

**Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in St Mawgan Community Hall on
Wednesday the 9th day of September 2015 at 7.30pm**

Present: Cllrs K Atkinson, B Cawley, R Cawley, W H J Corbett, S Gardner, G Jennings, S Jennings, S Jones, E McKenzie, K Mullard, M Raby, S Tavener

In Attendance: Miss Donna James (Parish Clerk), CC Cllr Fitter, 1 member of the public

- 368/2015 Apologies – none
- 369/2015 Police Report – Circulated prior to the meeting. 11 reported crimes in the last month. 6 more than reported at the September 2014 Parish Council meeting.
- 370/2015 Members interests
- a Declarations of interests
 Cllr R Cawley NRI 17
- b There were no requests for dispensations for DPI's
- c No written statements received
- 371/2015 Public participation
 None
- 372/2015 Minutes of the meeting – 12th August 2015
 Proposed by Cllr B Cawley seconded by Cllr G Jennings and **resolved** to accept the Minutes of the meeting as a true record of the meeting and they were signed by the Chairman.
 Cllrs S Gardner and S Tavener abstained
- 373/2015 Clerk's Report - The report had been circulated prior to the meeting
 Clerk to contact relevant departments regarding the Bridleways
- 374/2015 Planning
- a Planning – New applications – to discuss and decide on response to Cornwall Council
- i PA15/07002 - Restoration of farmhouse to include repairs, strengthening and rebuilding of areas of wall, repairs to existing windows, replacement lintels, removal of rear porch, repairs to roof, repairs and partial relining of internal walls, replacement concrete ground floor, restoration of fireplaces, new services, stair and flooring to loft. - Whitewater Farm St Columb St Columb Newquay Cornwall TR9 6DR - Mr Rolf Munding
 Proposed by Cllr Atkinson, seconded by Cllr Corbett and **resolved** that the PC has no objection to the application
- ii Any other planning applications received from Cornwall Council by the time of the meeting
 PA15/06964 - Listed Building consent for the re-roofing existing roof, including insertion of 2 no new rooflights, demolition of existing internal stud wall and new timber stud wall. - Hawkey's Shop Flat Road From Penport To Carloggas St Mawgan TR8 4EP - Mr J Higham
 Proposed by Cllr Corbett, seconded by Cllr S Jennings and **resolved** that the PC has no objection to the application
 Cllr Gardner requested a recorded vote – the voting was:
 For: Cllrs K Atkinson, B Cawley, R Cawley, W H J Corbett, G Jennings, S Jennings, S Jones, E McKenzie, K Mullard, M Raby, S Tavener
 Abstentions: Cllr S Gardner

- b Advices and decisions by Cornwall Council - none
- c To discuss planning enforcement issues – to refer any new issues and updates - none

Proposed by Cllr McKenzie, seconded by Cllr Corbett and resolved to move agenda item 16 (Mawgan Porth Toilets) to after item 7 (Planning) – as per the standing order 1 a. For the purpose of the minutes, the items are written in the agenda order.

- 375/2015 Working groups:
- a Beach and environment
 - i Working Group report
none
 - b Amenities
 - i Working Group report
The Council's old mower is waiting to be collected by Graham's and the maintenance contractor is liaising with them on behalf of the Council
 - c Transport and Rights of Way
 - i Working Group report
The working group will be looking into the badger survey on Bolingey Lane
- 376/2015 To receive reports from meetings
Newquay Airport – reported from Cllr G Jennings circulated prior to the meeting
Denzel Downs – Cllr Atkinson updated the Council on the meeting, the turbines are due to be installed from 18th September and electricity estimated to be being produced by Christmas
- 377/2015 To note and discuss if appropriate the correspondence received since the last meeting and any associated actions and expenditure – circulated prior to meeting - none
- 378/2015 To consider and agree a replacement of the Council's laptop and any associated expenditure
After discussion, proposed by Cllr McKenzie, seconded by Cllr Atkinson and **resolved** that the clerk purchase an external hard-drive to back up the Council's laptop
Proposed by Cllr McKenzie, seconded by Cllr S Jennings and **resolved** for the clerk to get an IT person to check the Council's laptop to ascertain any issues/errors
Cllr Gardner abstained
- 379/2015 To consider and agree appropriate training for the Council by Cornwall Council and any associated costs
After discussion, proposed by Cllr McKenzie, seconded by Cllr G Jennings and **resolved** that the clerk approach Cornwall Council to arrange training on Standing Orders, Council procedures and agenda items, for a cost up to £400
Cllr Gardner requested a recorded vote – the voting was:
For: Cllrs K Atkinson, B Cawley, R Cawley, W H J Corbett, G Jennings, S Jennings, E McKenzie, K Mullard, M Raby, S Tavener
Abstentions: Cllrs S Gardner and S Jones
- 380/2015 Update on the Council's website maintenance software
Proposed by Cllr Tavener, seconded by Cllr G Jennings and **resolved** that the clerk give the logins for the Council's website to Cllr Tavener who will commission a report on the issues with the website

Before discussion started, Cllr R Cawley declared an interest in this item left the room

- 381/2015 New Maintenance contract:
- a To agree the length of the new contract
After discussion, agreed by the Council to defer this item to another meeting
 - b To appoint a working group to review and draft the new contract and advertisement(s)
Volunteers for the working group are: Cllrs Corbett, Gardner and McKenzie

Cllr R Cawley returned to the room

- 382/2015 To consider complaints regarding extreme bad smells coming from the vicinity of the St Mawgan toilet block/pumping station and any associated actions
Clerk to contact S W Water regarding the smell and advise that it appears to be when the air is still and the stench pip may require lengthening
- 383/2015 Mawgan Porth toilets
- a To receive an update from Cllr Mullard
The Chairman, Cllr McKenzie, thanked Cllr Mullard on behalf of the Council for all her work regarding the Mawgan Porth toilets
Cllr Mullard updated the Council on all the information she had researched
The Chairman suspended standing order 3 e for this item only to allow CC Cllr Fitter to address the council which he did.
 - b To note and discuss correspondence from Cornwall Council regarding the tender received and agree the Parish Council's formal decision

After lengthy discussion, proposed by Cllr Tavener, seconded by Cllr S Jennings and **resolved** that the Council support Cornwall Council in their proposal for the tender, as per their correspondence, and that the Council have no interest in taking over the toilets at this time.
Cllr Gardner requested a recorded vote – the voting was:
For: Cllrs K Atkinson, B Cawley, R Cawley, W H J Corbett, G Jennings, S Jennings, S Jones, E McKenzie, M Raby, S Tavener
Against: Cllr K Mullard
Abstentions: Cllrs S Gardner

Cllr R Cawley left the room

- 384/2015 Accounts
Proposed by Cllr S Jennings seconded by Cllr S Tavener and **resolved** by the council that accounts totalling £3179.14 and listed below, were approved for payment and duly signed after the meeting
- | | | |
|----------------------|------------------------|-----------|
| D James | Salary & Exp August | £ 537.14 |
| HMRC | PAYE Tax & NI | £ 120.00 |
| Bubb Maintenance | Maintenance August | £ 1140.00 |
| M Farmer | August beach clean | £ 765.00 |
| A Prowse | Toilet cleaning August | £ 216.75 |
| Vodafone | Mobile telephone bill | £ 23.25 |
| Reef Water Solutions | Legionella Assessment | £ 294.00 |
| MPV Hall | Hall Hire August | £ 20.00 |
| St Mawgan Hall | April-July Hall Hire | £ 63.00 |
| Total | | £ 3179.14 |

Cllr Gardner requested a recorded vote – the voting was:

For: Cllrs K Atkinson, B Cawley, W H J Corbett, G Jennings, S Jennings, S Jones,
E McKenzie, K Mullard, S Tavener

Abstentions: Cllrs S Gardner and M Raby

Cllr R Cawley returned to the room

385/2015 Notice of items for the next meeting
None

The meeting closed at 9.28pm

Date of next meeting – 14th October at Mawgan Porth Village Hall at 7.30pm

Signed as a true record of the meeting

Chairman.....

14th October 2015

DRAFT