

SUBJECT TO CONFIRMATION

Minutes of a meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 20<sup>th</sup> February 2019 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  
“ Alan Harris  
“ Julian Rand (Cornwall Council)

4 public

1. Apologies

Apologies for absence were received from Cllrs V Benney and S 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  
Cllr C Chapman – item 9 – officer on Committee, it was noted that Cllr Mrs P Merton was the Parish Council representative on Committee but not an officer.

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 Rosevear resident stated that the bridge had been repaired and a good job done. Whilst traffic lights were present for the work traffic was much better. He had issue with a comment from the Cornwall Cllr at the previous meeting in that it was stated calming was not likely as being a main road traffic had to keep flowing. The resident flagged up Trewennack as an example – where average speed cameras were in place on a busy trunk route – traffic still flowed and speed limit was adhered to.

Alec of the Masked Ball festivals was present to advise Council on the celebrations proposed at Goonhilly for the 50<sup>th</sup> anniversary of the 1<sup>st</sup> moon landing. It was to be a large event in conjunction with the BBC but that did not work out. Now it would be for one day only – 20<sup>th</sup> July – held around Arthur (Antenna 1) and at the newly re-opened visitor centre. It was noted.

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

Cllr Rand started by saying it was a shame that Feast was not a bit earlier because his brother-in-law was a member of the Chemical Brothers and they were in Cornwall a couple of weeks before Feast Week. On Cornwall Council business; he had clocked up over 600 miles. On Tuesday week there would be the full Council meeting to finalise the budget for 2019/20. His main concern was children and education; they

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needed to get recognition from the government. There was an improvement but not as fast as in other areas that received more funding. Cornwall Council still did not know what would replace EU funding post Brexit. There was concern on the impact of extreme weather. He had met recently with an Environment Agency officer about the Dolor car park at Coverack and found it was extremely difficult to get funding for storm affected coast. They had an extreme funding formula of putting a value on an asset, dividing it by 17 and then weighing up whether the financial input was worth the gain for such a value in property. On a brighter prospect; he had been invited to join the Goonhilly Master Plan steering group and would email a brochure to the Clerk for forwarding to members. A new Service Director for Education & Early Years had recently been recruited due to the imminent retirement of Jane Black at the end of March. Making Integration Happen – linking health, social services and education - was forming shape with NHS staff being tupe'd across to Cornwall Council. Finally, Cornwall Cllr Julian Rand had contacted transport portfolio holder Geoff Brown for a meeting to discuss several roads in the locality. The report was noted.

5. To confirm the minutes of the previous meeting

It was RESOLVED that the Chairman sign the minutes as a true and correct record of the previous meeting after noting that item 7b) should be RESOLVED NOT RESOVLED.

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

7. To consider planning applications received from Cornwall Council

- a) PA19/00676 Erection of new low level LED floodlighting to existing sports multi use games area, RNAS Culdrose, HMS Seahawk 'L' Site, Culdrose, MOD

It was RESOLVED to support the application with a request that a condition be imposed limiting use to before 11pm.

8. To receive planning decisions from Cornwall Council

**16.01.2019 PA18/09390 APPROVED**

**Applicant:** Mr Stephen Wilson

**Location:** Little Nanspean Road from the A3083 between Meneage Road and Dodsons Gap to Berepper Gunwalloe TR12 7PU

**Proposal:** Retention of building converted to annexe accommodation for family Use

**28.01.2019 PA18/11449 APPROVED**

**Applicant:** Mr Martin

**Location:** Gwarth an Drea Mawgan Helston TR12 6AD

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**Proposal:** Retrospective approval for the retention of storage barns 5 and 8

**28.01.2019 PA18/11450 APPROVED**

**Applicant:** David Martin

**Location:** Gwarth an Drea Mawgan Helston TR12 6AD

**Proposal:** Retrospective approval for the retention of storage barn 6

**06.02.2019 PA18/11186 APPROVED**

**Applicant:** Helford River Children's Sailing Trust

**Location:** Trevassack Quarry Goonhilly Downs Helston Cornwall TR12 6LH

**Proposal:** 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

**Applicant:** Zucchini's Italian Kitchen

**Location:** Moonbay Chinese Restaurant Mawgan Cornwall TR12 6BE

**Proposal:** Re-submission of Refused Application No. PA18/00446 dated 18th April 2018 for the construction of seven dwellings, one for manager's accommodation for the Zucchini Italian Kitchen and six as holiday accommodation on site of former camping site.

**Parish: Gweek (just for info as on border)**

9. To discuss future of Recreation Hall Committee

Colin Chapman had done 10 years as treasurer and was leaving at end of March, which would leave 3 people on the Committee and they were unable to get more people to join. Julie Lock was chair and had no time to do the job properly together with the bookings that she was also looking after. Tina Cheer was doing the cleaning (it was pointed out that trustees should not be paid for doing work for the charity). Julie Lock was running to and fro checking the hall each time there was a booking, etc. Julie Lock and Tina Cheer suggested paying someone to be in charge of the cleaning, accounts, bookings and giving out keys to hirers. Colin Chapman (treasurer) did not think there was enough money. On average there were 8 lettings a week. It was felt the Trust could not hand over the accounts to someone self employed. It was agreed that Julie Lock would put up adverts in the Recreation Hall, School, shop and Messenger and the matter would be put on next month's agenda to see what progress had been made.

10. To receive financial scrutineer's report on and adopt 3<sup>rd</sup> quarter accounts

The financial scrutineer's report was fine and it was RESOLVED that the 3<sup>rd</sup> quarter accounts be adopted.

11. Items for inclusion on next month's agenda

Hall Committee and Feast meeting, which would be held at 6.30pm.

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12. To receive the financial statement

£30,938.59 was in the bank before the cheques below were taken into account.

13. To approve the following outstanding accounts:

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

a) Clerk's pay Jan (Feb)	£514.68	e) Trim Recreation Ground x 1 (Jan)	£114.00
b) Clerk's expenses (Feb)	£27.01	f) Trim Recreation Ground hedge	£244.80
c) Cornwall Pension Fund (Feb)	£131.80	g) Cut hedges by school, verge & cmtry	£181.20
d) Trim churchyards x 1 (Jan)	£246.00	h) SSE bus shelter electricity	£3.80

14. ANY OTHER BUSINESS – For information only.

Council's grounds man would be asked to treat the moss/clear pavements between the roundabout and Garras. He would also be reminded to collect the picnic bench for installation into the Glebe play area.

Following on from the recent successful daffodil festival held at the church members asked what had happened about daffodil bulbs that were to be planted in the village and especially around the church to coincide with the event. The Clerk had made contact with the grower in June when bulbs were being lifted and secured some early daffs and was advised to call the following week to secure some late ones as they were due to be lifted. However further contact could not be made and so none were secured. The Clerk asked whether she could just purchase some from the farm stall next May/June when they were lifted and on sale by the roadside outside the farm entrance. This was agreed and certain varieties were recommended.

As an update to the daffodil festival itself; 1500 visitors had attended over the 3 day period, which only ended 2 days earlier, but takings could not yet be confirmed as money was still being received and counted.

15. Date of next meeting – 20<sup>th</sup> March 2019

There being no further business, the Chairman closed the meeting at 8.46pm.

CHAIRMAN

Date