Minutes of a meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 20th July 2016 at 7.30 pm

Present

Councillor Kevin Roberts (Chairman)

- " Michael Laity (Vice-chairman)
- " Mrs Pearl Merton
- " Vivian Benney
- " Miss Lindsay Hockley
- " Colin Chapman
- " Mrs Dot Spragg
- " Shaun Lock
- " Shane Bennett

WPC Ann Butcher 6 public

1. Apologies

Apologies for absence were received from Cwll Cllr Walter Sanger.

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 M Laity – item 6a) relative

3. Public questions

The way in which Feast Week was reported in the draft minutes was questioned by the public and points noted. It was pointed out by the Chairman that the minutes were not yet adopted.

Another member of the public wished to keep the pressure on Cornwall Council regarding speeding issues at Rosevear. It was noted.

4. To confirm the minutes of the previous meeting

It was agreed that item 11 – Feast Week feedback – be cut to merely read that it lacked a co-ordinator and that proper committee meetings needed to be held. Apart from item 11, it was RESOLVED the minutes be approved subject to the aforementioned amendment. Cllrs C Chapman and Mrs D Spragg abstained as they were absent from the previous meeting to which the minutes referred.

5. Matters arising from the minutes – not covered elsewhere in this agenda
It was noted that Cormac had cut Trelowarren hedge in Lower Lane.

At this point WPC Ann Butcher entered the meeting and the agenda was suspended to allow her to speak and be on her way. She introduced herself and stated that problems with the 101 number were ongoing and it was now agreed it was not fit for purpose. There was an online help service becoming available called ClickB4UCall. It was being used in the Yorkshire force area at present. It was hard retaining call handlers for the 101 service. In response to a question; she stated that dashboard cameras were very useful evidence, as well as helmet cameras. WPC Ann Butcher was thanked for attending and left the meeting.

6. To consider planning applications received from Cornwall Council

a) PA16/05671 Proposed affordable self-build dwelling on the footprint of existing barns, Nanseverne, Gweek Drive, Mawgan, Mrs Catherine Hack Cllr M Laity declared an interest and left the meeting. Cllr C Chapman stated that there were a number of discrepancies in the application description. He felt the application was largely the same as the previous one, which was refused in April and that local, affordable housing was not likely to sway planning. Under NPPF para 55 it was considered a new house in the countryside. Cllr V Benney noted that it was on the existing footprint of the barn but Cllr C Chapman pointed out that the barn was presently single storey and that the ground floor would probably exceed the barn height. Cllr V Benney asked whether it was bringing locals back into the village. Cllr C Chapman could not answer this. Cllr V Benney stated they had attended Garras School. Cllr S Lock supported Cllr V Benney adding that the parish needed to get families back. Cllr Mrs D Spragg asked whether anything had been done about the access, which was only granted for agricultural use but was now planned to be used for residential purposes. The applicant requested permission to speak and added that they were planning to dig down so that the building would only be 1.5 storeys. Eventually, on a vote, it was RESOLVED 6 votes to 2 in favour of supporting the application. Cllr C Chapman wished it be recorded that he voted against.

7. To receive planning decisions from Cornwall Council 28.06.2016 PA16/01430/PREAPP Closed - advice given

Applicant: Helford River Sailing Trust

Location: Trevassack Quarry Goonhilly Downs Helston Cornwall TR12 6LH **Proposal:** Pre application advice for variation to existing planning consents including construction of a training centre, car parking and other alterations to the approved plans

8. To receive dates for First Aid training from Cllr Hoskin

Cllr Hoskin was not present but a member stated he had been approached by someone in the Navy who would do the training for free. Also, training was provided free when a defibrillator was purchased. Cllr V Benney had attended such training at Helston Bowling Club, which lasted 3 hours and he felt was long enough. All day would be too much to take in. As approx £800 profit had been made from Feast Week, which was to go towards a first defibrillator for Mawgan, it was RESOLVED to go ahead and purchase one. The cost was approx £1200 and as the Parish Council had high balances it could well afford the additional £400.

9. To receive Cornwall Cllr Walter Sanger's report

There was no report.

10. To receive Feast Week financial account

This showed a balance after all expenses were taken out of £751.52 (to go towards defibrillator). It was noted that it did not show £100 that was paid to P Greet for the sound system. However, this would not affect the overall balance; it just meant that £100 more was taken in the kitchen than already stated. The report was noted.

11. To consider clearance of ditch at bottom of Recreation Field, in conjunction with Rec Committee

Members had viewed this after the previous meeting noting there was rubbish in the right hand corner and children were using it as a play area. The Chairman could get it cleared out with his tractor and disposed of. It was noted that the mature trees in that area might be affecting drainage and that the Monterey pines that were left would now have to go.

12. Items for inclusion on September's agenda

It was RESOLVED that during the August recess delegated powers be conferred to the Chairman and Clerk to deal with day to day matters.

13. Clerk's & Council's Direct magazine

Noted.

14. To receive the financial statement

£27,492.94

15. To approve the following outstanding accounts:

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

It was noted that the school had the running track painted 2-3 days after Council had it done, so Council should liaise with the school the following year.

a) Clerk's pay July (net)	£485.84	e) St John's Ambulance Feast Sat	£110.40
b) Clerk's expenses (July)	£36.91	f) Cutting verge x 1	£18.00
c) Cutting churchyards x2	£468.00	g) HMRC TAX/NI	£176.80
d) Cutting Recreation Ground x 2	192.00	h) Weed spraying 2 villages	£66.00
e) Paint running track for Feast	£136.44		

16. ANY OTHER BUSINESS – For information only

A letter of thanks and bouquet of flowers would be sent to the lady who had run the kitchen on Feast Saturday for everything that she had done. She had spent 3 hours at a member's house going over everything that needed doing. It was RESOLVED that a cheque for the expenses of icing the Queen's 90th birthday cake in the sum of £24.31 be issued to the person who put together the 6 donated tray bake cakes and iced them all as one large cake. A letter of thanks would also be sent.

Cllr Mrs D Spragg announced that she was resigning from the Parish Council with immediate effect and handed the Chairman a letter. She was thanked for everything she had done by both members and the public present.

17. DATE OF NEXT MEETING

The next meeting would be held in the Recreation Hall on Wednesday 21st September 2016.

There being no further business, the Chairman closed the meeting at 8.50pm.

CHAIRMAN Date