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

<u>Present</u>

Councillor Kevin Roberts (Chairman)

- " Mrs Pearl Merton
- " Vivian Benney
- " Miss Lindsay Hockley
- " Colin Chapman
- " Anthony Hoskin
- " Shaun Lock
- " Shane Bennett
- " Alan Harris

4 public

1. Apologies

Apologies for absence were received from Cllr Mike Laity.

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 what Cornwall Council was doing to help Coverack, which had suffered a severe flood the day before. Cornwall Cllr Julian Rand stated that it had Cormac down there clearing up, who had managed to get an access into the village open enough to get heavy moving equipment in. The Chairman asked the public to keep questions to the parish.

A Rosevear resident advised that a 'stuck on' cat's eye in the road had come off and flicked into his garden, which could be dangerous. It was noted.

A further member of the public advised that when returning pasty crates that were used for Feast Saturday, the donor of the pasties had intimated that they were looking for somewhere different to give pasties to. This lady was also leaving Mawgan because her house had sold, so she would no longer be involved with the Recreation Hall. She would return for the Hall meeting on 18th September. She was thanked for all her work in the parish.

4. To confirm the minutes of the previous meeting

It was RESOLVED that the minutes of the previous meeting be signed by the Chairman as a true and accurate record

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

A member who was not present at the previous meeting when this was discussed asked that, when planning was sought for 4 houses adjacent to Springfield, Higher Lane, where in the past Council had sought refusal, why now did members support it. Members advised the buildings were now lower, the position had moved and the roof had been changed. The first member pointed out that it was still in an AONB. It was noted.

- 6. To consider planning applications received from Cornwall Council
 - a) PA17/05312 Demolition of an existing building and construction of a new dwelling, land and buildings adj To Melrose House, Rose In The Bush, Mawgan, Mr & Mrs Pryor
 The design was very modern but the principle of development in that area
 - was accepted. Members RESOLVED to recommend approval of the application, with 2 against due to the design.
 b) PA17/06172 | Variation of condition 2 (limiting operating period) of
 - decision PA08/01519/FD (erection of six wind turbines with transformers, a control substation, an anemometry mast and associated works) to extend the permitted operating life of the wind farm from 25 years to 30 years (i.e. a 5 year extension) | Bonython Estate Cury Cross Lanes Helston, REG Power Management Ltd

The Chairman took this as an urgent item, due to Council not meeting in August. This was now normal practice for wind farms to extend their operating time by 5 years, applications for which all went through. It was RESOLVED to support the application.

7. To receive planning decisions from Cornwall Council

26.06.2017 PA17/04142 APPROVED

Applicant: Mr & Mrs Whyment

Location: Oak Lea Higher Lane Mawgan TR12 6AX **Proposal:** Rear single storey extension and alterations

8. To receive Cornwall Cllr Julian Rand's report

Cornwall Cllr Julian Rand had not attended any planning meetings since 12th June. He found planning very frustrating and had made the point to various departments that the second tier of Local Government – i.e. Parish Councils were not being taken into account. Neither was the Cornwall AONB – any comments were just 'noted'. He was not the only unhappy new Cllr and had

decided not to join the Planning Committee West 2 panel as he would be unable to vote. On another matter; St Martin School would close and the MAT had written to the Schools Commission. As mentioned in Public Questions; Coverack had suffered a storm the day before, so severe that the main road into the village was damaged beyond use. Cornwall Council/Cormac had today made a temporary road access by skirting around the damaged area (possibly through car park). Asked for his views on item 9 below he recommended sticking with 123 Cornwall Council members as having less would create even more work for the remainder and deter potential Cllrs from standing in future elections.

- 9. Boundary Commission: Review into number of Cornwall Cllrs –suggested reduce from 123 to 87
 - The Conservatives had recommended 85 however it was agreed to go along with the above recommendation and stick with 123 as otherwise people would be even further away from Cornwall Council.
- 10. To further investigate producing a Neighbourhood Plan

 Cornwall Cllr Julian Rand stated that since the Cornwall Local Plan had been
 adopted it had given a lot of strength to Cornwall Council winning appeals –
 the losses had gone down from 40% to just 10%. Likewise, he felt that if
 parishes had neighbourhood plans in place decisions would be made at parish
 level and have to be taken into account when planning approval was
 considered. He was planning to set up a joint Lizard Peninsula plan. He
 would ask the Community Network Panel about further progress, because one
 joint meeting had already been held at Cury several months earlier.
- 11. To receive Feast Saturday account This showed a balance of £710.83 to go towards a community project. It was felt this could either go towards Glebe play equipment or another defibrillator. It was noted.
- 12. To receive update on obtaining more gravel for war memorial

 The Chairman had collected some Gunwalloe gravel in a bucket and spread it
 over the existing gravel and the difference in colour of the old and new was
 obvious even when mixed together. Mechanical removal of gravel from
 Gunwalloe was banned by the National Trust and it stated there was no
 vehicular access down to the beach anyway. It was suggested that silver

granite be purchased and remove the existing gravel. A type of flint stone was also suggested. The Clerk would look online to see what was available.

- 13. To consider Community Heartbeat Trust defibrillator package for Rose-in-the-Bush kiosk
 - By accident, through making an enquiry for St Martin Parish Council, the Clerk had discovered that the now defunct telephone kiosk at Rose-in-the Bush had not been removed because it had been purchased for £1 by the Community Heartbeat Trust. They bought them for the purpose of communities installing defibrillators in them, with them being the sole organisation permitted to do it by BT when adopting the kiosk. BT would keep the power connected for 5 years from installation. They provided a good back up service with regular maintenance schedules, insurance, etc and seemed a lot more organised than the charity that the present defibrillator came from. That organisation had made 3 attempts to provide a (paid for) sign to go next to the defibrillator and still not managed to get the address correct, so the Clerk had given up with them and would get a sign done herself. Also, admin and ordering took a long time. It was RESOLVED to go ahead with Community Heartbeat Trust for the Rose-in-the Bush kiosk. The Chairman suggested asking Gweek Parish Council whether it would be willing to share the cost due it being close to the Traveller's Rest mobile home park. The Clerk would ask.
- 14. To discuss availability of key to back cupboard at Recreation Hall Hall Committee representatives who held the key stated that in the past things had been put away untidily and there was no reason for anyone else to go in the cupboard but it was not the case that Cllrs could not have the key to put things away from Feast Saturday. The Chairman/Secretary and Treasurer each held a key. This was noted and the matter closed.
- 15. Items for inclusion on next month's agenda
 Daffodils for verges and a sub-committee for Feast Week.
- 16. Clerks & Councils Direct magazine
- 17. To receive the financial statement £38,061.29 was in the bank, before the cheques below were taken into account.
- 18. To approve the following outstanding accounts:

It was RESOLVED that the following accounts be approved and cheques prepared. It was further RESOLVED to delegate powers during the August recess to the Chairman and Clerk to make decisions.

a) Clerk's pay Jul (net tax & pension)	£514.68	h) Cutting verge x 2 (Jul)	£36.00
b) Clerk's expenses (Jul)	£44.16	i) Cutting churchyards x2 (Jul)	£468.00
c) Cornwall Pension Fund (Jul)	£131.80	j) Cutting Recreation Ground x 2(Jul)	192.00
d) Clerk's pay Aug (net tax & pension	£514.68	k) Cutting verge x 2 (Aug)	£36.00
e) Cornwall Pension Fund (Aug)	£131.80	1) Cutting churchyards x2 (Aug)	£468.00
f) St John's Ambulance Feast Sat	£115.20	m) Cutting Recreation Ground x 2(Aug)	192.00
g) John Coad valuation fee	£180.00	n) SSE bus shelter electricity	£3.80
		o) Relocate defibrillator at Rec Hall	£174.49

19. ANY OTHER BUSINESS – For information only.

A letter of thanks would be sent to former Cllr Mrs Dot Spragg who was now leaving the village for pastures new and had done so much for the community whilst a part of it.

The new church roof was complete a month ahead of schedule with the over roof gone. Pointing was still going on inside and drainage work outside. New lights were also being installed. It was noted.

A tree hanging out over the 30mph sign required trimming as the sign only worked intermittently. Highways would be advised.

- 20. 16. Date of next meeting 20th Sept 2017
- 21. In view of the nature of the following items, it was to RESOLVED to exclude members of the press and public under the Public Bodies (Admissions to Meetings) Act 1960 (Standing Order 1)
- 22. To discuss situation with regard to Glebe play area and valuation received A valuation had been received in the sum of £6000. It was RESOLVED to offer £1000.00 to Coastline for the purchase of the land.
- 23. This matter had come in late today. To receive quote for putting electricity into Glebe Close bus shelter

A quote had been received from SSE in the sum of £3011.12. It was agreed to ask SSE how much less it would be for separate trenching done by a different contractor and for a plan to see where the power connection point was, where trenching was required and to do under delegated powers if it were possible.

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

CHAIRMAN Date