ST MAWGAN-IN-PYDAR PARISH COUNCIL

Minutes of the **Meeting** of the **Parish Council**
held in **Mawgan Porth Community Hall**
On
Wednesday, the**11th**day of**December**2019

269/19			**To note those present and to receive any Apologies.** Present: Cllrs L McKenzie, STavener, CMann, DCarter, BCawley, RCawley and WCorbett. In attendance: Mrs Angela Hayne (Parish Clerk), 6 members of the public&Cornwall Councillor, J Fitter. Apologies received from: Cllrs G Jennings, C Tyson and S Karkeek and T Thomas.
270/19			**Members' interests**
	a		To receive declarations of interest from Members relating to items on the agenda. Cllr R Cawley -6b(i) PA19/09635Cllr W Corbett - 6 b(v) PA19/10220 and 6 c(ii) PA19/09366 – revised plans.
	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
271/19			**Minutes of the Parish Council Meeting**– to resolve that the Minutes of the last meeting held on 13th November 2019 are an accurate record and duly signed by the Chair. Proposed by Cllr S Jones and seconded by Cllr C Mann and it was **resolved** to accept by those in attendance at the last meeting.
272/19			**To receive oral or written reports, and authorise any action**
	a		Police Report – none received
	b		CC John Fitter – Al Titterington, Chief Executive is leaving Cornwall Airport Newquay and his last day is the first week of February. Tim Jeans, Chairman of the Board will take over as acting Chief Executive. Cornwall Council 2nd in command has left with immediate effect. Heathrow flights – public service obligation route but due to electionPurdah Cornwall Council are unable to make any comment to dispel rumours due to difficulties some may have experienced trying to book flights. Hopefully, a statement will be published on 16th December. Cornwall Councillors have resolved to to invest £12m in the SpacePort – I reiterate that I do not support this. Cllr Corbett asked CC J Fitter if he could prevail upon Cormac to cut Long Lane. Cllr Fitter will take this request to Cormac and report back.
	c		The Clerk – circulated prior to the meeting. Included were the Schedule of meetings 2020. Proposed by Chair, Cllr L McKenzie and seconded by Cllr C Mann and it was **resolved** to approve, including the Annual Assembly of Electors meeting to be held on 15 April at St Mawgan Community Hall.
273/19			**Public Participation** - This item will last no longer than 10 minutes (unless agreed by the Chair), and refers to items on the Agenda
		i	Nathan Davis and James Huxley Architects acting for applicants in relation to item 6b(v)-P19/10220 High Cove non-material amendment application.
		ii	Jamie Phillips in respect of item 6b(vi) – PA19/08199 Trevarrian Holiday Park
		iii	Mr Ian Cross in respect of item 6c(i) - PA19/09366 Cutty Sark

		iv	Verity Biddick Agent acting for applicants in relation to item 6c(ii) - PA19/06928 Barn North East of High Cove Farm revised plans
274/19			**PLANNING -**
	a		Pre-App Consultation with Parish Council
		i	**PA19/02910/PREAPP**. Mr Gordon Millatt. Pre-application advice for the replacement of existing leaking flat roof on a non-listed extension with a pitch roof which will be integrated into the listed building the extension is attached to. Location: Ivy Cottage Ball St Mawgan TR8 4EH. Members did not have any concerns at Pre-App stage.
	b		Planning - new applications – to discuss and decide on response to Cornwall Council
			Cllr R Cawley left the meeting at this juncture
		i	**PA19/09635.** Applicant Mr and Mrs Chapman. Proposal: Single storey extension. Location: Trevenna Forge St Mawgan. Cllr W Corbett proposed, and Cllr C Mann seconded, and it was **resolved** no objection with a caveat to request a suitable condition to protect the amenity of the neighbour.
			Cllr R Cawley returned to the meeting
		ii	**PA19/08940**Applicant: Mawgan Porth Holiday Parks Ltd. Proposal: Variation of conditions 2 and 3 of C2/10/00772 - (Removal of condition 2 of C2/91/00105 for the extension of occupancy season of 60 units to allow all year-round use). Location: The Park Mawgan Porth. Deferred from November. **Application declared invalid by Cornwall Council Planning Dept and so this item was not discussed.**
		iii	**PA19/09775.** Applicant Mrs H John Proposal: Single storey extension and alterations including enlarged terrace with garden store under (demolition of existing garage) (Reduced size/design to PA18/10945) for variation of Condition 2 (plans) to Application No. PA19/05393 dated 22nd August 2019. Location: Blue Seas Trenance Mawgan Porth TR8 4DD.Cllr W Corbett proposed, and Cllr C Mann seconded, and it was **resolved** no objection.
		iv	**PA19/09879.** Applicant Mr and Mrs Montgomery. Proposal: Amendments to PA18/09870, including: Enlargement of first floor living space and snug area, alteration to window and rooflights, internal layout alterations, external finishes alterations. Location: Sea Ways Gwel An Mor Trenance Mawgan Porth. Cllr W Corbett proposed, and Cllr C Mann seconded, and it was **resolved**that the point be made that the PC were unhappy about the approval of PA18/09870 in the first instance and are disinclined to comment on the amendments in this application.
			Cllr W Corbett left the meeting at this juncture
		v	**PA19/10220**. Applicant Mr & Mrs R Calder. Proposal: Non-material amendment to Application No. PA19/06189 dated 2nd September 2019 for the Redevelopment of site consisting of demolition of existing five bedroom property and garage, and construction of replacement four bedroom dwelling-house with associated works, provision of external amenity areas and vehicular parking namely to remove utility window to rear elevation; Increase in total ridge height by 350mm and change bedroom window to door. Location: High Cove Bungalow Trenance Mawgan Porth TR8 4BZ. Cllr S Tavener proposed, and Cllr C Mann seconded, and it was **resolved** no objection.
			Cllr W Corbett returned to the meeting
		vi	**PA19/08199.** Applicant Mr David James Phillips.Proposal: Remove sun decking area and replace with a fitness studio/hall area. Location: Trevarrian Holiday Park Trevarrian Newquay. Cllr S Tavener proposed and seconded by Cllr C Mann and it was **resolved** no objection.
	c		To consider planning applications received before meeting

		i	**PA19/09366.** Applicant Mr Ian Cross. Proposal: Replacement dwelling. Location: Cutty Sark Tredragon Road Mawgan Porth. Concerns had been raised at the November meeting regarding the extent of glazing. The applicant had previously explained that non-reflective glass would be used, and the design featured an overhang to deflect glare. It was proposed by Cllr W Corbett and seconded by Cllr S Tavener and **resolved** no objection dependent upon a non-reflective glass condition attached to planning consent.
			Cllr W Corbett left the meeting at this juncture.**In accordance with Standing Order 3 (f) and for the purpose of clarity, the Chair gave permission for the distribution of images (consisting of existing, approved and revised plans) by the agent acting for the applicants in respect of the next item.**
		ii	**PA19/06928.** Applicant Susan & William Schofield. Proposal: Demolition of existing farm buildings & construction of two dwellings (Prior Approval previously granted for conversion of two dwellings under PA19/04115) Location Barn North East of High Cove Farm Trenance Mawgan Porth Cornwall - revised plans. Cllr S Tavener proposed and Cllr R Cawley seconded and it was **resolved**no objection. Cllr S Jones abstained.
			Cllr W Corbett returned to the meeting.
	d		To note Advices and Decisions by Cornwall Council
		i	**PA19/07446 APPROVED** Applicant: [redacted] Proposal: Retrospective application for the addition of first floor balcony. Location: 3 Sandy Court Mawgan Porth Hill Mawgan Porth. Noted.
		ii	**PA19/08684** Decided not to make a TPO (TCA apps) Applicant: Mr Neil Wynn Proposal: Trees 1, 2 and 3 to be felled to provide additional light to the garden as they are self-seeded sycamores and are starting to outgrow their situation.Location: Lanvean House Lanvean St Mawgan TR8 4EY. Noted.
		iii	**PA19/08349 APPROVED** Applicant: Mr & Mrs C John. Proposal: Proposed garage with home office over. Location: Blue Seas Access to Trenance Estate Trenance Mawgan Porth TR8 4DD. Noted.
		iv	**PA19/02680/PREAPPClosed - advice given**. Applicant: Nick Hampton Proposal: Pre application advice for extension to increase number of bedrooms and bathrooms. Location: Higher Parsonage St Mawgan TR8 4EZ. Noted.
		v	**PA19/05997 APPROVED** Applicant: Mr James Sanders. Proposal: Demolition of derelict outbuildings and extension to existing 2-bedroom cottage to create 3-bedroom family house. Location: 7 Porth Farm Cottages Mawgan Porth TR8 4BP. Noted.
		vi	**PA19/08098 APPROVED** Applicant: Mr Coad Proposal: Alteration of two flats to make one single dwelling with new side infill and front extensions and associated landscaping works. Location: The Anchorage, Tredragon Road Mawgan Porth TR8 4DJ. Noted.
	e		5 day-Protocol for Local Councils
		i	**PA19/08098** - The Anchorage. Applicants came back with further revisions and the Working Planning Group gave a delegated decision to agree with the Cornwall Council Planning Officer's decision to approve.
		ii	**PA19/05997** - 7 Porth Farm Cottages. Cornwall Council Planning Officer had on balance made a delegated decision to approve
	f		To discuss planning enforcement issues – to refer any new issues and updates – if any
		i	Two issues will be raised for checking with the Enforcement Team
275/19			**WORKING GROUPS** - to receive reports (if any), and agree any necessary action and expenditure:
	a		Amenities:

		i	St Mawgan Toilets - Toilet Cleaning Contract - to resolve to publish a notice on the Parish notice board in St Mawgan inviting quotations from any interested parties. Proposed by Cllr S Tavener and seconded by Cllr C Mann and it was **resolved** to publish a Notice: Expressions of Interest for the Toilet Cleaning Contract 2020 to be received by the Clerk by 31st January 2020.
		ii	Burial Ground - 1. Memorial Regulations and Fees review – circulated prior to meeting. **Deferred to January**. 2. Memorial Permission – Additional inscription 'Edward John Munro' to that of Charles and Helen Munro's memorial. 3. Memorial Permission – additional inscription 'Julie Penning' to that of William Penning. Proposed by Cllr W Corbett and seconded by Cllr S Jones and it was **resolved** to approve the 2 memorial permissions.
	b		Transport and Rights of Way
		i	Local Maintenance Partnership (LMP) offer 2020/21 – to approve in the sum of £2,033.98 plus an undertaking to 1no cut at the gold rate on 3no silver paths (30/1,30/2 and 25/1), claiming an additional sum of £261.08p from the LMP enhanced scheme. Proposed by Cllr W Corbett and seconded by Cllr D Carter and it was **resolved** to approve.
		ii	Modification Order, Rectory Lane - to note that in accordance with Paragraph 10 of Schedule 15 to the Wildlife and Countryside Act 1981 the Order is to be determined by an Inspector appointed by the Secretary of State and arrangements for an inquiry are now being made. Noted.
		iii	Bus Shelter Mawgan Porth – report received of pane of broken glass. **Action**: Clerk to contact local glazier to undertake Perspex repair.
	c		Beach and Environment – to note South West Coast Path diversion between Mawgan Porth and Watergate bay due to landslide. Noted.
		i	Mawgan Porth Beach Disabled entrance – Cllr D Carter reported erosion to the disabled entrance. **Action**: to be repaired as soon as practicable in the Spring.
	d		Neighbourhood Plan – working towards final policies.
	e		Cornwall Airport Newquay & Search and Rescue Helicopter – Cllr D Carter will contact Mr Tim Jeans to ensure the continuity of the meetings
	f		St Mawgan Community Hall – awaiting a public meeting called by Hall Trustees in order to proceed with PC take over.
276/19			**REPORTS FROM MEETINGS**
		i	Community Network Partnership Meeting – 21st November CANCELLED
277/19			**To note and discuss (if appropriate) the correspondence received** since the last meeting (circulated) and any associated actions and expenditure:
		i	The Ministry of Housing, Communities and Local Government (MHCLG) notification regarding section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for parish and town councils in England for 2020-21 is £8.32 per elector. Noted.
		Ii	Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic. Location: Footpath 2, St Mawgan-in-Pydar, 9th to 29th December 2019 (24 hours, weekends included). Reason for Emergency Closure: cliff fall and unstable cliff.Noted.
278/19			**FINANCE and LEGISLATION:**
	a		To note any income received – Bank Interest £2.03. The Clerk reported an additional sum - Burial Ground fees £93.
	b		Budget 2020/21 – to approve the expenditure budget as circulated. Proposed by Cllr R Cawley and seconded by Cllr W Corbett and it was **resolved** to approve and duly signed by the Chair.
	c		Precept – to agree the precept for 2020/21. Proposed by Cllr W Corbett and seconded by Cllr R Cawley and it was **resolved** to maintain the current level at £38,000.
	d		Council Tax Support Grant Funding 2020/21 – to note Indicative Grant Funding Allocation in the sum of £526.20. Noted.
	d		Accounts – to approve invoices for payment, sign cheques and online payments at the end of the meeting (list circulated prior to the meeting). Proposed by Cllr C Mann and seconded by Cllr W Corbett

			and it was **resolved** to approve.
279/19			**Notice of items for the next Agenda:** (note – no decisions can be taken on any item raised under this heading) Contract of works for Ladies WC
280/19			**Close of meeting: 8.45pm**

Schedule of Payments

Name	Details	Amount	Minute Ref
A Hayne	Clerk's Salary, Expenses & Office Supplies	932.40	
Starboard Systems Ltd	Scribe Annual Software Licence & professional services	518.40	266/19(e)
S Plant	Maintenance Contract & Expenses - November	964.56	
	Footpath Contract November	100.00	
	Memorial Cleaning - November 2019	50.00	266/19(f) iii
D May & Son Ltd	Red Diesel - Playing Field	50.40	
A Prowse	St Mawgan Toilet Clean - November	230.00	
Reef Water Solutions Ltd	Water Hygiene Service visit - November	35.00	
St Mawgan Prochial Church Council	Church Clock Maintenance 2019	150.00	266/19(f)i
Mrs Bruster	Fountain Cleaner 2019	50.00	266/19(f)ii
	Total	**£ 3080.76**	

Date of the next meeting 8th January, to be held at St Mawgan Community Hall commencing 7.30pm

Signed as a true record of the meeting: Chair's signature ……8th January 2020.