

ST MAWGAN-IN-PYDAR PARISH COUNCIL

**Minutes of the Parish Council meeting
Wednesday 14th February 2018 at 7.30pm in
Mawgan Porth Village Hall**

016/18		<p>Present: Cllr L McKenzie (Chair), Cllrs W Corbett, S Jones, T Thomas, C Mann, R Cawley, G Jennings and B Cawley</p> <p>Apologies received from: Cllrs S Tavener, C Tyson, S Karkeek, and D Carter</p>
017/18		Members' interests:
	a	To receive declarations of interest from Members relating to items on the agenda: - Cllr L McKenzie – 6 b (ix), Cllr W Corbett – 6 b (vi) and 6 b (viii) and 10 a, Cllr R Cawley 6 c (i) and C Mann – 10 c (iv)
	b	To consider written requests for dispensations or interests (if any) – None received
	c	To receive written statements from members expressing interests in an agenda item – None received
018/18		To receive oral or written reports, and authorise any action
	a	<p>Police Report - circulated prior to the meeting: Apologies from PC Lenton, PCSO Burgess, PCSO Parry. There were 4 reported crimes for the month, the same amount for this time last year: 1 x criminal damage to a vehicle parked in the airport car park. 1 x exposure in a public place. 1 x offence of perverting the course of justice. 1 x theft of a handbag from a motor vehicle that was left on display. Parishioners are reminded of the risk of leaving items on display, as an opportunist thief will take advantage. Take the items with you or lock them in the boot of your vehicle.</p> <p>An ongoing issue with parking near the airport, despite establishing double yellow lines. The Police will endeavour to patrol as often as they can to prevent this occurring, as and when workloads allow. Telephone numbers: in an emergency dial 999; to report a crime, dial 101 or to speak to one of the neighbourhood team dial 01637 880617, although calls are not monitored every day.</p>
	b	<p>County Councillor John Fitter: The Electoral Review of Cornwall: Division Arrangements have been sent to the Government Boundary Commission for England, as reported in January 2018.</p> <p>Council Tax rate increase proposed at 4.95%.</p> <p>Coastal Footpath – collapsed section closed by Scarlett Hotel. Diversion in place.</p> <p>Tredragon Road – reassurance received by CC Highways, that double yellow lines previously thought to be unenforceable will be enforced for the current Summer season.</p>
	c	The Clerk's Report – circulated prior to the meeting.
019/18		Public Participation – In accordance with Standing Order 3e and 3f, the Chair directed that 9 participants had a maximum of 3 minutes to speak on their chosen agenda item.
	1	6 a (i) - Mr J Huxley (Agent for the Applicants) - had previously attended the Pre-meeting Planning Working Group; introduced PA17/01681- PREAPP to those in attendance.

		2 & 3	6 a (i) - Mr Whitehead and Mr Buttivant (parishioners) spoke against the scale of the design for PA17/01681 – PREAPP, in relation to its surroundings.
		4	6 b (i) Mr Gareth Davies (Agent) – spoke of the plans for application PA17/11991.
		5	6b (iii) - Mr Richard Curtis and Agent spoke of the plans for application PA17/11880.
		6	6b (vii) – Miss Louisa Meek (Agent) spoke of the revised plans for application PA17/08278
		7	6 b (vii) - Mr Lynn asked the PC to support further reduction in the proposed garage height of PA17/08278.
		8	6 b (vii) - Mr Buttivant believed the proposal PA17/08278 would be an overdevelopment of a site in an Area of Special Character.
		9	6 e (ii) Mr Roger Metcalf read a statement (circulated to members prior to the meeting) from Mr Sanderson and Ms Rawling (tenants) outlining the works undertaken at the former Hawkey's Shop, St Mawgan. Mr Metcalf extended an invitation to parishioners (on behalf of the tenants) to view the work.
20/18			Minutes of the Last Meeting –It was resolved that the Minutes of the Parish Council Meeting held on 10th January 2018 were an accurate record; proposed by Cllr W Corbett and seconded by Cllr C Mann.
21/18	a		Planning – New applications – to discuss and decide on response to Cornwall Council
			Pre-App Consultation
		i	PA17/01681/PREAPP. Applicant Mr and Mrs Heritage. Proposal: Pre-application advice for replacement dwelling. Location: Dormers Trenance Mawgan Porth. On behalf of the PC, Cllr Corbett highlighted possible conflict of Cornwall Local Plan (CLP) policy issues of any building extending to the West (previously expressed by Mr Buttivant in 09/18) and mentioned in Pre-App advice given by CC Planning Department in July 2017.
		ii	PA17/03013/PREAPP. Applicant Mr and Mrs Foster. Proposal: Pre-application advice for construction of a replacement dwelling. Location: Little Tredragon, Tredragon Road, Trenance, Mawgan Porth TR8 4DG. Deferred to March meeting at the applicants' request
	b	i	PA17/11991 Applicant: Mr Dean Robson. Proposal: Demolition of dwelling and erection of a replacement dwelling. Location: Land South East of Bre-Pen Farm Mawgan Porth Hill Mawgan Porth. It was resolved to submit a holding objection pending clarification of access, together with the CC Planning Case Officer's view on the acceptability of the increase in the footprint and volume of the proposed dwelling. Proposed by Cllr Corbett and seconded by Cllr G Jennings.
		ii	PA18/00246 Applicant: Mr and Mrs J Chatten. Proposal: Proposed demolition and re-build of dwelling on same footprint, extension and internal alterations. Amendment to previous approval for proposed extension and internal alterations under PA15/05892. Location: Seaspray Mawgan Porth. It was resolved no objection. Proposed by W Corbett and seconded by Cllr Mann.
		iii	PA17/11880 Applicant: Mr Richard Curtis Cornwall Miniature Railway. Proposal: Construction of Miniature railway attraction, including indoor and outdoor attractions and amusements, and associated development. Location: Land Adjoining River at OS Grid Ref 185310 67044 Mawgan Porth. It was resolved to maintain the PC objection previously stated at the Pre-App stage in relation to the Policy 26 - Building and Flood Plains and Policy 23 - Development in an Area of Great Landscape Value (AGLV) of the Cornwall Local Plan (CLP). Cllr Corbett proposed, and Cllr Mann seconded; 3 abstained.

	iv	<p>PA18/00623. Applicant: Mr T Evans. Proposal: Tree works to remove overhanging branches on the west-side of garden and those overhanging the community orchard, consisting of a number of trees including Sycamore, Hazel and Holly and a large Ash Tree in a Conservation Area. Location: St Vincent St Mawgan.</p> <p>As this application was for works to trees in a Conservation Area, it will be decided under delegated authority</p>
	v	<p>PA18/00838. Applicant: Mr Edward Stein. Proposal: Notification of proposed works to a tree in a conservation area - Removal of one Ash tree. Location: Opposite St Johns St Mawgan TR8 4ES.</p> <p>As this application was for works to trees in a Conservation Area, it will be decided under delegated authority.</p> <p>ClIr Corbett left the meeting.</p>
	vi	<p>PA18/00587. Applicant: Mr & Mrs C & J P Richardson. Proposal: Proposed farm worker's dwelling. Location: Higher Denzell Farm St Mawgan.</p> <p>It was resolved no objection. ClIr C Mann proposed and ClIr R Cawley seconded.</p> <p>ClIr Corbett returned to the meeting.</p>
	vii	<p>PA17/08278. Revised Plans. Applicant: Mr Peter Cole. Proposal: Construction of replacement dwelling and outbuilding with external parking and amenity space. Location: Mansel Cottage Trenance Mawgan Porth TR8 4DA.</p> <p>The PC do not object in principle to the main residence or to the garage. However, there remains an issue with re-located outbuilding which represents an overdevelopment of the site contrary to policy 12 of the Cornwall Local Plan. It was resolved to object. ClIr Corbett proposed, and ClIr Mann seconded.</p> <p>ClIr Corbett left the meeting.</p>
	viii	<p>PA17/06953. Applicant: Mr C Broom. Proposal: The construction of a single dwelling for the primary agricultural farm worker. Location: Land at Trevarrian Barton Trevarrian.</p> <p>It was resolved to place a holding objection pending further information from the County Land Agent and Case Officer. ClIr Mann proposed, and ClIr S Jones seconded. ClIr Thomas abstained.</p> <p>ClIr Corbett returned to the meeting.</p> <p>ClIr L McKenzie left the meeting.</p> <p>ClIr R Cawley proposed and ClIr C Mann seconded, and it was resolved that ClIr Corbett Chaired the next item in ClIr McKenzie's absence.</p>
	ix	<p>PA17/10980. Applicant Mr Lay. To reconsider proposal: Erection of a dwelling and partial demolition of stables. Location Barn East of Gluvian Flamank Farm Mawgan Porth TR8 4AW</p> <p>It was resolved to maintain the PC objection in light of the County Land Agent's appraisal. Proposed by ClIr Corbett and seconded by ClIr G Jennings.</p> <p>ClIr L McKenzie returned to the meeting and took her seat as Chair</p> <p>ClIr R Cawley left the meeting.</p>
	c	To consider planning applications received before meeting
	i	<p>PA18/00900. Applicant Mr A Watson. Proposal: Hedgerow removal notice to remove a 25m section of Cornish hedge to allow better access to the garden. Location: Sea View House New Road Carloggas St Mawgan.</p> <p>It was resolved to object, as the hedge appears to pre-date the 1845 Enclosure Acts and thus deemed to be an 'important hedge' whose removal should be 'exceptional.' Proposed by ClIr Corbett and seconded by ClIr C Mann.</p> <p>ClIr R Cawley returned to the meeting.</p>
	ii	<p>PA18/01166. Applicant Mr S Gardner. Proposal: Sycamore – fell due to dangerous condition. Tree grows on top of a hedge and has been weakened by recent storms. In danger of falling. The tree has been pollarded on previous occasions and was the subject to a previous application for removal under PA10/08468. Location: Yongala Access to Mawgan in Pydar Junior and Infant School St Mawgan TR8 4EZ</p> <p>As this application is for works to trees in a Conservation Area, it will be decided under delegated authority</p>

	d	To note Advices and Decisions by Cornwall Council:
	i	PA17/03215/PREAPP Closed - advice given Applicant: Mr R Metcalfe and Ms J Salmon. Cornwall Proposal: Pre-application advice for demolition of existing building to provide 3no 4-bedroom houses. Location: Gem House Trenance Mawgan Porth
	ii	PA17/09148 REFUSED Applicant: Mr J Barlow. Proposal: Removal of condition 6 (holiday accommodation occupancy restriction) in respect of decision PA14/00419 (outline permission for the construction of ten holiday chalets) to be replaced by leasehold/estate management clauses. Location: Merlin Golf Club Mawgan Porth TR8 4DN
	iii	PA17/10978 APPROVED Applicant: Mr G Lay. Proposal: Extension of stables for the livery enterprise. Location: Gluvian Farm Mawgan Porth TR8 4BG
	iv	PA17/09687. Applicant: Mr Steve Tavener Sun Haven Valley Ltd. Proposal: Use of land for the stationing of 15 static holiday caravans and 15 holiday lodges, provision of access and car park. Location: Land East of Sun Haven Valley Caravan Park Mawgan Porth. The application is to be decided by the Planning Committee on 19 th February 2018. Cllr W Corbett was delegated to attend on behalf of the PC.
	v	PA17/11075 REFUSED Applicant: Mr Ryan Devonshire. Proposal: Demolition of existing buildings and construction of commercial premises. Location: Watergate Bay Riding Centre B3276 Between Tregurrian Hill and Junction North of Penrose Farm Tregurrian Newquay TR8 4AE
	e	To discuss planning enforcement issues – to refer any new issues and updates – if any
	i	Land West of Odd Spot, Mawgan Porth – nothing further to report
	ii	Alleged works to a Listed Building - Hawkey's Shop, St Mawgan Notification received that the matter has been formally registered and allocated to a Development Officer for Investigation.
22/18		Working groups - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities:
	i	Burial Ground – to approve memorial for Reuben Geoffrey Chapman (details circulated prior to the meeting). It was resolved to approve. Proposed by Cllr Corbett and seconded by Cllr R Cawley.
	ii	Playground Fence – Mrs Young-Jamieson has no objection to metal hoop fencing replacing the wooden fence. Action – Fencing quotes to be sought.
	iii	Noticeboards – deferred to March meeting. Action – Clerk to obtain quotes for oak replacement noticeboards for Trevarrian, Trenance and Mawgan Porth
	b	Transport and Rights of Way
	i	Footpath: Lower Lanherne Farm – 409/28/2 joining 409/28/1, 409/29/2 with 409/29/1 to Middle Lanherne Farm – nothing to report
	ii	Bolingey Lane – nothing to report
	iii	Mawgan Porth/Trenance public footpath signage – St Mawgan School have agreed to provide poems. The verses will be applied to footpath signs donated by CC Countryside Officer. Action – The Clerk to update the CC Countryside Officer.
	c	Beach and Environment – disabled entrance at Mawgan Porth Beach. Cllr Corbett suggested a trailer load of hardcore be applied and top dressed in sea sand to repair the damage caused by Winter storms. Action – Clerk to contact the Maintenance and Beach Contractors to see if they can facilitate this.
	d	Neighbourhood Plan – consultation days to be arranged for the community to comment on the draft policies. Action –Clerk to download Parish Map from the online Mapping Tool.

	e	Digital Media for Parish Council – Cllr R Cawley reported that a Facebook Group has been set up for the PC. This will enable information to be posted and linked to other community groups and the PC website. The Chair thanked Cllr R Cawley.
23/18		Reports from meetings:
	i	Affordable Housing – Cllr Corbett reported that the initiative is progressing slowly. Cornwall Community Land Trust (CCLT) have suggested that a Housing Working Party be formed, the membership of which could be widened.
24/18		To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	i	Hall Bookings – The Chair reminded members that St Mawgan Community Hall (CH) is not available to hire during the school weekday. All booking enquiries must be directed to Mr Paul Roberts for St Mawgan CH and Mrs Viv Farmer for Mawgan Porth Village Hall.
	ii	The Chair confirmed receipt by the Countryside Access Records Officer of the PC's objection to the Definitive Map Modification Order (application WCA 573) – Rectory Lane, and thanked Cllr Corbett for his research and work in connection with the PC's response.
25/18		Finance and Legislation:
	a	Cllr W Corbett left the meeting. Cllr B Cawley was excused from the meeting due to ill health Accounts – to approve invoices for payment (list circulated prior to the meeting) and sign cheques (at the end of the meeting). It was resolved to approve payment. Proposed by Cllr R Cawley and seconded by Cllr T Thomas Cllr W Corbett returned to the meeting.
	b	Internal Audit – to Resolve to appoint Hudson Accounting for the 2017/18 Financial Year at a fixed price of £225. It was resolved to appoint Hudson Accounting for the 2017/18 Financial Year. Proposed by Cllr C Mann and seconded by Cllr T Thomas
	c	Donations and Grant Applications:
	i	To consider and approve the annual grant of £500 to support the Mawgan Porth Village Hall. It was resolved to approve. Proposed by Cllr W Corbett and seconded by Cllr S Jones. Action - Payment to be made in March
	ii	To consider and approve the annual grant of £500 to support the St Mawgan Community Hall. It was resolved to approve. Proposed by Cllr W Corbett and seconded by Cllr S Jones. Action - Payment to be made in March
	iii	Trustees of Mawgan Porth Village Hall Grant Application - to consider and approve a Grant of £850 for the replacement of existing rear fire exit door at Mawgan Porth Village Hall (application circulated prior to the meeting). It was resolved to approve. Proposed by Cllr W Corbett and seconded by Cllr G Jennings. Cllr R Cawley abstained Cllr C Mann left the meeting
	iv	St Mawgan Eccentric Gentlemen Association (SMEGMA) Grant application – to consider and approve a Grant of £960 to purchase 2 quantity 'Gala' Tents (to replace worn out existing) to enable monies to be raised for charitable causes and to assist the local community. It was resolved to approve. Cllr W Corbett proposed, and Cllr T Thomas seconded. Cllr S Jones abstained Cllr C Mann returned to the meeting
	d	To note any income received: Mr A Hinton £150 – donation to the closed burial ground annual maintenance budget; Mr A Henwood (Baby Cooper) £150 – exclusive right of burial and Kerrow Memorials (Reuben Geoffrey Chapman) £100 – memorial permission
	e	To note the requirement from May 2018 to appoint a Data Protection Officer to comply with General Data Protection Regulations (GDPR). This new requirement was noted. The Clerk is to undertake CALC training on the new GDPR. In accordance with Standing Order 3(u), it was resolved to extend the meeting to enable the

		following business to be discussed and action agreed.
26/18		Exempt Business: - To Resolve to invoke Standing Order 3(d) that in accordance with Public Bodies (admission to meetings) Act 1960 as amended by S100 Local Government Act (LGA) 1972, the press and the public be excluded from the meeting during the consideration of the following matters on the grounds that they may involve the likely disclosure of exempt information. It was resolved to invoke Standing Order 3 (d) 2 remaining members of the public left the meeting
	a	Beach Clean Contract 2018 – a tender had been received from the current beach clean contractor for the 2018 season. The price included storage of rubbish. In accordance with Financial Regulations - 11.1 (d) the Clerk recommended to the PC that the tender be accepted without competition as the tender represented excellent value for money for the Parish Council as the contractor consistently exceeds the requirements of the Specification of Works for the benefit of parishioners and visitors to the area. It was resolved to accept the tender for the 2018 season from the current beach clean contractor. Proposed by Cllr W Corbett and seconded by Cllr C Mann. Cllr S Jones abstained.
	b	Footpath Contract 2018 – a tender that maintained the same rate of charges as 2016 and 2017 had been received from the current footpath contractor who wished to apply to continue in 2018. In accordance with Financial Regulations 11.1 (d) the Clerk recommended to the PC that the tender be accepted without competition as it represented excellent value for money for the Parish Council. It was resolved to award the Footpath Contract 2018 to the current contractor. Proposed by Cllr W Corbett and seconded by Cllr C Mann. Cllr S Jones abstained.
27/18		Notice of items for the next Agenda or for information only Defibrillators Amenities – Rota swing report
28/18		Close of meeting – 9.40 pm

Payment of Accounts Sheet

A Hayne	Clerk's Salary and expenses January	£877.58
S Plant (Bubb Maintenance)	Maintenance January	800.00
	Expenses	145.73
	Footpaths January	<u>100.00</u>
		1045.73
A Prowse	St Mawgan Toilet Clean January	210.00
Reef Water Solutions Ltd	Legionnaires test and service January	54.50
Vodafone Ltd	Mobile phone January	12.50
Cornwall ALC Limited	Minutes and Agenda Training 18/01 – 1 delegate	60.00
W Corbett	Professional Fees of Mr William Upton	300.00
	Total	£2560.31

Date of next meeting: Wednesday 14th March 2018 commencing 7.30pm at St Mawgan Community Hall

Signed as a true record of the meeting: Chairman's signature.....14th March 2018