

SUBJECT TO CONFIRMATION

Minutes of a meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 18th October 2017 at 7.30pmPresent

Councillor Kevin Roberts (Chairman)
 “ Michael Laity (Vice-chairman)
 “ Mrs Pearl Merton
 “ Miss Lindsay Hockley
 “ Colin Chapman
 “ Shane Bennett
 “ Alan Harris
 “ Julian Rand (Cornwall Council)
 2 public

1. Apologies

Apologies for absence were received from Cllrs Vivian Benney and Shaun Lock.

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 K Roberts – item 7a) - applicant

3. To receive Cornwall Cllr Julian Rand’s report

In his capacity as Vice-chair of the Families & Children Overview and Scrutiny Committee they were discussing combining Education and Social Services and there was a lot of scrutinizing taking place. There was also a government proposed UK Shared Prosperity Fund, which would be a replacement for EU funding after Brexit had taken place. However, Cornwall would not automatically get funding; it would have to bid for it. Discussions were taking place on how it could be obtained and what for. The Boundary Commission had recommended reducing the number of Cornwall Cllrs from 123 to 87. Cornwall Cllrs met Commissioner Dr Peter Knight in St Austell recently. The Boundary Commission was independent of Parliament but did answer to the Speaker of the House of Commons. When Cornwall Cllr Julian Rand asked why Cornwall and why now when less than 10 years a lot of Cllrs were lost due to the formation of the unitary authority; the answer given was that Cornwall allocation of Cllrs was way above average. On his involvement with the West Cornwall Local Action Group (WLAG); that organisation had just received £14.6m of EU funding - being European Regional Development Fund (ERDF) and European Social Fund (ESF). The report was noted.

4. 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.**

One member of public explained that she had sold the site that was the subject of item 7b). A large wall had been constructed, which was not part of the original planning permission. It was noted.

5. To confirm the minutes of the previous meeting

It was pointed out that it was not the Bishop of Truro who officiated at the church roof dedication service, but the Bishop of St Germans. It was noted. Apart from that, it was RESOLVED that the minutes of the previous meeting be signed by the Chairman as a true and accurate record.

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) PA17/08877 Conversion of barns to dwelling, barns At County Bridge, Goonhilly, Mr K Roberts

The Chairman Cllr K Roberts left the meeting during this item. Vice-chairman Cllr Michael Laity took the Chair. It was felt that there was plenty of stone left to convert/save, the design was sympathetic and one property consisting of the two barns joined together was more viable than two individual properties. It was RESOLVED to recommend approval of the application.

The Chairman Cllr K Roberts re-entered the meeting and took the Chair.

- b) PA17/08871 1 Variation of condition 2 and 4 in relation to Application Reference Number: PA15/12031 decision date 09/03/2016; Garage enlargement and surface water measure amendment, 2 Boscawen Cottages, Gwealeath, Mr C Piner

It was agreed that Mawgan Parish Council had no objection to the garage enlargement and as Cornwall Council applied the conditions then it was up to it to agree to vary them if requested to do so.

Council added that a high concrete block wall had been built in place of the natural hedge along the A3083 road boundary, which a) was not in the original planning permission PA17/08871, b) seemed too high and c) should be faced with natural stone if allowed to stay and not remain a concrete block wall.

- c) PA17/09270 Remove lowest branch extending to the front of the bus shelter, Glebe Close, Mawgan, Coastline

It was agreed to recommend approval of this application subject to the approval of the County Tree Officer.

- d) PA17/09177 Proposed rear single storey flat roof extension to form dining and utility room and proposed pitched roof dormer, Worval Cottage, Skyburriowe Lane, Garras, Mr & Mrs C Baldwin

It was RESOLVED to recommend approval of the application.

8. To receive planning decisions from Cornwall Council

There were no planning decisions from Cornwall Council.

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9. To discuss Remembrance Sunday arrangements

Arrangements were put in place to deal with the traffic problem plus serving of tea/coffee after the service. The Clerk had managed to 'borrow' a vicar from St Keverne due to Mawgan being without one at present.

10. To receive update on obtaining more gravel for war memorial

There was nothing to report as the member responsible was not present. However, it was agreed to wait now until after Remembrance Sunday as gravel would need time to 'bed' in otherwise it was difficult to walk on.

11. Daffodils for verges

The Chairman suggested a community group could be got together to plant the bulbs. However, the Clerk had already approached Council's groundsman, as per instruction at a previous meeting. He would be charging on a normal hourly rate. The church was happy with the suggestion of planting some along underneath the outside of its boundary wall and on the D shape grass area outside. The Clerk would check with the groundsman and the member (also not present) who was going to ask for bulbs to be donated.

12. To discuss situation with regard to Glebe play area (land and equipment)

The Clerk had met with a play equipment representative (after advising members that the meeting was taking place) who was now preparing a scheme and quote. It was noted.

13. To receive response from road contractors regarding trenching cost for power to Glebe Close bus shelter

The Clerk was waiting for a quote from D A Giles and a member not present was asking someone else. However, whilst looking at Community Heartbeat Trust equipment for item 14, the Clerk had found a solar powered defibrillator box, which, although more expensive than normal boxes, was only half the price of the likely trenching costs. It was RESOLVED to abandon the power supply to the bus shelter idea and obtain a solar powered defibrillator box.

14. To consider quote from Community Heartbeat Trust for defibrillator at Rose-in-Bush kiosk

Various types of defibrillator and cabinet were on offer but it was RESOLVED to chose the cPAD View Semi Auto Defib + Mild Steel Sentry locked cabinet on a 'managed solution' basis which negated the need for VAT at £1,750.00, plus an annual maintenance/parts replacement scheme of £126.00/yr.

15. To receive financial scrutinizer's report on 1st quarter accounts 2017/18

There were one or two comments on the way vouchers (invoices) were presented otherwise the accounts were very good and the Clerk was thanked for the clear way in which they were presented. It was RESOLVED to adopt the financial scrutinizer's report on the 1st quarter accounts 2017/18.

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16. To adopt 1st quarter 2017/18 accounts

It was RESOLVED to adopt the 1st quarter accounts 2017/18.

17. To receive the financial statement

£45,771.81 was in the bank account before the cheques below were taken into account.

18. List of grown in road signs

At the Gweek turn on the roundabout, next to the old bus shelter the signs were very grown in as were some on the main Helston to Falmouth road although not in this parish. A post of a sign next to the present bus shelter was rusting through and about to fall over, which was a health & safety issue. Cormac would be advised of these matters. The milestones along the B3293 were grown in; Council's groundsman would be asked to trim them out as Cormac would not do it more than once a year. Also, the fir tree at the roundabout, between the Helston and Gweek exits was getting so big that it obscured the view to the right for drivers approaching from Gweek. Council's groundsman would be asked to remove some branches.

19. Items for inclusion on next agenda

There were no new items to add to the next agenda.

20. To approve the following outstanding accounts:

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

a) Clerk's pay Oct (net tax & pension)	£514.68	e) Cutting verge x 2	£36.00
b) Clerk's expenses (Oct)	£33.85	f) Cutting Recreation Ground x 2	192.00
c) Cornwall Pension Fund (Oct)	£131.80	g) Rose-in-Bush notice board install	£204.00
d) Cutting churchyards x2	£468.00	h) SSE bus shelter electricity	£3.80
		i) 2 x replacement defibrillator pads	£73.02

22. ANY OTHER BUSINESS – For information only

The hedge that butted onto the School wall was very overgrown. The Clerk would advise Cormac of the landowner.

The cemetery hedges were overgrown on the inside and the PCC wondered whether the Community Payback team could trim them, as they had done the closed churchyard 5 years earlier. The Clerk would make contact with them.

23. DATE OF NEXT MEETING – 15th Nov 2017

There being no further business, the Chairman closed the meeting at 9pm.

CHAIRMAN

Date