

SUBJECT TO CONFIRMATION

Minutes of a meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 16th January 2019 at 7.30 pmPresent

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

1. Apologies

Apologies for absence were received from Cllrs Vivian Benney, Alan Harris and Clerk Mrs Grace Hatton. Cllr Colin Chapman took notes of the meeting for which the Clerk is grateful.

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.**

Although no members of the public were present; one had sent apologies and tabled some information and questions for Cornwall Cllr Julian Rand:

Cormac would be repairing Rosevear Bridge following damage by a car from 7th – 22nd February, with traffic lights in place. This was noted.

Under a transport review being undertaken by Cornwall Council it was advised that Cornwall Council was considering offering to take back bus shelters it had devolved to parishes, with advertising revenue to pay for their maintenance. Parishes would have to consider whether they wanted advertising on local shelters before agreeing to the idea. Real time information timetables would be introduced in some but probably only out as far as Helston.

On the matter of any traffic calming measures for Rosevear; Cornwall Cllr Julian Rand advised that this was unlikely because it was a main road and traffic needed to be free-flowing.

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

It had been busy before Christmas, but not really got going since. The Cornwall Council budget had yet to be finalised with savings of £350m already made and a further £70m savings still required. There had been an increase in statutory responsibilities but no additional funding to support this. There was a lack of support for additional funding from MP's. There was enthusiasm for the integrated approach to children's health in the future.

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

Three volunteers had come forward to help with Mawgan Lunch Club. It was noted.

7. To consider planning applications received from Cornwall Council

- a) PA18/11449 Retrospective approval for the retention of storage barns 5 and 8, Gwarth An Drea, Mawgan, Mr D Martin

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- b) PA18/11450 Retrospective approval for the retention of storage barn 6, Gwarth An Drea, Mawgan, Mr D Martin

It was RESOVLED that both of the above applications be supported subject to a condition limiting the storage use to agricultural.

- c) PA18/11186 Replacement of 3 storage containers (as shown on approval PA18/01809) with 3 portable cabins to provide male and female changing rooms and a high dependency unit , Trevassack Quarry, Goonhilly Downs, Helford River Children’s Sailing Trust

It was RESOLVED to support the application.

8. To receive planning decisions from Cornwall Council

17.12.2018 PA18/09896 APPROVED

Applicant: Mr Martin

Location: Gwarth an Drea Mawgan Helston TR12 6AD

Proposal: Conversion and extension of storage barns 2 and 3 into two dwellings

9. Community Governance Reviews – offer of parish review with respect to boundary, wards, Cllr no’s

Members did not see any need for a Community Governance Review.

10. Clerks & Councillors Direct magazine

This was noted.

11. Cornwall Council Off-Street Parking Order 2019

This was noted.

12. Items for inclusion on next month’s agenda

Letter re Christmas lights – this was done following December meeting – see December minutes item 6.

Report from Feast Week Committee – this would be a separate meeting at 6.30pm.

13. To receive the financial statement

£32,614.55 was in the bank before the cheques below were taken into account.

14. To approve the following outstanding accounts:

15. It was RESOLVED that the following accounts be approved for payment and cheques prepared:

a) Clerk’s pay Jan (net)	£514.68	f) Cable ducting Xmas lights	£199.95
b) Clerk’s expenses (Jan)	£29.34	g) SSE bus shelter electricity	£3.80
c) Cornwall Pension Fund (Jan)	£131.80	h) Picnic bench Glebe play area	£624.00 (paid)
d) Trim churchyards x 1 (Dec)	£246.00	i) Quarterly war memorial + shelters (Dec)	£70.00
e) Trim Recreation Ground x 1 (Dec)	£114.00		

16. ANY OTHER BUSINESS – For information only.

The church daffodil festival would be held 16th – 18th February. It was noted.

17. Date of next meeting – 20th February 2019. There being no further business, the Chairman closed the meeting at 8.11pm.