

Minutes of a meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 15<sup>th</sup> November 2017 at 7.30 pm

Present

Councillor Kevin Roberts (Chairman)  
 “ Michael Laity (Vice-chairman)  
 “ Mrs Pearl Merton  
 “ Miss Lindsay Hockley  
 “ Colin Chapman  
 “ Anthony Hoskin  
 “ Shaun Lock  
 “ Shane Bennett  
 “ Alan Harris  
 “ Julian Rand (Cornwall Council)  
 2 public

1. Apologies

Apologies for absence were received from Cllr Vivian Benney.

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.**

Traffic control arrangements for Remembrance Sunday were discussed namely; controls were put in place to slow the traffic by people standing around wearing hi-viz jackets as it had previously been decided that traffic moving slowly was quieter than stopping/starting. The Police could not do it anywhere this year as the power had been taken away from them. Council had done everything it could within the law. It was noted. The stand-in vicar and length of service was also discussed and suggestions made for future years.

4. To receive Cornwall Cllr Julian Rand's report

Cllr Julian Rand reported he was now on the All Member Briefing Committee, Children & Families Overview and Scrutiny Committee (Vice-chair), Cornwall Council, Economic Growth and Development Overview and Scrutiny Committee (Substitutes), Making Integration Happen - Cornwall's Bid to the Social Care Innovation Programme (joining up Health and Social Services) and the Strategic Planning Committee. A government 'Shared Prosperity Fund' was being set up to replace lost EU funding but Cornwall would not automatically get it, it would have to apply and at present Cornwall Council was wondering what it could get money for and how much. The Boundary Commission proposed to reduce Cornwall Cllrs from 123 to 87, despite all councils in the area requesting that the number remained the same. At a recent meeting with a boundary commissioner he had asked why Cornwall and why now – less than 10 years since the unitary authority was formed when many district cllrs were lost. Cornwall reportedly had great variations in the average criteria of population per cllr; e.g. Redruth +35%, Bodmin - 57% so it needed averaging out better. The review was apparently done on a case by case

basis and was not politically motivated or money saving. Tintagel was proposing a bridge link between the mainland and the island for disabled access. Another committee he was on was CORSERVE; overseeing all the arms length companies it owned i.e. Cornwall Housing, Cormac, Newquay Cornwall Airport, and Via East Midlands (a joint Cormac/Nottinghamshire County Council venture). The report was noted. A member asked whether he had any influence over day to day operation of Cormac but he had not so far. A member asked was there any likelihood that they would be pressing for jobs to go out to tender, rather than Cormac automatically getting them. Cornwall Cllr Julian Rand answered 'no', which the member felt was hardly open and transparent.

5. 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.

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

There were no matters arising.

6. To consider planning applications received from Cornwall Council

- a) PA17/09599 Construction of new foul and surface water drainage to separate the existing combined system on the site and to fully drain all roof and paved areas. Installation of a new package sewage treatment plant with discharge to adjacent watercourse. Provision of surface water attenuation storage to limit discharge to adjacent watercourse to 5 litres per second, Garras County Primary School, Mr David Ellis

It was RESOLVED to support the application subject to agreement from the Environment Agency.

7. To receive planning decisions from Cornwall Council

**26.10.2017 PA17/09270 APPROVED**

**Applicant:** -

**Location:** Glebe Close Mawgan TR12 6AA

**Proposal:** Remove lowest Branch extending to the front of the bus shelter.

**31.10.2017 PA17/05322 APPROVED**

**Applicant:** Emma Williams

**Location:** Land adj to Maryville Higher Lane Mawgan Cornwall TR12 6AX

**Proposal:** Proposed single storey one bedroom dwelling with on-site parking from existing access

**30.10.2017 PA17/09177 APPROVED**

**Applicant:** Mr and Mrs C Baldwin

**Location:** Worval Cottage Skyburriowe Lane Garras TR12 6LP

**Proposal:** Proposed rear single storey flat roof extension to form dining and utility room and proposed pitched roof dormer.

**08.11.2017 PA17/07270 Granted (CAADs and LUs only)**

**Applicant:** Ms Nicola Stephens

**Location:** Treverry Manor Treverry Lane Mawgan Helston Cornwall

**Proposal:** Certificate of lawfulness existing use- static caravan to be used as residential

**09.11.2017 PA17/02544/PREAPP Closed - advice given**

**Applicant:** Mr and Mrs Dunmore

**Location:** Higher Gwealeath Gwealeath Cury Cross Lanes Helston Cornwall

**Proposal:** Pre-application advice for proposed new dwelling

8. To consider website hosting option – recommended - £2.99/month, £34.99/1yr, £69.98/2yr

The current Parish Council website hosting contract was coming to an end this month. It was RESOLVED to opt for the current host's recommendation of TSOHOST at £69.98 for a two year agreement.

9. Items for inclusion on next month's agenda

Precept

10. Clerks & Councils Direct magazine

Noted.

11. To receive the financial scrutiniser's report on and adopt 2<sup>nd</sup> quarter accounts ending 30<sup>th</sup> Sep 2017

12. The financial scrutiniser had made one or two suggestions about the recording of transactions that had no invoice in order to have a paper trail but other than that everything was fine. It was RESOLVED to adopt the 2<sup>nd</sup> quarter accounts ending 30<sup>th</sup> Sep 2017.

13. To receive the financial statement

£44,120.66 was in the bank before the cheques below were taken out.

The Chairman took as an urgent item a payment of £100 to Helston Museum, as agreed a year ago during the budget discussions. It was RESOLVED that £100 be sent to Helston Museum to help with its running costs. This was the first of a 3-year commitment to the museum. Member of the public Tim Stone would also now be personally sending £100 to the museum as he had indicated a year ago.

14. To approve the following outstanding accounts:

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

a) Clerk's pay Nov (net tax & pension)	£514.68	f) Data protection registration renewal	£35.00
b) Clerk's expenses (Nov)	£35.08	g) Cutting verge x 2 (Nov)	£36.00
c) Cornwall Pension Fund (Nov)	£131.80	h) Cutting churchyards x2 (Nov)	£468.00
d) 2 x RBL poppy wreaths @ £18.50 ea	£37.00	i) Cutting Recreation Ground x 2(Nov)	192.00
e) R-in-B defibrillator	£1926.20	j) SSE bus shelter electricity	£3.80
		k) weedkill verges	£72.00

## 15. ANY OTHER BUSINESS – For information only.

A pipe was discharging through a private property hedge into Langweath Lane.

Environmental Health would be asked to inspect it to see what was being discharged. The same property had erected heras fencing around a composite heap outside in the verge on the lane. A letter would be sent asking them to remove it.

The scrap metal trailers were still in operation; people were now putting rubbish into the lay-by one late at night and early in the morning. The Police would be advised that despite their visit nothing had changed and requested to take enforcement action.

A member requested that financial decisions taken for such things as defibrillators be given authority to get cheques signed immediately rather than waiting until the next meeting. It was noted.

Arrangements for delivery of and installation of the Christmas tree were put in place. The subject of the switch on event; it emerged that there probably would not be anything because it was too much work, little money was taken and it was expensive for the organisers. The Parish Council offered money for the event if it would help. It was up to the potential organisers to decide.

16. Date of next meeting – 13<sup>th</sup> Dec 2017

## 17. 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)

## 18. To discuss quote received for Glebe play area equipment

A quote in the sum of £12,331.00 had been received for supply and installation of 2 swings, a springer see-saw, springer, twister, installation, power washing the rubber tiles, repairing rubber tiles, etc. It was felt this was too much to pay on a site that had no guarantee of tenure. Part of the high installation costs were due to the fact that the installation team came down from Yorkshire and had to pay accommodation costs. Council wanted metal equipment but there were no metal equipment manufacturers in Cornwall, only wood ones. It was eventually RESOLVED to just go for two swings, get the tiles cleaned and Cllr Colin Chapman would donate a picnic bench from his own garden. Quotes for two swings would be sought from other companies.

There being no further business, the Chairman closed the meeting at 9.07pm.

CHAIRMAN

Date