



MINUTES OF THE PARISH MEETING HELD ON THURSDAY 17th MARCH 2022 AT 7.30PM, IN THE MAWNAN MEMORIAL HALL

Present: Cllrs Sadler (Chair), Brooksbank, Morris, Moyle & Whibley

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

3542.22 **TO RECEIVE APOLOGIES:** Cllr Bate

3543.22 **MEMBERS TO DECLARE ANY INTERESTS IN ITEMS ON THE AGENDA OR REQUEST DISPENSATIONS.** – none noted

3544.22 **TO RECEIVE INFORMATION ON CURRENT COUNCIL VACANCIES & POSITION OF NOMINEES FOR CO-OPTION**

Cllr Sadler explained that there had been 3 resignations received this week from Cllr Ahearne, Cllr Caunter & Cllr Bradley. This was on top of the notification that County had received no nominations for the existing Casual Vacancy, so it would be open for co-option (there clerk had already advertised this). As such the parish council would be running with on 6 members. The clerk explained that the resignations this week had yet to be conveyed to Cornwall Council and it would be unlikely that Causal Vacancies notices would have any effect on numbers for the April meeting.

Cllr Sadler said that he had arranged a meeting with Sarah Mason (CALC) to discuss the resignations.

3545.22 **PUBLIC COMMENTS ON ITEMS ON THE AGENDA ONLY** – request to comment on planning item

3546.22 **TO RECEIVE AND APPROVE THE MINUTES OF THE 20th JANUARY 2022 FULL COUNCIL MEETING**

It was proposed by Cllr Whibley seconded by Cllr Brooksbank and

RESOLVED that the minutes of the Parish Council meeting held (pending typographic amendments) on 20th January 2022 be approved and signed by the Chair

on a vote being taken the matter was approved unanimously

3547.22 **ANY MATTERS ARISING FROM PAST MINUTES NOT ON THE CURRENT AGENDA (Jubilee seeds; enforcement complaint)**

Cllr Whibley said that it was likely too late to get the Jubilee seeds in for flowering in June, but that it would be good to still have them planted up. After discussion it was agreed that they be planted up in areas around the village where shuttering/compost beds were to be laid with the assistance of Cllr Moyle and any volunteers available. Any costs incurred for materials would be reclaimed.

Cllr Whibley also said that she had seen a bus pass a car on Carlidnack Road at the site of the enforcement complaint with no problems and whilst she didn't like not knowing if/what the problems with garage siting were there did not appear to be a reason to pursue this further. Cllr Whibley said that she was happy to attend the CNP meeting on the 25th on behalf of the parish there was a gap in the Roles & Responsibilities here that needed filing longer term. Cllr Sadler then requested revisiting them to fill the Staffing Committee gap left by Cllr Caunter however the clerk stated that these items were not on this month's agenda and, since these would all be reviewed in May and we were now 4 councillors short, revisiting them all now did seem redundant.

The clerk said that with the amendment to the planning process the Planning Protocols needed rewriting but that she had not had time to do this. It was agreed that she would liaise with Cllr Brooksbank to produce a draft for the O&F meeting in April.

Cllr Sadler said that he had spoken to the Chair of Budock Parish Council about the depot at Lamanva crossroads as well as County Councillor Bastin, but thought that since it was outside our parish we should not be interfering. The clerk produced the report she had drafted which showed large deviations from the plans agreed originally and those submitted on subsequent discharge of conditions applications that Cllr Sadler thought warranted further investigation.

3548.22

TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY DATE OF THIS MEETING

Ref. No: PA22/01383 Land Adj To Bosveal Durgan Mawnan Smith TR11 5JR

It was proposed by Cllr Brooksbank seconded by Cllr Whibley &

RESOLVED that Mawnan Parish Council support this plan in principle, provided that the new dwelling is no higher than the 1.5 storey proposed by the homeowner, so being lower than the existing property rooflines of Bosveal or Tretyack. We do however, have concerns the proposal would set a precedent for further redevelopment of the farm buildings and possibly the surrounding field which is at present encircled by National Trust landholdings that we would like noted.

on a vote being taken the matter was approved unanimously

Ref. No: PA22/01689 Westcott Bar Road Helford Passage Hill TR11 5LF

It was proposed by Cllr Brooksbank seconded by Cllr Whibley &

RESOLVED that Mawnan Parish Council supports this application but that we would however like to request that a condition tying occupation of the accommodations in the garage to family/ non-paying guests only. ~~We also feel that the single circular light on the gable end is unnecessary and would like to see this removed.~~
roof light is unnecessary & removed.

on a vote being taken the matter was approved unanimously

PA22/02268 Carwinion House Carwinion Road Mawnan Smith Cornwall

It was proposed by Cllr Whibley seconded by Cllr Brooksbank &

RESOLVED that Mawnan Parish Council will support this application provided that parking is, as promised, only within the curtilages of the property and does not spill over into the adjoining road or onto the carpark opposite at Carwinion Playing Field. We are unsure if this is a request for a permanent marquee or one that would be set up intermittently. If a permanent structure we would ask that plans for additional screening foliage between the gardens and the public viewpoints along the footpath be considered.

on a vote being taken the matter was approved unanimously

3549.22 **TO RECEIVE A LIST OF PLANNING DECISIONS MADE TO DATE BY CORNWALL COUNCIL**
Read Out

3550.22 **APPROVAL OF THE LIST OF PAYMENTS FOR MAR 2022 & TO RECEIVE FEB 2022 BANK STATEMENTS AND RECONCILIATIONS**

It was proposed by Cllr Whibley, seconded by Cllr Moyle &

RESOLVED that accounts totalling £6897.88inc. VAT 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 February 2022 be received & approved as a true record

on a vote being taken both the matters were approved unanimously

3551.22 **JUBILEE CELEBRATIONS – STATUS OF PLANS SO FAR**

Caroline Toland explained that some initial plans and costs had come in but that this was still a work in progress. So far costs of £200 for a choir and £175 for Swamp Circus on Sunday; £500 for a band on Saturday night; £667 for 10x tables – with a smaller amounts for crown making, bunting and lights – took the rough total to £2000 at present. It had been decided not to apply for Lottery Grants as this might have an effect on any bid put in for the MUGA later this year and use the agreed parish budget for the events week instead. It was explained that with Sunday being a free event individual fundraising should not happen unless specific mention was made on all advertising of the event.

The clerk had checked on the field insurances and any event directly organised by the Trust was covered our insurers but if other community events were also covered under our policy of if it would need to be extended was being double checked. A request to purchase a bar-b-q was a sticking point at this could not reasonably be bought by the Trust as we would have to own if for the remainder of the financial year before being able to 'donate' it – and have to deal with the insurances and safety issues that would lead to.

All of the children at the school were going to be involved in the Crown Parade and supplies to covered the workshops had been purchased. The Parade would be open to everyone on the parish and the WI were looking to hold a workshop community event to add to the week's events. A further meeting would take place on Monday 21st March

3552.22 **TO AGREED RESPONSES REQUIRED TO ANY CORRESPONDENCES not already made by clerk**

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

RESOLVED to donate the remaining £200 from this years' S137 grants to the Air Ambulance

on a vote being taken both the matters were approved unanimously

Durgan signpost. A request form a resident to see what works could be done to protect the verges around the Durgan junction had been received. After discussions about ownership, the NT Bosloe carpark and the addition of edgers/hardcore to the area it was agreed that Cllr Whibley, Morris Moyle & Brooksbank would go up to take a look but it was felt likely that this was a landowner issue and not something that the parish could address themselves. The best that would happen is we could contact Highways or the NT to raise their awareness of the problems.

3553.22 TO RECEIVE INFORMATION AND MAKE DECISIONS ON NOTED ENVIRONMENT ISSUES INCLUDING TRAFFIC, ROADS, FOOTPATHS AND CLIMATE CONSCIOUS MAWNAN.

(including info on '20 is plenty' Phase 1 consultation & speed visor issue; Lowenna pavement request)

- Cllr Whibley felt that the 20mph limit on Sampys Hill should be taken up to the Tregarne junction (the recent 30mph section) rather than having a very small stretch going from 40 to 30 to 20. The clerk would send this off as the parish' comments. Changing the stretch behind Maenporth Beach was outside of this consultation but had already been mentioned by Falmouth Town Council and was being added to plans for alternative works.
- The clerk had received multiple requests from residents at Lowenna Field for a pavement and had chased up the inclusion promised within the Highways works without success. The residents had asked if there was anything else that they could do to push to get a pavement as they felt very unsafe walking down the road with their backs to the flow of traffic and moving in and out round parked cars. They did not feel that the lowering to 20mph here would make much of a difference.
- Cllr Whibley reported that she had attended a meeting with the Friends of Meudon Woods and ^{Stephen} Steven Morgan (CC Estates) who looked to be getting close to a 3 year management plan which would then, if approved, open up licensing them to undertake insured works in the area. Western Power should be doing delayed works asap to trim trees (inside the prescribed nesting period) with signage explain this going up at both ends of the works. Corded wood would be stacked and left on site to be used by volunteers in step making later in the year. There had been passing mention made of 'subleasing' the woods to the Parish Council in the future which would need to be seriously considered before any agreement was entered into.
- A large tree was down at Grebe Beach but conflicting reports of the footpath being open/closed had been received. The NT hoped to deal with hit soon. The main path down through the glade above Durgan had also been resurfaced.
- Cllr Morris reported that she had attended the Plastic Free Helford meeting on behalf of the PC – the next organised beach clear would start at 10am from Bosloe carpark. She also attended the HMVCG AGM and reported back on this, noting that they were looking for paid secretarial assistance if anyone knew someone with a few spare hours. Hopes were high that this year the patrol boat would be more active in the estuary with the crew in full preparation and eager to go out later in April. A full list of 2022 events was presented at the meeting and was available on their website.

3554.22 REPORTS FROM OTHER GROUPS / INDIVIDUALS

A summary report from the NDP team was received via Cllr Whibley. The date for the parish referendum has been set for 19th May at the Memorial Hall. The clerk had checked how this would affect the PC meeting also scheduled for the same day as she had been advised both events could not be at the same venue if there was any change of PC discussions being heard from the Polling Station. A change of date/venue was to be investigated.

The Planning Department have been made aware of this as our plan will now hold significant weight when making decisions. Advertising for this would be done by Cornwall Council but that parish council are able to make residents aware of it happening but needed to be cautious about pushing them to vote for it.

3555.22 REPORT FROM CORNWALL COUNCIL WARD MEMBER

Cllr Bastin was in covid self-isolation so was unable to attend the meeting in person. He did send a report which the clerk read and included:

- It is worth reporting that Covid levels in Cornwall have never been higher. There is a new Omicron variant Omicron2.2 that seems to be extremely transmissible.

- You will have seen that despite strong objections from the CC's in the Falmouth Penryn CNA the Cabinet has closed the Ships and Castles facility from the end of March. Falmouth Town Council is seriously looking at taking it over.
- Local Councils can apply for CIL funding up to £100,000 from Cornwall Council from the 4th April 2022. You need to submit a brief summary of the project and what it will achieve locally. If the application was successful a full application would be needed by the end of October 2022.
- Next 'on line' Planning training Tuesday 22nd March –14.00---15.30 Teams link available from CC
- Cornwall Platinum Jubilee Parade ---- The Lord Lieutenant (Edward Bolitho) and Bishop Philip of Truro are arranging a colourful celebratory parade through Truro on June 2nd 2022 from 12.30 pm. The parade will finish on the steps of Truro Cathedral
- Town and Parish Councils are invited to join the parade.
- A reminder that CC is promoting a 'No Mow May' Parks and Road Verges will be allowed to go wild to promote biodiversity.

3556.22 **ITEMS FOR INCLUSION AT THE NEXT MEETING**

Parish response to events in Ukraine. How is the church responding; what are other parishes doing; can we make a donation to the DEC as a parish?

3557.22 **MATTERS OF COMMUNITY CONCERN**

Graveyard gatepost – one to be purchased for delivery to Cllr Sadler for treating asap and to be hung as soon as possible with consideration for a 2nd being bought next year and the gate rehung/replaced.

3558.22 **DATE & TIME OF NEXT MEETING: 21st APRIL 2022 AT 7.30PM**

3559.22 **THAT THE COUNCIL RESOLVES UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, TO EXCLUDE THE PRESS AND PUBLICS DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED.**

3560.22 **TO DECIDE ON AWARDING THE FOOTPATH & PUBLIC SPACES CLEANING CONTRACTS**

Cllr Sadler opened all the bids at the meeting and read them out.

Since only one bid for the Toilet & Public Spaces contract had been received and works here needed to be done continuously, making out to tender again unfeasible, it was agreed to accept this bid.

It was proposed by Cllr Whibley seconded by Cllr Sadler and

RESOLVED to award the 3 year Toilet & Public Spaces cleaning contract be awarded to Evie Payne at £3600pa.

on a vote being taken the matter was approved unanimously

Two bids for the footpaths were received but after consideration it was felt that the lower bid was simply not sustainable for the 3 year period, being almost the same as a single year's LMP contribution, and that accepting it based solely on price might leave us open to the contract failing almost immediately. From experience we knew that the intermittent and widespread sections of footpath cutting required did make this a troublesome contract.

It was proposed by Cllr Sadler seconded by Cllr Morris and

RESOLVED to award the 3 year Footpath Cutting contract be awarded to R Sanders at £5134.

on a vote being taken the matter was approved unanimously

It was agreed that the clerk would contact the unsuccessful contractor to explain our reasoning.

Meeting finished at 9.20pm

Signed: _____



(chair)

21st April 2022

Item 3550.22 – - payments for Mar 2022

Voucher	Code	Supplier	VAT	Total
288	Postages	Royal Mail	0.00	2.77
289	Office Supplies	Trago Mills	1.62	9.69
290	S19 - Carwinion Playing Field	EZprint banners UK	3.40	20.40
291	NDP - Grant Funding	James Evans	0.00	100.39
292	NDP Parish Pot- resources	James Evans	0.00	249.61
293	Office Supplies	ebay	0.00	2.45
294	Postages	Royal Mail	0.00	2.17
295	Toilet - Cleaning & Materials	KC Payne	0.00	213.67
296	Clerks Salary (inc PAYE & NI)	clerk	0.00	1,364.66
297	S19 - Junior Playing Field	R Sanders	13.00	78.00
298	Toilets - Utility Charges	EDF energy	0.00	10.00
299	Clerks Pension Contribution	Nest Pensions	0.00	52.05
300	Toilets - Utility Charges	SWW/ Pennon Water	0.00	308.80
301	NDP - Grant Funding	1&1 Ionos	2.00	11.99
302	Parish Pension Contribution	Nest Pensions	0.00	113.87
303	Clerks Salary (inc PAYE & NI)	HMRC	0.00	277.04
304	Parish NI contribution	HMRC	0.00	216.01
305	S19 - Carwinion Playing Field	R Sanders	17.00	102.00
306	Telephone & Internet	PlusNet	5.44	32.63
307	S19 - Carwinion Playing Field	Carwinion Playing Field Trust	0.00	1,161.84
308	S19 - Junior Playing Field	JPFT	0.00	2,045.00
309	Graveyard Maintenance/ Grounds	clerk	0.07	1.62
310	Mileage & Parking	clerk	0.52	11.61
311	Telephone & Internet	Norton	11.67	69.99
312	Postages	Royal Mail	0.00	6.27
313	Graveyard Maintenance/ Grounds	Robbie's Garden Services & Fencing	0.00	433.35
			£54.72	£6897.88

Item 3552.22.

	Rec'd	Description	From	actions	Agenda
1	17.2.22	Sampys Hill / Lowenna pavement issue (ongoing correspondence)	Resident (AC)	Full council	
2	22.2.22	Consecration of community graveyard petition	Diocese Office/ Bishops Dairy holder	Clerk dealing	
3	2.3.22	Sampys Hill / Lowenna pavement issue	Resident (FP)	Full council	
4	9.3.22	20 mph consultation info	CC Transport	Full council	
5	9.3.22	Various emails on Jubilee celebrations – grants requests & advice		Clerk dealing	
6	3.3.22	CIL funding grants – MUGA project??	Cllr Bastin/ Localism team	pending	
7	3.3.22	Request to use NDP as a template	Gweek PC	Clerk dealt	
8	7.3.22	Grant request by Air Ambulance		Clerk dealt	
9	8.3.22	Filming at churches in parish	Exeter Uni student	Clerk dealt	
10					

