##

## **Marazion Town Council**

**Meeting 6/22 21stJuly 2022**

**TO ALL COUNCILLORS**

Dear Councillors

**NOTICE IS HEREBY GIVEN** that you are summoned to attend a meeting of the Town Council on **Tuesday 26th July 2022 7.30pm**, Marazion Town Hall (choir room).

The meeting will consider the agenda items as set out below.

**Please note**.

**1. Recording**.

Under the Openness of Local Government Bodies Regulation 2014, this meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media, or members of the public.

The Town Clerk will be recording the meeting for the purpose of minute taking. Written approved minutes are the true legal record of council meetings.

**2. Public Participation**.

The public are welcome at Marazion Town Council meetings. Members of the public are invited to ask questions or raise issues relevant to the business to be transacted on the agenda. 15 minutes is set aside for public participation and individual speakers are restricted to 3 minutes. Public participation is not part of the formal business of the Town Council however, a note will be made of matters raised and recorded within the minutes of the meeting.

Members of the public wishing to speak are requested to submit questions or statements in writing to the Town Clerk no less than 3 days before the date of the meeting.

**3. Covid Safe Meetings**

We ask that if you suspect you may have Covid 19 or you have tested positive in days before the date of the meeting that you do not attend.

Mask wearing is optional. Hand sanitiser and masks are available.

**AGENDA**

**Part I**

**(Open to the public)**

**1 Apologies**

To receive, record and where requested approve, the reason for the apology of absence.

**2 Public Participation**

The public are welcome at Marazion Town Council meetings. Members of the public are invited to ask questions or raise issues relevant to the business to be transacted as listed on the agenda.

**3 Declarations of Interest**

To declare any disclosable interests relating to the items of business on the agenda.

**4 Dispensations**

To receive and consider any requests for dispensation (if any)

**5 Mayors Report/Matters of Urgency**

To consider items which, in the opinion of the Chairman of the Council should be considered by the meeting as matter of urgency (if any). Any items not listed on the agenda and decisions made may be open to legal challenge.

**6 Clerks Report**

At the time of publishing the agenda.

i Letter to Leader of Cornwall Council.

 ii Broadband and Phone Line – Town Council Office

 iii Prospective filming Town Hall and Council Chamber.

 v Update sailing event Mounts Bay Sailing Club 31.7 – 4.8 2022.

 iv Allotment allocation update.

 v Utility (electric EDF Energy update)

**7 Correspondence Received.**

Received at the time of publishing the agenda.

 None.

**8 Councillor Reports**

a) **County Councillor**

To receive a report.

 b) **Town Councillors**

 To receive reports.

**9 Minutes of the Council meeting held on Tuesday 12th July 2022.**

To consider, approve and sign the minutes of the Town Council Meeting held on Tuesday 12th July 2022.

**10 Notes Marazion Town Council Walkabout.**

To receive the notes and consider actions.

**11 Memorial Bench Policy**

To consider a draft policy presented by the Town Clerk.

**12 Pest Control Contract Folly Field.**

 To approve the cost of £120 plus VAT per quarter.

**13 Matters Arising from previous Minutes.**

a **Minute 094** (Footpath 14) – to receive an update.

b **Minute 184** (Flooding Green Lane) – to receive an update.

c **Minute 381** (Footpath number 8) – note that the Town Clerk due to other priorities has yet to review the process and resources needed*.*

d **Minute 694** (Maypole Gardens repair works) to receive an update.

 Agenda item number 11.

e **Minute 861** (Defibrillators) – to receive an update.

f **Minute 911** (Vandalised Light Bus Shelter) – to receive an update.

g **Minute 1108**(i)(b) (telescope door, Maypole/Gwelva Gardens, missing) – to receive an update.

h **Minute 1113** (play area repairs) – to receive an update.

i **Minute 1114** (unauthorised pavement parking, Marazion War Memorial) – to receive an update.

j **Minute 1134(b)(vii)** (no parking signs North Street) – to receive an update.

k **Minute 1170(a)(i)** (rat infestation) – to receive an update.

l **Minute 1178** (Redecoration ironmongery Marazion Town Square and War Memorial) – to receive an update.

m **Minute 1215 (Request for works access Memorial Gardens** - to receive an update.

o **Minute 1224 (The Dollan)** – to receive an update.

p **Minute 1225 (Benches Maypole Gardens and War Memorial)** – to receive an update.

**14 Any other matters arising from Minutes not covered by items above.**

**15 Finance** – to resolve to approve:

a) **Statement of Accounts – as per bank statements 20th July 2022.**

Community £100

Business Premium £140,168.93

NS& I (Earmarked Reserves) £151,054.19

c) **Accounts for Payments**

Cornwall Council SLA £223.50 (June 2022)

 Wallgate £1,059.24 (toilet and sink)

 Talk Talk £31.14 (phone and broadband)

 Davey and Gilbert £216.49 (defib fitting Trevenner)

 Davey and Gilbert £486.62 (defib fitting chapel)

 MTT Rent Town Hall £1000 (6 months)

 MTT Rent Museum £1,500 (6 months)

 MTT Building Insurance contribution £750.00

 ICCM annual membership £95.00u

d) **Receipts**

Allotment 5a £70 (deposit and fee)

 Allotment 5b £70 (deposit and fee)

 St Aubyn Estates £16,975.00

 e) **Direct Debits**

EDF Energy £19.00 (Maypole Gardens)

 EDF Energy £141 (lighting The Square)

 EDF Energy £93 (Folly Field)

 EDF Energy £342 (Town Hall).

 Note the new charges will be reflected in the direct debit payments after July 2022.

 British Gas £107.27 (electric West End)

f) **Pre-payments**

 Wolseley Plumbers Merchants £291.70 (handrails accessible toilet)

 Jati Ltd (Cyan Teak) £1,150.00 (war memorial benches)

 Dallamore Plastering £273.07 (BT phone box works)

 Stephen Scowns £903.00

 Tidy Grounds £2,006.00

**16** **Planning**

1. **Applications for Planning Permissions**

i **Application PA22/06398**

**Proposal** Erection of an attached garage/utility room to dwelling

**Location** 2 Henfor Gardens Turnpike Road Marazion Cornwall

**Applicant** Mr S Mann

 <https://planning.cornwall.gov.uk/online-applications>

ii **Application PA22/05924**

**Proposal** Listed building consent to alter internal walls to move location of kitchen and

adding a second bedroom.

**Location** 2 Rhymney Villas North Street Marazion Cornwall

**Applicant** MR KIM SWITHINBANK

<https://planning.cornwall.gov.uk/online-applications>

b) **Applications Approved/Refused/Appeal by Cornwall Council.**

i **PA22/05609 APPROVED**

**Applicant:-** Mr Treve Laity

**Location:-** The Mount Haven Hotel Turnpike Road Marazion Cornwall TR17 0DQ

**Proposal** Non-material amendment (NMA2) for raising of plots 4, 5 and 6 by 700mm in respect of decision PA21/06622 dated 01.12.2021.

ii **PA22/00960 REFUSED**

**Applicant:-** H And A Edwards And Thomas

**Location:-** Land Adj To Bosworgy Turnpike Road Marazion Cornwall TR17 0DQ

**Proposal** Outline application for erection of up to 4 dwellings/domestic garages with all matters reserved.

c) **Correspondence**

 None at the time of publishing the agenda.

**17 The Freedom of Information Act 2000.**

Deems that all information held by this Council should be freely available to the public unless it falls under one of 23 exemptions.

**18 Data Protection Act 2018**

Precludes this authority from publishing the names, addresses or other private information of individuals unless written permission is given by the individual for such details to be made public.

Therefore, where necessary, personal details have been removed from the papers attached to ensure that information held is available, but individuals are protected.

**19 Part II**

**(Private)**

**Items which may be taken in the absence of the public and press on grounds that Exempt information may be disclosed as defined in the Local Government Act 1972 and Public Bodies (admissions) Act 1960.**

To move that in the view of the confidential nature of the business to be transacted viz; information where public disclosure at this time may be prejudicial to the good business of the Council, it is in the public interest that they be temporarily excluded, and they are instructed to withdraw in accordance with Standing Order 3d

**20 East End Land Dispute** – to receive and update.



Tracey Unstead

Town Clerk