

Minutes of a meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 20th November 2013 at 7.30 pm

Present

- Councillor Kevin Roberts (Chairman)
 “ Shaun Lock (Vice-chairman)
 “ Mrs Pearl Merton
 “ Vivian Benney
 “ Miss Lindsay Hockley
 “ Mrs Dot Spragg
 “ Anthony Hoskin
 “ Walter Sanger (Cornwall Council)

1. To accept apologies

Apologies for absence were received from Cllrs Colin Chapman, Chris Roberts, John Hatton and the Police.

2. Members to declare personal & prejudicial interests (incl details thereon) re any items on this agenda and any dispensations thereon previously granted or requested now

There were no declarations or dispensations.

3. To receive PCSO Julia Berry's monthly report

In her absence the Clerk read PCSO Julia Berry's monthly report:

During October there were two crimes reported to the Police:

A common assault and battery; this crime is currently under investigation.

An assault occasioning actual bodily harm; and offender was arrested for this offence which is still be investigated.

I would like to advise you that no one has yet come forward with information following the press release regarding the theft of granite at Treverry Bridge.

If you have any crimes you would like to report please telephone 101, or should you have any concerns which you would like to discuss please call me on 01326 555158, this is an answer machine service, please leave a message and I will get back to you.

4. Public questions

There were no public questions.

5. To confirm the minutes of the previous meeting

It was RESOLVED that the Chairman sign the minutes of the last meeting as a true and correct record.

6. Matters arising from the minutes – not covered elsewhere in this agenda

With regard to the granite bridge at Treverry Woods; a member questioned whether the stream was the parish boundary because the stream was being diverted, which meant the

parish boundary was being changed. Gweek was getting smaller and Mawgan bigger. The member had contacted the Environment Agency and it was not interested. The Clerk would check and also advise Gweek Parish Council.

7. To consider planning applications received from Cornwall Council

There were no planning applications received from Cornwall Council

8. To receive planning decisions from Cornwall Council

01.11.2013 PA13/07948 APPROVED

Applicant: Mrs S Smith

Location: Rose Cottage Garras Helston Cornwall TR12 6LN

Proposal: Erection of new conservatory extension to include a terrace area above and enlarging two rear windows

01.11.2013 PA13/08714 APPROVED

Applicant: Mr M Lane

Location: Carminowe Farm Gunwalloe Road Gunwalloe Helston Cornwall

Proposal: Proposed covered yard building.

9. To discuss parish plan public consultation event

Plans were put in place to hold a launch on Sat 18th January 2014, with various members taking it in turns to man the hall from 4.30pm to 6pm for three days/week for the following month so that residents could view the plan and make suggestions for what else they wanted to see happen in the village. The proposal to hold it during November was not possible due to the hall already being booked.

10. To consider additional quote for bus shelter repair, etc

The trade's person concerned did not know what he was supposed to quote for, so the Clerk would email a specification to Cllr Mrs Dot Spragg who would print it out and give to the person who required it.

11. To receive Cornwall Cllr Walter Sanger's report

Cllr Walter Sanger gave his apologies for Remembrance Sunday. Apparently there were 95 present at the war memorial service of remembrance. Cllr Walter Sanger reported that Cornwall Council was holding a lot of budget meetings and a proposal of a 1.97% council tax increase was due to be voted on the following Tuesday. He felt there needed to be an increase. He would see if he could reduce the length of time for the proposed closure of the road to St Martin. Members reported to him that there were two potholes in Lower Lane and the Gweek end of Gweek Drive was bad. He would tell Highways.

12. To discuss possible closure of St Martin road for 3 months

This had been covered above.

13. To discuss progress on the provision of a village Christmas tree

Cllr Mrs Dot Spragg had visited Trelowarren but they had no suitable trees – they were all too big. Gear Farm could not provide anything either. More attempts would be made to find a tree locally. The question was asked as to what would be done at the tree. It was felt that probably nothing this year as it was the first year. However, once the idea got around that there would be one there, then in future years it could be built on.

14. To discuss progress on trimming of churchyard hedges

This work was due to start in early December. It was noted.

15. To discuss the possibility of donating old Feast Week trophies to Helston Museum

The Clerk had taken them in to the museum and they had accepted them as a donation. The Clerk had a receipt. It was noted.

16. To discuss making Rosevear Hill 30mph

Apparently heavy goods vehicles needed to be able to do 40 mph in order to have enough momentum to get up the hill the other side. It was felt that it should be kept to 40mph but that it should be enforced.

17. Planning Consultations – available on DVD

The Chairman took it to look at.

18. Clerks & Councils Direct magazine

Cllr Mrs Dot Spragg took it to read.

19. Goonhilly Wind Farm extension proposal – exhibition Sat 23rd Nov 2- Cury, followed by tour of wind farm

This was noted. Some members might attend.

20. Items for inclusion on next month's agenda

Parish boundary.

21. To adopt 2nd quarter accounts (enclosed)

It was RESOLVED that the 2nd quarter accounts be adopted.

22. To approve the following outstanding accounts:

a) Clerk's pay	£492.87	c) Churchyard trimming	£240.00
b) Lunch club Xmas lunch donatio	£100.00	d) J Bew – playground repair	£500.00 (paid)
c) EDF bus shelter electricity	£25.01	e) Information Commissioner	£35.00

23. ANY OTHER BUSINESS – For information only

There was no other business.

24. Date of next meeting – 18th December 2013

25. In view of the nature of the following items, it was RESOLVED to exclude members of the press and public under the Public Bodies (Admissions to Meetings) Act 1960 (Standing Order 1c)

Confidential Business – Councillors shall not disclose information given in confidence or which they believe, or ought to be aware is of a confidential nature (Standing Order No 24a)

26. To consider tenders for trimming:

a) Churchyards & verges

A quote had been received in the sum of £190 for the churchyards and £15 for the verges.

It was RESOLVED to accept this quote in the interim until tenders for all the trimming were due the following February.

b) Recreation Field

In accordance with the above, this would be considered in February as there was still a contract in place for the Recreation Field.

27. To approve the ordering of two new notice boards on behalf of the Recreation Hall Committee

the Recreation Hall Committee had obtained a grant from the Goonhilly Windpower fund for the provision of a new notice board outside Garras school (Parish Council) and it would pay for a new one outside the Recreation Hall, as that was considered to be theirs anyway. As the treasurer of the Recreation Hall Committee was away, it was RESOLVED that the Clerk goes ahead and orders them to be made.

There being no further business, the Chairman closed the meeting at 9.20pm.

CHAIRMAN

Date