil Trust	0.00	
95	Donations/ Grants	Mawnan WI	0.00	
96	Donations/ Grants	Mawnan Cricket Club	0.00	
			532.39	4,520.44

Item 3418.21- Correspondences.

	Rec'd	Description	From	actions	Agenda
1	24.6.21	Hotel Meudon – licencse hearing dates	E Kesen, CC Licensing		5
2	30.6.21	H Wray, Planning officer – leaving info	CC planning	For info	7
3	1.7.21	Free landmark tree offer	Forestry Dept - CC	pending	12
4	3.7.21	New offices @ MMH query	R Allday – hall cmte	Full council	10
5	6.7.21	Business Rates – public toilets	Cornwall County	Clerk dealing	
6	7.7.21	Perranarworthal speed signs info	PerranPC clerk	Full council	12
7					

Explanation of actions:

for info - no action required

Full council – already on agenda

Clerk dealt – clerk has replied/actioned

Pending –may need further investigation/discussion