

held on immediately following the Annual Parish Assembly at The Schoolroom, Methodist Chapel, Churchtown, Mullion

8

D German
A Gilbert
Mrs S Ireland
J Lang (Chairman)

C Rule
P Wilkins
R Willey

Nine members of the public also attended the meeting.

The Chairman opened the meeting at 7.30 pm following the Annual Parish Meeting.

1 

The Clerk asked for nominations for the Election of a Chairman for the forthcoming year. Councillor P Wilkins proposed that Councillor J Lang stayed in office. This was seconded by Councillor R Willey and unanimously agreed. Councillor J Lang signed the Declaration of Acceptance of Office.

Councillor R Willey, on behalf of the Parish Council, thanked the Chairman for the huge amount of time and effort that he devotes to the Village.

2 

The Chairman asked for nominations for the Election of Vice Chairman for the forthcoming year.

Councillor Mrs S Ireland proposed that Councillor Mrs C Rule continued in office. This was seconded by Councillor P Wilkins and unanimously agreed.

Councillor Mrs C Rule was absent from the meeting, but had previously indicated that she would be willing to continue as Vice Chairman if no other Councillor wished to take over the role.

3 

The Chairman congratulated Councillor D German on his overwhelming success at the recent Parish Council Elections. Councillor D German then signed the Declaration of Acceptance of Office.

4 

There were no comments from the public.

5 **B**

PCSO Julia Berry was unable to attend the meeting. The Clerk advised the meeting of the Police Report for the month of April as attached to these minutes.

6 **A**

Apologies for absence were submitted on behalf of Councillors Mrs C Rule, C Williams and D Williams.

7 **M**

It was proposed by Councillor R Willey, seconded by Councillor Mrs S Ireland and RESOLVED that the minutes of the Parish Council Meeting held on Tuesday 17 April 2012 be approved as a true record and be duly signed by the Chairman.

8 **D**

No declarations of interest were received.

9 **G**

Following consideration by the Councillors of the Planning Application received from Cornwall Council, the following decision was made.

PA12/03544 – Mr & Mrs Ellery – Angrouse Farm, Angrouse Lane – Rear single storey extension

No comments had been received from the public in relation to this planning application, which had previously been submitted to the Parish Council for their information.

It was then proposed by the Chairman, seconded by Councillor P Wilkins and RESOLVED to support the planning application.

PA12/03742 - Mr & Mrs Paterson - 29 Clifden Close - Demolition of existing porch and side extension and erection of replacement extensions

No comments had been received from the public in relation to this planning application, which was located within the development boundary.

It was then proposed by Councillor D German, seconded by Councillor P Wilkins and RESOLVED to support the planning application.

PA12/03996 - Mr Brent Thomas – Lanherne, Meaver Road - Erection of a conservatory on existing balcony

No comments had been received from the public in relation to this planning application, which was located outside of the development boundary.

It was then proposed by Councillor P Wilkins, seconded by Councillor Mrs S Ireland and RESOLVED to support the planning application.

The Chairman voted against the application.

PA12/04001 - Mr And Mrs S Lester - 77 Laflouder Fields - Erection of an extension

No comments had been received from the public in relation to this planning application, which was located within the development boundary.

It was then proposed by Councillor R Willey, seconded by Councillor P Wilkins and RESOLVED to support the planning application.

Councillor Mrs S Ireland abstained from the vote.

PA12/04075 – Mr & Mrs G Folkerd – 2 Sea View Terrace, Eglos Parc – Roof alterations and conversion

The Applicant attended the meeting.

No comments had been received from the public in relation to this planning application, which was located within the development boundary.

It was then proposed by the Chairman, seconded by Councillor R Willey and RESOLVED to support the planning application.

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It was noted that the recycling bins had yet to be reinstated. The Clerk advised that Councillor Mrs C Rule was continuing to liaise with Cornwall Council Officers in this regard.

1 

The Chairman assured the meeting that negotiations were still taking place regarding the public conveniences located within the Parish. He stated that the Parish Council had no intention of letting the system fail, but that the best deal must be achieved for the Village.

The Chairman updated the meeting on the recent visit to the Parish by the Affordable Housing Officer from Cornwall Council. Several Councillors and the Clerk had toured the village and visited each of the potential development sites that had been put forward in the Housing Survey questionnaire. It was suggested that an extension to the existing Parc En Venton estate should be considered as the Parish Council's preferred location. The Affordable Housing Officer agreed to pursue this site, and although DCHA were willing to develop more housing in Mullion, they thought that the site at Parc En Venton had potential drainage problems.

Following the report from the Heritage Centre at the Parish Meeting, the Chairman encouraged members of the public to visit the Centre. He then commended Mrs Pauline Rowse for her constant hard work and huge efforts in Mullion.

2 

The Clerk advised the meeting that she had sent a strongly worded email to the Public rights of Way Team at Cornwall Council showing the Parish Council's unhappiness with Cornwall Council's inability to enforce the land grabbing issue on Garro Lane. Councillor R Willey stated again that he was not willing

to accept that the map could not be altered without the Definitive Map Modification Order (DMMO) process. The Clerk advised the meeting that the Parish Council was being advised to submit a DMMO to ensure that it would not be allowed to be blocked in the future.

Councillor R Willey and the Chairman agreed to undertake further research and to liaise on this matter prior to a decision being made by the Parish Council in relation to submitting a DMMO.

3 

The Clerk advised the meeting of the National Trust Events booklet that had been posted on the notice board.

The Chairman mentioned that many of the bat boxes and bug hotels that had been created in the park had been vandalised.

4 

Patching works would take place in the village over the next few days. It was noted that the road markings in the Old Inn area desperately needed repainting, and the Clerk had requested that they be repainted once the resurfacing works had taken place.

The Clerk was asked to contact Councillor Mrs C Rule in relation to the white pecked lines that were required in Churchtown to enable legal enforcement of the parking restrictions.

5 

The Clerk advised the meeting of a burial request from a member of the public that was not a resident of Mullion. Her husband had passed away before they were able to complete their move to the village to be closer to their daughter, who lived at the Lizard. The deceased's wife still intended to move to Mullion, and was requested that her husband's ashes be buried in the cemetery. It was proposed by Councillor D German, seconded by Councillor P Wilkins and RESOLVED that a strong local connection could be established, and the Clerk was instructed to advise the Funeral Director that double fees would be required on this burial. One Councillor abstained from the vote.

6 

Following the previously circulated documents to Councillors, the following was discussed.

7 

It was proposed by Councillor R Willey, seconded by Councillor C Rule and RESOLVED to agree and sign the audited accounts for submission to the External Auditor.

8 

It was proposed by Councillor R Willey, seconded by Councillor C Rule and RESOLVED to sign the Statement of Assurance.

9 

It was proposed by Councillor R Willey, seconded by Councillor C Rule and RESOLVED to receive and note the report of the Internal Auditor.

7

It was proposed by the Chairman, seconded by Councillor R Willey and RESOLVED to appoint Mr David Quill as the Internal Auditor for 2012/13.

7

Further to the renewal forms being received from Allianz Aon for the 2012-2013 insurance cover, and the provision of additional cover for the newly installed play equipment, it was proposed by the Chairman, seconded by Councillor A Gilbert and RESOLVED to accept the insurance quote.

8

The Clerk advised the meeting that the annual inspection of the Park had taken place. It was agreed that the Chairman and the Clerk would read the report and ensure that any necessary work was undertaken.

9

The same amount of grant had been offered as in the previous year. The total amount of the grant was not claimed by the Parish Council as the Contractor's tender was less than the grant amount. It was proposed by Councillor P Wilkins, seconded by Councillor D German and RESOLVED to accept the Grant Offer from Cornwall Council.

10

Thank you letters had been received from the Sunshine Cafe and the Jubilee Committee.

Mullion Primary School had contacted the Chairman with a view to purchasing a world map and Jubilee Teddy for the children to take on their travels. It was suggested that the Parish Council could purchase both items and present a plaque to the Primary School to celebrate the Diamond Jubilee. The total cost would be £40.00 plus the cost of an engraved plaque. It was proposed by the Chairman, seconded by Councillor P Wilkins and RESOLVED to support this request.

2

It was proposed by Councillor R Willey, seconded by Councillor D German and RESOLVED to confirm the accounts and to pay the invoices.

2

The Clerk advised the meeting of the Road Closure for the arrival of the Olympic torch at RNAS Cudrose on 18 May 2012. The Cudrose Road would be closed from 1800-2100 hours.

The Chairman and his Consort had been invited to attend a Civic Service by Helston Town Council on Sunday 3 June 2012. Unfortunately he was unable to attend, and the invitation was offered to other Councillors.

1

Pursuant to the provision of the Public Bodies (Admissions to meetings) Act 1960, the press and public were excluded from the Meeting for the following items of business by reason of the confidential nature of the business to be transacted.

The Clerk left the meeting for the following item.

2

The Chairman informed the meeting that, contractually, the Clerk was due an annual salary review.

It was proposed by Councillor R Willey, seconded by Councillor D German and RESOLVED to increase the Clerks' salary by one spinal column point from 1 April 2012.

Concern was raised over the increased workload of the Clerk during recent months. Any requests for information that required a significant amount of time being spent on it should be approved by the Parish Council in the first instance.

The Clerk rejoined the meeting.

The Chairman closed the meeting at 8.40pm.

Signed:

Dated:

DRAFT