

Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in St Mawgan Community Hall on Wednesday 10 November 2010 commencing at 7.00pm

Present: Cllrs W H J Corbett (Chairman), S P Harding, L McKenzie, P McLuskie & E A Thompson

In Attendance: Sgt E Fox, Mr A Titterington (MD Newquay Cornwall Airport), 3 member of the public, Cllr. J Fitter & Mr. L Lee (Parish Clerk.)

- 227/10. Apologies were received from Cllrs. K Atkinson, I Barry, M E Errington, C R Mitchell & W K Old
- 228/10. Newquay Cornwall Airport - Mr Titterington - Managing Director of Newquay Airport presented an update and answered questions on developments at the airport. See separate report. Mr Titterington left the meeting.
- 229/10. Police Report
A written report was received from the police recording 2 thefts reported for the previous month - a granite mushroom & household heating oil.
- 230/10. Declarations of Interest
Cllr, Corbett – Personal interest in Item 9(a) 1 Planning application PA10/06024 & Personal and Prejudicial interest in item 20(b) Cheques for payment
Cllr. Harding – Personal interest in Item 9(a) 1 Planning application PA10/06024
- 231/10. Public Speaking
Mr Gardner advised of his special interest in trees & would like to put himself forward as Tree Warden for the council. CC can provide an Information pack & the Clerk & Chairman will investigate the offer further. Mr Gardner left the meeting,
- 232/10. Minutes of Meeting 13 October 2010
It was **Resolved** to accept the Minutes of the meeting held on 13 October 2010 at 7.00pm as a true record of the meeting and they were signed by the Chairman.
- 233/10. Matters Arising
With reference to minute 214/2010 the Chairman advised that the drainage works had been completed & the ditches around the field had been cleared & 2 dead willow trees removed.

With reference to minute 222/2010 Cllr Thompson reported that Cllr John Fitter & Adrian Roberts from Technical Services at Highways had met to discuss the junction – they will report back on any way that the white lining could be changed to make the junction safer. Cllrs reported two further cases of near misses at this junction.

234/10. Councillor Vacancies – Cornwall Council have been advised of the vacancy and the appropriate notice is being displayed. If 10 electors do not request an election by 26 November 2010 Cornwall Council will advise that the PC can co-opt a new councillor.

Michael Raby outlined his reasons for wanting to become a councillor. He has lived in the parish all his life, knows a lot of the villagers & would like to become involved in the decision making process. He was advised that he would be considered after the expiry of the vacancy notice period.

235/10. Planning

a. New Applications

PA10/06024 Mr Darrel Wheeler Lacefern Ltd Merlin Farm, Mawgan Porth

Proposed demolition of workshop & construction of 7 holiday units.

Resolved No objections but to request that careful consideration be given to the materials being used, particularly the roofing material Also that some landscaping or planting take place to break up the outline of the new building when viewed from across the valley to the south (see photos in design statement

PA10/06563 Mr Russel Daker, Woodland View, Higher Tolcarne, St Columb

Change of use from 2 units to single dwelling & including removal of external staircase, new porch & enlargement of existing dormer windows.

Resolved- No objections

b. Cornwall Council Advice

Cllr Barry joined the meeting.

i. Planning permission granted with conditions –

- PA10/04895 Mr & Mrs Cockburn, Chyryn, Access to Pirates Perch, Trenance Balcony, spiral staircase and replacement of two windows with French doors.
- PA10/05028 Mr & Mrs Hill, Wurdwan House, Road from Penpont to Carloggas, St Mawgan Proposed Roof Alterations, balcony & decking area to dwelling
- PA10/05134 Mr C Watts, Windyridge, Access to Seaspray, Mawgan Porth Erection of conservatory
- PA10/05291 Dr P Walker The Craggs, Tredragon Rd Proposed balcony extension

ii. Notice of Consent for Felling of Trees

- PA10/05360 Mr Bray The Craft Shop Long Lane Removal of 2 ash trees and 1 Monterey pine

iii. Planning Permission Refused

- C2/10/00666 Mawgan Porth Holiday Park Ltd The Park Construction of compound and garden area to include erection of polytunnel, workshop/store and storage shed.

c. Other Issues

(1) Riviera Lodge – The Conceptual Images provided by the architects were displayed.

Resolved to advise the architects & CC that the PC feels that the effect of these proposals is far more dominant and overbearing than for the single apartment building previously approved. The two terraces are arranged so that they appear as one very large building rather than two separate rows of cottages. The two terraces are also significantly out of scale with anything else on the hillside.

(2) Merlin Golf Club Application C2/09/01144 Change of use from agricultural land to create replacement hole at golf course. Notice was tabled advising this will be reported to the Planning Committee at 17.00pm on 17 November 2010. The Chairman agreed to attend the meeting, to represent the PC.

236/10. The Newquay & St Columb Community Network Forum
Monthly report circulated prior to meeting.

237/10. Mawgan Porth Beach
Dog Bin at North Steps- Chairman to discuss this at meeting being arranged with CC to discuss the precept.

238/10. Playing Field
It was reported that 3 palings are missing from the fence, these may be recoverable from the vicinity, but they need replacing. The Chairman reported that the roundabout was revolving freely, but a mole is disrupting the ground under/around it - he will arrange remedial work in the spring. Paint is coming away from the swings which are now very rusty. It is believed that Paul Roberts has had previous discussions with Taylormade Ltd The clerk will obtain an update from Paul.

239/10. Burial Ground/Closed Cemetery

- a. Memorial for Margaret Blakemore (dec'd)
Resolved to approve Memorial
- b. Memorials for Mr Edmund Kawolski (dec'd) & Mrs Marjorie (Bunty) C Higham (dec'd)
Resolved to approve both memorials, subject to correcting Mrs Higham's name from Higman.
- c. The Burial of the late Paul Granville Hendy took place on 03 November 2010 - noted

240/10. Footpaths
Advised that H Gordon (CC) has inspected FP31 & will arrange for the removal of part of the broken horse barrier as a temporary measure. He also inspected FP39 & will speak to his manager regarding the possibility of installing extra steps. Councillors requested a map showing where each footpath is. The clerk will arrange this.

241/10. Council Website Project
The clerk advised that a home page & history page had now been sent to the webmaster. The contact information, agenda & minutes have all been brought up to date. The clerk requested that all councillors take a look at the website within the next

week to 10 days & report back any improvements / corrections, with a view to the site going live after our December meeting. Clerk to send all councillors the website link.

242/10. Clerk's Report

The Clerk's report had been circulated prior to the meeting.

Resolved that the Clerk write to Steve Bailey (CC) in support of Cllr. Fitter's request regarding the delays in sorting the white lines at Mawgan Porth bridge. Cllr. Barry advised that holes were already reappearing in the road surface. Clerk will report to CC.

243/10. Other reports

- a. Renewable and Low Carbon Energy in Cornwall Conference 30.09.2010 circulated by Cllr. Thompson prior to meeting- Noted

244/10. Cornwall Affordable Housing Development Plan Document (DPD) Options consultation draft - September 2010 **Resolved** to be completed by the Planning working group.

245/10. Revision of the Local Validation List – Cornwall Council – Noted
Cllr. Fitter left after this item

246/10. Accounts

The Chairman left the meeting for the next item and the Clerk took the Chair.

- a. Bank Mandate update – The Clerk advised that the new bank mandate was now in place with all current councillors able to sign cheques (3 to sign)
b. Cheques for payment

It was **Resolved** to pay the following accounts:

T Michell	Maintenance Contract – Oct 2010	919.29
L Lee	Salary Oct & Expenses	466.54
Royal British Legion	Remembrance Sunday donation- S137	50.00
Ordnance Survey	Paper Map Copying Annual Licence	64.33
Kerrow Memorials	Emma Plaque	220.00
Mawgan Porth Village Hall	October Meeting	18.00
W Corbett – reimbursement of payment to contractors	Playing Fields Drainage	1007.19
		2745.35

The Chairman returned to the meeting.

247/10. Precept setting

Budget setting documents had been circulated prior to the meeting.

The Chairman explained that the Council had four main contracts (clerk, beach cleaning, bus shelters and general maintenance) which cost the PC £21,500 per year. Added to this were fixed costs of £4750 (insurance, hall hire, audit fees etc), and then a further sum for repairs and renewals. The average total spend of the PC over the last 3 years had been approximately £31,000. From 2011/12 the double charge grant (a rebate from Cornwall Council to compensate for works that were the responsibility of the Local Authority but performed by the PC) was

being abolished. Thus, apart from burial ground income of some £600 pa, and payments of £818 and £1210 from Cornwall Council as a contribution to our spend on footpaths and the beach (cost to PC - £2100 and £3500 respectively) all of the PC's spending had to be funded by the precept which would need to rise from the present £23,000 pa to some £28,000 if the same level of service was to be provided next year. The chairman explained that the PC spend £8000 pa maintaining the closed churchyard, the beach and the footpaths, all of which would have to be maintained by the Cornwall Council if not by the PC. In return the Council receives £2000 back from Cornwall Council in respect of these items. The chairman advised that he had requested a meeting with Cornwall Council officers to discuss this situation which was clearly inequitable. This was to take place shortly. In the absence of an enhanced contribution from Cornwall Council for the work the PC does on its behalf, the PC appeared to have two options. First, to raise the precept by some £5,000, as detailed above. Alternatively the PC could hand back responsibility to Cornwall Council for those works which were properly speaking its responsibility. Either would be a drastic step, and the chairman advised that he felt a public meeting should be held to ascertain parishioners wishes. That meeting would need to be held before the precept for next year was set at the PC's December meeting.

Members were requested to canvass opinion on the subject.

Resolved that the Chairman & Vice-Chairman meet with CC to discuss options at the earliest opportunity, with a view to calling a public meeting to discuss the Precept.

- 248/10. Donation to Mawgan Porth Village Hall
Deferred to December meeting for information from Cllr. Errington regarding costs of refurbishment
- 249/10. Transport Issues - School children & housebound - Transportation & Rights of Way (TROW) Working Group to take forward.
- 250/10. Standing Order Review
Deferred until December meeting
- 251/10. Portfolio Holders Review
Resolved to adopt Working Group membership as set out in the draft recommendations issued by the Chairman on 31 October 2010. The working group leaders will be asked to provide input towards the production of terms of reference for their groups.
- 252/10. New Bench opposite Hawkey's shop
The Clerk confirmed that the sum of £500 from the Best Kept Village Award was still available in The St Mawgan Projects Earmarked reserve.
Resolved to ask for recommendations from the 'Amenities Working

Group'

253/10. Xmas Trees
Resolved not to provide a tree as there would be another in close proximity

254/10. Miscellaneous Correspondence

- i. I Kaczmarek – Trewithan Blue Tree Damage- Consideration of permanent memorial. The PC has no objection to a permanent memorial, The Clerk will refer Mrs Kaczmarek to the Cricket club.
- ii. Mr Krauesslar – Road junction B3276 Mawgan Porth / St Eval Noted – no further action
- iii. St Mawgan Local History Group – St James' Well – noted, the Chairman will write to Mrs Young-Jamieson
- iv. The Parish magazine requested payment of £5.44 for posting the clerk's copy. It was agreed to pay this next month.
- v. Update 2011/12 Council Tax & Associated issues - Noted
- iv. Cornwall Council CCTV Consultation - Noted
- v. Cornwall Council (Off Street Parking Places) Order 2011 Consultation - Noted
- vi. Cornwall Council notice of road closure Watergate Rd between Trebelsue Farm & Trevarrian Hill 29th November – 14th December Notice displayed on all notice boards.
- vii. Cornwall Council notice of road closure Trevedras Rd entire length 8th – 12th November – Noted

255/10. Any Other Business

1. It was confirmed that the Council do need to maintain membership of CPRE
2. Cllr McKenzie asked when the new WI notice board would be erected in St Mawgan. The Chairman will contact Paul Roberts to find out the position.
3. The Chairman requested that councillors canvass the opinion of parishioners regarding an increase in Precept or returning contracts to CC

The meeting closed at 9.45pm

Date of next meeting – 08 December at Mawgan Porth Village Hall at 7.30pm

Signed as a true record of the meeting

Chairman.....

08 December 2010