

# VIRTUAL MINUTES OF THE PARISH MEETING INTENDED TO BE HELD ON HELD ON THURSDAY, 15<sup>TH</sup> SEPTEMBER 2022

Given that Mawnan Parish Council decided to cancel, rather than postpone, the regular Full Council meeting planned for Thursday 15<sup>th</sup> September due to the passing of her late majesty, Queen Elizabeth II we still had some items that needed to be addressed through a 'virtual agenda'.

Consideration of these items were undertaken via email and phone conversations between councillors and the parish clerk, with comments from involved parties passed around if received. These "virtual minutes" are to cover the decisions made and will look to be entered into the public record at such time as they Parish Council can meet again.

#### 3646.22VM Planning

4 councillors notified the clerk of their votes – 4 did not respond.

Ref. No: PA22/07508 The Red Lion The Square Mawnan Smith TR11 5EP

Mawnan Parish Council are happy to support this plan in principle as we can all see the deterioration of the existing signage.

We do however have a question - is the replacement lion to be the same design, or different: in itself it is a recognised fixture of the village centre and we would like to keep it.

A condition requesting that the sign lights are only on during pub working hours is suggested as well, given we have no other village streetlights.

Proposed: Cllr Bate Seconded: Cllr Sadler

Support = 4 Object = 0

Ref. No: PA22/07512 The Red Lion The Square Mawnan Smith TR11 5EP

as per PA22/07508 Mawnan Parish Council support this application but would like to see the lion figure over the main front entrance remain in the existing style.

Proposed: Cllr Bate Seconded: Cllr Sadler

Support = 4 Object = 0

councillors notified the clerk of their votes – 4 did not respond.

Ref. No: PA22/07776 | St Anthony Anna Maria Lane Budock Vean TR11 5LJ

Mawnan Parish Council support this application

Proposed: Cllr Bate Seconded: Cllr Sadler

Support = 4 Object = 0

Ref. No: PA22/01383/PREAPP | Penhale Maenporth Road Maenporth TR11 5HR

Mawnan Parish Council would like to say that we have no objection to the changes being proposed here to the main entrance. It looks to be a considered modification to give the home a 'proper' front entrance and well in keeping with the building façade.

Proposed: Cllr Bate Seconded: Cllr Sadler

Support = 4 Object = 0

## 3647.22VM APPROVAL OF THE LIST OF PAYMENTS FOR SEPT 2022 & TO RECEIVE JUL & AUG 2022 BANK STATEMENTS AND RECONCILIATIONS

It was agreed that the September payment list of £3390.59 be accepted.

Proposed: Cllr Bate Seconded: Cllr Sadler

Support = 4 Object = 0

### 3648.22VM TO AGREED RESPONSES REQUIRED TO ANY CORRESPONDENCES (limited list)

**Item 11** – copy of response from V Bidgood on Durgan parking/ sign issues to be taken forward to next meeting pending further discussions on enforcement options.

**Item 20** – bird flu posters put up by clerk. She has a landowner telephone number for the NT if reports of dead birds need to be forwarded – it is not for public distribution. Referring to DEFRA is the preferred option on public beaches.

**Item 24** – agreement that Fal Road Runner be allowed to use Carwinion Field on 30<sup>th</sup> October and to liaise with MCA & Football about parking/opening facilities directly.

**3649.22VM ITEMS FOR INCLUSION AT THE NEXT MEETING MATTERS OF COMMUNITY CONCERN** - anything removed from the September agenda will be included in the October agenda.

3650.22VM DATE & TIME OF NEXT MEETING: 20<sup>TH</sup> OCTOBER 2022 AT 7.30PM @ MAWNAN BOWLING CLUB

ADDITIONAL ITEM: Joint Trusts meeting - to review and decide on insurance providers for 22/23

It was agreed that the tabled insurance quotes from Zurich (in relation to the JPF) at £1594.78 and Gallagher (in relation to the CPF, excluding building cover for the MCA hall) at £1335.66 be accepted.

Proposed: Cllr Sadler Seconded: Cllr Brooksbank

Support = 3 Object = 0

Signed: 20<sup>th</sup> October 2022

Item 3647 - payment list for September 2022

Voucher	Cheque	Code	Name	Amount	
163	2987	27 - Toilet - Cleaning & Materials	KC Payne	£300.00	
164	2986	13 - Clerks Salary (inc PAYE & NI)	clerk	£1,040.93	
			no spinal increase		
165	2988	25 - Grass Cutting	R Sanders	anders £120.00	
166		28 - Toilets - Utility Charges	EDF energy £10.0		
167		15 - Clerks Pension Contribution	Nest Pensions £34.9		
168		16 - Parish Pension Contribution	Nest Pensions £76.5		
169		13 - Clerks Salary (inc PAYE & NI)	HMRC £241.		
170		14 - Parish NI contribution	HMRC £151.		
171		3 - Telephone & Internet	PlusNet £36.3		
172	2989	45 - Graveyard Maintenance/ Grounds	Robbie's Garden Services £433.3		
173	2988	39 - S19 - Carwinion Playing Field	R Sanders £396.		
174	2988	40 - S19 - Junior Playing Field	R Sanders	£90.00	
175	2986	58 - Small Business Rates Grant (toilets)	clerk	£3.99	
		(	black signpost paint		
176	2986	17 - Mileage & Parking	clerk £16.3		
177		62 - Roads & Traffic	Safety Signs & Notices	£53.39	
			crossing signs		
178	2990	10 - External Audit Fee	PFK Littlejohn £360.		
179		2 - Office Supplies	debit card	£13.77	
			canon (home) printer inks		
180		6 - Postages	Royal Mail	£12.23	
			7 X EMAIL AGENDA +		
			memorial application		
			TOTAL	£3,390.59	

### Item 3648.22VM - Correspondences

	Rec'd	Description	From	actions	Agenda
11	19.8.22	Durgan signs, parking & enforcing	V Bidgood - CORMAC	-	12
17	29.8.22	MUGA planning application	S Spear	Clerk dealing	
20	31.8.22	Bird Flu – notification & posters	Public health CC	Clerk dealt	
22	1.9.22	Fingerpost repainting – highways requirements	CC highways	Pending	5
24	2.9.22	Use of carwinion field – Fal Road Runners	R Watson	Pending/trusts	
25	2.9.22	Completion of External Audit 21/22	PKF Littlejohn	For info	
28	8.9.22	Consultation on a sub-national rural mobility strategy	Peninsula Transport	For info	12