

Mabe Parish Council

Tel: 07756 650 604

Email: clerk@mabeparish.com

Agenda – 13 June 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 13 June 2024 at 1900 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

6 June 2024

AGENDA

Chair's Announcements

Agenda no:	Agenda Items
FC.24.25.042	Apologies for absence - <i>To receive apologies for absence.</i>
FC.24.25.043	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.24.25.044	To approve written requests for dispensation
FC.24.25.045	Cornwall Councillor report
FC.24.25.046	Public Speaking
FC.24.25.047	Minutes of the Annual Electors Meeting held on 9 May 24. To resolve – that the minutes of the Annual Electors Meeting, as above, having been previously circulated, be taken as read, approved and signed by the Chair as a true and accurate record of the meeting.

FC.24.25.048	<p>Minutes of Annual Parish Council Meeting held on 9 May 24.</p> <p>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</p>
FC.24.25.049	<p>Minutes of meeting of the Council held on 9 May 2024</p> <p>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.</p>
FC.24.25.050	<p>Minutes of the planning committee meeting on 16 May 24</p> <p>To resolve – that the minutes of the planning committee meeting, as above, having been circulated, be taken as read, approved and signed by the Chair of planning as a true and accurate record of the meeting.</p>
FC.24.25.051	<p>Minutes of the planning committee meeting on 30 May 24</p> <p>To resolve – that the minutes of the planning committee meeting, as above, having been circulated, be taken as read, approved and signed by the Chair of planning as a true and accurate record of the meeting.</p>
FC.24.25.052	Clerk’s update report
FC.24.25.053	Planning Applications
FC.24.25.054	<p>a) PA24/03579 - Change of use of derelict land associated with a farmyard, to residential. Construction of a new single-storey 2-bedroom house, farm office and studio; with terrace and balcony, car parking spaces, ASHP and surface water drainage pond.</p>
	<p>b) PA24/03842 - Application for Non-Material Amendment to PA22/10804 for 'Reserved Matters application for appearance and landscaping following outline consent PA19/07704 dated 09.12.19.', namely 1) Landscape Amendments losing 6 car parking spaces. 2) Changes to cladding material. 3) Increase in solar PV arrangements on the roof. 4) Improved outdoor seating area. 5) Increased planting.</p>
	PARISH ISSUES
FC.24.25.055	Halvasso – To consider the latest update regarding flooding at Halvasso and how the Council can assist.
FC.24.25.056	Road closure at Halvasso – To consider a how the Council can assist regarding the proposed road closure at Halvasso on 5 Aug 24.
FC.24.25.057	<p>Nanturian Hill – To discuss the following from a parishioner:</p> <p>I would like to bring the Councils attention the state of the footpath on Nanturian Hill, specifically from the entrance of Cunningham Park to the Asda roundabout.</p> <p>I regularly walk this route and the width of the footpath has been narrowed to such an extent by weeds impinging on it, that walking in single file is getting dangerous, as one has to walk near the edge of the kerb near the road.</p> <p>This is particularly dangerous for parents with children and prams and indeed the children journeying to and from the college in Penryn.</p>

	<p>The traffic is extremely fast on this road, despite the 20-mph restriction and road humps which are a complete waste of time.</p> <p>The noise the vans and HGV' s make is getting worse, with items from vans being lost due to excess speed over the humps. There does not appear to be much monitoring to prevent the swerving around the humps and excess speed.</p> <p>All this puts' pedestrians at risk when walking on the hill.</p> <p>I have lived on the hill for over 30 years and the road traffic calming has not reduced the speed in the least.</p>
	ACCOUNTS AND GOVERNANCE
FC.24.25.058	To consider grant application – To consider a grant application from Arenal Art Trail. Amount requested - £200
FC.24.25.059	To consider grant application – To consider a grant application from Citizens Advice Cornwall. Amount requested £300
FC.24.25.060	To consider grant application – To consider a grant application from Mabe Brownies. Amount requested £1000
FC.24.25.061	To consider grant application – To consider a grant application from Mabe Community Centre. Amount requested - £250
FC.24.25.062	To consider grant application – To consider a grant application from Mabe Christmas Lights. Amount requested - £500
FC.24.25.063	Policy Review – Following review of Mabe Parish Council Standing Orders previously circulated, it be adopted by the Parish Council and to be adhered to and actioned, as necessary.
FC.24.25.064	Policy Review – Following review of Mabe Parish Council UK GDPR Policy previously circulated, it be adopted by the Parish Council and to be adhered to and actioned as necessary
FC.24.25.065	Policy Review – Following review of Mabe Parish Council Code of Conduct Policy previously circulated, it be adopted by the Parish Council and to be adhered to and actioned as necessary
FC.24.25.066	Privacy Notice – Following review to accept the Privacy Notice, it be adopted by the Parish Council and to be adhered to and actioned, as necessary. The Clerk is to update the Privacy Notice on the website with the 2024 issued policy.
FC.24.25.067	A Guide to Awarding Dispensations – Having been previously circulated. To consider if the Council wish to deal with these matters or delegate the power to the Clerk
FC.24.25.068	End of year accounts and audit. – To approve the end of year accounts and internal audit report having been previously circulated.

FC.24.25.069	IT & Information Security – To consider putting together a working group for the purchase of IT equipment and possible transition to .gov domain.												
FC.24.25.070	To consider an extra £60 funding for the tree plaque. If the Council want artwork on the plaque, it will cost an extra £60 on top of the £100 already authorised.												
FC.24.25.071	To consider approving the sum of £20 for first aid training for the Clerk as required in Mabe Parish Council Policies.												
FC.24.25.072	Schedule of payments - <i>To approve payments as set out in the payments schedule.</i> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Purple Cloud</td> <td style="width: 40%;">IT Support</td> <td style="width: 30%; text-align: right;">£150</td> </tr> <tr> <td>Vodafone</td> <td>Mobile Wifi</td> <td style="text-align: right;">£12.58</td> </tr> <tr> <td>Hugofox</td> <td>Website</td> <td style="text-align: right;">£11.99</td> </tr> <tr> <td>Other</td> <td></td> <td style="text-align: right;">£1220.65</td> </tr> </table>	Purple Cloud	IT Support	£150	Vodafone	Mobile Wifi	£12.58	Hugofox	Website	£11.99	Other		£1220.65
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FC.24.25.073	Finance report and bank reconciliation - <i>To consider and approve the budget monitoring report and monthly bank reconciliation</i>												
	COMMUNITY LINKS & CONSULTATIONS												
FC.24.25.074	Climate Group – regular update <i>To receive a monthly update from the Climate Group</i>												
FC.24.25.075	University Update <i>To receive a monthly update from the University</i>												
FC.24.25.076	Correspondence												
FC.24.25.077	Agenda items for a future meeting Any matters deferred from, or raised at this meeting <ul style="list-style-type: none"> - To draw up specifications for additional ground works to be included in the footpath maintenance contract for 2024, on the basis of a quote for an hourly rate for works in addition to the budget - To consider use of CIL funds - Review of Council Policies and to adopt a Scheme of Delegation - To adopt Terms of Reference for Committees - Review of the Council’s Financial Risk Assessment 												
	Matters for decision, information excluded from the press and public												
FC.24.25.078	<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												