

SUBJECT TO CONFIRMATION

Minutes of a meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 15th January 2020 at 7.30pm

Present

Councillor Colin Chapman (Chairman)
 “ Michael Laity (Vice-chairman)
 “ Mrs Pearl Merton
 “ Vivian Benney
 “ Miss Lindsay Hockley
 “ Kevin Roberts
 “ Shaun Lock
 “ Shane Bennett
 “ Alan Harris
 “ Julian Rand (Cornwall Council)
 Chris Caldwell (Cornwall AONB)
 I member of public

1. Apologies

No apologies were received.

Before the meeting started Chris Caldwell of Cornwall AONB gave a brief outline of the Monumental Improvement Project (MIP) that the AONB had received funding for. Generally this included some of the Lizard peninsula and in particular Goonhilly within this parish. The plan was to clear away brambles, bracken, etc from ancient barrows and tumuli in order to protect and preserve them. Some sited within the Goonhilly Earth Station boundary were at risk of being lost due to being overgrown by heather. The site owners were happy to help get them cleared. There would be a clearing session later on when volunteers would be needed. Members would help if they could. An archaeological survey would be undertaken together with the engagement of a part-time activities officer. It was noted and Chris Caldwell was thanked for attending from such a distance away.

The Chairman wished everyone a Happy New Year and hoped they had a good Christmas.

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

Chairman – item 9 – permanent dispensation to speak as officer on Rec 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 had been an accident during the last Lunch Club session when a lady was taken to hospital having broken a bone. More CPR training (use of defibrillator) was also requested.

4. To receive Cornwall Cllr Julian Rand's report

Cornwall Cllr Julian Rand started by wishing everyone a Happy New year. He was to have left early to attend Gunwalloe quarterly meeting tonight but they were only discussing the precept so there was now no need for him to go. He advised (residents had already been notified of this) that there would be a follow up Highways meeting at Scorrier to further discuss Rosevear Hill probably on Friday 24th January. Cornwall Housing was starting a project to retro-fit 10,500 council owned houses with improved heating, etc. Corecare was being set up for the elderly and infirm. Ash die back – one diseased tree had been spotted on the Lizard. Cornwall Council was checking all of its main highways first. Cormac was trying to improve the way it communicated what it was doing to the public. Cllr Shaun Lock stated that he was never notified of road closures going past the shop. Cornwall Cllr Julian Rand stated this was the sort of problem Cormac was addressing.

5. To confirm the minutes of the last meeting

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

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

There were no matters arising not covered elsewhere on the agenda.

7. To consider planning applications received from Cornwall Council

There were no planning applications received from Cornwall Council.

8. To receive planning decisions from Cornwall Council

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19.12.2019 PA19/08778 **Granted (CAADs, PIPs and LUs only)**

Applicant: Mr Leach

Location: The Archery Field Garras Helston Cornwall TR12 6LN

Proposal: Certificate of Lawfulness for the continuing use of the land as an archery range, for the benefit of the club, and all local organisations with whom we engage (this includes RNAS Culdrose, W.I, Scouts and others)

9. To discuss progress on provision of external toilets at Recreation Hall

Things were no further forward in this regard and it was agreed to leave the matter in abeyance until further notice.

10. To receive update on defibrillator installation at Glebe Close

The post was installed, the cabinet erected and the defibrillator would be put in the cabinet shortly. It was noted. Some CPR training was on offer with this new machine, which would be taken up once the defibrillator was activated on the South Western Ambulance Service Trust database.

11. To receive update on collection of new Toy fingerpost

It was due to be collected in the next day or two. Cllr Vivian Benney's phone number would be given to Bob Sanders so that they could liaise on getting the arm back on the post.

12. To receive the financial statement

£44,629.29 was in the bank before taking into account the outstanding accounts below.

13. To arrange a Feast Week meeting

This would be held at 6.30pm immediately before the February Parish Council meeting.

14. To consider events to commemorate 75th Anniversary of VE Day – May 8th (May 4th B/H changed to 8th)

Another exhibition in the Church was suggested and it was agreed to ask Chris Knuckey whether he could research the WW2 names on the war memorial. The possibility of a service at the war memorial on Sunday May 10th was mentioned and members were asked to think about this and come back to the next meeting with it.

15. Clerks & Councils Direct magazine

This was noted.

16. Items for inclusion on February agenda

VE 75th anniversary and Feast week.

17. To approve the following outstanding accounts:

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

a) Clerk's Pay (net) Jan	£514.68	c) Cornwall Pension Fund (Jan)	£131.80
b) Clerk's xps Dec	£31.56	d) Trim churchyards x 1 (Dec)	£252.00

18. Any other business – for information only

It was noted that a rope swing had appeared in the tree next to Glebe Close bus shelter.

Cllr Kevin Roberts got permission to remove his heras fencing from the toddler play area in Glebe Close – the equipment had all been taken away.

19. Date of next meeting – 19th February 2020

There being no further business, the Chairman closed the meeting at 8.24pm.

CHAIRMAN

Date