

Mabe Parish Council

Minutes – 9 May 2024

Minutes of Mabe Parish Council held on Thursday 9 May at 2005 hrs, Mabe Parish and WI Hall, Antron Hill, Mabe.

Councillors present: Councillors: K West (Vice Chair), C Cole, B Galke, P Simmons, R Philips, M Wilkinson, T Tindle.

Cornwall Councillor: C.Cllr John Bastin.

Officer support: Clerk/RFO

Minute no:	Agenda Items
FC.24.25.022	Apologies for absence – Councillors Tisdale and Wills
FC.24.25.023	Members' Declarations of Interests – None.
FC.24.25.024	To approve written requests for dispensation – None
FC.24.25.025	<p>Cornwall Councillor Report – County Councillor Bastin addressed the meeting on the following:</p> <p>That work on the A39 pedestrian refuge could not begin as scheduled to incorrect paperwork for the job. It will be done later in the year.</p> <p>That having met Mrs Trickey, she was concerned that Cornwall Council's plan to alleviate the drainage problem at Halvasso was insufficient. Following a discussion around the room discussing various options.</p> <p>Resolved – That the matter be tabled for discussion at the Jun 24 Parish Council Meeting</p>
FC.24.25.026	Public Speaking –None
FC.24.25.027	<p>Minutes of the council meeting held on 11 Apr 2024</p> <p>Resolved – That the minutes of the meeting of the Council, having been circulated, be taken as read, approved and signed by the Chair as a true and accurate record of the meeting.</p>
FC.24.25.028	<p>Minutes of the Planning Committee meeting 25 Apr 24</p> <p>Resolved – That the minutes of the planning committee, having been circulated, be taken as read, approved and signed by the Chair as a true and accurate record of the meeting.</p>
FC.24.25.029	<p>Clerk's Update Report – The Clerk briefed the Council on the following:</p> <p>VAT refund submitted to HMRC for a total of £1,008.33 had been received.</p> <p>That the internal audit had been completed and will be brought to Full Council in Jun 24.</p>

	<p>On 26 Jun 24 a Joint Devon and Cornwall SLCC meeting was being held and if the Council had no objection he would attend in his own time.</p> <p>Resolved – That the Council would pay milage for the Clerk to attend in his own time.</p> <p>That the Council had no powers to remove dead or dangerous trees. This power remains with Cornwall Council.</p> <p>That the cutting contractor had been contacted and informed his quotation had been accepted.</p>										
FC.24.25.030	Planning Applications										
	a None										
Parish Issues											
FC.24.25.031	<p>Councillor Simmons briefed the Council that there was now flexibility over the Gold/Silver/Bronze footpaths in that their category could be changed, and there was a move to liaise with other local authorities to try and join footpaths up from one parish to another.</p>										
Accounts & Governance											
FC.24.25.032	<p>To approve an additional £40 expenditure in addition to the £60 already authorised for the purchase of a tree plaque for the landmark tree. MPC.23.24.268 refers. The Clerk explained that the extra funds were required in order to purchase the ancillary bits needed to mount the plaque.</p> <p>Resolved – To approve the additional expenditure of £40.</p>										
FC.24.25.033	<p>To consider approving 21 hours overtime worked by the Clerk in order to complete the audit process.</p> <p>Resolved – To approve the extra 21 hours overtime worked.</p>										
FC.24.25.033a	<p>To consider paying £30 for Councillor West to attend Financial Training for Councillors.</p> <p>Resolved – To approve the payment of £30.</p>										
FC.24.25.034	IT & Information Security – Dealt with under FC.24.25.041. Confidential minutes refer.										
FC.24.25.035	<p>Schedule of payments: To approve payments set out in the payments schedule</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Purple Cloud</td> <td style="text-align: right;">£150</td> </tr> <tr> <td>Zurich</td> <td style="text-align: right;">£628.93</td> </tr> <tr> <td>Vodafone</td> <td style="text-align: right;">£12.58</td> </tr> <tr> <td>Hugo Fox</td> <td style="text-align: right;">£11.99</td> </tr> <tr> <td>Other</td> <td style="text-align: right;">£1189.01</td> </tr> </table> <p>Resolved – That the schedule of payments as presented be approved for payment.</p>	Purple Cloud	£150	Zurich	£628.93	Vodafone	£12.58	Hugo Fox	£11.99	Other	£1189.01
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FC.24.25.036	Finance report & bank reconciliation – The Clerk presented an up to date finance and bank reconciliation.										

	Resolved – That the report as presented be accepted as a true reflection of the Parish Council finances as at 30 Apr 24.
Community Links & Consultations	
FC.24.25.037	Climate group – No update.
FC.24.25.038	University update – Councillor West stated that he had received an invite to the University to a function.
FC.24.25.039	Correspondence – None
FC.24.25.040	Agenda items for a future meeting. The Clerk was asked to redistribute his report on CIL funds to councillors so they could think about useful community projects the funds could be used for..
FC.24.25.041	Resolved – That the IT subject would be considered in accordance with s 1(2) of the Public Bodies (Admission to Meetings) Act 1960. These details are the subject of confidential minutes.
There being no further business to discuss the meeting closed at 2030 hrs	
	Signed by Chair