

Mabe Parish Council

Tel: 07756 650 604

Email: clerk@mabeparish.com

Agenda – 14 November 2024

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

Dear Councillors,

Notice is hereby given that you are summoned to attend the monthly meeting of Mabe Parish Council on Thursday 14 November 2024 at 1845 hrs, at 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 clerk@mabeparish.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

Andrew Bishop

Andrew Bishop MBE, Clerk/RFO, Mabe Parish Council

7 November 2024

AGENDA

Chair's Announcements

Agenda no:	Agenda Items
FC.24.25.174	Presentation regarding current affordable housing by Cornwall Council
FC.24.25.175	Apologies for absence - <i>To receive apologies for absence.</i>
FC.24.25.176	Members' Declarations of Interests <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>
FC.24.25.177	To approve written requests for dispensation
FC.24.25.178	Cornwall Councillor report
FC.24.25.179	Public Speaking
FC.24.25.180	Minutes of meeting of the Council held on 10 October 2024

	To resolve – 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.
FC.24.25.181	Clerk’s update report
FC.24.25.182	Planning Applications
	a) None
	PARISH ISSUES
FC.24.25.183	Devolution of land on Antron Hill – Latest update on devolution.
FC.24.25.184	Memorial Garden – To consider the introduction of hard standing from the steps to, and around the war memorial.
FC.24.25.185	Tree Planting Church Road – To receive parishioners views on the proposed planting tree planting on Church Road.
FC.24.25.186	Additional defib unit – To consider whether the Council wish to apply for grant matched funding for a new defib unit (cost circa £750).
	ACCOUNTS AND GOVERNANCE
FC.24.25.187	Footpath cutting 2025 – 2028 inclusive – To consider whether any alterations are required to the current cutting schedule before it goes out to tender.
FC.24.25.188	Delegation of financial powers – To devolve financial powers to the RFO, Chair and Vice Chair for the month of December. The schedule of payments to appear at Januarys’ Full Council Meeting.
FC.24.25.189	Savings Account – To decide how much of the Councils money should be transferred to the savings account. The initial transfer of £10,000 having been made on opening the account.
FC.24.25.190	Fireproof cabinet – To approve funding for a fireproof lockable cabinet to store Council Assets when not in use.
FC.24.25.191	Chain of Office – To discuss the purchase of a chain for the Chair of Mabe Parish Council now prices have been obtained.
FC.24.25.192	Mobile Phone – To decide on replacing the Clerk’s mobile telephone which is no longer fit for purpose.
FC.24.25.193	Gmail – The Council has a live Gmail email address. To consider closing this.
FC.24.25.194	Handyman – To consider the employment of a handyman to keep the Parish clean and tidy and to undertake minor repairs to infrastructure.

FC.24.25.195	Annual Pay Award - To decide if the Council wish to adopt the NALC recommended pay award for 2024. This award is backdated to April 2024.																											
FC.24.25.196	Grievance Policy – To consider whether to adopt the draft grievance policy previously circulated.																											
FC.24.25.197	Home Working Policy – To consider whether to adopt the draft home working policy previously circulated.																											
FC.24.25.198	FOI & Publication Scheme – To consider whether to adopt the draft Freedom of Information and Publication Scheme previously circulated.																											
FC.24.25.199	<p>Schedule of payments - <i>To approve payments as set out in the payments schedule for November 2024.</i></p> <table border="0"> <tr> <td>Purple Cloud</td> <td>IT Support</td> <td>£535.34</td> </tr> <tr> <td>WI</td> <td>Hall Rental</td> <td>£280.00</td> </tr> <tr> <td>Greens</td> <td>Footpath cutting</td> <td>£1592.56</td> </tr> <tr> <td>Vodafone</td> <td>Wifi hub</td> <td>£12.58</td> </tr> <tr> <td>Hugofox</td> <td>Website</td> <td>£11.99</td> </tr> <tr> <td>Unity Trust Bank</td> <td>Monthly fee</td> <td>£5.40</td> </tr> <tr> <td>Lloyds Bank</td> <td>Multipay card fee</td> <td>£3.00</td> </tr> <tr> <td>Lloyds Bank</td> <td>Multipay Card</td> <td>£89.95</td> </tr> <tr> <td>Other</td> <td></td> <td>£782.00</td> </tr> </table>	Purple Cloud	IT Support	£535.34	WI	Hall Rental	£280.00	Greens	Footpath cutting	£1592.56	Vodafone	Wifi hub	£12.58	Hugofox	Website	£11.99	Unity Trust Bank	Monthly fee	£5.40	Lloyds Bank	Multipay card fee	£3.00	Lloyds Bank	Multipay Card	£89.95	Other		£782.00
Purple Cloud	IT Support	£535.34																										
WI	Hall Rental	£280.00																										
Greens	Footpath cutting	£1592.56																										
Vodafone	Wifi hub	£12.58																										
Hugofox	Website	£11.99																										
Unity Trust Bank	Monthly fee	£5.40																										
Lloyds Bank	Multipay card fee	£3.00																										
Lloyds Bank	Multipay Card	£89.95																										
Other		£782.00																										
FC.24.25.200	Finance report and bank reconciliation - To consider and approve the monthly bank reconciliations for October 2024.																											
	COMMUNITY LINKS & CONSULTATIONS																											
FC.24.25.201	Climate Group – regular update <i>To receive a monthly update from the Climate Group</i>																											
FC.24.25.202	University Update <i>To receive a monthly update from the University</i>																											
FC.24.25.203	<p>Correspondence</p> <p>To discuss Cornwall Housing Allocation – Letter from Fowey Parish Council</p>																											
FC.24.25.204	<p>Agenda items for a future meeting</p> <p>Any matters deferred from, or raised at this meeting</p> <p>-</p>																											
FC.24.25.205	Matters for decision, information excluded from the press and public																											
	<i>If necessary to resolve</i> 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																											