

SUBJECT TO CONFIRMATION

Minutes of a meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 17th February 2016 at 7.30 pmPresent

Councillor Shaun Lock (Chairman)
 “ Kevin Roberts (Vice-chairman)
 “ Mrs Pearl Merton
 “ Vivian Benney
 “ Miss Lindsay Hockley
 “ Colin Chapman
 “ Mrs Dot Spragg
 “ Anthony Hoskin
 “ Michael Laity
 4 members of public

1. Apologies

Apologies for absence were received from Cllrs John Hatton and Cwll Cllr Walter Sanger.

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
Cllr M Laity item 8a) next door neighbour

3. To receive PCSO Julia Berry's monthly report and details of reduced community engagement

Report compiled by PCSO Berry at 1300 hrs on Thursday 4 February 2016.

During January there was one crime reported to the police. During the same period there were five logs.

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. Alternatively email helston@devonandcornwall.pnn.police.uk .

It was also announced that the Police would only be attending smaller Council meetings once a year at the AGM or something similar. However, if Council required attendance due to a particular issue then attendance could be requested. Plus the Clerk still had the usual email contact, along with the answer phone mentioned above. It was noted and the item would no longer be added to the agenda.

4. Public questions

A member of the public asked whether Community Infrastructure Levy money could be raised on the development at Roskymer, which in turn could be used to get the 20mph speed restriction installed at the school. He was advised that it had to be a certain number of buildings being developed and they had to be new build. Roskymer was neither of these. It was usually automatically included in the application and the funding went to local education and open space. The school would have to apply. It was noted.

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Another member of public explained why they were applying for the planning in item 8a). They were local people, returning to the village with their child being 5th generation of a Mawgan family.

5. To discuss options for coming year with Christmas Lights Committee

No one was present to discuss this.

6. To confirm the minutes of the previous meeting

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

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

There were no matters arising from the minutes not covered elsewhere in this agenda.

8. To consider planning applications received from Cornwall Council

- a)PA16/00521 New dwelling on footprint of existing Barns, Nanseverne Gweek, Drive, Mawgan, Mrs Catherine Hack

Cllr M Laity declared a prejudicial interest and left the meeting. One member felt they would have real problems getting the application passed, not least because it would be an unfettered site and it did not comply with National Planning Policy Framework paragraph 55 pertaining to isolated dwellings in the countryside. The barns were not worthy of retention so could not be converted and the member expressed surprise that the applicant had not chosen to go for Local Need. It was also noted that the highway entrance recently granted was agricultural and no change of use had been applied for, for that. However, following discussions members RESOLVED to recommend approval of the application.

- b)PA16/00955 Erection of Cabin for operational purposes in relation to the existing satellite telecommunications earth station, Goonhilly Earth Station, BT

It was RESOLVED to support the application.

9. To receive planning decisions from Cornwall Council

28.01.2016 PA15/11982 APPROVED

Applicant: Mr D Taylor

Location: Skyburriowe Mill Cottage Skyburriowe Mill Garras Helston Cornwall

Proposal: New single storey, ground floor extension to the rear of the property with accessible roof terrace above

10. To confirm 'procedure' for co-option to fill future casual vacancies on Council

It was RESOLVED to adopt the procedure for co-option to fill future casual vacancies on Council.

11. To receive details from Culdrose re possible tea for Queen's 90th birthday

No response had yet been received.

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12. To consider the list for First Aid training and liaise with Cllr Hoskin re trainer

There were 10 people on the list. Cllr Hoskin stated that the trainer would be back at the end of the month so he would contact him after that. It was noted.

13. To consider request from Helston Town Council for support re improvements to Redruth road

It was RESOLVED not to support the improvement of the B3297 Redruth road because it was extremely dangerous to those living along its route. To improve would speed up traffic and cause more problems.

14. To discuss Feast activities that require early booking

Phil Greet's sound system had already been booked. The Clerk had booked the band. That left the vintage vehicles, St John's Ambulance and the fire brigade, all of which the Clerk would see to.

15. To receive Cornwall Cllr Walter Sanger's report – apologies received

In his absence the Clerk advised that Garras school application for an additional classroom would go to the planning committee meeting on 7th March. It had not been done under delegated powers because Cornwall Council was giving itself permission and it could not do that under delegated powers. The school had been concerned that if the money was not spent by 31st March it would be re-distributed to other schools. Cllr Walter Sanger had advised the chair of governors and head teacher to attend the planning committee meeting on 7th March.

16. Clerks & Councils Direct magazine

This was noted.

17. Items for inclusion on next month's agenda

Future management of Recreation Hall, Christmas lights. It was also agreed that a letter be sent to Cllr John Hatton advising him that he was no longer a member as Under LGA 1972 S 85(1), (2) - to ensure members attend at least one meeting during a 6 month period – he had now exceeded the maximum number of 6 meetings missed in a row, before automatic removal from Council. He would be thanked very much for what he had done for the village.

18. To receive financial scrutiniser's report on and adoption of 3rd quarter accounts

The accounts were fine and it was RESOLVED that the 3rd quarter accounts be adopted.

19. To receive the financial statement

This was not available at this time.

20. To approve the following outstanding accounts:

It was RESOLVED that the following accounts be approved and cheques prepared

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a) Clerk's pay Dec (net)	£491.84	c) Cutting churchyards x1	£234.00
b) Clerk's expenses (Dec)	£58.70		

21. ANY OTHER BUSINESS – For information only

The Clerk was thanked for getting additional road sweeping done in Lower Lane, at the request of a resident. However, it was noted that it had only been swept within the 30mph limit.

A drain opposite the Old School House was blocked and the two drains opposite each other on Higher Lane required jetting as the gang had not been successful in clearing them after the Clerk had requested attention to the drains.

Skyburriowe Lane had bad potholes and had only been surface dressed in the past year. Culdrose roundabout was still very bad.

All the above would be reported to Cormac.

The Clerk gave an update from Coastline on the Glebe Close site. They were due to meet in early March but had to check the legalities because they were a charity. It was noted.

22. Date of next meeting – 16th March 2016

23. 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 1) for discussion of matters legal, contractual or staffing

The public left the meeting.

24. To consider quotes received for 2016 footpath trimming in the parish

Two quotes had been received:

SW Arb & Fencing Ltd	7433.00
R Sanders	800.20

It was RESOLVED to accept the lower of the two quotes from R Sanders in the sum of £800.20. His work was also well known as he already trimmed the churchyards and Recreation Field.

There being no further business, the Chairman closed the meeting at 8.45pm.

CHAIRMAN

Date