

ST MAWGAN-IN-PYDAR PARISH COUNCIL

The **Meeting** of the **Parish Council** will be held at **Mawgan Porth Village Hall** on **Wednesday 12th June 2024** commencing **6.30pm**

AGENDA & SUMMONS

Members of the Public & Press are welcome to attend.

170/24			<p>To note those present and to receive any apologies: Taking Chair, Cllr D Carter (Vice), Cllrs G Williams, J McLuskie, K Mullard, T Abell, C Tyson & K Vose.</p> <p>Apologies received from Cllrs L McKenzie, S Karkeek, W Corbett, J Latham.</p> <p>In attendance: Clerk, Angela Hayne, Cornwall Cllr P Wills & 0 members of the public</p>
171/24			Members' interests
	a		To receive declarations of interest from Members relating to items on the agenda. Cllr T Abell - PA24/03511: item 6b(i).
	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
172/24			To receive oral or written reports, and authorise any action
	a		<p>Police Report: April Crime Figures - 1. Public order offence x 3, 2. Malicious Communications, 3. Criminal Damage. May Crime figures - 1. Domestic Dispute 2. section 47 Assault. Noted the issue regarding inconsiderate parking at school pick up time, the Police Neighbourhood Team will pay attention to area over the next few weeks. Noted.</p>
	b		<p>Cllr Paul Wills report – Last week I attended the Central Aera Planning Committee meeting where two applications from this parish were determined:</p> <ol style="list-style-type: none"> 1. PA24/00670, Land SE of Trenance Cottages, Trenance. I was in full agreement with parish council on this application and spoke against it. 2. PA23/03371 Marver Holiday Park, Mawgan Porth. Again, I was in full agreement with the Parish Council. <p>I have called into Strategic Planning the current “Boardmasters” application. I will report to you at your next meeting.</p> <p>Full report on PC website: www.stmawganparishcouncil.org.uk</p>
			Cllr Wills left at this point
	c		Clerk report - previously circulated and highlighted within Working Groups.
	i		To note that a Notice of Vacancy by Co-option in office of Parish Councillor – St Mawgan Ward, has been published in the parish noticeboards inviting persons to contact the Clerk if interested in joining the Parish Council. Noted.
	ii		To note that NOTICE OF PUBLIC RIGHTS AND PUBLICATION OF UNAUDITED ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN - ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2024 has been published on the noticeboards and parish council website. Noted.
173/24			Public Participation - none
174/24			Minutes of the Parish Council Meeting
	i		To Resolve that the Minutes of the meeting held on 8th May 2024 are an accurate record and duly signed by the Chair. It was proposed, seconded and it was resolved to approve.
175/24			PLANNING
	a		Pre-App Consultation in accordance with Local Council protocol. None.
	b		Planning - new applications – to discuss and decide on response to Cornwall Council.
			Cllr Abell left the meeting at this juncture

	i	PA24/03511. Applicant: Ms Leanne Wood. Proposal: Proposed new dormer extensions (including the replacement and raising of an existing dormer roof) and internal alterations (including the replacement of an existing window). Location: Panorama Trenance Mawgan Porth. It was proposed, seconded and it was resolved no objection.
		Cllr Abell returned to the meeting
	ii	PA24/03619. Applicant: Mr David Mitchell. Application: for works to a tree subject to Tree Preservation Order namely fell one Ash. Location: Valley View St Mawgan. It was proposed, seconded and it was resolved to defer to the tree officer, CC.
	iii	PA24/03121. Applicant: Mr John Clague: Proposal: Change of use from hotel (E1) to dwelling house (C3). Location: Trevarrian Lodge Hotel Trevarrian. It was proposed, seconded and it was resolved no objection.
	iv	PA24/03968. Applicant: Mr C R Broom. Proposal: Erection of agricultural building. Location: Trevarrian Barton Trevarrian. It was proposed, seconded and it was resolved no objection.
	c	To consider planning applications received before meeting
	i	PA24/04146. Applicant Mr Mark Hampson. Proposal: Application for Non-Material Amendment to PA23/00131 for 'Rear single storey extension with balcony terrace', namely 1) removal of the balcony terrace and replacing it with a single lantern roof light. Location: Gweal Lanvean St Mawgan Newquay Cornwall TR8 4EY. It was proposed, seconded and it was resolved no objection.
	ii	PA24/04215. Applicant Mr N Plant. Proposal: Proposed rear extension. Location: 19 Lanherne Avenue Carloggas St Mawgan. It was proposed, seconded and it was resolved to defer to July meeting as an extension of time was granted due to late receipt of notice.
	iii	PA24/04014. Applicant Mr & Mrs C Williams. Proposal: Demolition of Existing Class Q Permission of 4 Dwellings (PA23/02754) in Lieu of 1 Self Build Family Home & Associated Works. Location: Barn To The South East Of Retorrick Mill St Mawgan TR8 4BH. It was proposed, seconded and it was resolved to defer to July meeting as an extension of time was granted due to late receipt of notice.
	iv	PA24/04055. Applicant: Red Hotels Ltd. Proposal: Application for permission in principle for the construction of one dwelling (minimum of 1, maximum of 1). Location: Land West Of Dene Court Trenance Mawgan Porth TR8 4BZ. It was proposed, seconded and it was resolved to defer to July meeting as an extension of time had been applied for due to late receipt of notice.
	d	To note Advice and Decisions by Cornwall Council:
	i	PA24/01520 APPROVED. Location: Shore Leas. Mawgan Porth. Noted.
	ii	PA24/01862 REFUSED. Location: New Farm St Mawgan. Noted.
	iii	PA24/01861 REFUSED. Location: New Farm St Mawgan. Noted.
	iv	PA24/00568 APPROVED. Location: Sonander. Noted.
	v	PA24/01976 Granted (CAADs, PIPs and LUs only). Location: Denecourt. Noted.
	vi	PA24/01718 S52/S106 and discharge of condition apps. Location: Treskiber Lowen St Mawgan. Noted.
	vii	PA23/09714 WITHDRAWN. Location: Bob Tails Trenance Mawgan Porth. Noted.
	viii	PA24/01135 APPROVED Location: The Cabin Barn At Little Bre Pen Farm Trevarrian. Noted.
	ix	PA24/01908 APPROVED. Location: Mor High Cove Farm Trenance Mawgan Porth TR8 4BY. Noted.
	x	PA24/00619/PRE-Closed - advice given for garden room/office. Location: Trenalt Trenance Mawgan Porth TR8 4DB. Noted.
	e	To note Advice and Decisions by Cornwall Planning Committee
	i	PA23/03371. Approved. Location: Marver Holiday Park Mawgan Porth TR8 4BB.
	ii	PA24/00670. Granted (CAADs, PIPs and LUs only). Location: Land Southeast of Trenance Cottages Trenance Mawgan Porth TR8 4BY.
	iii	Strategic Planning Committee 13 th June – Boardmasters. Cllr L McKenzie to attend, virtually.
	f	To note Advice and Decision by Planning Inspectorate. Nothing to report.
	g	5 day-Protocol for Local Councils. Nothing to report.
	h	To discuss planning enforcement issues – to refer any new issues and updates – if any.

176/24		WORKING GROUPS - to receive reports (if any), and agree any necessary action and expenditure:
	a	Amenities –
	i	Playground Accessible Play and Youth Provision. The Clerk reported that a quote and measure up for cradle seat had been requested from Outdoor Play. Awaiting response from P Young-Jamieson to request to slightly extend a corner of playground, if required.
	ii	Ride on Mower Disposal – to approve purchase of new battery prior to advertising for sale in the sum of £124.79. It was proposed, seconded and it was resolved to approve.
	iii	Public Toilets & Community Hall Surveillance – Cllr J McLuskie reported this in hand.
	iv	Playing Field – The Clerk reported that the maintenance contractor has had difficulties with cutting due to the recent flood and growth pattern. To consider investigative works to the pipework nearest hall and dig out the leat of silt as ground in this area is still wet. It was reported that a glazing vehicle attending to the cricket pavilion had made deep ruts in the already wet ground nearest the hall.
	v	Toilets - The Clerk reported that thanks had been received from a visitor as to the cleanliness of the toilets and that these had been passed on to Tony, toilet contractor. Thanks, were also echoed by the Members for the consistently high standard.
	vi	Burial Ground – to approve supply of slate markers for reserved plots: Neville Cooper – Military Section £48 and P Jory Section A £48. It was proposed, seconded and it was resolved to approve.
	b	Transport and Rights of Way: To approve (retrospectively) the reinstatement of footpath post near Trevarrian in the sum of £40. It was proposed, seconded and it was resolved to approve.
	i	Carloggas Concrete Bus Shelter – discussion took place about a suitable replacement and the affection to which villagers, generally, had to the block-built structure. Action: three quotes to be sought for a re-build of the structure from block.
	ii	Gold Cuts of footpath and stiles – the Clerk reported that this took place in May to coincide with a clear spell in the weather.
	c	Beach and Environment:
	i	Community Environment Emergency Plan – The Clerk reported that a plan is emerging, with Cllr G Williams involved in providing recent flood information to flood agencies involved in data logging which may facilitate recommendations going forward.
	ii	Mawgan Porth Surf Life Saving Club – nothing further to report.
	iii	Warning Sign at accessible entrance to beach – to approve purchase of sign in the sum of £30. The Clerk reported that the CC beach ranger highlighted the trip hazard and recommended a small sign. With thanks to Cllr G Williams for facilitating. It was proposed, seconded and it was resolved to approve.
	iv	Accessible entrance – to approve invoice in the sum of £240. The Clerk reported that shingle was transferred to the accessible entrance to try to cover the exposed gabion wire. It was proposed, seconded and it was resolved to approve.
	d	Neighbourhood Plan – no report.
	e	St Mawgan Community Hall – no report.
177/24		REPORTS FROM MEETINGS:
	i	Making Space 4 Sand (MS4S) – Cllr G Williams reported that a MS4S meeting was led by Andy Nelson, Cornwall Wildlife Trust and Sarah Ferry who is hoping to set up a volunteer group with Andy's help. The meeting focused on the Cornwall wildlife Trusts part in the MS4S project in maintaining the dunes at Mawgan Porth and further up the catchment area and what they hoped to achieve. A site meeting is scheduled for June 23 rd . MS4S Ecological Dune report made available by Andy Nelson and the Clerk had circulated to Members.
	ii	Cormac Highways site visit: Cllr D Carter reported that a very productive meeting was attended by herself and Cllr G Williams on 15 th May. The initial plan of extending the path from the bus stop towards the other beach entrance would involve moving street furniture and electric poles, plus a large quantity of sand/soil etc. , this would obviously be

		expensive. Tom (Sparkes), Cormac, suggested extending the pavement a few metres back from the existing second entrance and then installing an island and utilise the pavement that already exists in front of Cornish Fresh. This would mean visitors to the beach exiting the car park and having a safe option for crossing to the path over the dunes. Awaiting report from Cormac, with viability to be discussed at a future meeting.
178/24		CORRESPONCE RECEIVED - To note and discuss (if appropriate) the correspondence received since the last meeting and any associated actions and expenditure:
	i	Maladyke signage. The Clerk reported that an email had been sent to Canon Paul Cummins requesting his help regarding the PC effort to support parishioners wish to see the Maladyke signage removed.
	ii	Further to minute 167/24 Cornwall Council has now agreed that Planning Permission PA23/07950 be quashed by consent and to pay the Parish Council's reasonable costs of making the application. To approve invoice from TLT LLP in the sum of £7189.00 including VAT. It was proposed, seconded and it was resolved to approve (TLT LLP acted for the Parish Council by providing legal advice and submitting judicial review bundle).
	iii	FOI request received from applicant with reference to planning permission PA23/07950 being dealt with by the Clerk in accordance with Environmental Information Regulations 2004.
	iii	Maintenance Contractor and Closed Churchyard cutting schedule. The Clerk reported that a meeting had been set up at the closed churchyard to clarify what areas are to be part of the rewilding initiative, going forward.
179/24		FINANCE and LEGISLATION:
	i	To note any income received: Bank Interest May £48.63, Solar Park £3,581.99, Beach Clean Donations £1250. Burial Ground Reserved Plot fee and slate marker £410 – P Jory, Section A. Burial Ground Reserved Plot fee and slate marker £410 – N Cooper, Military Section.
	ii	Accounts – To approve invoices for payment via online banking after the meeting (schedule previously circulated to Members). It was proposed, seconded and it was resolved to approve.
	iii	Clerk/RFO Annual Appraisal and Performance Review – The Clerk reported that a meeting is diarised with the Chair on 9 th July.
	iv	Review of Section 137 payments – to approve (previously circulated). It was proposed, seconded and it was resolved to approve.
	v	Statement of Internal Control 2023/24 – to approve (previously circulated). It was proposed, seconded and it was resolved to approve.
	vi	Community Infrastructure Levy Report 2023/24 (previously circulated). It was proposed, seconded and it was resolved to approve.
180/24		Notice of items for the next Agenda: (note – no decisions can be taken on any item raised under this heading).
181/24		Close of meeting. 7:40pm

Schedule of Payments Sheet

Name reference	Detail	Amount £	Minute
Vodafone	Mobile Phone & Tablet	22.00	
A Hayne	Clerk's Salary & Expenses	1092.63	
HMRC	Employer's National Insurance Contribution	30.26	
T Roberts	Toilet Clean & Playing Field Bin Empty	769.67	
Reef Water Sol Ltd	Toilet Water Temperature Checks	22.20	
M Farmer	Beach Clean	1550.00	
T P Tree Services	Weekly Parish Grass Cutting, + Gold footpaths	2224.00	

County Signs	Trip Hazard Warning Sign MP Beach	30.00	176/24c(iii)
Drew Memorials	Reserved Slate Markers Plots G Harper & N Cooper	96.00	176/24a(vi)
Playsafety Ltd	RoSPA Play Safety Annual Playground Inspection	98.40	
Playground Installation SW	Balance of Payment: Groundworks Infant Swing	1517.76	
Cornwall Council	Purchase of and empty of bin opp Off the Path	1352.20	
T Wakelam	Reinstatement 1 footpath post nr Trevarrian	40.00	176/24b
W Corbett	John Deer Battery ride-on-lawnmower	124.79	176/24a(ii)
C Broom	Shingle cover, Mawgan Porth accessible entrance	240.00	176/24c(iv)
TLT LLP	Judicial Review – land adj to Garden House	7189.00	178/24(ii)
	TOTAL	£16,399.01	

Date of Next Meeting: St Mawgan Community Hall on Wednesday 10th July 2024 commencing 6.30pm.

Signed as a true record of the meeting:

Chair's signatureWednesday 10th July 2024