Minutes of the Meeting of Mabe Parish Council held in Mabe WI Hall on Thursday 9th January 2020 at 7.30pm

Present Councillors: C Cole, J Frost, T Kingsley, K Phillips, R Phillips, A Thomas, K West, M Wilkinson (Vice Chair)

In Attendance: Tomas Hill (Acting Clerk), Lisa Clements (Former Clerk) and several members of public

1/20 APOLOGIES – to receive, note and accept apologies

Cllrs Tindle and Tisdale submitted their apologies due to personal reasons.

Cllr R Phillips proposed, seconded by Cllr K Phillips and the Council **resolved** to accept their apologies.

2/20 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND DECLARATION OF OTHER SIGNIFICANT INTERESTS (OSI)

Cllr Phillips declared an interest as a member of the MYCP.

3/20 VOTE OF THANKS – to resolve a vote of thanks to the outgoing Clerk

Cllr Wilkinson proposed, seconded by Cllr Cole and the Council **resolved** to a vote of thanks to Lisa Clements as the outgoing Clerk.

4/20 OPEN FORUM – for members of the Parish to make representations to the Council

Sue Walters from Situ8 Planning Consultancy spoke regarding PA19/10329.

Keith Bryant spoke regarding the proposed chain of office. As a former Chairman, he considered it long overdue for the Council and was willing to contribute to it.

Mark Smith spoke regarding his successful bin for £2000.00 for bins and information boards and spoke regarding proposed locations. He understood that it would cost the Council to empty the bin at the Bus Shelter. He also sought some grant funding from the Council to enhance the package, for example, branding of the litter picking stations and an extra station would amount to a further £500.00.

Keith Bryant spoke regarding the outstanding bins, light and boundary fence on the new Footpath between the Community Centre and the Skate Park / Kingston Way. Lisa Clements highlighted that there was a budget in the next financial year for bins.

5/20 PLANNING – to consider the following planning application: PA19/10329 Outline application for the construction of a single dwelling-house and access with all other matters reserved - Land North of Antron Lodge Church Road Mabe Burnthouse TR10 9HW

Councillors discussed the planning application having previously received a planning report following a site visit by the Chair and Vice Chair.

Cllr Thomas proposed, seconded by Cllr Cole and the Council **resolved** to support.

6/20 PLANNING – to consider the following planning application: PA19/10615 Construction of first floor extension and alterations, installation of garden shed and solar panels and stationing of temporary static caravan - Rosslyn Halvasso Penryn TR10 9BY

Councillors discussed the planning application having previously received a planning report following a site visit by the Chair and Vice Chair.

Cllr Cole proposed, seconded by Cllr K Phillips and the Council **resolved** to support subject to the conditions imposed on PA19/00892 are applied.

7/20 PLANNING – to consider planning applications (if any) after published Agenda (where extension of time is not permitted by Planning Officer)

None.

8/20 PLANNING – to consider letter to the Planning Department regarding determination of PA19/03269 Land South of Coronation Cottages Mabe – erection of up to 30 new dwellings - approved with conditions contrary to wishes of Mabe Parish Council

The Clerk read out the Local Council Protocol within the Officer's report.

Cllr West proposed, seconded by Cllr Frost and the Council **resolved** that the Clerk write a letter to Peter Williams inviting him to attend the Council meetings so that he might be more aware of any future local feeling noting that Mabe's housing designation has already exceeded 50%.

9/20 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if present)

Not present – no report received.

10/20 MINUTES OF AN ORDINARY COUNCIL MEETING (Thursday 12th December 2019) – to confirm accuracy and approve

Cllr Thomas proposed, seconded by Cllr Kingsley and the Council **resolved** that the minutes were a true and accurate record of the previous meeting.

11/20 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)

Per 565.19, Debra Marriott from CORMAC responded stating that she *"found no tree on 18/1 but there was one on path 25/3. It was already partially cut and moved aside. I cut and moved a bit more so there is plenty of room to pass now".*

PA19/07551 – Wild Vibes Café Argal – approved with conditions

PA19/06924 – Land SE of Chywoon Farm St Gluvias – approved with conditions

12/20 CORRESPONDENCE (not on the agenda & selected items for report only)

Deadline for news for the next issue of Mabe Matters is January 15th.

The Acting Clerk highlighted the Universities/Town and Parish Information Sharing Forum on Wednesday 12th of February and Wednesday 13th of May 2020, the email from Mark Smith

which he discussed in the Open Forum and Esther Richmond's email highlighting that the next Climate Change Working Group meeting is 5.30-6.30pm on Tuesday 28th January 2020 in the Pope Room, Tremayne Hall, Mylor Bridge.

13/20 HIGHWAYS AND PUBLIC RIGHTS OF WAY - to report issues and note updates

The Acting Clerk reported that Mary Western wrote to the Council concerning alleged issues on Mabe Footpath 8.

Cllr Cole proposed, seconded by Cllr K Phillips and the Council **resolved** to report the issue to Cornwall Council.

The Council are still awaiting the proposed consultation for traffic calming on Antron Hill. The Acting Clerk will contact Viv Bidgood.

14/20 WEED SPRAYING - to consider options and tenders

Councillors discussed advertising weed spraying as per the previous year but considered the Climate Emergency and the use of chemicals. The Acting Clerk suggested alternatives and would investigate further.

Cllr West proposed, seconded by Cllr Cole and the Council **resolved** to advertise a tender for weed control following the Acting Clerk's research.

15/20 LOCAL MAINTENANCE PARTNERSHIP – to agree participation and tenders

Councillors discussed participation of Cornwall Council's Local Maintenance Partnership (LMP). Councillors considered the LMP flawed in approach and considered that all public rights of way within the parish should have at least one cut (where necessary) on an annual basis.

Cllr Thomas proposed, seconded by Cllr Kingsley and the Council **resolved** to advertise the LMP with the addition of all parish paths to be cut once.

16/20 MYCP PLAY AREA – to receive report for Cllr West and consider actions arising from report

Cllr R Phillips left the room.

Cllr Wilkinson spoke regarding the MYCP's requests for a Drainage Survey to be paid by the Section 106 monies. It was recommended that Glanville Environmental undertake the works due to their knowledge of the site.

Cllr West did not think that a drainage survey was required having studied the area in the rain. The Clerk read out a comprehensive email from Keith Bryant on behalf of the MYCP Management Committee and Councillors discussed the various matters.

Councillors were keen to reach a mutually agreeable resolution of the various outstanding matters.

Cllr K Philipps proposed, seconded by Cllr Wilkinson and the Council **resolved** to delegate a tender specification with Cllr West liaising with MYCP and for the Clerk to request money for Drainage Survey via S106 and if approved tender Glanville.

CIIr R Phillips returned to the room.

Cllr Thomas left the meeting.

17/20 REGREEN MABE – to receive report for Cllr Kingsley and consider actions arising from report

Cllr Kingsley circulated a report which was duly noted.

18/20 COMMUNITY FOOD PROJECT - to arrange meeting with Cornwall Council to discuss

Esther Richmond, the Falmouth & Penryn Community Link Officer within Cornwall Council, had requested a meeting with Mabe Parish Council regarding open spaces in the parish and the possibility of creating a community food project on Cornwall Council land.

Cllr Wilkinson proposed, seconded by Cllr K Phillips and the Council **resolved** that Cllr Kingsley meet with Esther as the Council's representative. All other Councillors were welcome to attend.

19/20 FINANCE - to include finance report and cheques for signing

The cheques comprised for signing were £302.14 to Lisa Clements, £11.16 mileage expenses to Tomas Hill, £36.61 Russ Winn (Neighbourhood Development Plan) and £35.58 Mark Smith (Neighbourhood Development Plan).

Cllr K Philiips proposed, seconded by Cllr Cole and the Council **resolved** to pay the cheques amounting to £385.49.

20/20 CLERK'S CONTRACT – to formally agree Clerk's Contract or consider new appointment

Cllr Cole proposed, seconded by Cllr R Philiips and the Council **resolved** to confirm the contract subject to the Chair's approval.

Cllr K Phillips left the room.

21/20 CHANGE OF CONTACT DETAILS – to agree Council's new contact details including bank

Cllr Kingsley proposed, seconded by Cllr Cole and the Council **resolved** that the Acting Clerk change the details accordingly.

22/20 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS - to note reports

Cllr Wilkinson has liaised with the University regarding parking issues on Kingston Way.

23/20 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

PA19/11289 – Land north of Trenoweth Farm

Bins

Chain of Office / Lanyards

Plastic Free Mabe

Bier House

Bus Shelter

MYCP

The meeting closed at 22:13 pm.

Date of next meeting - Thursday 13th February 2020 at Mabe WI Hall at 7.30pm (subject to change).

Signed as a true record of the meeting

Chair