

**Minutes of the Annual Meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 18<sup>th</sup> May 2016 at 7.33 pm, immediately following the Annual Parish Meeting**

**Present**

Councillor Shaun Lock (Chairman)  
 “ Kevin Roberts (Vice-chairman)  
 “ Mrs Pearl Merton  
 “ Colin Chapman  
 “ Mrs Dot Spragg  
 “ Anthony Hoskin  
 “ Michael Laity  
 “ Shane Bennett  
 2 public

**1. Apologies**

Apologies for absence were received from Cllrs Vivian Benney, Lindsay Hockley and Cwll Cllr Walter Sanger.

Newly appointed Cllr Shane Bennett duly signed his Declaration of Acceptance of Office.

**2. Election of officers**

a) Chairman

Two nominations were received and a paper vote was held. On the vote it was RESOLVED that Cllr Kevin Roberts becomes Chairman. Cllr Kevin Roberts accepted and took the Chair.

b) Vice-chairman

Two nominations were received and a paper vote was held. On the vote it was RESOLVED that Cllr Michael Laity becomes Vice-chairman. Cllr Michael Laity accepted.

c) Footpaths Officer

Although not present, Cllr Vivian Benney was prepared to continue.

d) Press Officer

Cllr Lindsay Hockley was prepared to continue.

e) Recreation Hall Committee representative

Cllr Mrs Pearl Merton was prepared to continue.

f) Emergency Committee

Chairman, Vice-chairman and Clerk.

g) Tree Warden

Cllr Anthony Hoskin was prepared to continue.

## SUBJECT TO CONFIRMATION

**3. To confirm adoption of model standing orders (Including to suspend STO 1(m), renumber and replace with new STO 2 as per attached and renumber accordingly)**

It was RESOLVED to confirm adoption of model standing orders (Including to suspend STO 1(m), renumber and replace with new STO 2 as per attached and renumber accordingly). This new standing order referred to the fact that by law anyone could now record, either by tape or video, any meeting without having to get Council's permission first.

**4. To confirm that the clerk be the responsible financial officer (RFO)**

It was RESOLVED that the clerk be the responsible financial officer (RFO)

**5. To confirm adoption of financial regulations**

It was RESOLVED that the financial regulations be adopted.

**6. To confirm adoption of risk assessment**

It was RESOLVED that the risk assessment be adopted.

**7. To receive and approve the statement of accounts**

It was RESOLVED that the statement of accounts be adopted. It showed an end of year balance of £18597.73.

**8. To approve the annual accounting statements for year ending 31<sup>st</sup> March 2016**

It was RESOLVED that the annual accounting statements for year ending 31<sup>st</sup> March 2016 be approved.

**9. To receive the record of attendance**

This was noted.

**10. To receive the assets register**

This was noted.

**11. To consider the dates for the council meetings**

These were noted.

**12. 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.

**13. Public questions**

The AONB boundary marker stones had been erected today on 3 roads into the AONB area. However, the Rosevear one was not where the Parish Council had agreed at a site meeting held in January. It was where originally planned – in the lay-by just before Rosevear Bridge. Neighbours were concerned that cars would hit it, mud would cover it and vans parking in the lay-by would obscure it. It was agreed to send a letter strongly

## SUBJECT TO CONFIRMATION

disapproving at the siting when it had been discussed at a Parish Council meeting that it should be placed outside of the boundary line.

**14. 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.

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

Cllr Colin Chapman thanked the Clerk for getting Lower Lane swept the rest of the length and Cory Environmental would be thanked for carrying out the work.

**16. To consider planning applications received from Cornwall Council**

- a) PA16/03428 Proposed extensions to garage ,Telstar Garage, Goonhilly Downs, Mr Middleton

Mawgan Parish Council expresses concerns at the design, finish and general aesthetics of the proposed extension, in an AGSV and AONB.

- b) PA16/03120 Outline planning permission with some matters reserved, erection of two dwellings, Land adj Springfield, Higher Lane, Mawgan, Mr & Mrs Collins

Members were concerned that these were still 5-bed dwellings and would stand out but it was pointed out that it was only outline. Cllr Colin Chapman stated that Mawgan was a dispersed village by its very nature and would be spoilt by plots being built on as infill. He felt it did not enhance and was an intrusion into the countryside. Cllr A Hoskin pointed out that it was all agriculture land originally and he felt the plot was infill. The owner had had a discussion with the planning officer and the layout was now accepted. On a vote it was RESOLVED to support the application. Cllr Colin Chapman wished it be recorded that he voted against.

**17. To receive planning decisions from Cornwall Council**

**12.05.2016 PA16/02218 APPROVED**

**Applicant:** British Telecommunications Plc

**Location:** Goonhilly Earth Station Goonhilly Downs Helston Cornwall TR12 6LQ

**Proposal:** Erection of up to 9.2m diameter single steel antenna (a 'Ka-Band' Limited Motion Antenna).

**18. To receive dates for First Aid training from Cllr Hoskin**

Cllr Hoskin was advised that there was only 1 day/week when a whole day was available, which was Monday, or every alternate Wednesday. Cllr Hoskin noted this and would speak to the trainer. The cost would be £200 for 10/12 people.

**19. To receive Cornwall Cllr Walter Sanger's report**

There was no report.

**20. Feast Week arrangements**

## SUBJECT TO CONFIRMATION

The Clerk and Cllr Lindsay Hockley required plastic wine glasses for the Queen's 90<sup>th</sup> birthday tea party at the Recreation Field and the Clerk was going to buy some. However, Cllr Colin Chapman stated he had just donated some to a charity shop in Helston. The Clerk would try and get them.

**21. Clerks & Councils Direct magazine**

This was noted.

**22. Items for inclusion on next month's agenda**

Apologies received from Cllr Colin Chapman.

**23. To receive the financial statement**

£28,165.84 after the payments made below.

**24. To approve the following outstanding accounts:**

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

a) Clerk's pay May (net)	£485.64	f) Winfreys (shop notice board balance)	£944.00
b) Clerk's expenses (May)	£58.88	g) Playground inspection	£172.20
c) Cutting churchyards x2	£468.00	h) Insurance renewal	£557.24
d) Cutting Recreation Ground x 1	192.00	i) 1/5 A1 printer cost	£127.37
e) Cutting verge	£36.00	j) Feast tea donation	£120.00
		k) 1 <sup>st</sup> cut gold paths trim	£272.58

**25. ANY OTHER BUSINESS – For information only**

The keys to the new notice board at the shop were with the Clerk and Cllr Mrs Pearl Merton who had agreed to receive posters and place them in the new notice board in the same way as she already did for the Recreation Hall notice board. The possibility of producing a bullet-point list of what could and could not go into notice boards was discussed but felt to be too difficult to manage and agreed that it be left to the keyholders' discretion, suffice to say that it would only be community events, not commercial ones.

The Chairman had received a letter from Fields in Trust inviting playing field management to consider registering fields as a FiT field. However, this was declared a bad idea as FiT then took ownership of them and the land could not be sold off in the future to pay for a new field in a better location. The benefits of doing it in the way of grants available were not very great either. It was noted.

**26. Date of next meeting – 22<sup>nd</sup> June 2016, due to Feast Week.**

There being no further business, the Chairman closed the meeting at 8.53pm.

CHAIRMAN

Date