

SUBJECT TO CONFIRMATION

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

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

1 APOLOGIES

Apologies for absence were received from Cllrs Vivian Benney, Cornwall Cllr Julian Rand, member of public M Davidson and the Clerk. Cllr Colin Chapman (also Chair) took the minutes.

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 Chapman (Chairman) – item 10 – officer on Committee but has permanent dispensation to speak.

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

In his absence a report was presented:

Since the last scheduled Mawgan P C meeting (18th September), I have attended:

September:

- ~ Strategic Planning briefing re Langarth (19th)
- ~ **Goonhilly Development Masterplan Panel (23rd)***
- ~ West Cornwall Town & Parish Council Conference – note Climate Change (24th)
- ~ Children & Families Overview & Scrutiny (25th)
- ~ Constitution & Governance Committee – re Council owned Companies (26th)

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- ~ All Member Briefings (27th) : *Council Stewardship, Climate Change, Adult Social Care and Post 16 Education*
- ~ Meeting with Mr & Mrs King, Gilly Gabben with Colin Chapman (30th)
- ~ Manaccan Parish Council (30th)

October:

- ~ Modular Planning Training – tour of recent developments (7th)
- ~ Gunwalloe Parish Council (7th)
- ~ LAG Chairs meeting to discuss the Local Industrial Strategy to 2030 (9th)
- ~ Corserv Board meeting held at Goonhilly (11th)

Issues:

Climate Change and its impacts
 Requirement for a Strategic Review of Roads and Lanes
 Cornwall Finances – requests for Fairer Funding

I thank you for all your continued support.

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.

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) PA19/08017 Continued use of the existing timber building as a holiday dwelling, Woodpeckers Hideaway, Trevery Wood, Gweek Drive, Mawgan, Mr & Mrs P Moyle

It was RESOLVED to support the application.

- b) PA19/08374 & PA19/08375 Listed Building consent for a replacement single storey extension, the addition of two dormer windows and various internal alterations to the Grade 2 listed property, Rose Cottage, Mawgan, Mr & Mrs Abdi

The following comment would be submitted; *‘whilst Mawgan Parish Council has no objections in principle to this application, it expects and requires that very careful attention indeed will be paid to the preservation and enhancement*

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of the many historic cultural aspects which are apparent within this Grade II Listed building’.

8 TO RECEIVE PLANNING DECISIONS FROM CORNWALL COUNCIL

Reference	PA19/07826
Alternative Reference	
Application Validated	Thu 05 Sep 2019
Address	Langweath Lane Mawgan Cornwall
Proposal	Overhead Lines Exemption for the addition of 1 wooden pole to extend overhead line to provide a new electricity connection
Status	Decided
Decision	No objections (OHL/OHE/HG apps)
Decision Issued Date	Mon 23 Sep 2019

9 TO FORMULATE CO-ORDINATED RESPONSE TO QUESTIONS RE
DOUBLE YELLOW LINES AND SPEED CHECK LOCATION

The following was agreed for submission:

Double yellow on Helston bound carriage-way from existing length (on bend) all the way through to the roundabout

Double yellow on St Keverne bound carriage-way from the roundabout for 20 metres

Speed check location: On Higher Lane going towards Post Office between the small new local needs estate and some way before the field entrance

10. TO CONSIDER DESIGN CIRCULATED LAST MONTH FOR OUTSIDE
TOILETS AT RECREATION HALL/GROUND

It was decided to commission further plans from Simon Jewell extending the Hall itself for 10 feet or so (so that the proposed loo does not extend from the main building) and include nappy-changing facility The Chairman was tasked with liaising with the architect on revised proposals.

11. TO CONSIDER QUOTES FOR REGULAR INSPECTIONS/REPAIR OF PLAY
EQUIPMENT

This was something the Hall Committee wished to take up in conjunction with the Parish Council paying 50% of the costs. It was agreed that invoices would be sent to the Parish Council with the Hall Committee paying half the net cost.

12 TO RECEIVE UPDATE ON PROVISION OF DAFFODIL BULBS FOR
VILLAGE PLANTING

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These had been planted in various locations around the village. It was noted.

13 TO RECEIVE UPDATE ON DEFIBRILLATOR INSTALLATION AT GLEBE CLOSE BUS SHELTER

Local electrician Richard Williams had agreed to install it but it was not yet done. It was noted.

14 TO RECEIVE UPDATE ABOUT SKYBURRIOWE LANE BROKEN TOY FINGERPOST – MADE NOW NEED HOLE SPACING'S

The Chairman would measure the required diameter of the holes and the distance between them and report back.

15 CORNWALL COUNCIL CODE OF CONDUCT TRAINING FOR ANY MEMBERS WHO HAVE NOT BEEN ON IT – TOMORROW

One member was attending.

16 CLERK'S & COUNCILS DIRECT MAGAZINE

None this month.

17 ITEMS FOR INCLUSION ON NOVEMBER AGENDA

Christmas celebrations; carol service, (provisionally 14th Dec) etc

18 TO RECEIVE THE FINANCIAL STATEMENT

The Clerk could not find the statement on the online banking site in time for the meeting. However, it was located later and the balance before the cheques below was £50,880.45.

19 TO APPROVE THE FOLLOWING OUTSTANDING ACCOUNTS:

The following outstanding accounts were approved for payment and cheques prepared

a) Clerk's pay Oct (net tax & pension) £514.68	d) Trim churchyards x 2 (Sep)	£504.00
b) Clerk's expenses (Oct) £23.73	e) Trim Recreation Ground x 2 (Sep)	£240.00
c) Cornwall Pension Fund (Oct) £131.80		

20 ANY OTHER BUSINESS – For information only

There was no other business.

21 DATE OF NEXT MEETING – 20TH NOVEMBER 2019

There being no further business, the Chairman closed the meeting at 8.30pm.

CHAIRMAN

Date