<u>Minutes of a meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 18th</u> January 2017 at 7.30 pm

Present

Councillor Kevin Roberts (Chairman)

- " Michael Laity (Vice-chairman)
- " Mrs Pearl Merton
- " Vivian Benney
- " Miss Lindsay Hockley
- " Colin Chapman
- " Anthony Hoskin
- " Shaun Lock
- " Shane Bennett
- " Alan Harris

5 public

1. Apologies

There were no apologies.

- 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.
- 3. Public questions (15 minutes in total -2 minutes each to speak on agenda item or raise a new subject). This is your only chance to speak unless invited to do so elsewhere by the Chairman.

A member of the public asked where the parish defibrillator was as someone suffered a heart attack 3 days before Christmas and it was not available, despite it having been paid for in September. The meeting was advised that it had arrived and was awaiting installation, an attempt to install it had been made the day before this meeting. It needed to be installed before training could start as it would be required to assist the training. Training would now be arranged and a list put up in the shop for people to sign if they wished to participate in it. It was also suggested that another one should be provided nearer the centre of the village. It would be put on the next agenda.

Another member of the public noted Cwll Cllr Walter Sanger's report from the previous month, which gave no hope of any further speed restriction at Rosevear. He wondered where the 2 other places were that were considered worse than Rosevear, as Royal Mail says Rosevear is the worst. The water on Rosevear Hill had been cleared but the culvert had been damaged by a car. It was noted that whatever was happening at Dean Quarry needed keeping an eye on because if they started taking stone out by road then it would come through Mawgan. As it would have to go to Falmouth Docks it was felt that Falmouth would object to it going through its streets anyway.

4. To confirm the minutes of the previous meeting

After it was pointed out that Cllr Shaun Lock was present but not recorded as being present at the last meeting, the minutes were confirmed and signed.

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

There were no matters arising from the minutes.

- 6. To consider planning applications received from Cornwall Council
 - a) PA16/12209 Non-material amendment in respect of approval PA15/11982 (New single storey, ground floor extension to the rear of the property with accessible roof terrace above). Amendment sought insert new window on ground floor, northeast elevation, Skyburriowe Mill Cottage, Skyburriowe Mill, Garras, Mr David Taylor

Members supported the application.

7. To receive planning decisions from Cornwall Council

28.12.2016 PA16/10850 APPROVED

Applicant: Mr & Mrs Craig Baldwin

Location: Worval Cottage Skyburriowe Lane Garras TR12 6LP

Proposal: Rear single storey extension, first floor roof extension and associated works.

22.12.2016 PA16/09944 APPROVED

Applicant: Mr Piran Tresize

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

Proposal: Variation of conditions 2 and removal of condition 4 in relation to decision notice

PA15/01015 dated 27/04/2015

8. To receive Cornwall Cllr Walter Sanger's report

There was no report.

9. To consider replacement notice board for Rose-in-the-Bush

It was proposed and seconded that the Clerk obtain a quote from Winfreys who made the shop notice board and that if it came to maximum £1200 net, to give the Clerk autonomy to go ahead. An amendment was proposed and seconded that the Clerk seeks quotes from other companies. With the vote being taken on the amendment first, there were 6 in favour, therefore the amendment stood and the Clerk would seek quotes from other companies.

- 10. To consider creating joint neighbourhood plan with other parishes meeting being arranged by Cwll Cllr Mrs Carolyn Rule for chairmen & clerks of all parishes on peninsula This was for chairman and clerks in the first instance and the Chairman gave a preference for Wed 8th February out of the meeting dates offered.
- 11. To arrange a date for a Feast Week meeting

This would be arranged for end January/early February, before the next Parish Council meeting and a programme of events would be sent to the Lizard Guide.

12. Correspondence

a) Sustainability & Transformation Plan engagement (health & social care)

Events were planned for the public to engage with this, plus there was a consultation on line. It was noted.

b) Clerk's & Councils Direct magazine

This was noted.

13. Items for inclusion on next month's agenda

Second defibrillator and training and Glebe play area.

14. To receive the financial statement

£31,594.06 was in the bank, before the cheques below were taken into account.

15. To approve the following outstanding accounts

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

a) Clerk's pay Dec (net)	£535.64	e) Cutting verge x 1	£18.00
b) Clerk's expenses (Dec)	£35.68	f) Fitting post sleeve in Rec fence	£57.60
c) Cutting churchyards x1	£234.00	g) SSE bus shelter electricity	£3.95
d) Cutting Recreation Ground x 1	£96.00	h) Re-issue Clerk's Dec cheque (lost)	£539.92
		i) HMRC TAX/NI	£176.80

16. ANY OTHER BUSINESS – For information only.

Skyburriowe Lane was suffering from neglect; ditches were not dug and verges not trimmed. These would be reported to Cormac.

Complaints were again received about green waste that collects outside the cemetery gates.

A resident periodically cleared it away and cleared the drains. The possibility of a bin of some sort was discussed. The PCC would look into it. It could be cleared and then a notice placed in the Messenger requesting people not to dump any more outside the gates.

A drain outside Glebe Cottage required clearing. Cormac would be informed.

17. Date of next meeting – 15th February 2107

There being no further business, the Chairman closed the meeting at 8.20pm.

CHAIRMAN Date