

SUBJECT TO CONFIRMATION

Minutes of a meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 18th July 2018 at 7.30 pmPresent

Councillor Kevin Roberts (Chairman)

“ Michael Laity (Vice-chairman)

“ Mrs Pearl Merton

“ Vivian Benney

“ Anthony Hoskin

“ Shaun Lock

“ Julian Rand (Cornwall Council)

3 public

1. Apologies

Apologies for absence were received from Cllrs Lindsay Hockley, Alan Harris, Colin Chapman and Shane Bennett.

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.**

A member of the public explained their letter in item 13. During a regular class in the Recreation Hall in the week following Feast Saturday milk had gone off in the fridge and burst out all over the kitchen floor, creating a terrible smell. Had an inspector come in it would have been curtains for the hall. The milk should not have been left in the fridge because the fridge is on a meter that goes off between uses. It was suggested that the fridge could be included in the permanent electric supply. This would be put to the Recreation Hall Committee meeting by Cllr Mrs Pearl Merton the following week.

A Rosevear resident explained how he had found a motor bike in the river but when he tried reporting it no authority wanted to accept responsibility for it.

The planning agent for item 7b) advised he was present to answer any questions on the application when it came up. It was noted.

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

Today was the anniversary of the Coverack flood, which was marked by an exhibition in St Peter's Hall, Coverack. He had also been dealing with problems from storm Emma damaging the Dolor car park in Coverack and N Corner cliff erosion there. The Police & Crime Commissioner had recommended a merger of Devon & Cornwall Police with Dorset Police force. If supported there would supposedly be 100 extra Police in Cornwall. He, along with the Clerk, had attended the latest Community Network Panel

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(CNP) meeting at Cury at the beginning of the month where the guest speakers were representatives from First buses and Cornwall Council Public Transport Unit. He had met with Transport Portfolio holder Geoff Brown about roads, namely the A3083 not being wide enough for the size and volume of traffic and requested a review of the road network as he and other Cornwall Council members were concerned about the roads infrastructure in the County. There were parking issues, especially in Helston. The One Stop Shop and Job Centre had both relocated to the library as well health visitors and nurses who used the clinic behind the library. In all there were 21 people trying to park and some health visitors were having to use pay & display just to call into the clinic as they did not know how long they would be there. He had met this morning with the staff concerned, the portfolio holder mentioned above and Cornwall Council legal department to try and sort something out. A traffic order was being proposed for each CNP along with £50k being allocated to each one to help with things that Cormac were not already planning doing. A member of the public complained of speeding along Higher Lane. He advised that each CNP was purchasing flashing mobile speed signs for temporary use in the various parishes, which could be passed around between them. It was noted.

5. 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.

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

There were no matters arising.

7. To consider planning applications received from Cornwall Council

- a) PA18/05832 Front conservatory, Trezemper Farm, Goonhilly Downs, Mrs A Stock

It was RESOLVED to support the application.

- b) PA18/05821 Erection of a replacement dwelling, Pheasants Lodge Treverry Wood Gweek Drive, Mr & Mrs P Moyle

It was RESOLVED to support the application.

- c) 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, REG Windpower

It was RESOLVED to support the application.

- d) PA18/05774 The erection of a tower structure and new antenna enclosed within a spherical radome, Goonhilly Earth Station, Goonhilly Downs, Goonhilly Earth Station Ltd

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It was RESOLVED to support the application.

- e) PA18/05404 Conservatory extension, Bolitho's Cottage, Lower Lane, Mawgan, Mr & Mrs R Burt

It was RESOLVED to support the application.

8. To receive planning decisions from Cornwall Council

19.06.2018 PA18/03940 APPROVED

Applicant: Mr & Mrs Pryor

Location: Melrose House Rose In The Bush Mawgan TR12 6BB

Proposal: Proposed demolition of an existing building and construction of a new dwelling at land to Melrose House

05.07.2018 PA18/00886 APPROVED

Applicant: Mr Kevin Jane

Location: Hillside Cottage Garras Helston TR12 6LN

Proposal: Two storey extension to house, removal of static caravan and construction of detached ancillary accommodation

9. To consider possibility of 20mph flashing signs outside Garras school
Under a proposed CNP wide Traffic Regulation Order (TRO) Mawgan had requested 20mph outside Garras School. As this would not be possible yet, the Cornwall Council Community Link Officer suggested some 'wigwag' flashing signs similar to the ones outside Falmouth School. No TRO would be required as they were advisory only (and could not be enforced). They would be switched on and off every day to coincide with school start and finish times. If the Parish Council felt this was an option then it would be looked into further to see whether it was achievable with regard to sign locations. Members were very keen to take this up and suggested adapting the existing 30mph sign to read 20mph during school time and 30mph at other times, plus a new 20mph sign on the Helston side. This would be put forward to the CNP and Cormac/Cornwall Council.
10. To receive Feast week account and arrange to set up a Feast sub-committee
The Feast Week account showed a profit of £583.22. It was RESOLVED to split the profit 50/50 between the village Christmas lights and a Feast Week sub-committee that would be set up at a special meeting the same evening as the next Parish Council meeting on 19th September.
11. To receive update with regard to defibrillator provision in Parish
The Clerk was still waiting for a quote for the one with solar cabinet for Glebe Close and someone needed to be found to carry out weekly checks on the Rose-in-the-Bush one before that could go 'live'.
12. playground equipment installation for Glebe play area now complete – maintenance schedule

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Weekly checks were required on any play equipment and it was agreed that Cllr A Harris could carry out this role. The inspection pack would be sent to him.

13. To receive letter from hall user following Feast Saturday

This had been dealt with under Public Questions.

14. Items for inclusion on next month's agenda

There were no new items to add to the September agenda

15. To receive the financial statement

£42,995.48 was in the bank before taking into account the cheques below.

16. To resolve to delegate powers during the August recess to the Chairman and Clerk to make decisions

It was RESOLVED to delegate powers during the August recess to the Chairman and Clerk to make decisions.

17. To approve the following outstanding accounts:

It was RESOLVED the following accounts be approved for payment (except d) and cheques prepared. The trimmer would be asked to kill a tree growing out of a grave in the cemetery.

a) Clerk's pay Jul (net tax & pension)	£514.68	g) SSE bus shelter electricity (Jul)	£3.80
b) Clerk's expenses (Jul)	£37.04	h) Clerk's pay Aug (net tax & pension)	£514.68
c) Cornwall Pension Fund (Jul)	£131.80	i) SSE bus shelter electricity (Aug)	£3.80
d) Trim churchyards x 2 (Jun)	£492.00	j) Instal defib at R-in-B kiosk	£407.86
e) Trim Recreation Ground x 2 (Jun)	£276.00	k) Installation of Glebe play equip	£9916.10
f) Cornwall Pension Fund (Aug)	£131.80	l) Gweek Band	£100.00 (paid)

18. ANY OTHER BUSINESS – For information only.

There was no other business.

19. Date of next meeting – 19th September 2018

There being no further business, the Chairman closed the meeting at 8.35pm.

CHAIRMAN

Date