

# Mabe Parish Council

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## Agenda – 9 November 2023

**To Members of Mabe Parish Council:** Councillors: P Tisdale (Chair), K West (Vice-Chair), C Cole, B Galke, R Phillips, P Simmons, A Thomas, T Tindle, M Wilkinson, A Wills

**Cc:** C.Cllr Bastin, and CC Community Link Officer

Dear Councillors,

**Notice is hereby given that you are summoned to attend the monthly meeting of Mabe Parish Council on Thursday 9 November 2023 at 7.00pm, Mabe WI Hall, Antron Hill, Mabe.**

The purpose of the meeting is to consider the agenda items as set out below.

**Public Participation** – The press and public are welcome at parish council meetings. Members of the public may ask questions or raise issues relevant to the work of the council, 15 minutes is set aside for public participation and individual speakers may speak for up to 3 minutes. Please register to speak by emailing [mabeparish@gmail.com](mailto:mabeparish@gmail.com) in advance of the meeting.

**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. Please be aware that while every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

Yours faithfully

*Louise Dowe*

Louise Dowe, Clerk/RFO, Mabe Parish Council

2 November 2023

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## AGENDA

### Chair's Announcements

Agenda no:	Agenda Items
MPC23.24.207	<b>Apologies for absence</b> <i>To receive apologies for absence.</i>
MPC23.24.208	<b>Members' Declarations of Interests</b> <i>Members to declare disclosable pecuniary interests and non-registerable interests (including details thereof) in respect of any items on this agenda, including any gifts or hospitality exceeding £25)</i>
MPC23.24.209	<b>To approve written requests for dispensation</b>

MPC23.24.210	<b>Public Speaking</b>
MPC23.24.211	<p><b>Presentation – Chyan Community Field</b></p> <p>To receive a presentation of up to 20 minutes in relation to Chyan – 2018 application for lawful use for education / agriculture</p> <ul style="list-style-type: none"> <li>- Nature concepts (weekly play group for 5 year olds and under)</li> <li>- Cornwall Mindful Medicine</li> <li>- Sun Sparks energy company</li> <li>- Chyan’s fruit company and educational work with local schools / BTEC courses</li> </ul>
MPC23.24.212	<b>Cornwall Councillor report</b>
MPC23.24.213	<p><a href="#"><u>Minutes of meeting of the council held on 12 October 2023</u></a></p> <p><b>To resolve</b> – that the minutes of the meeting of the council, as above, having been circulated, be taken as read, approved and signed by the Chair as a true and accurate record of the meeting.</p>
MPC23.24.214	<b>Clerk’s update report</b>
MPC23.24.215	<b>Planning Applications</b>
	a) <a href="#"><u>PA23/07780</u></a> – Gwendra Cottage, Halvasso, Penryn – Certificate of lawfulness for existing use in respect of the lawful use of land in connection with residential use and retention of outbuildings.
	b) <a href="#"><u>PA23/08503</u></a> – Land South West of Menallack Farm, Helland, Treverva – Conversion of two barns to two dwellings
	c) <i>Any consultations received by the parish council by 5pm, Friday 3 November.</i>
	<b>PARISH ISSUES</b>
MPC23.24.216	<p><b>Update on use of s.106 funds</b> <i>To receive an update on:</i></p> <ul style="list-style-type: none"> <li>- <i>the s.106 funding agreed to be granted to Bloomin Mabe for purchase of plants application for s.106 funds for the Mabe Open Space project</i></li> </ul>
MPC23.24.217	<b>Plaque for Landmark Tree</b> <i>[Cllr Wills]</i>
MPC23.24.218	<b>Draft letters to Potters Farm and BF Adventure</b> <i>[Cllr Galke]</i>
MPC23.24.219	<b>Land behind the bus shelter – ongoing maintenance</b> <i>[Cllr Tindle]</i>
	<b>ACCOUNTS AND GOVERNANCE</b>
MPC23.24.220	<b>Review of Council policies</b> <i>To receive any update on the review of policies, and agree next steps / approve draft policies</i>
MPC23.24.221	<b>To consider use of CIL funds</b> <i>To consider allocating the CIL funds to a specific proposed use</i>
MPC23.24.222	<b>Council credit, debit or pre-paid card</b> <i>To consider the options for enabling the Clerk to make card payments, for online purchases etc</i>
MPC23.24.223	<b>Training</b> <i>To consider requests for training at forthcoming training opportunities</i>
MPC23.24.224	<b>Schedule of payments</b> - <i>To approve payments as set out in the payments schedule</i>

MPC23.24.225	<b>Finance report and bank reconciliation</b> - <i>To consider and approve the budget monitoring report and monthly bank reconciliation</i>
	<b>COMMUNITY LINKS &amp; CONSULTATIONS</b>
MPC23.24.226	<b>Climate Group – regular update</b> <i>To receive a monthly update from the Climate Group</i>
MPC23.24.227	<b>University Update</b> <i>To receive a monthly update from the University</i>
MPC23.24.228	<b>Correspondence</b> <ol style="list-style-type: none"> <li>1. Cornwall Sustainability Awards, Forest For Cornwall <i>previously circulated</i></li> <li>2. CALC AGM – Martyn’s Law presentation <i>previously circulated</i></li> </ol>
MPC23.24.229	<b>Agenda items for a future meeting</b> Any matters deferred from, or raised at this meeting <ul style="list-style-type: none"> <li>- Scheme of Delegation</li> <li>- Terms of Reference for Committees</li> <li>- Review of Asset Register</li> <li>- Review of the Council’s Financial Risk Assessment</li> </ul>
	<b>Matters for decision, information excluded from the press and public</b>
MPC23.24.230	<i>If necessary, to <b>resolve</b> that in accordance with s.1(2) of the Public Bodies (Admission to Meetings) Act 1960, the Press and Public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business</i>