

## SUBJECT TO CONFIRMATION

Minutes of a meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 18<sup>th</sup> December 2019 at 7.30pmPresent

Councillor Colin Chapman (Chairman)

“ Michael Laity (Vice-chairman)

“ Mrs Pearl Merton

“ Vivian Benney

“ Miss Lindsay Hockley

“ Kevin Roberts

“ Anthony Hoskin

“ Shaun Lock

“ Alan Harris

“ Julian Rand (Cornwall Council)

1 member of public

## 1. Apologies

There were no apologies received.

## 2. Members to declare personal &amp; prejudicial interests (incl details) re any items on this agenda

Chairman – item 9 – has permanent dispensation to speak as officer on Recreation Hall Committee.

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

Aside from his usual round of meetings, Cornwall Cllr Julian Rand advised that Andy James of Cormac had made inquiries for meeting dates early in the New Year to hold a follow up meeting in Mawgan regarding speeding problems at Rosevear. In order to prepare a community resilience response; Cornwall Council was now asking parishes to check their drains, ditches, gullies, etc in order to ensure they were working so as to reduce problems likely to be incurred due to the hastening of climate change and more frequent severe weather situations. On the Cornwall Council Climate Change Emergency plan to create a forest for Cornwall Cllr Roberts enquired as to whether they were looking for land on which to plant them. It was not clear at this stage whether it was seeking land or not.

## 5. To confirm the minutes of the last meeting

It was RESOLVED that the Chairman signs the minutes of the last meeting as a true and correct record.

## 6. Matters arising from the minutes not covered elsewhere on this agenda

Two letters of thanks had been received regarding the bouquet sent to Wendy Bailey following her return home from hospital and a third letter of thanks was received from Mawgan Luncheon Club for the grant made by Council enabling its annual Christmas lunch to go ahead.

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## 7. To consider planning applications received from Cornwall Council

- a) PA19/09992 Proposed erection of a 12.42m mast, Goonhilly Earth Station, Goonhilly Downs, Laurence Associates

It was RESOLVED to recommend support of the application.

- b) PA19/10023 Without compliance with condition 2 PA16/10679 conversion of an existing boathouse/workshop/office/store to dwelling, Trelowarren quay, Gear Bridge, Mr Bob Woodman

The roofline had been lowered and staggered, natural slate was now to be used on the roof and bat shelters were to be included. There was a loss of stone facing on the SE side to be replaced by timber cladding. It was RESOLVED to recommend support of the application.

## 8. To receive planning decisions from Cornwall Council

**02.12.2019 PA19/08017 APPROVED**

**Applicant:** Mr and Mrs P Moyle

**Location:** Woodpeckers Hideaway Treverry Wood Gweek Drive Mawgan

**Proposal:** Continued use of the existing timber building as a holiday dwelling.

## 9. To discuss work (other than toilets extension) being considered by Rec Hall Committee

Being the Treasurer of the Hall Committee; the Chairman advised that at present all that was being considered was a Klargest treatment plant to replace the existing septic tank that filled up too quickly due to external springs getting into it. A soil percolation test was awaited. The Chairman asked Council to consider going half and half with the costs and it was RESOLVED that members would agree to this.

## 10. To receive update on defibrillator installation at Glebe Close

The box had been installed onto the post and it was waiting for the defibrillator to go in.

## 19.57 CWLL CLLR JULIAN RAND LEFT THE MEETING.

## 11. To receive update on collection of new Toy fingerpost

There was no-one likely to be going to Wadebridge in the near future so it was agreed to ask grounds man Bob Sanders to collect it after Christmas and to help erect and paint it if necessary.

## 12. To receive the financial statement

£46,804.12 was in the bank before the cheques below were taken into account.

13. To adopt 2<sup>nd</sup> ¼ accounts

The financial scrutiniser found no accounting errors and it was RESOLVED to adopt the 2<sup>nd</sup> ¼ accounts.

## 14. To consider prepared budget and set precept for 2020/2

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After some discussion on the previously circulated budget it was RESOLVED to precept for £25,600. The Chairman felt the number of band D's had decreased and the Clerk would find out.

## 15. Items for inclusion on January agenda

Hall toilets, to organise a Feast Week meeting and possible activities to commemorate the 75<sup>th</sup> anniversary of VE Day on 8<sup>th</sup> May.

## 16. To approve the following outstanding accounts:

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

a) Clerk's Pay (net) Dec	£514.68	f) Trim Recreation Ground x 1 (Nov)	120.00
b) Clerk's xps Dec	£37.80	g) Remove fallen oak branches from verge	£30.00
c) Cornwall Pension Fund (Dec)	£131.80	h)Tsohost web hosting (refund Clerk)	£84.00
d) Quarterly w.m. & shelters maintenance	£70.00	i)Fullers Blooms bouquet (refund Clerk)	£40.00
e) Trim churchyards x 1 (Nov)	£252.00		

## 17. Any other business – for information only

Thanks were extended to everyone who had been involved with the provision and decoration of the village Christmas tree, the lights Committee for the light display boards, the Hall Committee for the decorations in the Hall and the Shop for providing the refreshments on switch on night. Disappointingly however, only 9 people turned up for the event.

18. Date of next meeting – 15<sup>th</sup> January 2020

There being no further business, the Chairman closed the meeting at 8.31pm.

CHAIRMAN

Date