

ST MAWGAN-IN-PYDAR PARISH COUNCIL

Minutes of the Parish Council Meeting Wednesday 14th March 2018 at 7.30pm in St Mawgan Community Hall

1		<p>To note those present and to receive any Apologies Cllr L McKenzie (Chair), Cllrs C Tyson, W Corbett, S Jones, T Thomas, R Cawley, G Jennings, S Tavener, and S Karkeek.</p> <p>1 member of the public, PCSO Anita Parry and CC John Fitter</p> <p>Apologies received from: Cllrs D Carter, C Mann and B Cawley</p> <p>PC 4785 Lenton and PCSO Burgess.</p>
2		<p>Members' interests</p>
	a	<p>To receive declarations of interest from Members relating to items on the agenda: Cllr S Karkeek – 6b(iv)</p>
	b	<p>To consider written requests for dispensations or interests (if any) - None</p>
	c	<p>To receive written statements from members expressing interests in an agenda item - None</p>
3		<p>To receive oral or written reports, and authorise any action</p>
	a	<p>Police Report – PCSO Parry Reported crime in the last month none. Same period last year two.</p> <p>Suggest that the figures will go up as Easter and particularly the Summer Season approaches.</p> <p>There is an idea called Brews with Blues that has proved successful in Newquay. Members of the public are welcome to join local police staff at cafes over a brew, discuss their concerns and any questions for police. The money to fund this comes from The Proceed of Crime Act. Dates and times in St Mawgan-in-Pydar area to be announced.</p> <p>In recent months, there have been a few persons visiting rural location looking for scrap in the adjacent areas. Please be vigilant with security and report any suspicious activity.</p> <p>For those parishioners who have not yet signed up for the ALERT scheme to look at doing so. Particularly as the emailing system can be adapted to contact rural locations if there are any crime trends in the area.</p> <p>For Police attendance at parish and local events, please consider contacting stcolumbmajor@devonandcornwall.pnn.police.uk now.</p>
	b	<p>CC John Fitter</p> <p>Trevarrian traffic speed compliance (particularly by the Travellers Rest) is not good. Enforcement is a Police issue.</p> <p>Boardmasters 2018 Festival – The organisers have secured permission for an additional 3000 people to the site, bringing the total capacity up to 53,000. Road closures for this event will be sought. The field currently occupied by Corn Buntings will be the subject of a planning application.</p>

		<p>Lower Lanherne Farm – blocked footpath 409/28/2 is the subject of a legal notice.</p> <p>Work to pot holes on the road to Trevedras from Five Lanes has been completed.</p> <p>Stadium for Cornwall – plans will be considered by CC members in March or April.</p>
	c	The Clerk – circulated prior to the meeting
4		Public Participation - This item will last no longer than 10 minutes (unless agreed by the Chair) and refers to items on the Agenda. There were no members of the public who wished to speak.
5		Minutes of the last meeting – to Resolve that the minutes of the Parish Council Meeting held on 14 th February 2018 are an accurate record. In accordance with Standing Order 12 a(i) it was resolved that the Minutes were to be held over to the April meeting to correct an inaccuracy.
6	a	PLANNING - Pre-App Consultation
	i	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. On the advice of the agent acting for Mr and Mrs Foster, this item was deferred to a future meeting. Action: Clerk to question numbering of Pre-app with Agent as not available to view on CC Planning Portal.
	ii	PA18/00447/PREAPP. Applicant: Mawgan Porth Holiday Parks Ltd. Proposal: Pre-application advice for the redevelopment of the existing site and proposed siting of additional static caravans and holiday accommodation units. Location: The Park Mawgan Porth TR8 4BD. It was resolved that the PC seek a meeting with CC Planning Department to outline concerns of overdevelopment within an Area of Great Landscape Value (AGLV). Proposed by Cllr W Corbett and seconded by Cllr R Cawley. Cllrs T Thomas and S Tavener abstained
	b	PLANNING - New Applications – to discuss and decide on response to Cornwall Council
	i	PA18/01707 Applicant: Mr And Mrs I Jeffrey. Proposal: Proposed rear sunroom extension and replacement windows and doors. Location: Merrick Lanvean St Mawgan TR8 4EY. It was resolved no objection. Proposed by Cllr W Corbett and seconded by Cllr S Jones.
	ii	PA18/01858 Applicant: Mr S. Gardner. Proposal: Tree works to various trees within a conservation area. Location Yongala Access to Mawgan In Pydar Junior and Infant School St Mawgan TR8 4EZ. As this application is for works to trees in a Conservation Area, it will be decided under delegated authority.
	iii	PA18/01404 Applicant: Mr D Cole. Proposal: Conversion and extension of existing detached garage building to form an annexe. Location: Ashtree Cottage Ball Lane St Mawgan TR8 4EH. It was resolved no objection subject to conditions of restriction to suitable occupancy. Proposed by Cllr W Corbett and seconded by Cllr S Karkeek.
		Cllr S Karkeek left the meeting
	iv	PA18/01672 Applicant: Mrs Caroline Makepeace. Proposal: Construction of a dwelling. Location: Land Adjoining Summer House Winsor Lane St Mawgan TR8 4EU. It was resolved that a holding objection be placed to seek explanations from a senior CC Planning Officer to concerns of planning policy. Cllr W Corbett proposed and Cllr R Cawley seconded. Cllrs Thomas and Tavener voted against the proposal.
		Cllr S Karkeek returned to the meeting
	v	PA18/01906. Applicant: Dr Christopher Mann. Proposal: Storage/Garage building at rear of garden. Location: Lanherne Cottage Penpont St Mawgan Newquay. Cllr W Corbett proposed and Cllr S Karkeek seconded, and it was resolved no objection.

	c		To consider planning applications received before meeting
		i	PA18/01471 Applicant: Mr Anthony Palmer. Proposal: Change of use of land to use as a tea garden with associated works. Location: Menalyl Yard Mawgan Porth. Extension of time for comment agreed by CC Planning, therefore deferred to April meeting.
		d	To note Advices and Decisions by Cornwall Council:
		i	PA17/10980 WITHDRAWN Applicant: Mr G Lay. Proposal: Erection of a dwelling and partial demolition of stables. Location: Barn East of Gluvian Flamank Farm Mawgan Porth Newquay Cornwall TR8 4AW
		ii	PA18/00838 Decided not to make a TPO (TCA apps) 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 Newquay Cornwall TR8 4ES.
		iii	PA17/09687 APPROVED Applicant: Mr Steve Tavener. Proposal: Use of land for the stationing of 15 static holiday caravans and 15 holiday lodges, provision of access and car parking. Location: Land East of Sun Haven Valley Caravan Park Mawgan Porth.
		iv	PA18/00623 Decided not to make a TPO (TCA apps) Applicant: Mr T Evans. Proposal: Notification of proposed works to trees in a Conservation Area - various tree works including removal of lower limbs from a number of trees and reduction in height of Ash Tree. Location: St Vincent St Mawgan Newquay Cornwall TR8 4EW.
		v	PA18/00246 APPROVED 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 TR8 4AL
		vi	PA18/00587 APPROVED Applicant: Mr & Mrs C & J P Richardson Proposal: Proposed farm worker's dwelling. Location: Higher Denzell Farm St Mawgan TR8 4HG
		vii	PA18/01166 Decided not to make a TPO (TCA apps) 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 St Mawgan-in-Pydar School St Mawgan TR8 4EZ
		e	To discuss planning enforcement issues – to refer any new issues and updates – if any. None.
7			WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
		a	Amenities: to note RoSPA Playground Safety Inspection to take place in April or May. Noted. Cllr Thomas reported the pre-existing rotten rail to one of the benches at the playground. Action: Clerk to seek quotes for a replacement bench.
		i	Burial Ground – Notification as to burial: Helen Mary Munro joined Charles Emerson Michael Munro on 22 nd February 2018 (attended by Clerk/Burial Officer) Burial Ground Survey (July 2017) – Memorial for Ernest Greenfield (1993) to be remounted, courtesy of Mr Randall.
		ii	Playground Fence – One quote to replace the existing wooden fence had been received. Action: Amenities Lead to seek further quotes
		iii	Noticeboards –To consider quotes received for the replacement at Mawgan Porth, Trevarrian and Trenance. Action: Amenities working group and the Clerk to compile a report and proposal for consideration by members at the April meeting
		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 – as reported by CC John Fitter above
		ii	Bolingey Lane – nothing to report

	iii	Mawgan Porth/Trenance public footpath signage – The Clerk informed members that a delivery date for signposts donated to the PC by CC Countryside Access Team has been arranged. A CC site survey had highlighted where electricity cables and water pipes were located. The PC Footpath/Maintenance Contractor has agreed to complete the siting of the posts. Verses created by children at St Mawgan School will be transferred to laser cut plaques soon.
	c	Beach and Environment – 1. Cllr Tavener summarised the meeting that had taken place with Beach and Environment Working Group members and the Environment Agency in 2017 which sought potential solutions to the erosion of the dunes at Mawgan Porth Beach. Moving forward, he suggested a bid for grant monies from the Denzell Downs Community Benefit Fund to secure the services of a consultant in order to highlight viable schemes. 2. Disabled Beach Access – The Clerk reported that the PC beach and maintenance contractors have kindly agreed to assist in moving hardcore and top with beach sand to repair the Winter storm damage.
	d	Neighbourhood Plan (NP)– Cllr Corbett reported that a draft document had been circulated to the NP Committee and Esther Richmond (Community Network Partnership – CNP & Community Engagement) was lending further advice prior to the CNP Meeting due to be held on 15 th March at St Mawgan Community Hall.
	e	Digital Media for Parish Council – The administrators reported that various community and PC posts have been uploaded to the PC Facebook group with links to the PC website.
8		REPORTS FROM MEETINGS:
	i	Affordable Housing – nothing to report
9		To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure: Denzell Downs Community Benefit Fund - It was noted that the St Mawgan-in-Pydar Parish Council 2018 fund opened in February for eligible community groups in the parish to bid for grants. Closing date for application is 6th June 2018. Details available on the PC website, PC Facebook Group page & St Mawgan Noticeboard. Funds administered by Grantscape.
10		DEFIBRILLATORS (located at the Falcon Inn St Mawgan and The Merrymoor, Mawgan Porth)– to agree that the PC assumes responsibility for the Annual Monitoring Charges currently in the sum of £315 + VAT each unit. It was resolved to approve the recommendation. Proposed by Cllr L McKenzie and seconded by Cllr C Tyson. Vote all.
11		ANNUAL ASSEMBLY OF ELECTORS – to agree Agenda items (for meeting on 18 th April). Action: Clerk to contact Cleaner Seas Project (based in Bude), to give a brief talk.
12		FINANCE and LEGISLATION:
	a	To note any income received: Burial Permission – Ken Newcombe Dignitas (Helen Mary Munro) £125. Noted.
	b	Online Business Banking – to approve an application for full access to internet banking in accordance with Lloyds Banking Mandate. It was resolved to approve an application for full access to internet banking as outlined. Proposed by Cllr S Karkeek and seconded by Cllr C Tyson. Cllr S Jones abstained
	c	Accounts – to approve invoices for payment (list circulated prior to the meeting). It was resolved to approve invoices for payment. Proposed by Cllr R Cawley and seconded by Cllr W Corbett. (Cheques to be signed at the end of the meeting).
13		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading). 1. Appointment of Data Protection Officer
14		Close of meeting. Meeting closed at 9.20pm

Payment of Accounts Sheet

A Hayne	Clerk's Salary, overtime, expenses - Feb	1012.27
S Plant (Bubb Maintenance)	Maintenance February	800.00
	Footpaths JFebruary	<u>100.00</u>
		900.00
A Prowse	St Mawgan Toilet Clean February	210.00
Reef Water Solutions Ltd	Legionnaires test and service February	54.50
Vodafone Ltd	Mobile phone February	12.50
St Mawgan Community Hall	Hall Hire 11/04/2017-14/03/2018	231.00
Mawgan Porth Village Hall	Hall Hire 14/02	20.00
AED Locator (E.U.) Ltd	Heartsafe Annual Monitoring Charge - Merrymoor Inn	378.00
St Mawgan Community Hall	Grant 2018	500.00
Mawgan Porth Village Hall	Grant 2018	500.00
Total		£ 3818.27

Date of next meeting: Wednesday 11th April 2018 commencing 7.30pm at Mawgan Porth Village Hall

Signed as a true record of the meeting: Chairman's signature..... 11th April 2018