SUBJECT TO CONFIRMATION

Minutes of a meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 19th April 2017 at 7.30pm

<u>Present</u>

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
- " Walter Sanger (Cornwall Council)

3 public

1. Apologies

There were no apologies.

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 C Chapman – item 9 Feast Week – Treasurer of Mawgan Recreation Hall

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.

Council was advised that the MP had written to the people who had a car land in their garden at Rosevear, stating he would do everything he could to help.

Paul Parfitt advised that he was standing as the Conservative candidate in the forthcoming Cornwall Council election. It was noted.

Julian Rand advised that he was standing as an independent candidate in the forthcoming Cornwall Council election. It was noted.

4. To confirm the minutes of the previous meeting

It was RESOLVED that the Chairman sign the minutes of the previous meeting as a true and correct record. Cllr C Chapman abstained as he had been absent.

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) PA17/02952 Application for the modification or discharge of a planning obligationW2/PA99/00312/F dated 17.10.2000: To enable to let long time opposed to a holiday let, Penvores, Nantithet, Mr and Mrs John Russell

Members agreed to recommend approval of the application as it was felt to be better for the community to have somewhere to live and the holiday let provision was becoming saturated.

7. To receive planning decisions from Cornwall Council

24.03.2017 PA16/10679 APPROVED

Applicant: Mr Woodman

Location: Trelowarren Mill Gear Hill St Martin Helston Cornwall

Proposal: Conversion of an existing boathouse/ workshop / office/ store to

dwelling

27.03.2017 PA17/01414 APPROVED

Applicant: Mr Michael Spink

Location: The Thatched Cottage Mawgan Cross Mawgan TR12 6AB

Proposal: Demolition of existing garage and incorporation of the outside toilet

into the new replacement garage/domestic workshop

27.03.2017 PA17/01415 APPROVED

Applicant: Mr Michael Spink

Location: The Thatched Cottage Mawgan Cross Mawgan TR12 6AB **Proposal:** Listed building consent for the demolition of existing garage and incorporation of the outside toilet into the new replacement garage/domestic workshop

13.03.2017 PA17/00390 APPROVED

Applicant: Mr John David Tingey

Location: Barn 2 Gwealeath Cury Cross Lanes Helston Cornwall **Proposal:** Conversion of existing double garage to form annexe

8. To receive Cornwall Cllr Walter Sanger's report

Over the phone credit card transactions; Worldpay required Cornwall Council to be more secure and Cornwall Council would suggest direct debits to avoid this problem. However, from May, anyone using a credit card over the phone for Cornwall Council would be directed to a machine for the card details to be taken thereby eliminating any human involvement and potential theft risk. There was still emergency plan funding available and Cury had a good one if anyone wanted help with it. Adult Social Care was receiving a £12m grant this year, plus the 2% on Council Tax. Its expenditure had to be tied in with the use of the Better Care Fund (another £52m). Rose-in-the-Bush residents

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had formed a residents association to deal with their new landlord. PCSO Julia Berry was trying to get a no U-turn sign outside Garras School, but he did not think she would get it. The crash at Rosevear where the car ended up in someone's garden was logged with the Police. This was Cornwall Cllr Walter Sanger's final report as he was not standing in the forthcoming Cornwall Council election. He had enjoyed attending Mawgan meetings, wished everyone carrying on good luck and thanked them very much for their support. The Chairman thanked Cornwall Cllr Walter Sanger for all he had done for the parish.

9. Feast Week

A dog show on the Saturday had been suggested because people thought the dog ban on the field was lifted for Feast Saturday. However, the meeting was advised that the Recreation Hall Committee merely turned a blind eye to dogs on the field that day. To allow a dog show would encourage people to take their dogs on the field all the time. Marshalls were still needed for Saturday and organisers (overall, indoor and outdoor) were still required. It was suggested that a parade of the vintage vehicles be organised with each vehicle driving round on its own whilst some information on it was read out by Phil Greet. The Red Cross was unable to provide emergency first aid cover for Saturday so the Clerk was now trying St John's Ambulance, although she thought it may now be too late. It was also agreed to ask the defibrillator installers to move it to the front of the Recreation Hall as it could not be seen where it was at present.

10. Clerk's & Councils Direct magazine

This was noted.

11. Items for inclusion on next month's agenda There were no new items.

12. To receive the financial statement

£40,842.39 was in the bank account before deduction of the cheques below.

13. To approve the following outstanding accounts:

It was RESOLVED to pay all the outstanding accounts and cheques were prepared.

a) Clerk's pay Apr (net)	£502.04 e)	Cutting verge x 1	£18.00
b) Clerk's expenses (Apr)	£47.00 f)	SSE bus shelter electricity	£3.95

c) Cutting churchyards x1	£234.00	g) HMRC TAX/NI	£68.00
d) Cutting Recreation Ground x 1	£96.00	h) RoSPA play equip inspe	ections£172.20
		i) 3 defibrillator road signs	£171.42 (paid)

14. ANY OTHER BUSINESS – For information only.

Cllr Hoskin advised that Coastline was looking into whether the trailer in Langweath Estate was on its land. The environment agency was looking into whether it was a case of fly tipping with the one on the pavement.

Cllr Benney advised that some residents around Bojorrow were concerned that garden rubbish was being thrown over a property hedge to be viewed from the road. This was fly tipping and could be reported to Cornwall Council online. The Clerk would report it.

Cormac would be asked when the road surface at Sithney Common was going to be repaired, since the wall collapse and subsequent inferior finish.

- 15. Date of next meeting 17th May 2107 Annual Parish Meeting & Annual Parish Council meeting **7pm**
- 16. 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)
- 17. To discuss situation with regard to Glebe play area
 Coastline had initially offered an annual lease, which the Clerk dismissed as

useless for obtaining any grant funding for play equipment, stating that 20 years was the minimum required. A new offer of a 20 year lease, to be reviewed annual with a month's notice was made. Members agreed this was equally useless. Coastline had admitted the site had 'hope' value. It was agreed to ask an estate agent to value the site on behalf of the Parish Council. The playground inspection report was not good with most things needing removal or major repair. Helston Fabrication would be asked for a quote to repair the roundabout if it were lifted off and taken to its workshop.

There being no further business, the Chairman closed the meeting at 8.37pm.

CHAIRMAN Date