CONFIRMED 18TH MAY 2016

<u>Minutes of a meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 20th April 2016 at 7.30 pm</u>

Present

Councillor Shaun Lock (Chairman)

- " Kevin Roberts (Vice-chairman)
- " Mrs Pearl Merton
- " Vivian Benney
- " Miss Lindsay Hockley
- " Colin Chapman
- " Mrs Dot Spragg
- " Anthony Hoskin
- " Michael Laity

3 public

1. Apologies

There were no apologies.

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

Just information; the church bells would be rung the following day to celebrate the Queen's 90th birthday. It was noted.

4. To receive information from Mr F J Jewell regarding possible parish plan improvements
Mr Jewell, having been an architect and town planner in Oxford, felt he might be able to help. He had
helped Perranarworthal with its plan. Things one might consider; he had concerns about an actual
Neighbourhood Plan and advised against identifying actual land as it would result in an update to the
Cwll Local Plan being required. A housing survey could be done by the Council itself. More houses
would put increased pressure on the already full to capacity school. Also, everyone would need
consulting and it would be difficult to consult at Culdrose. He was happy to give advice. The Chairman
stated that it was nice of him to offer and it was certainly something to think about. A member noted that
a Neighbourhood Plan was not merely a 'wish-list' as the parish plan had been – it sat alongside the Cwll
Local Plan. 2 or 3 had already been carried out by larger parishes, some were underway but it was a
nightmare to undertake. Cwll Cllr Walter Sanger added that there were currently a lot of planning
applications for development land because until the Cwll Local Plan was approved there was only the
National Planning Policy Framework (NPPF) to restrict them and that allowed more housing than was
planned for in the Cwll Local Plan. The Chairman thanked Mr Jewell for his offer of considerable
knowledge, which would always be useful.

- To confirm the minutes of the previous meetingIt 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

Lower Lane had still not been swept. The Clerk would chase Cory. The street light near the Ship Inn had been fixed today.

7. To consider planning applications received from Cornwall Council

PA16/02218 Erection of up to 9.2m diameter single steel antenna (a 'Ka-Band' Limited Motion Antenna), Goonhilly Earth Station, BT

Members present raised no objection to the application.

8. To receive planning decisions from Cornwall Council

05.04.2016 PA16/00521 REFUSED

Applicant: Mrs Catherine Hack

Location: Nanseverne Gweek Drive Mawgan Cornwall TR12 6BQ

Proposal: New dwelling on footprint of existing Barns

05.04.2016 PA16/01353 APPROVED

Applicant: Travis Perkins Ltd

Location: Unit 1 Gilly Gabben Industrial Estate Mawgan Cornwall TR12 6BL

Proposal: Demolition of 217.7m2 Storage Building and erection of 200m2 storage building

21.03.2016 PA16/00955 APPROVED

Applicant: British Telecommunications Plc

Location: Goonhilly Earth Station Goonhilly Downs Helston Cornwall TR12 6LQ **Proposal:** Erection of Cabin for operational purposes in relation to the existing satellite

telecommunications earth station.

9. To receive dates for First Aid training from Cllr Hosking

A date would be available at the end of the month when the trainer knew his shift pattern for the next month. Two days would be chosen and the hall availability would be checked.

10. To receive Cornwall Cllr Walter Sanger's report

For the benefit of the Rosevear resident present Cwll Cllr Walter Sanger stated that 20mph outside Garras School would not happen for many years hence. He was trying to get it re-assessed due to the increasing numbers at the school. Some speed checks had been done and it was not as bad as at other places. Enforcement was 100% down to the Police. It was noted.

11. To consider any applications received to fill casual vacancy on Council

There was one applicant, who was present but did not wish to add any statement to his application. It was noted.

12. To approve the Annual Governance Statement on internal financial control for year 2015/16

The Parish Council accounts were being internally monitored by a member and it was RESOLVED to approve to all the statements on the Annual Return.

13. Feast Week arrangements

Cllr Dot Spragg would be unable to be present on Feast Saturday. Bunting was being made. A poster would be put up after this meeting saying what was happening and that any input would be welcome. Sheets would be provided for Julie in the shop. Cllr Dot Spragg could organise cakes, etc beforehand but not the kitchen on the day. The Clerk was organising St John's Ambulance, Cwll Vintage Vehicles

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Society and St Keverne Fire Brigade. Cllr Lindsay Hockley had drafted the owl leaflet and ordered the shire horses. The birthday cake was in hand for Sunday. The public would be asked to take a plate of food and Feast Week would provide the cake and bubbly. Lady Vyvyan would be asked to cut the cake. Head teacher Sue Evans would be invited to officially open Feast Saturday. The person who mowed the Recreation Field would be asked to cut it and paint lines in time for the children's sports on 14th June.

14. Peninsula Community Health newsletter

This was noted.

15. Items for inclusion on next month's agenda

Feast week.

16. To receive the financial statement

After the cheques below had been paid there would be £27,796.81 in the account.

17. To approve the following outstanding accounts:

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

a) Clerk's pay Apr (net)	£485.84	d) Cutting Recreation Ground x 1	£96.00
b) Clerk's expenses (Apr)	£58.88	e) Cutting verge	£18.00
c) Cutting churchyards x1	£234.00	f) HMRC TAX/NI	£158.20

18. ANY OTHER BUSINESS – For information only

Members were advised that there would be a 'love riot' music festival on land in Mawgan parish for the early spring bank holiday weekend. All Police, etc had been informed. It was noted.

Lower Lane hedge required trimming. The land owners in question would need to be contacted.

The following item was taken as a matter of urgency:

Bus shelter light account – the contract was coming up for renewal and rather than let it lapse and fall into a high rate standard tariff, a new price had already been negotiated. For the past 3 years no bill had been received but prior to that it was approx £20/quarter. The new rate would be £163.64 for 45 months (£3.636/month). The old rate (never billed was £5.674/month). It was RESOLVED to accept the contract when it arrived.

- 19. Date of next meeting 18th May 2016, including Annual Parish Meeting 7pm start
- 20. It was RESOLVED to exclude members of the public and press under Public Bodies (Admissions to Meetings) Act 1960 (Standing Order 1)

To consider applications for casual vacancy on Council

Only one application had been received, from Shane Bennett. It was RESOLVED that Shane Bennett be co-opted onto Mawgan Parish Council.

There being no further business, the Chairman closed the meeting at 8.53pm.

CHAIRMAN