Minutes of the Meeting of St Mawgan-in-Pydar Parish Council held in St Mawgan Community Hall on Wednesday 14 November 2012 at 7.30pm

Present: Cllrs K Atkinson (Chairman), A Bettles, B Cawley, W H J Corbett, G

Jennings, E McKenzie, C R Mitchell & M Raby.

In Attendance: Mr L Lee (Parish Clerk), PCSO Parry & 2 members of the public

195/2012 Apologies – Cllrs P Roberts, R Symons, S Tavener & EA Thompson, J Fitter

196/2012 Police Report

PCSO Parry advised of 4 reported crimes (1 credit card fraud, 1 theft, 1 domestic breach of order & 1 sexual offence. Offender arrested) compared to 4 crimes during the same period last year.

197/2012 Declarations of Interest

Cllr Atkinson – Pecuniary Interest in item16c – Use of Diamond Jubilee funds for the Pound House project & Non-Pecuniary Interest in items 11ai Planning application PA12/08973 & 11aii Planning application PA12/09024 & 12f Placement of memorial bench

Cllr Raby - Pecuniary Interest in items 11ai & 11aii

198/2012 Public Speaking - None

199/2012 Minutes of Meeting 10 October 2012

Resolved to accept the Minutes of the meeting as a true record of the meeting and they were signed by the Chairman.

Vacancies in Council – Cllr Thompson has resigned for personal reasons. The Clerk has requested notices from Cornwall Council in order that the vacancy can be advertised. The Chairman expressed his thanks for the contribution that Cllr Thompson had made to the PC over many years. The clerk will write to formally thank her.

201/2012 **Resolved** that Cllr McKenzie be appointed as Vice-Chairman. Cllr McKenzie signed her Declaration of Office

202/2012 **Resolved** to appoint Cllr Symons to the Amenity Working Group

203/2012 **Resolved** to appoint Cllr Jennings as Representative to Newquay Airport

204/2012 <u>Clerks Report</u> -This had been circulated prior to the meeting. **Resolved** to purchase sheet of Perspex to mend the notice board outside Betty's. Cllr Corbett to arrange repair.

Tim Michell has met with Mr Harper & will commence the clearance of the footpath at Bolingey shortly.

Mrs Cook has agreed that a storage shed for the mower can be erected on her land at the playing field for a peppercorn rent. **Resolved** that Cllr Corbett arrange for the site to be cleared & the shed erected subject to a maximum expenditure of $\mathfrak{L}1000.00$

205/2012 Planning-

 New Applications – It was **Resolved** to make the following responses to Cornwall Council

Cllrs Atkinson & Raby left the meeting. Cllr McKenzie took the chair.

- PA12/08973 The Old Rectory St Mawgan Newquay Cornwall TR8 4EZ
 Ms Sarah Louveaux Erection of oak-framed log store and storage.

 Resolved No Objections
- ii. PA12/09024 The Old Rectory St Mawgan Newquay Cornwall TR8 4EZ Ms Sarah Louveaux Listed Building Consent for Erection of oakframed log store and storage. Resolved No Objections
 - Cllrs Atkinson & Raby returned & Cllr Atkinson retook the chair.
- iii. PA12/09783 Apartments 1 And 4 Moonrakers Mawgan Porth Mr Roger F Gilley Removal of condition No. 7, class A3 of 05/01923 dated 6 February 2007 (removal of existing bungalow and static caravan and replacing with four residential apartments and two holiday apartments) removal of holiday restriction. **Resolved No Objections** but request that CC obtain a legal charge over at least one of the properties to ensure that the S.106 monies from the original development are received on sale of the property
- b. Advices and decisions from Cornwall Council
 - PA12/05564 Seavista Mawgan Porth Mr & Mrs Page Construction of granny annexe Approved with Conditions
 - PA 12/07490 Little Lanherne Farm St. Mawgan Newquay TR8 4HH Mr N Stamp Change of use from agricultural use to residential cartilage

Approved with Conditions

iii. PA12/08254 Lower Lanherne Farm St Mawgan Newquay Cornwall TR8 4HH Mrs Linda Vicars Conversion and extension of two adjoining buildings to be incorporated as living space and the creation of a porch at Lower Lanherne Farm

Approved with Conditions

- c. Enforcement Issues No new issues
- d. Affordable Housing **Resolved** Clerk to write to Barbara Hough at St Eval advising that any Affordable Housing schemes in St Eval & St Mawgan should be looked at together in order that only sufficient housing is built to meet the local needs. The Planning WG will meet again with CC Affordable Housing team on Tuesday 20 November
- e. Letter from Mr C Pearse re Whitewater Farm **Resolved**-Clerk to write to Mr Pearse, confirming that the PC did not object to either of his first 2 applications & advising that the contents of his letter have been noted. The PC will consider his new application at its next meeting.

206/2012 Amenity Area

- a. Working Group Report Circulated
- b. Playground Inspection report Cllr Corbett will liaise with Cllr McKenzie regarding the priority list for the play area
- c. Playing Field access from pedestrian bridge The WG will relook at the access to see if it is feasible to put in a less steep ramp. The Clerk will look into who owns the land on which the ramp is built

- d. Minor repairs Cllr Corbett will liaise with Cllr McKenzie regarding the minor repairs list
- e. The burial of the Late Edward I Disney took place on Thursday 25 October 2012
- f. Memorial for D Thomas Resolved to approve memorial
 - Cllr Atkinson left the meeting & Cllr McKenzie took the chair.
- g. To approve placement of memorial bench in Playing Field **Resolved** Clerk to write to the Pre-school advising of agreement in principle, subject to the approval of the playing field landlord, the actual location being suitable & confirmation of how the bench will be secured. Cllr Atkinson returned & retook the chair

207/2012 Beach & Environment

- a. Working Group Report None Received
- b. General Waste Bin at beach- Deferred to December meeting
- c. Himalayan Balsam Deferred to December meeting

208/2012 Transport & Rights of Way

- a. Working Group Report None received
- b. Beach Crossing at Valley Road Deferred to December meeting
- c. Road Markings at Trevarrian **Resolved** Clerk to write to Cllr Fitter suggesting the white diamond teeth marks be extended further around the bend past the Mawgan Porth signs
- d. Suggestions for mini-roundabout near Mathew House Cllr Cawley met with S Bayley CC who advised that there was insufficient traffic at this point to justify a roundabout. Mr Bayley also advised that no action would be taken to change the red strip on the hill out of St Mawgan, without a public consultation. **Resolved** -The Clerk will write to Cllr Fitter, requesting that a 'Pedestrians in Road' sign be erected & also suggesting that white dragon teeth markings might be appropriate.
- e. The Clerk will ask St Columb Major Town Council to refer the matter of street lighting at the junction of the A3059 & B3276 through Carnanton Woods to Cornwall Council
- f. Hamish Gordon (CC) will be arranging a late cut of the coast path between Trenance & Bedruthan steps

209/2012 Reports

a. Cllr Atkinson advised that he laid a wreath at St Mawgan church on Sunday
 11 November

b. Cllr Corbett & Cllr Mitchell met with Sophie Taylor & Daniel Mitchell from CC Planning regarding the planning application for Gluvian Farm, The PC is concerned that no business plan has been produced & there has been no evidence of profitability of the business. In addition the alienation of several dwellings from the holding had not been taken into account. The PC has written to CC expressing its concerns

210/2012 <u>Accounts</u>

a. It was **Resolved** to pay the following accounts:

Tony Mogford Ass Ltd	Playground Inspection	£ 96.00
T Michell	Maintenance October	£1077.94
L Lee	Salary & Expenses October	£ 677.95
M Farmer	Beach Cleaning Half-term	£ 50.00
P Roberts	Goal post re-imbursement	£ 214.03
Mrs Young-Jamieson	Playing Field annual rent	£ 100.00
Mr J Wills	Refund of burial plot fee	£ 310.00
Total		£ 2505.72

b. Business Beach contributions – The Clerk advised that £2090.00 had been collected from businesses so far this year, compared to £2783.00 for the whole of last year. Cllr Tavener & the Clerk will chase the outstanding contributions & the Clerk will ask Cllr Tavener to consider alternative means of collection of funds for the future.

Cllr Atkinson left the meeting & Cllr McKenzie took the chair

c. Use of Diamond Jubilee Funds – Resolved- to donate the surplus of the Diamond Jubilee Funds, £1212.45, towards the Pound House Project

211/2012 Precept Setting 2013/2014 – Deferred until December meeting

212/2012 Code of Conduct -

- a. Resolved clause 2.6 to read 'You must not accept any gifts or hospitality that you are offered or receive in connection with your official duties as a member that could be seen by the public as likely to influence your judgement in these matters. There is no requirement to declare any gifts or hospitality which have been offered or received.'
- Resolved -To adopt Cornwall Code of Conduct for Parish Councils issued 16 Oct 2012
- c. **Resolved** that dispensation decisions be made by the full council

213/2012 <u>Public Conveniences</u> – CC have confirmed that the disabled toilets will remain open in St Mawgan & Mawgan Porth until at least the end of the current financial year. CC is liaising with a Community Group regarding the continued opening of the Mawgan Porth toilets for the next financial year.

214/2012 <u>Correspondence for information</u> – All circulated

- a. CALC The Week Issues 28 & 29
- b. CALC- LGIU Localism Guide Update October 2012
- c. CALC- What next for Localism NALC pamphlet
- d. CC- Notice of Poll Police & Crime Commissioner Election 15 November 2012
- e. CC- Managing our Finances for Cornwall Budget event (Cancelled due to CC Cabinet changes)
- f. CC- Message from Leader 08 October 2012
- g. CC-South West Coast Path's 40th Anniversary celebratory events for 2013.
- h. Cornwall Waste Forum St. Dennis Branch Press Release 14 Oct 2013
- i. CC- Changes in bus services
- j. CC- Community Network Meeting Notes 11 September 2012

215/2012 Correspondence for discussion & decision –

- a. Cornwall Council's Gambling Act 2005 draft revised Statement of Principles Consultation response by 21 December 2012 – No response
- b. Cornwall County Playing Fields Association Invite to AGM 20 November 2012 Meeting postponed

216/2012 Any Other Business -

- a. A footpath sign at Higher Tolcarne has broken & is with Mr Tremain at Tolcarne House. The Clerk will report this to CC
- b. The Clerk will write to John Rawling thanking him for cleaning the War Memorial prior to Remembrance Day.

The meeting closed at 8.54 pm

Date of next meeting – 12 December 2012 at Mawgan Porth Village Hall at 7.30pm

Signed as a true copy of the meeting

Chairman	12 December 2012
Jnairman	12 December 2012