

ST MAWGAN-IN-PYDAR PARISH COUNCIL

Minutes of the Meeting of St Mawgan-in-Pydar Parish Council

held in Mawgan Porth Village Hall

On

Wednesday the 9th day of March 2022 at 6.30pm

015/22		<p>To note those present and to receive any Apologies Present: Chair, Cllrs L McKenzie, C Tyson (Vice Chair), W Corbett, L Mosley, J McLuskie, and J Latham. In attendance: Clerk, Angela Hayne, Cornwall Cllr P Wills and 0 members of the public Apologies received from: Cllrs D Carter, C Mann, S Karkeek, K Mullard, B Cawley. Apology and resignation received by the Chair from Cllr R Cawley, citing time constraints as the reason for stepping down.</p>
016/22		Members' interests: Cllr W Corbett 6b(iii) - PA22/01654.
	a	To receive declarations of interest from Members relating to items on the agenda. None
	b	To consider written requests for dispensations or interests (if any). None
	c	To receive written statements from members expressing interests in an agenda item. None
017/22		To receive oral or written reports, and authorise any action
	a	Police Report – none received
	b	<p>Cllr Paul Wills – Full report available on the website under meeting minutes</p> <p>Main coastal road through Mawgan Porth Meeting with MP, Steve Double and representatives from Planning, Highways, St Mawgan Parish Council, and others - to discuss “No Intervention” policy. It seems that should the highway, dunes or bridge be swept away or fall into the sea, Highways have no plans to reinstate. The MP has requested an urgent meeting with the Service Director for Highways, Phil Mason and me to discuss this and hopefully find a way forward. Updates will follow after this meeting.</p> <p>Highways scheme Trevarrian - a proposed costing for the new Gateway at Trevarrian as part of the Community Highways Scheme, has come in much cheaper than envisaged, approximately £11,000.00. This is part of the traffic calming measures that I as the Cornwall Councillor and you as the Parish Council have been jointly looking into and working on. With (hopefully) the proposed Solar Speed Awareness Signs from the Parish Council and the new Gateway we have come a long way in helping to reduce speed through Trevarrian.</p> <p>Double Yellow Lines in St Mawgan Village (opposite) the Bridge - included as part of the Community Highways Scheme.</p> <p>With the costing of the Gateway lower than anticipated we can also now look at other schemes over the next three years.</p> <p>Community Link Officer Anna Druce resignation – review of staffing proposed; each area will now share a Link Officer. We will be sharing ours with Wadebridge and Padtsow.</p> <p>Defibrillator St Mawgan Football Club: I have earmarked £500.00 from 2022 Councillor Community chest fund.</p> <p>In questions to Cllr Wills, Cllr Corbett mentioned the visibility on the corner opposite Porth Farm Cottages. It was always anticipated that visibility would be a problem at this site and a</p>

		condition was placed that visibility would need to be maintained. Cllr Wills agreed to investigate.
	c	The Clerk – previously circulated and noted under Working Groups. In addition, it was mentioned that Cllr C Mann had undertaken an Internal Control from September to 17 th January with no issues found. Noted.
018/22		Public Participation - This item will last no longer than 10 minutes (unless agreed by the Chair) and refers to items on the agenda. None.
019/22		Minutes of the Parish Council Meeting – To Resolve that the Minutes of the meeting held on 9th February 2022 are an accurate record and duly signed by the Chair. Proposed by Cllr W Corbett and seconded by Cllr J Latham and it was resolved to approve.
020/22		PLANNING
	a	Pre-App Consultation in accordance with Local Council protocol
	i	The Coastguard Cottage. A Zoom meeting was held by Arco2 on 17 th March to show initial design ideas with Parish Council Members.
	b	Planning - new applications – to discuss and decide on response to Cornwall Council
	i	PA22/00872. Applicant Mr Glen Collins The Management Committee. Proposal: Non-material amendment in relation to decision notice C2/04/01776 dated 12.01.2005 for change of materials from timber frame windows and doors to uPVC or aluminium with timber balcony supports changed to steel painted or aluminium clad and glazed balustrade to be set in stainless steel. Location: White Lodge Hotel Mawgan Porth TR8 4BN. Noted: Officer approved prior to meeting.
	ii	PA22/01690. Applicant Mr Stuart Leithead. Proposal: Non-material amendment (NMA1) to lounge extension roof and alterations to openings on North elevation in respect of decision PA21/05657 dated 28.07.2021. Location: Lilac Cottage Ball Lane St Mawgan TR8 4EH. Proposed by Cllr W Corbett and seconded by Cllr L Mosley and it was resolved no objection.
		Cllr W Corbett left the meeting at this juncture
	iii	PA22/01654. Applicant Chris and Fiona Heritage. Proposal: Demolition of existing dwelling and construction of replacement dwelling (resubmission of application ref. PA18/04468 granted planning permission under appeal ref. APP/D0840/W/19/3224149) with non-compliance with condition 2 of PA21/10754 dated 31.01.2022. Location: Beach View Trenance Mawgan Porth. Proposed by Cllr L McKenzie and seconded by Cllr J McLuskie and it was resolved no objection.
		Cllr W Corbett returned to the meeting
	c	To consider planning applications received before meeting
	i	PA22/01776. Applicant Mr & Mrs Harrington. Proposal: Certificate of lawfulness for an existing development: construction of a single storey extension. Location: The Cottage Access to Four Ways Trevarrian Newquay. The PC accepted that the building works within the area shaded blue on the plan took place prior to 2007 and are consequently immune from enforcement action. Proposed by Cllr W Corbett and seconded by Cllr J McLuskie and it was resolved to request that an informative be placed on any certificate that may be granted as the single storey extension is apparently without building regulation approval.
	d	To note Advice and Decisions by Cornwall Council:
	i	PA20/04179 REFUSED Applicant: Ms E De-la-Hunty. Proposal: Proposed access and off-street parking provision. Location: 2 Council Houses Carloggas St Mawgan. Noted.
	ii	PA21/08875 APPROVED Applicant: Miss Moira Dixon. Proposal: Retrospective application for the division of Bro Tref House and Bro Tref Cottage into two separate dwellings. Location: Bro-Tref St Mawgan TR8 4EN. Noted.
	iii	PA21/11615 WITHDRAWN Applicant: Mr and Mrs Cooper. Proposal: Erection of dwelling (utilising stilt construction). Location: Land Adj to Hylton Lanvean St Mawgan. Noted.
	iv	PA21/12041 WITHDRAWN Applicant: Mr Will Howard Location: Lanvean Cottage Lanvean St Mawgan TR8 4EY Proposal: Two storey extension and restoration of cottage. Noted.
	v	PA20/11407 APPROVED Applicant: Mr & Mrs M Sterling Proposal: Residential conversion of farm building to form one dwelling. Location: Gluvian Farm Mawgan Porth TR8 4BG. Noted.

	vi	PA21/08264 APPROVED Applicant: Diocese of Plymouth. Proposal: Listed Building Consent for provision of improved lavatory facilities, accessible access and thermal performance to St Joseph's Hall, near Lanherne Convent. Location: St Josephs Access to St Josephs St Mawgan TR8 4ES. Noted.
		Number correction
	vii	PA22/00236/PREAPP Closed - advice given Applicant: Acer Tree Services. Proposal: Exception notice for works to carry out dead wooding on numerous amounts of trees to include a monterey cypress. Location: The Rectory St Mawgan TR8 4EZ. Noted.
	viii	PA22/00286 APPROVED Applicant: Mr & Mrs J Brown. Proposal: Proposed replacement of a section of the existing Cornish hedge boundary with a higher Cornish hedge boundary along the northern and western boundaries. Location: Pudding Rock Trenance Mawgan Porth. Noted.
	ix	PA22/00479/PREAPP Closed - advice given. Applicant: Michael Geall. Proposal: 5 Day Exception Notice for works to Cupressus Macrocarpa. Location: Langweath House Lanvean St Mawgan. Noted.
	e	To note Advice and Decisions by The Planning Inspectorate
		Appeal Ref: APP/D0840/W/21/3278991 – Mr Stephen Longden. Location: Land South of Moorland House, St Mawgan, Cornwall TR8 4EZ. Appeal decision: Appeal dismissed. Noted. Action: To confirm legitimacy of polytunnel to case officer.
	f	To note Advice and Decisions by Cornwall Planning Committee
	g	5 day-Protocol for Local Councils
	i	PA21/06895 - Demolition & replacement of dwelling + demolition of 2 domestic outbuildings with related landscaping - The Barn, Natural Bridges, nr. St Mawgan TR8 4HH. Proposed by Cllr W Corbett and seconded by Cllr L Mosley and it was resolved to respond - 3. Disagree and request that it be taken to planning committee with strong planning reasons.
	h	To discuss planning enforcement issues – to refer any new issues and updates – if any
	i	Alleged Tree loss in St Mawgan has been reported to Enforcement
021/22		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities:
	i	Toilet baby changing unit – to agree additional cost from that previously approved (min reference 124/21a(iv) £113.99) to £233.00 + vat. Proposed by Cllr L Mosley and seconded by Cllr J Latham and it was resolved to purchase.
	ii	Burial Ground – Cemetery Gates. The Chair thanked NJP Welding Ltd on behalf of the Parish for the workmanship involved to the replacement gates that are now in-situ.
	iii	Playing Field/playground – to approve RoSPA Playground Inspection circa £72+vat. Proposed by Cllr C Tyson and seconded by Cllr W Corbett and it was resolved to approve.
	iv	Tree replanting – suitable species are being identified for replanting at the playing field and to be approved at a future meeting.
	b	Transport and Rights of Way – to report a sign 30m from ‘the model railway field’ entrance damaged in storm winds and to request Countryside Access department provides duck boards at the site of the natural spring on the SWCP at Trenance.
	i	Trevarrian traffic calming – site meeting scheduled for Wednesday 23 rd March with Adrian Drake (Highways) to determine suitable sites within the Parish for the location of solar speed devices.
	ii	Local Maintenance Partnership Footpath Cutting Schedule 2022. It was agreed that the order of the agenda be changed so that this item could be discussed in closed session at item 11.
	c	Beach and Environment – Cllr Mosley reported beach entrance surface deterioration, lack of premises bins in Mawgan Porth. Dog poo sign required - directing to the council bins – Action: Clerk had previously reported beach entrance to Cornwall Council – outcome: awaiting response; to include in this year’s Beach Clean Donation Request letter that Beach front premises to please evaluate packaging of take away business and to request litter bins be

		placed within business curtilage; to enquire as to whether KarandDave would provide a bespoke dog poo sign at beach entrance.
	i	Environmental Impact – Trenance. Cllr Mosley reported that a resident had forwarded concerns to Environment Agency.
	d	Neighbourhood Plan - The group resumed meetings on February 10th at MPVH and has reverted to monthly meetings on the first Thursday of the month, from 6-7pm. The most recent meeting concerned preparations for the forthcoming drop-in sessions on March 12th (St Mawgan 10-2pm, coffee and cake), 15th (Trevanrian Holiday Park, 3-7pm) and 19th (Mawgan Porth 10-2pm – breakfast brunch), when the printed ‘postcards’ will be handed out to seek parishioners’ views.
	e	St Mawgan Community Hall
	i	Resuming alternate monthly meetings – Proposed by Cllr L Mosley and seconded by Cllr J Latham and it was resolved to review at the June meeting and to continue with meetings at Mawgan Porth for the time being.
	ii	Solicitor costs for the changes to Trust Deed - Proposed by Cllr W Corbett and seconded by Cllr L Mosley and it was resolved to request Nicki George from Cornwall Rural Community Charity (CRCC) to draft amendments.
022/22		REPORTS FROM MEETINGS:
023/22		To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	i	Mevagissey Parish Council Housing Manifesto (previously circulated. Noted. Cllrs L Mosley and J McLuskie agreed to draft a Housing Manifesto based on this and the Bude and Stratton documented previously noted and bring to a future Parish Council meeting for approval.
	ii	Pledge for nature campaign and local Ecological Emergency Summit. Noted.
	iii	Platinum Jubilee – suggestions centred around the planting of 7 trees in the playing field to commemorate each decade of the Monarch’s realm; to include a 70 yr history of the Parish to view, picnic, entertainment and tea Party. St Mawgan Hall has been provisionally reserved for the 4 day bank holiday period for inside events. Cllr L Mosley asking for organisations to join. Organiser required.
	iv	Meeting at Mawgan Porth on 17 th February. The meeting arranged at Steve Double MPs request to discuss the implications of Cornwall Council's 'Shoreline Management Plan' had taken place on 17th February. It appears that Development Management will be factoring this into the determination of planning applications behind the beach but no long-term plan for Mawgan Porth currently exists in the event of a potential rise in sea levels and storm-surges.
024/22		FINANCE and LEGISLATION:
	a	To note any income received: February Bank Interest-£0.37p, Burial Fee-Hine £297, Denzell Downs Community Benefit Fund Grant Payment Cemetery Gates-£1292.00. After the agenda was published: Mr A Hinton Closed Churchyard donation towards maintenance costs £150, HMRC VAT repayment £2780.14. Noted.
	b	Internal Audit 2021/22 – to approve the services of Hudson Accounting in the sum of £225 Proposed by Cllr C Tyson and seconded by Cllr L Mosley and it was resolved to approve.
	c	Accounts – to approve invoices for payment via online banking after the meeting (list circulated prior to the meeting). Proposed by Cllr C Tyson and Cllr L Mosley and it was resolved to approve.
	d	Remote/Hybrid Meetings. (i) - to agree to support the petition launched by ADSO and LLG on 5 January regarding remote and hybrid meetings. Proposed by C Tyson and seconded by Cllr W Corbett and it was resolved to support (ii) - to agree to write to the Secretary of State for Levelling Up, Housing and Communities calling on the Government to change the law to allow councils the flexibility to hold such meetings when they deem appropriate within agreed rules and procedures. Proposed by J McLuskie and seconded by Cllr L Mosley and it was resolved to write.

	e	The Department for Levelling Up, Housing and Communities (DLUHC) – to note that the appropriate sum for the purpose of section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for local (parish and town) councils in England for 2022/23 is £8.82 per elector. Noted.
		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 consideration of the following matters on the grounds that they may involve the likely disclosure of exempt information.
		There were no members of the public present.
025/22	i	Local Maintenance Partnership (LMP)Footpath Cutting Schedule 2022. It was resolved to accept the offer from Cornwall Council in the sum of £2330.65 towards the cutting of the Parish footpaths as per the cutting schedule previously circulated.
	ii	Footpath Maintenance Contract 2022 – Four expressions of interest received, with two tenders submitted. Proposed by Cllr L Mosley and seconded by Cllr C Tyson and it was resolved to award the tender to TP Tree Services Ltd – as a two-man gang will be operated to undertake the LMP Maintenance Partnership cutting schedule for Gold and Silver paths plus stiles within the Parish as per the Specification of Works.
		The Clerk left the meeting for the next item
026/22		Clerk’s pay award for local government services 2021/2 2021. To approve new rate £14.30 per hour. Current contract hours 60 = £858.00 per month. An increase of £15.00 per month x 60hrs backdated to April 2021. It was resolved to approve.
		The Clerk returned to the meeting
027/22		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading) Platinum Jubilee Agenda
028/22		Close of meeting. 7.45 pm

Schedule of Payments

<u>Name</u>	<u>Details</u>	<u>Total</u>	<u>Minute Ref</u>
Vodafone Ltd	Mobile phone -February	23.30	
A Hayne	Clerk's Salary & Expenses -February	929.75	
S Plant	Maintenance Contract - February	860.00	
S Plant	Footpath Contract -February	100.00	
Major Clean (T Roberts)	Toilet Clean contract -February	737.80	
	St Mawgan Toilet Water Hygiene		
Reef Water Solutions Ltd	Visit including samples	138.60	
Jewson (Saint Gobain Ltd)	Toilet building sundries	1.20	
NJP Welding Ltd	Cemetery Gates	1550.40	019/21a(ii)
St Mawgan Community Hall	Grant 2022	500.00	011/22e(ii)
Mawgan Porth Village Hall	Grant 2022	500.00	011/22e(i)
Commercial Washrooms (Lan Services Ltd)	Baby Changing Station	279.60	021/22a(i)
		£ 5,620.65	

Date of next meeting: Mawgan Porth Village Hall on Wednesday 13th April 2022 commencing 6.30pm

Signed as true record of the meeting: Chairman’s signature..... 13th April 2022