

SUBJECT TO CONFIRMATION

Minutes of the annual meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 16th May 2018 at 7.30 pm

Present

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

1. Apologies

Apologies for absence were received from Cllr Colin Chapman.

2. Election of Officers

a) Chairman

It was RESOLVED that Cllr Kevin Roberts continues for another year.

b) Vice-chairman

It was RESOLVED that Cllr Mike Laity continues for another year.

c) Footpaths Officer

It was RESOLVED that Cllr Vivian Benney continues for another year.

d) Press Officer

It was RESOLVED that Cllr Lindsay Hockley continues for another year.

e) Recreation Hall Committee representative

It was RESOLVED that Cllr Pearl Merton continues for another year.

f) Emergency Committee

It was RESOLVED that the Chairman, Vice-chairman and Clerk continue for another year.

g) Tree Warden

It was RESOLVED that Cllr Anthony Hoskin continues for another year.

3. To confirm adoption of standing orders

It was RESOLVED to adopt the standing orders.

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4. To confirm that the clerk be the responsible financial officer (RFO)

It was RESOLVED that the clerk be the responsible financial officer (RFO).

5. To confirm adoption of financial regulations

It was RESOLVED to adopt the financial regulations.

6. To confirm adoption of risk assessment

It was RESOLVED to adopt the risk assessment.

7. To approve the annual governance statement for year ending 31st March 2018

It was RESOLVED to adopt the annual governance statement for year ending 31st March 2018.

8. To approve the annual accounting statements for year ending 31st March 2018

It was RESOLVED to adopt the annual accounting statements for year ending 31st March 2018.

9. To receive the record of attendance

It was RESOLVED to accept the Record of Attendance. Congratulations went to the Chairman and Cllr Shane Bennett for 100% attendance.

10. To receive the assets register

It was RESOLVED to accept the assets register.

11. To consider the dates for the council meetings

The dates for the council meetings were agreed for publication.

10. 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.

- 11. 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.**

The agent for item 16a) stated that the same plan had been resubmitted as in January, which Cornwall Council had refused. The owner had asked him to take it to appeal but he felt it complied and approached Cornwall Council to back pedal as a similar case at Launceston went to appeal and won. He hoped the Parish Council would support it.

12. To receive Cornwall Cllr Julian Rand's report

Cornwall Cllr Julian Rand had given his report during the Annual Parish Meeting before this meeting. He had recently attended a Local Action Group (LAG) chairs meeting and the West Local Action Group (WLAG) of which he was chair had received £5m from ERDF and ESF for

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Community Led Local Development (CLLD) projects. There had been a Children & Families overview & Scrutiny meeting and also a Community Network (CN) meeting of the local Cornwall Cllrs in the Network area where it was announced that a £50k highways fund would be awarded to each CN per year for the 4 years of the current Cornwall Council. He had attended a Cornwall Civic Awards ceremony where people who had helped out with the Coverack flood relief received awards following his nomination of them. He had met with planning enforcement officers to discuss the lengthy time some enforcement cases took but was informed that they could not predict how long they would take because it depended on how complex a particular situation was and how long the offender took to co-operate – or not and every avenue had to be gone down to try and give them the opportunity to put matters right before taking them to court, if it went that far. Another issue with enforcement was that now they would not be keeping Council's up to date on progress between registering a complaint with a case number and the closing of the case. This was due to a privacy complaint from an offender who did not like their details being published. Buses were under review, with the last no 37 to Mullion now being 6.15pm. The report was noted.

13. To confirm the minutes of the previous meeting

14. It was RESOLVED that the Chairman sign the minutes of the previous meeting as a true and correct record.

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

More seating in the Glebe Close toddler area was requested. It was noted.

16. To consider planning applications received from Cornwall Council

a) PA18/03539 Listed Building Consent: Replacement window and doors on three floors, Trelowarren House, Mrs Elaine Clarke

It was RESOLVED to support the application.

b) PA18/03940 Proposed demolition of an existing building and construction of a new dwelling at land adjacent to Melrose House, Rose In The Bush, Mr & Mrs Pryor

It was RESOLVED to support the application.

17. To receive planning decisions from Cornwall Council

18.04.2018 PA18/00446 REFUSED

Applicant: Zucchini's Italian Kitchen

Location: Zucchini Italian Kitchen The Grange Fruit Farm Mawgan TR12 6BE

Proposal: Construction of seven units of accommodation, one for manager's accommodation for the Zucchini Italian Kitchen and six as holiday accommodation on site of former camping site.

Parish: Gweek

24.04.2018 PA18/00449 APPROVED

Applicant: Helford River Children's Sailing Trust

Location: Trevassack Quarry Goonhilly Downs Helston Cornwall TR12 6LH

Proposal: Construction of office, flat and workshop.

Parish: Mawgan-in-Meneage

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18. To further consider Feast week

Another meeting was arranged for 23rd May.

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

The data from the pilot solar powered cabinet was still being analysed and would not be available for another 2-3 weeks. Rose-in-the-Bush defibrillator had been installed in the telephone kiosk and the Clerk had collected £50 worth of free paint for the kiosk to be re-painted. It was noted.

20. To consider holding Remembrance Sunday service on 11th November in church rather than at war memorial

A member of the church had made this suggestion; as it was 100 years since the end of WWI to commemorate this bells would be rung muffled at 11am and the wreaths could be laid in the church and placed at the war memorial later. Members totally disagreed with this suggestion; the numbers were building up year on year at the war memorial, it was a Royal British Legion event and would be big this year being the 100th anniversary. People would turn up and there would be no service. Whilst discussing the war memorial it was decided that 8 tonnes of granite gravel would be required for spreading over the existing Gunwalloe gravel. The Clerk would organise this.

21. To consider playground inspection report for Glebe play area

This was noted as the old equipment had been taken away and new play equipment was already on the way.

22. Correspondence

There was no correspondence.

23. Items for inclusion on next month's agenda

Review of Feast Week

24. To receive the financial statement

£48, 127.32 was in the bank before taking into account the cheques below.

25. To approve the following outstanding accounts:

a) Clerk's pay May (net tax & pension)	£475.88	f) SSE bus shelter electricity	£3.80
b) Clerk's expenses (May)	£50.83	g) Zurich insurance renewal	£560.39
c) Cornwall Pension Fund (May)	£131.80	h) Weed kill pavements, verges	£72.00
d) Deposit for hog roast 20%	£115.20	i) Trim Recreation Ground x 2 (Apr)	£228.00
e) Trim churchyards x 2 (Apr)	£492.00	j) Playground inspections	£159.60

26. ANY OTHER BUSINESS – For information only.

27. Date of next meeting – 20th June 2018

There being no further business, the Chairman closed the meeting at 8.07pm.

CHAIRMAN

Date