

SUBJECT TO CONFIRMATION

Minutes of a meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 21st March 2018 at 7.30 pmPresent

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
 “ Julian Rand (Cornwall Council)

1 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.**

There were no public questions.

4. To receive Cornwall Cllr Julian Rand's report.

Cornwall Cllr Julian Rand started by saying he had joined a quarterly meeting with Cormac Highways & Environment Manager Mike Peters held at St Keverne recently and felt it could be useful for other parishes to adopt a similar arrangement. He had attended a meeting of the Cornwall Council corporate parenting board CORSERV. He had also attended the most recent West Cornwall Planning Committee meeting where afterwards he met the Chief Planning Officer and the Chairman of Planning. His main gripe was lack of consistency in planning decisions and the fact that the view of the parishes was ignored, with every application in his ward taken to Committee going the opposite way to what the parish had wanted. He had also questioned why the planning officer views were only available on the day and not circulated in advance. The Adult Education Board was waiting for an OFSTED report; it should be good. Children & Families were doing well across all subjects but not as well as the rest of the country – due to less funding. Nevertheless other counties were still coming to Cornwall asking how they did so well for the money they had. He also handed the

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Clerk 5 examples of businesses that the WLAG group had helped fund in West Cornwall. Cornwall Council was looking at starting a staff crèche and the announcement of whether Cornwall would get a spaceport at Newquay was eagerly anticipated for the end of the financial year. This, together with the announcement that Goonhilly had also won an £8m government grant and would be tracking satellites into deep space could mean hundreds of hi-tech jobs for Cornwall.

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.

6. To discuss track opposite Church down to Ship Inn (Cornwall Council Julian Rand met Highways)

The officer could see where the water was running into the cemetery and down the track and there were only two little standard drains. It would need to be a capital project to construct more and bigger drains so the money would have to be requested from Cornwall Council. Cornwall Cllr Julian Rand had received confirmation of the request and a reference number. It was noted.

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

There were no matters arising.

8. To consider planning applications received from Cornwall Council

a) PA18/00449 Construction of office, flat and workshop, Trevassack Quarry, Goonhilly Downs, Helford River Children's Sailing Trust

It was RESOLVED to support the application.

9. To receive planning decisions from Cornwall Council

05.03.2018 PA18/00275 APPROVED

Applicant: Sean Lock

Location: Mawgan Post Office and Stores Mawgan Cross Mawgan TR12 6AT

Proposal: New store and WC at the rear of the shop

12.03.2018 PA18/00388 APPROVED

Applicant: D Martin

Location: Gwarth an Drea Mawgan Helston TR12 6AD

Proposal: Ground mounted solar panels

10. To consider quote on supply and installation of play swing for Glebe Close

The quote for supply, installation, supply of skip for waste and grass mat safer surfacing was £3405.24, whereas supply only was £1025.86. It was noted that the installation, skip, delivery and surfacing added another £2k+ to the price. However, it was pointed out that this would ensure the installation company was responsible if anything went wrong plus Council had approved the project the previous month – this was just to confirm the actual price. It

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was RESOLVED to accept the quote of 3405.24 + VAT for complete supply and installation to get the job done.

11. To further consider Feast week

This had already been dealt with at the Feast meeting prior to this meeting.

12. To receive update with regard to defibrillator provision in Parish

The defibrillator for Rose-in-the-Bush telephone kiosk had arrived and was being installed very soon. The solar powered defibrillator cabinet that Council had chosen for Glebe Close was actually still being trialled over the winter to see whether it kept defibrillators warm enough to continue operating. This had not been made clear at the time of quotation request; therefore the Clerk did not think she could go ahead until the outcome of the trial was known. The charity would be asked for an update on when the trial was due to be complete. The alternative idea – to get power installed at the Glebe bus shelter would take at least as long and cost more.

13. Correspondence

There was no correspondence.

14. Items for inclusion on next month's agenda

There were no new items to raise.

15. To receive financial scrutiniser's report on 3rd quarter accounts 2017/18

The financial scrutiniser had no complaints on the 3rd quarter accounts 2017/18.

16. To adopt 3rd quarter accounts 2017/18

It was RESOLVED to adopt the 3rd quarter accounts 2017/18.

17. To receive the financial statement

£36,137.18 was in the bank account 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:

a) Clerk's pay Feb (net tax & pension)	£514.68	d) Cutting cemetery hedges	£11140.00
b) Clerk's expenses (Feb)	£38.40	e) Cutting churchyards x1 (Feb)	£348.00
c) Cornwall Pension Fund (Mar)	£131.80	f) SSE bus shelter electricity	£3.80

19. ANY OTHER BUSINESS – For information only

Skyburriowe Lane was reportedly now trimmed and a pothole repaired.

A member would lift the playground roundabout off its base so that another member could take it from the field to the repairers.

20. Date of next meeting – 18th April 2018

There being no further business, the Chairman closed the meeting at 8.21pm.

CHAIRMAN

Date