

# ST MAWGAN-IN-PYDAR PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at St Mawgan Community Hall on Wednesday 10<sup>th</sup> July 2024 commencing 6.30pm

182/24		<p><b>To note those present and to receive any apologies:</b> Cllrs L McKenzie (Chair), J McLuskie, J Latham, K Mullard, G Williams, T Abell, S Karkeek</p> <p><b>Apologies received from:</b> Cllrs D Carter, C Tyson, W Corbett.</p> <p><b>In attendance:</b> Angela Hayne, Parish Clerk, Cornwall Councillor Paul Wills and 1 member of the public.</p>
183/24		<b>Members' interests</b>
	a	To receive declarations of interest from Members relating to items on the agenda: Cllr G Williams 5b(ii), Cllr S Karkeek 5c(ii).
	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
184/24		<b>To receive oral or written reports, and authorise any action</b>
	a	Police Report: 1 assault. Patrols undertaken at the school by PCSO Parry & PC Carthew as requested and spoken to parents regarding not causing issues by parking inconsiderately and blocking the bridge in St Mawgan.
	b	Cllr Paul Wills read out his report that included his representation against the increase of size of Boardmasters and road closure affecting the Parish. Cllr Wills left the meeting at 18:44pm.
	c	Clerk report – as reported 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.
185/24		<b>Public Participation</b>
	i	Statement from Lisa Solley noted, in respect of 5b(iii) PA24/04055
		<b>Minutes of the Parish Council Meeting</b>
	i	To Resolve that the Minutes of the meeting held on <b>10<sup>th</sup> June 2024</b> are an accurate record and duly signed by the Chair. It was proposed, seconded and it was <b>resolved</b> to approve.
186/24		<b>PLANNING</b>
	a	Pre-App Consultation in accordance with Local Council protocol.
	b	Planning - new applications – to discuss and decide on response to Cornwall Council.
	i	<b>PA24/04215.</b> Applicant Mr N Plant. Proposal: Proposed rear extension. Location: 19 Lanherne Avenue Carloggas St Mawgan. It was proposed, seconded and <b>resolved</b> no objection.
		<b>Cllr G Williams left the meeting at this juncture</b>
	ii	<b>PA24/04014.</b> Applicant Mr & Mrs C Williams. Proposal: Erection of 1 self-build family dwelling in lieu of current Class Q approval for 4 dwellings (PA23/02754). Location: Barn To The South East Of Retorrick Mill St Mawgan TR8 4BH. It was proposed, seconded and <b>resolved</b> no objection.
		<b>Cllr G Williams returned to the meeting</b>
	iii	<b>PA24/04055.</b> 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 resolved to object.
	iv	<b>PA24/03848.</b> Applicant: Mr P O'Shea. Proposal: Proposal Certificate of lawfulness for continued change of the existing use of building for the storage of caravans, vehicles and boats, together with stabling for horses rather than the use for agricultural

		Location: Lower Lanherne Farm St Mawgan. It was proposed, seconded and <b>resolved</b> to request further evidence to evaluate the application.
	v	<b>PA24/04679.</b> Mr Mike Moreland. Proposal: Ground floor extension to rear and new storage to side. Location: 3 Sandy Beach. It was proposed, seconded and <b>resolved</b> no objection.
	vi	<b>PA24/04089.</b> Applicant Mr Luke Hopper Westhaven Developments Ltd. Proposal: Demolition of existing residential property, and construction of replacement dwelling. Location: Al-Caseta Tredragon Road Mawgan Porth. It was proposed, seconded and it was <b>resolved</b> to defer to August meeting with consent from Local Planning Authority.
	c	To consider planning applications received before meeting
		<b>Cllr S Karkeek left the room at this juncture</b>
	i	<b>PA23/07950.</b> Applicant Ms Rebecca Whittington Thriving Ecosystems Ltd. Proposal: Outline planning application for one dwelling with all matters reserved except access and siting/layout. Location: Land Adjacent Garden House St Mawgan. It was proposed, seconded and it was <b>resolved</b> to maintain previous objections.
		<b>Cllr S Karkeek returned to the meeting</b>
	d	To note Advice and Decisions by Cornwall Council:
	i	<b>PA22/10549. Appeal Allowed:</b> Oceanside Bungalow. Noted.
	ii	<b>PA24/04146. APPROVED.</b> Location: Gweal Lanvean. Noted.
	iii	<b>PA24/03619: Works to Trees decided not to make TPO.</b> Location: Valley View, St Mawgan. Noted.
	iv	<b>PA24/03511 APPROVED.</b> Location: Panorama. Noted.
	v	<b>PA23/09899 APPROVED.</b> Location: Northfield Farm. Noted.
	vi	<b>PA24/03085 REFUSED.</b> Location: Hylton. Works to Trees. Noted.
	e	To note Advice and Decisions by Cornwall Planning Committee
	i	Strategic Planning Committee 13 <sup>th</sup> June – Boardmasters. The Parish Council were represented by Cllr L McKenzie. The PC to be alert to Lean’s Field use.
	f	To note Advice and Decision by Planning Inspectorate.
	i	<b>PA22/10549 Appeal Dismissed.</b> Arla site - The Creamery, Penrose Farm, Trevarrian, Newquay. No Costs claimed.
	g	5 day-Protocol for Local Councils. None.
	h	To discuss planning enforcement issues – to refer any new issues and updates – if any. Updates were given for two sites.
187/24		<b>WORKING GROUPS</b> - to receive reports (if any) and agree any necessary action and expenditure.
	a	Amenities: Report circulated prior to meeting. Community hall playground gate – to approve no dogs, bicycles etc sign in the sum of £25 + VAT. It was proposed, seconded and it was <b>resolved</b> to approve.
	i	Playground Accessible Play and Youth Provision. Nothing further to report. <b>Action:</b> Clerk to chase quote and establish date for works and repairs outstanding.
	ii	Ride on Mower Disposal – to approve invoice J Ellacott Agricultural and Plant Engineering in the sum of £162.00. It was proposed, seconded and it was <b>resolved</b> to approve.
	iii	Public Toilets & Community Hall Surveillance – to be fitted imminently.
	iv	Playing Field – to approve retrospectively RoSPA Playsafety Ltd Annual Inspection invoice in the sum of £98.40 It was proposed, seconded and it was <b>resolved</b> to approve.
	v	Playing Field – moles and Feast Sports – to approve pest control measure in the sum of £500 with a maximum £1000. It was proposed, seconded and <b>resolved</b> to approve.
	vi	Toilets – to approve purchase of replacement cistern in ladies’ toilets in the sum of £144.16+VAT. It was proposed, seconded and it was <b>resolved</b> to approve. Thanks were extended to The Odd Job Team for their willingness to assist generally around the Parish.
	vii	Burial Ground – thanks were extended to JP for the cutting of the drive entrance. Drew Memorials – to approve purchase of reserved slate marker P & C Jory. It was proposed, seconded and <b>resolved</b> to approve.
	vii	Memorial Inscription – to approve additional inscription Patricia Nadolski (previously circulated). It was proposed, seconded and <b>resolved</b> to approve. To note interment of ashes on Tuesday 25 <sup>th</sup> June. Noted.

	b		Transport and Rights of Way:
		i	Carloggas Concrete Bus Shelter – a local builder has expressed an interest in quoting for a re-build. Action: Clerk to liaise and receive quote for a future meeting.
		ii	Double Yellow Lines either side up to Tredragon Rd. It was reported that these have recently been lined but vehicles are still parking behind them. The Clerk advised that parking enforcement can be informed on the 'report it' page of Cornwall Council website. A request received for the verge to be cleared to enable pedestrian walkway. Action: Clerk to contact Highways for advice.
	c		Beach and Environment:
		i	Community Environment Emergency Plan – Flood Plan Template. Cllr J McLuskie volunteered to steer the project for a PC owned document with community involvement that will also inform the Neighbourhood Plan Draft Document.
		ii	Safe Crossing to Dune footpath, Mawgan Porth – to receive quote from Cormac Ltd. It was proposed, seconded and <b>resolved</b> to accept the quotes from Cormac Ltd to proceed with the construction of 134m of F2 footway, build pedestrian refuge and install dropped crossing points in the sum of 1. £531.05+VAT to carry out trial holes to determine depth and location of services and 2. £ 23,888.97 + VAT using previously approved S106 application. Much of the shortfall £7.5K has been offered by the MS4S Project It was proposed, seconded and it was <b>resolved</b> to accept the offer to enable the project to proceed with Highways approval as soon as practicable.
		ii	Mawgan Porth Surf Life Saving Club – Cllr Abell to request a report for the next meeting.
	d		Neighbourhood Plan – The Chair reported that Grant funding may be required from the Parish Council to fulfill the completion of the draft plan if other funding avenues fall short.
	e		St Mawgan Community Hall – Presentation of Hall Accounts up to March 2024. It was proposed, seconded and it was <b>resolved</b> to approve as Corporate Trustee.
188/24			<b>REPORTS FROM MEETINGS:</b>
		i	Closed Churchyard 13 <sup>th</sup> June –The Clerk, Maintenance Contractor and David Oglethorpe met to go through the cutting requirements of a churchyard re-wilding plan with some adjustment to ensure users can tend and enjoy the area. Signage has been erected for users information.
		ii	Making Space 4 Sand (MS4S) 23 <sup>rd</sup> June. Interested volunteers met up at the dunes and a walk around to discuss some of the issues the site faces and some of the potential work that could be done to address those issues.
		iii	Clerk/RFO Annual Appraisal and Performance Review 9 <sup>th</sup> July. Thanks, and appreciation were extended to the Clerk.
189/24			<b>CORRESPONCE RECEIVED</b> - 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 no response had been received to letter and emails to the Diocesan Office at Ashburton since 13 November, 2023. Action: Clerk to send another copy by recorded delivery.
		ii	Camping in Dunes, Mawgan Porth Beach. The Clerk reported that Cornwall Council had received reports and had appended signage to Cornwall Council existing sign to discourage.
		iii	LOCATED – Department of Education site search for a new location for the existing St Mawgan primary school. Noted.
190/24			<b>FINANCE and LEGISLATION:</b>
		i	To note any income received: Bank Interest: June £51.93, Burial Ground Fees: memorial inscription and ashes £143 – Nadolski. Noted.
		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 <b>resolved</b> to approve.
		iii	Bank Reconciliation – 1 <sup>st</sup> qtr – to be circulated prior to the next meeting.

		iv	Budget Monitoring – 1 <sup>st</sup> qtr – to be circulated prior to the next meeting.
		v	Internal Control – 1 <sup>st</sup> qtr due for inspection. Cllr S Karkeek offered to undertake inspection.
191/24			<b>Notice of items for the next Agenda:</b> (note – no decisions can be taken on any item raised under this heading).
192/24			<b>Close of meeting. 19.51pm</b>

**Schedule of Payments**

Min Ref:

NFU Mutual	Ride on Mower Insurance May and June	22.50	
Vodafone Ltd	Mobile Phone and Tablet – June	22.00	
A Hayne	Clerk’s Salary and Expenses	1052.24	
HMRC	Employer’s National Insurance contribution	30.36	
T Roberts	Toilet Clean Contract June + Playing Field Bins	769.67	
Reef Water Sol Ltd	St Mawgan Toilets Jun Water Temp Checks	22.20	
M Farmer	Beach Clean June	1500.00	
T P Tree Services Ltd	Weekly parish grass cutting	1400.00	
Mawgan Porth Vill Hall	PC Meeting Hall Hire	60.00	
J Ellacott Agr & Plant Eng	Check over JD Mower etc and refit roll bar	162.00	187/24a(ii)
Pennon Water Services Ltd	St Mawgan Toilet charges	186.54	
Drew Memorials	Reserved Slat Marker P & C Jory	48.00	187/24 a(vii)
Glanville’s	Replacement Cistern Ladies Toilet	172.99	187/24a(vi)
	<b>Total</b>	<b>£5448.50</b>	

**Date of Next Meeting: Mawgan Porth Village Hall on Wednesday 14<sup>th</sup> August 2024 commencing 6.30pm**

**Signed as a true record of the meeting**

**Chair’s signature ..... Wednesday 14<sup>th</sup> August 2024**