



MINUTES OF THE MAWNAN PARISH COUNCIL MEETING HELD ON THURSDAY 18th JANUARY 2024 AT 7.30PM, IN THE MAWNAN MEMORIAL HALL.

Notes from the pre-meeting to discuss the planned pavement & traffic calming along Sampy's Hill would be produced as a separate document.

Present: Cllrs Reid (chair), Bate, Morris, Moyle, Sadler, Slater & Whibley

ALSO PRESENT: clerk + 8 members of the public

3918.24 TO RECEIVE APOLOGIES - Cllr Potter

Given that Cllr Potter (chair) was not available and we have no vice-chair a vote was taken for a councillor to act as chair for this evening's meeting.

It was proposed by Cllr Sadler seconded by Cllr Bate and

RESOLVED that Cllr Reid act as chair for tonight's meeting only

on a vote being taken the matter was approved unanimously

3919.24 MEMBERS TO DECLARE ANY INTERESTS IN ITEMS ON THE AGENDA OR REQUEST DISPENSATIONS - none noted

3920.24 PUBLIC COMMENTS ON ITEMS ON THE AGENDA ONLY

Residents wishing to speak on a planning item and another to discuss traffic/ speeding issues and signs.

3921.24 TO RECEIVE AND APPROVE THE MINUTES OF THE 21ST DECEMBER 2023 FULL COUNCIL MEETING

It was proposed by Cllr Whibley seconded by Cllr Sadler and

RESOLVED that the minutes of the Parish Council meeting held on 21st December 2023 (with the agreed minor amendments) be approved and signed by the Chair.

on a vote being taken the matter was approved unanimously

3922.24 ANY MATTERS ARISING FROM PAST MINUTES NOT ON THE CURRENT AGENDA

None noted

3923.24 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY DATE OF THIS MEETING

Ref. No: PA23/10228 Springbank Budock Vean Lane Mawnan Smith TR11 5LH

The homeowner made a short explanation of the reasoning behind the planning application. They hoped to also install additional bat, owl & bird boxes beyond those cited in the required surveys. Cllr Whibley then added that the proposals fitted into the vernacular for that area and would see the removal of a velux window with the other being relocated with blinds. The only issue of note

was the usual Budock Vean Lane problem of building traffic restricting residents, but that would be managed.

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

RESOLVED that Mawnan Parish Council support this proposal and given the residents commitment, expect additional bat, swallow and owl boxes in the immediate area even though not essential; something we are very glad of.

on a vote being taken the matter was approved unanimously

3924.24 **TO RECEIVE A LIST OF PLANNING DECISIONS MADE TO DATE BY CORNWALL COUNCIL – including any information in relation to outstanding Inspectorate Appeals or Committee submissions**

Read out, including extra decision notice received on PA23/09134 (approved with standard conditions)

3925.24 **TO RECEIVE ANY FURTHER COMMUNITY GRANT APPLICATIONS**

2 further applications for this year had been received by the Clerk; 1 from the bowling club for sets of junior bowls and another request from the school to help funding plants for outside the gates to help with parking issues at collections times.

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

RESOLVED to donate £510 to Mawnan Bowling Club to allow the purchase of 4 sets of junior woods

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

RESOLVED to donate £500 to Mawnan School (via the PTA) to purchase appropriate planters to deter parking outside the school entrance

on a vote being taken the 2 matters above were approved ~~unanimously~~ (1 abs on pta)

3926.24 **UPDATE AS REGARDS THE PROGRESS OF THE FUTURE OFFICE ACCOMMODATIONS AT THE MMH**

Cllr Reid reported that the works specification was currently out to tender, which was closing in a couple of days. Hopefully the selection of a contractor would be made quickly after this and work commence soon after.

3927.24 **APPROVAL OF THE LIST OF PAYMENTS FOR JAN 2024 & TO RECEIVE DEC 2023 BANK STATEMENTS AND RECONCILIATIONS**

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

RESOLVED that accounts totalling £6997.41 Inc. VAT be approved for payment in January 2024 & duly signed.

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

RESOLVED that the bank reconciliation presented totalling £96,894.94 (of which £38,500.26 is retained Solar Grant Fund) for December 2023 be received & approved as a true record.

on a vote being taken both the matters were approved unanimously

3928.24 **TO AGREED RESPONSES REQUIRED TO ANY CORRESPONDENCES not already made by clerk**

Please be aware that items listed under 'Correspondences' could be addressed as part of the relevant Agenda item given in the Associated Papers during the full council meeting.

Item 1 - The clerk explained that she had received notification of an accident with a young male driver who was going too fast downhill and rolled his car, hitting some of the parked vehicles having taken place. This was sent from the group requesting a crossing on the road.

Initial af

Item 2 – a revised quote (+£50 on original) had been received and a number of advert had already been paid for. The final print proof was just being completed by Complete Office Solutions and the leaflets should be ready in a couple of weeks.

3929.24 TO RECEIVE INFORMATION AND MAKE DECISIONS ON ANY NOTED ENVIRONMENT ISSUES INCLUDING TRAFFIC, ROADS, FOOTPATHS & COUNTRYSIDE (including vote on Cornwall Council LMP offer for 24/25)

Cllr Whibley reported on a number of footpath issues that had arisen, many due to storm damage, including:

- a downed tree on the SWCP above Gatamala Beach Footpath 21 (Countryside Access team award & dealing with)
- Bream Cove, Footpath 18 problems with dog poo bags being left (stickers to be put up by the NT);
- a fallen branch along Fine & Brave Lane (dealt with by Cllr Sadler)
- broken signage on the spur of Footpath 19 @ Grove Hill (clerk had replaced sign before Xmas, now needed new post)
- raised roots through Footpath 16 (tree now removed, roots needed either digging out or tarmac put over to hump path)
- a stile issue on Footpath 7. (referred to countryside Access team)

A list of this year's beach cleans was given for inclusion on the website with C Hurst adding that Plastic Free Helford had collected over 147.2kg of rubbish from local beaches last year. The beach clean due for February 10th would see everyone involved get free entry to the Gweek Seal Sanctuary as a thanks for their efforts. Meet at the Ferryboat at 10.30am.

Cllr Morris reported back from the Helford Marine Conservation group's meeting where Clean Ocean Sailing had reported that they had picked up over 9 tons of marine litter last year, 3 tons from the IoS alone. They were looking to find a suitable on shore space for them to pre-sort their collections prior to going to processing facilities.

The group also heard concerns about speeding of boats etc. in the estuary and river and the conflicts that boats and people that are occurring as more people seem to be making use of the waterways. There were additional worries about tombstoning/ diving from the end of the pontoon at Helford Passage with the increase in summer landing use.

1 resident had spent the winter bashing rock oysters with a total now over 11,000! Unless this level of commitment remains then they could easily fill the river in a few years – once clumping they have the potential to cut through boats and wellies, so this is not just an environmental problem. The AGM is due on 6th March at Gweek memorial hall – free pasties!

The LMP offer for £1697.36 from County for 24/25 was discussed, although the actual documents and maps had yet to be received and


It was proposed by Cllr Whibley seconded by Cllr Sadler and

RESOLVED that the Parish Council accept the LMP offer as stated for 24/25

on a vote being taken the matter was approved unanimously

Complaint from a resident about the current speeding above the 20pmh limit in the village. Why do we not have any speed signs in place?

The clerk explained that this has been discussed not long ago, (Oct/ Nov 2023) with the agreed choice of location for a sign being vetoed by Cornwall Council as it was inappropriate. The decision was then made to reconsider the sign when plans for the new pavement on Sampy's Hill were finalised as it would be pointless putting up a sign to only have it removed for the pavement to go in. (see item 3894.23). However it was then decided that a position adjacent to the 20mph sign and

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before the entrance to Lowenna Fields would be appropriate and that this should be passed onto County for agreement.

It was proposed by Cllr Sadler seconded by Cllr Moyle and
RESOLVED that the Parish Council would look to install a [speed camera] post by Lowenna Fields and for arrangements to be made to purchase an speed sign

on a vote being taken the matter was approved unanimously

3930.24 **TO DISCUS THE SPECIFICATION FOR PUBLIC OPEN SPACES TENDER PRIOR TO ADVERTISING (due for renewal 1/4/24)**

The clerk explained that this tender specification needed to be agreed this evening to allow reasonable time for it to go out and then went through the draft document and her noted points were discussed. It was agreed that specific times where cutting along the footpath to the preschool would not be acceptable needed to be included, as would reference to the potential for works taking place on both field site during the life of the contract. There was statement made that the contract had never been agreed to be for 3 years, but for 1 with a potential to extend to 3 years – the clerk said that this had not been the case whilst she had been in position.

It was proposed by Cllr Bate seconded by Cllr Whibley and
RESOLVED that the tender specification (with minor amendments as agreed) be advertised asap for a March meeting decision.

on a vote being taken the matter was approved with 1 abstention

3931.24 **REPORTS FROM OTHER GROUPS / INDIVIDUALS**

Cllr Whibley would be attending the CAP meeting on 23rd January. Cllr Reid thought that that papers issued for this meeting were excessive and that the group appeared to be biased towards Falmouth, with nothing relevant to Mawnan being discussed.

3932.24 **REPORT FROM CORNWALL COUNCIL WARD MEMBER**

Cllr Bastin had sent apologies if he did not manage to attend as he had a meeting earlier today in Bodmin.

3933.24 **TO RECEIVE INFORMATION ON CURRENT COUNCIL VACANCIES & POSITION OF ANY NOMINEES FOR CO-OPTION**

2 co-option vacancies still stand but no interest in them has been received by the clerk.

3934.24 **ITEMS FOR INCLUSION AT THE NEXT MEETING** - none noted.

3935.24 **MATTERS OF COMMUNITY CONCERN –**

- The Shute Hill green space was going to go uncut to provide space for biodiversity and as such a tree has been planted in it.
- Concerns about persistent fly tipping were relayed, but it appears that these were in Budock parish. They would be passed on.
- Recurring problems with youngster on motorbikes zooming through the village after dark were once again made – another resident said that as per usual they appeared to be wreaking havoc at Bosloe carpark several evenings a week. Cllr Bate agreed to report this to the local police to see if any action could be taken.
- Cllr Moyle asked that a sign put up in the Penwarne layby given the location of the public toilets, as there were instances of it being used as a toilet. The clerk said that this had already been agreed to by Environmental Health, who at that point had agreed to provide a sign, if the parish would arrange to fit a post. Although 2 councillors had offered to do this previously it

has not been done. The clerk was advised of a number of locals who would be able to install a post.

3936.24 **DATE & TIME OF NEXT MEETING: 15th FEBRUARY 2024 AT 7.30PM**
Office & Finance committee meeting on 22nd January at the Bowling Club.

Meeting finished at 8.45pm

Signed:  _____ **15th February 2024**
(chair)

Item 3927- Payments for Jan 2024 & bank rec. for Dec 2023

Item	Cost Centre	Name & Item Description	VAT	Amount
198	Meeting Room Hire	Mawnan Bowling Club - Bowling Club hire - july to Dec 23		£144.00
199	Meeting Room Hire	Mawnan Memorial Hall - trusts & O&F mtgs		£20.00
200	Post Office.. (.. Act 1954; S51)	Mawnan Memorial Hall - Aug to Dec 2023		£630.00
201	MMH New Offices	Horrman Architects – design work + building control	£514.60	£3087.60
202	Subscriptions	Starboard Systems/ Scribe - annual finance software subscription	£101.09	£606.53
203	Course/Conference fees	SLCC Clerk - community engagement summit	£13.00	£78.00
204	Course/Conference fees	SLCC- Cllr Bate- community engagement	£13.00	£78.00
205	Postages	Royal Mail- 8x Trusts agenda, 1 x councillor letter		£14.00
206	Toilet - Cleaning & Materials	KC Payne		£300.00
207	Clerks Salary (inc PAYE & NI)	clerk- wages inc truro parking & banking (dec 23) & chairs for new office	£0.62	£1,237.93
208	Toilets - Utility Charges	EDF energy		£11.00
209	Graveyard Maintenance/ Grounds	Robbie's Garden Services - invoice not yet received		£484.00
210	Toilets - Utility Charges	WaterPlus		£77.07
211	Parish Pension Contribution	Nest Pensions		£91.02
212	Clerk Pension Contribution	Nest Pensions		£52.01
213	Postages	Royal Mail- O&F agenda		£2.25
214	Training	SLCC Charities training Cllr Sadler	£14.00	84.00
		TOTAL	£656.31	£6997.41

Bank Reconciliation at 01/01/2024			
	Cash in Hand 01/04/2023		100,611.93
	ADD Receipts 01/04/2023 - 01/01/2024		68,595.17
			169,207.10
	SUBTRACT Payments 01/04/2023 - 01/01/2024		72,312.16
A	Cash in Hand 01/01/2024 (per Cash Book)		96,894.94
	Cash in hand per Bank Statements		
	Petty Cash 01/05/2021	0.00	
	95 Day Saver Account - Nationwide 01/08/2023	36,500.26	
	Deposit Account - Lloyds 01/01/2024	57,207.05	
	Current Account - Lloyds 01/01/2024	2,064.01	
			97,771.32
	Less unrepresented payments		876.38
			96,894.94
	Plus unrepresented receipts		
B	Adjusted Bank Balance		96,894.94
	A = B Checks out OK		