Minutes of a meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 17<sup>th</sup> June 2015 at 7.30 pm

Present	
Councillor	Shaun Lock (Chairman)
دد	Mrs Pearl Merton
دد	Vivian Benney
دد	Miss Lindsay Hockley
دد	Kevin Roberts
"	Mrs Dot Spragg
دد	Anthony Hoskin

- " Walter Sanger (Cornwall Council)
- 1. Apologies

Apologies for absence were received from Cllrs Colin Chapman, John Hatton, Chris Roberts and the Police.

 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. To receive PCSO Julia Berry's monthly report

Please accept my apologies for not attending the meeting this evening.

I am pleased to report that there were no crimes reported to the police during May.

We are in the process of trying to promote Farm Watch; this watch scheme is free to members. It is a way of passing information to members of incident and crimes aimed at farms. If anyone is interested in joining the scheme then please contact PCSO Julia Berry at Helston police station. On joining the scheme the member would receive an A3 placard displaying the farm watch logo as a deterrent to offenders. We also have an engraving tool for members to borrow in order for them to mark machinery.

If you have any crimes you would like to report please telephone 101, or should you have any concerns which you would like to discuss please call me on 10326 555158, this is an answer machine service, please leave a message and I will get back to you. Alternatively email <u>helston@devonandcornwall.pnn.police.uk</u>

4. Public questions

There were no public questions.

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 last meeting.

- 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)PA15/03883 Conversion of a single storey detached barn into a self contained

dwelling with a single storey extension to the rear, Penvores Farm, Gilly Hill,

Nantithet, Mr & Mrs J Russell

All those present were in favour of supporting the application.

8. To receive planning decisions from Cornwall Council

09.06.15	PA15/02329			
APPROVED	1			
Applicant:	Helford River Children's Sailing Trust			
Location:	Trevassack Quarry, Goonhilly Downs, Helston TR12 6LH			
Proposal:	Use of the water for recreation use by dinghy and kyaks and storage of			
	dinghies and kyaks on site.			
29.05.15	PA15/03370	S52/S106 and discharge of conditions		
	apps			
Applicant:	Mr & Mrs A Hoskin			
Location:	Brendon, Mawgan Cross, Mawgan, Helston			
Proposal:	Submission of details to discharge conditions 8 and 10 in respect of			
-	decision notice PA11/10072	-		

9. To receive Cornwall Cllr Walter Sanger's report

Cornwall Cllr Walter Sanger apologised for missing the previous month. The Case for Cornwall was very important, very ambitious and a bit 'pie in the sky'. It could have financial implications and all depended on more money from the government, which they would not give unless there was something in it for them. It was a form of Cornish Assembly by the back door. Cornwall Council had won a transport funding bid of £10.5m for a pilot scheme to 'stabilize and significantly improve' the bus service in Cornwall. Helston & Falmouth area might benefit and already had buses but there were hardly any buses on the Lizard Peninsula to improve upon. The Cornwall Cllr Community Chest fund was up and running again. It was noted.

- 10. To receive update on possible 'agreement' with Cormac to maintain milestones There was no actual 'agreement' or money available but the Cormac Highways & Environment Manager had agreed to ask the local cyclic maintenance gang to trim out and clean the milestones, signposts, etc. It was noted.
- To resolve to close Glebe play area and have a committee to look into what can be moved to Rec

Cllr Mrs Dot Spragg would investigate the cost of removal of the roundabout and springer toys to the Recreation Field. It was felt that Council might have adverse possession of the land as the play equipment had been there for more than 12 years and that Council might be able to get Coastline to pay for and arrange their removal if they wanted the land back for housing. The Chairman and Cllr Mrs Dot Spragg would visit the area and inspect the roundabout.

12. To consider grant towards relocation expenses for Helston & Lizard foodbank

The Helston & Lizard foodbank had moved to a permanent site on the car park of the Light & Life Church. The cost of this move was upwards of £2,000, (breakdown cost available) that being the case, it was asking the local councils if they would be kind enough to make a contribution towards this expense. In the financial year 2014/15, they fed 994 people – 94 in St Keverne alone. They thought long and hard about this move and decided that although the cost was huge, it meant that they have a site free of charge for as long as required. If they were to be lucky enough to find suitable premises to rent, they would not be able to sustain the cost of renting long term, this coupled with the fact that Shelterbox donated the portakabins to foodbank with no charge; they felt this was definitely the right way forward. It was RESOLVED, with 1 abstention, that a grant of £30.00 be given.

13. To consider Cornwall AONB Management Plan 2011 -2016 review

It was agreed that the Clerk would scan the questionnaire and email it to members for consideration at the next meeting. It was further reported that an AONB meeting had been held that afternoon between various Parish Councils on the Lizard Peninsula to discuss the possibility of erecting signs on the two main roads to advise drivers that they were entering the AONB. Cllrs Mrs Dot Spragg, Miss Lindsay Hockley and the Clerk had attended, also Mike Davidson as a Rosevear resident. Grade Ruan had instigated it and obtained a grant of £10k via the Cornwall AONB unit for a pilot project to erect such signs with a possible roll-out county-wide later on. Locations would be on the A3083 just past Culdrose roundabout and the B3293 somewhere near Rosevear. A design had to be agreed upon but it had been suggested that local stone be used. Some members were concerned at having any more signage at all and it noted until there was a further meeting.

- 14. To review Council's financial standing ordersIt was agreed that the Clerk make alterations she felt appropriate, email them to members and re-consider at the next meeting.
- 15. To consider condition of notice board at shopIt was generally agreed it was in a bad state however the cost to replace was approx£900 and more wooden ones were not wanted as they swelled so much with the wet.

However, re-cycled plastic ones were just as much if not more. It was agreed that Cllr A Hoskin would get a price for wood effect UPVc one based on a window frame. The size required was 2 x 6 A4 pages.

- 16. To discuss who runs Feast Saturday due to insurance issues that have arisen this year The Recreation Hall insurance would not cover big events or if it did it would charge extra. Parish Council insurance was free to cover it BUT it had to be a Parish Council event. It was agreed that the Recreation Hall treasurer be asked how much extra the Hall insurance would charge for the Feast Saturday event and if necessary it could come out of the money made on the day.
- 17. Items for inclusion on next month's agenda

Feast insurance, financial standing orders, notice board, Glebe play area roundabout, AONB questionnaire.

18. To approve the following outstanding accounts:

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

a) Clerk's pay (net)	£491.84	e) Churchyard trimming x 2	£390.00
b) Clerk's expenses	£75.15	f) Donation Milestone Society	£50.00
c) Clerk's telephone	£10.00	g) War memorial maintenance, etc	£70.00
d) Account verges trim x 2	£30.00	h) Footpath trimming (corrected)	£348.56

## 19. ANY OTHER BUSINESS - For information only

Cllr Mrs Dot Spragg reported on the finance for Feast Saturday. Profit was £941.21, excluding cost of St John's Ambulance, which would be £88. On another matter; the Recreation Hall had been awarded £8k from Awards4All towards the hall car park extension into the grass. They were still £3k short but the Hall could provide £2k of it. It was noted.

Cllr Mrs Pearl Merton reported that the ditch between her property and the lane into the field next door was still not being strimmed by the contractor. The Clerk would contact him.

20. Date of next meeting – 15<sup>th</sup> July 2015

There being no further business, the Chairman closed the meeting at 9.04pm.

CHAIRMAN

Date