

## SUBJECT TO CONFIRMATION

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

Councillor Colin Chapman (Chairman)

“ Mrs Pearl Merton

“ Vivian Benney

“ Miss Lindsay Hockley

“ Anthony Hoskin

“ Shaun Lock

“ Shane Bennett

“ Alan Harris

“ Julian Rand (Cornwall Council)

1 member of public

## 1 APOLOGIES

Apologies for absence were received from Cllr M Laity.

The Chairman welcomed everyone to the September meeting and hoped they had had a good summer break.

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  
C Chapman – item 11 – 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.**

The member of public from Rosevear was hoping that Highways would have walked the Rosevear Hill road by now. Cornwall Cllr Julian Rand would chase Andy James about it. It was noted.

## 4 TO RECEIVE CORNWALL CLLR JULIAN RAND’S REPORT

In July Cornwall Cllr Rand had attended 9 meetings. August was reasonably quiet with 5 engagements including volunteering on a stall at St Keverne Ox Roast. There would be a similar round of meetings in September as there was in July, with CC back to work after the summer recess. His current issues were; climate change and its impacts, requirement for a strategic review of roads and lanes and requests for fairer financing for Cornwall. Cornwall Council had agreed 6-4 in favour of spending £12m on Newquay Airport to support facilities being put in place for the Spaceport. The new waste contract had been discussed with 2 companies in the running. Cornwall was the largest area in the country and Cornwall Council was asked by the companies tendering whether they would buy the fleet of vehicles. This made Cornwall Council question whether it could do it itself. Big space boffins from NASA and the like had visited Goonhilly this week, partly made easier by the fact that Newquay Airport now

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linked directly into Heathrow. Cornwall Council finance; there were uncertainties due to Brexit.

## 5 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING

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

## 6 MATTERS ARISING FROM THE MINUTES – NOT COVERED ELSEWHERE IN THIS AGENDA

There were no matters arising from the minutes not covered elsewhere in this agenda.

## 7 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

There were no planning applications received from Cornwall Council.

## 8 TO CONFIRM CHAIRMAN &amp; CLERK'S ACTION TO RECOMMEND APPROVAL OF FOLLOWING PLANNING IN RECESS:

PA19/05596 Erection of replacement warehouse building, Unit 1, Gilly Gabben Industrial Estate, Mawgan, Travis Perkins

PA19/06155 Part conversion of existing detached garage to an additional habitable space with woodburner for family member, Springfield, Higher Lane, Mawgan, Mr Briar

It was noted and approved.

## 9 TO RECEIVE PLANNING DECISIONS FROM CORNWALL COUNCIL

**12.07.2019 PA19/01934 APPROVED**

**Applicant:** Amanda Judson

**Location:** Pondrosa Mawgan Cross Mawgan TR12 6AB

**Proposal:** Listed Building Consent for removal and replacement of four existing box sash windows to the front elevation with timber windows to match.

**05.08.2019 PA19/04996 REFUSED**

**Applicant:** Mr J Owen

**Location:** Countybridge Fishery Goonhilly Downs Helston Cornwall TR12 6LQ

**Proposal:** Proposed eco holiday chalets. Resubmission of PA17/09613

**21.08.2019 PA19/03829 APPROVED**

**Applicant:** Lawrance

**Location:** Warragul Bungalow Cury Cross Lanes Helston TR12 7QU

**Proposal:** Change of use of land to garden. Proposed Extension, Alterations & Garage/Workshop

**27.08.2019 PA19/06155 APPROVED**

**Applicant:** Mr Briar

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**Location:** Springfield Higher Lane Mawgan TR12 6AX

**Proposal:** Part conversion of existing detached garage to an additional habitable space with woodburner for family member

**06.09.2019 PA19/05596 APPROVED**

**Applicant:** Mr Phil Digby

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

**Proposal:** Erection of replacement warehouse building

## 10 TO RECEIVE FINAL FEAST WEEK FINANCIAL ACCOUNT

This showed a profit of £236.21 to go towards the outside toilets at the hall. It was noted that the new evening event was good and well attended.

## 11 TO CONSIDER REQUEST FOR OUTSIDE TOILETS AT RECREATION HALL/GROUND

A design had been drawn up during the summer recess and was circulated to members. It was agreed for members to look at them and bring back to the next meeting for further discussion.

## 12 TO RECEIVE UPDATE ON PROVISION OF DAFFODIL BULBS FOR VILLAGE PLANTING

The bulbs had been supplied from the grower and were now with Council's groundsman for planting.

## 13 TO RECEIVE UPDATE ON DEFIBRILLATOR INSTALLATION AT GLEBE CLOSE BUS SHELTER

The post was now installed, so the usual electrician would be requested to install the defibrillator.

## 14 TO RECEIVE UPDATE ABOUT SKYBURRIOWE LANE BROKEN TOY FINGERPOST

It would cost £550 and was in the process of being cast. It was noted.

## 15 SOMETHING DIFFERENT – CATERING VAN REQUESTING TO PITCH UP IN REC CAR PARK 4-8.30PM

The Recreation Hall Committee had already refused this request. It appeared to be aimed at children coming off the school buses.

## 16 CORNWALL COUNCIL CODE OF CONDUCT TRAINING FOR ANY MEMBERS WHO HAVE NOT BEEN ON IT

3 more members agreed to attend at Truro on 17<sup>th</sup> October.

## 17 CLERK'S &amp; COUNCILS DIRECT MAGAZINE

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This was noted.

## 18 ITEMS FOR INCLUSION ON OCTOBER AGENDA

Hall toilets

## 19 TO RECEIVE THE FINANCIAL STATEMENT

£39,513.30 was in the bank before the cheques below were taken into account.

20 TO RECEIVE FINANCIAL SCRUTINISER'S REPORT AND ADOPT 1<sup>ST</sup> QUARTER ACCOUNTS

There was no problem with the accounts and it was RESOLVED that the 1<sup>st</sup> quarter accounts 2019/20 be adopted.

## 21 TO APPROVE THE FOLLOWING OUTSTANDING ACCOUNTS:

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

a) Clerk's pay Sep (net tax & pension) £514.68	f) Quarterly w.m. & shelters maintenance £70.00
b) Clerk's expenses (Aug) £42.64	g) Trim churchyards x 2 (Aug) £504.00
c) Cornwall Pension Fund (Sep) £131.80	h) Trim Recreation Ground x 2 (Aug) £240.00
d) Trim churchyards x 2 (Jul) £504.00	i) Footpaths 2 <sup>nd</sup> gold, 1 <sup>st</sup> gold + silver £734.54
e) Trim Recreation Ground x 2 (Jul) £240.00	

## 22 ANY OTHER BUSINESS – For information only

The sign at the top of the Ship Hill moves in the wind, it was loose in two dimensions.

Cormac would be advised.

With regard to the Rec play equipment; the Chairman advised that the Recreation Hall Committee had accepted an offer of regular monthly inspections and any necessary repairs carried out at a cost of £750/yr, with the Parish Council paying 50%.

Members were not too happy about this as it was felt work could be found for themselves (the inspectors) that did not really need doing. It was agreed to put it on the next agenda for proper debate.

23 DATE OF NEXT MEETING – 16<sup>th</sup> October 2019

There being no further business, the Chairman closed the meeting at 8.28pm.

CHAIRMAN

Date