Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in Mawgan Porth Village Hall on Wednesday 13 October 2010 commencing at 7.00pm

Present: Cllrs W H J Corbett (Chairman), K Atkinson (Vice Chairman), I Barry,

M E Errington, S P Harding, P McLuskie, C R Mitchell, W K Old

In Sgt E Fox, Mr O Beynon & Mr T Paxton (both Alan Leather

Attendance: Associates), 1 member of the public, Mr Gardiner & Mr. L Lee (Parish

Clerk.)

201/2010 <u>Apologies</u> were received from Cllrs. L McKenzie & E A Thompson

202/2010 Riviera Lodge

Mr Beynon & Mr Paxton of Alan Leather Associates presented their conceptual ideas for the Riviera Lodge development. They stressed they wished to work with the parish to achieve the most desirable result based on a high quality build of eight 2 bedroom (2 storey) holiday units (all year use). They accepted that the development should appear attractive from the major viewpoints. The concept included use of landscaping to break up the building & maintain open space. They will contact the Council again when they are nearer to submitting a planning application and in the meantime put together a photo montage.

NB. CC has advised that the site is not considered suitable for Affordable Housing. Mr Beynon & Mr Paxton left the meeting.

203/2010 Police Report

A written report was received from the police recording 4 crimes reported for the previous month. 1 Criminal damage 1 theft, 1 assault & 1 possession of Class 'A' drug.

204/2010 <u>Declarations of Interest</u>

Cllr Atkinson – Personal Interest 9(a) (4) Planning application

PA10/05360

205/2010 Public Speaking

None

206/2010 Minutes of Meeting 08 September 2010

It was **Resolved** to accept the Minutes of the meeting held on 08 September 2010 at 7.30pm as a true record of the meeting and they

were signed by the Chairman.

207/2010 Matters Arising

Cllr Old apologised for not carrying out the repairs to the beach

disabled access.

The clerk confirmed that arrangements for the rusty railing to be removed from the North Steps would be actioned as soon as the undergrowth died back.

The Clerk also confirmed that Rosie Dunkley of Radio Cornwall had agreed to set the record straight on air regarding the problem with the dog bin.

The response from CC regarding the bowling alley use did not address the issue of all year usage or the views of the local residents. Cllr Mitchell & the Clerk to follow up with CC.

208/2010

Vacancies in Council

Mr. Maurice Raby is unlikely to be proceeding with his interest in the vacancy. An expression of interest has been received from his son Michael Raby who has been asked to put his interest in writing to the Council. Cllr Coles has resigned for family reasons. The Chairman has expressed his thanks for her valued input over many years. The Clerk will write to thank her on behalf of the PC. The Clerk has advised Cornwall Council & a vacancy notice is awaited.

209/2010

Planning

(a)New Applications

(1) PA10/04895 Mr & Mrs Cockburn, Chyryn Access to Pirates Perch, Trenance, Newquay, TR8 4BY Proposed Balcony, spiral staircase & replacement of two windows with French doors.

Resolved – No objections

(2) PA10/05134 Mr C Watts, Windyridge Access to Seaspray, Mawgan Porth, TR8 4AL erection of conservatory.

Resolved - No objections

(3)PA10/05291 Dr P Walker, Proposed balcony extension. The Craggs, Tredragon Road, Mawgan Porth, TR8 4DD

Resolved- No objections although the PC considered the original design was superior on account of the use of more suitable materials.

(4) PA10/05360 Mr D Bray (Special branch trees) Removal of 2 Ash trees & 1 Monterey Pine, The Craft Shop, Long Lane, St Mawgan, TR8 4ER

Resolved – To support the Tree Officer's view.

- (b) Advice from Cornwall Council
- (1) C2/10/00963 Merlin Farm. Discharge of conditions 5&6 of 09/01006 for regularised retention & complete demolition & construction works to redundant barns for 3 holiday units

- (2) C2/10/01007 Ball Cottage, Ball Lane, St Mawgan. Conditional Permission granted for proposed garden store
- (3) C2/10/01024 Lanherne Barton, St Mawgan. Consent granted for felling 4 leylandii trees
- (4) PA10/04455 14 Carloggas Farm Cottages, St Mawgan. Conditional Permission Granted for the introduction of a low profile metal framed conservation roof light & flashing into an existing slate roof.
- (5) PA10/04661 Son-Kla, Gwen An Mor, Trenance. Conditional Permission Granted for erection of extensions to form utility room, ensuite shower room/store & first floor sitting room/study.
- (6) Sustainable Community Strategy Noted no response
- (7) Compost campaign-circulated workshop 04 November Cllr McLuskie to attend
- (8) ASKSARA www.cornwall.gov/asksara Adult care & support poster to be placed on notice board
- (9) Precept Notification required by 31 December 2010 Clerk to prepare draft budget for Precept, Councillors asked to advise any special requests by November meeting,
- (10) Cornwall Community Action Week 31 Oct 06 Nov Circulated prior to meeting
- (11) Cornwall Affordable Housing Development Plan Document (DPD) Options consultation draft September 2010 Circulated prior to meeting. All councillors requested to read prior to November meeting when a member will be appointed to respond. **Item added to November agenda**
- (12) Urgent invitation to attend Hard Choices budget stakeholder event: Circulated prior to meeting Cllr Barry to attend
- (13) Local Council pre-application task group meeting Wednesday 10 November at 6.30pm Circulated prior to meeting- Cllr Barry to attend.
- (14) Revision of the Local Validation List Cornwall Council The consultation period will run for 8 weeks from 8th October to 3rd December Circulated prior to meeting. **Deferred to November meeting**
- (c) Enforcement issues
- (1) The trading at Marver Cottage was judged by CC to be of a small scale & permitted under C3 Use of the Use Classes (Amendment) Order 2005

(2) The police contacted us to advise they had no interest in the person camping on land in the Menalhyl valley. The Clerk will contact CC to ascertain their view.

(d) Other Issues

Clirs have been unable to access some of the plans on the CC website. Clerk to make enquiries regarding this problem.

210/2010 Standing Order Review

The Model Standing Orders & existing standing orders had been circulated prior to the meeting. It was considered that the PC's existing Standing Orders covered all the points in the Model Standing Orders although not in so much detail. The PC had attained Quality Council status using its existing Standing Orders. It was therefore felt that only minor adjustments were needed. Councillors were requested to advise the Clerk of anything that should be added prior to the next meeting at which stage Cllr Mitchell & the Clerk would produce a final draft.

211/2010 Portfolio Holders Review

Draft proposals had been issued at the September meeting.

Resolved to adopt the proposals in principle. Three people would be attached to each working group & the Chairman would telephone all the Councillors to arrange the allocation of duties for approval at the next meeting.

Cllrs Harding & Old left the meeting at 8.35pm

212/2010 The Newquay & St Columb Community Network Forum

Monthly report circulated prior to meeting. Future dates 08 Feb 2011, 10 May 2011, 05 July 2011, 04 Oct 2011 & 06 Dec 2011 Cllr Errington has requested these meeting start later as he is unable to attend at 6.30pm

213/2010 Mawgan Porth Beach

See matters arising & Clerk's report.

214/2010 Playing Field

Mrs Young-Jamieson has agreed to allow a concrete base below the roundabout mat & also for drainage to be put in. **Resolved** that the Chairman would attend to the drainage with a budget of £1000.

Resolved that the Chairman would work with Kevin Snell to lay the concrete & carry out the other small works (in the parish) in the clerk's report (as it was impractical to arrange quotes for each individual item).

215/2010 Burial Ground/Closed Cemetery

T Michell has now pruned the roses. He has also attempted to clear the moss from the paths & will complete this task in time for Remembrance Sunday.

Cllr Mitchell will advise the PCC that work on the Leylandii trees is outside the scope of the PC's maintenance contract & remains their responsibility.

216/2010 Footpaths

The Chairman has investigated the problems with the horse barrier over the river between Retorrick & Mawgan Porth Holiday Park (FP31), which has collapsed & is partially missing.

The Clerk will request that Mr H Gordon (CC) comes out to inspect the barrier. Mr Gordon will also be requested to inspect the lower part of FP39 as the PC does not believe the work has been carried out to a satisfactory standard. Cllr Barry & the Chairman would like to be present at both inspections.

217/2010 Council Website Project

The Clerk has arranged for the contact information & the minutes to be updated on the website. He will continue to work on the other pages. It was agreed that the agenda should be put on the website at the same time as it is placed on the notice boards.

218/2010 Clerk's Report

The Clerk's report had been circulated prior to the meeting. A number of items require following up.

The Chairman will liaise with Bill Rowe & Andrew Nott from the History Group & Mrs Young-Jamieson to draw up a schedule of works in order to arrange pricing for the St James' Well Project.

219/2010 Other reports

Renewable and Low Carbon Energy in Cornwall Conference 30.09.2010

This report was tabled. The Clerk will circulate to all councillors. **Item** to be placed on November agenda.

220/2010 <u>Accounts</u>

(1) It was **Resolved** to pay the following accounts:

T Michell	Maintenance – September 2010	£ 962.76
L Lee	Clerks September Salary & expenses	£ 635.66
M Farmer	Beach Cleaning – September	£ 671.00
Mrs T P Young-Jamieson	Playing Field Rent 1 year	£ 100.00
HMRC	PAYE Tax & NI 2 quarters	£ 411.07
SLCC	Cemetery Management Course - Clerk	£ 111.62
Total		£2780.49

- (2) The draft half year accounts will be circulated for comment at the November meeting
- (3) The Clerk is liaising with LloydsTSB in order to

ensure the amended bank mandate becomes operational.

221/2010 Transport Issues

In view of Cllr Coles resignation & Cllr Thompson's absence the issue of bus services was deferred to the next meeting.

Helen Couch (CC) has been asked to relocate the grit bins to The Merrymoor Inn car park in order that the PC can store them in the parish for future use.

Resolved – Clerk to write to Mr Howarth of Western Greyhound buses to emphasise the need for bus drivers to take extra care in icy conditions.

222/2010 Outstanding Highways Issues

Cllr Errington advised the county inspectors have been investigating the bridge at Mawgan Porth.

The technical officers report is awaited for the junction at the hilltop for St Eval.

223/2010 Remembrance Sunday

Cllr. Errington declared a Prejudicial & Personal Interest in this item as he is Treasurer of the Royal British Legion. He left the meeting. Cllrs Atkinson & Mitchell declared Personal Interests as they are members of the RBL,

Resolved to make a donation of £50 to the Royal British Legion. Cllr Errington returned

224/2010 New Bench opposite Hawkey's shop

The Clerk agreed to make further investigations regarding receipt of funds from The Best Kept Village competition.

225/2010 Miscellaneous Correspondence

- (1) Cornwall Fire and Rescue Service's quarterly publication "Beyond Cover' Circulated prior to meeting.
- (2) Imogen Kaczmarek Trewithan Blue Tree damage

 Resolved Clerk to write to Ms Kaczmarek apologising for damage,
 offering to purchase replacement to go alongside existing tree &
 explaining that the land belongs to the cricket club.

226/2010 Any Other Business

None

The meeting closed at 9.40pm

<u>Date of next meeting – 10 November at St Mawgan Community Hall at 7.30pm</u>

Signed as a true record of the meeting

