

Mabe Parish Council

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Agenda – 15 September 2022

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

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

Dear Councillors,

Notice is hereby given that you are summoned to attend a meeting of Mabe Parish Council on Thursday 8 September 2022 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 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

8 September 2022

AGENDA

Chairman's Announcements

Agenda no:	Agenda Items
MPC22.23.105	Apologies for absence <i>To receive apologies for absence.</i>
MPC22.23.106	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>
MPC22.23.107	To approve written requests for dispensation
MPC22.23.108	Cornwall Councillor report

MPC22.23.109	Public Speaking
MPC22.23.110	<p>Minutes of meeting of the council held on 11 August 2022</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 Chairman as a true and accurate record of the meeting.</p>
MPC22.23.111	Clerk’s update report <i>Refer to separate report</i>
MPC22.23.112	Planning Applications
	a) PA22/06845 – Land West of Rosslyn, Halvasso, Penryn TR10 9BY – Erection of 2 stables and associated barn for storage.
	b) PA22/07752 – Tara, Treliever Road, Mabe – Proposed single-storey extension to rear to provide a boot room, and a bedroom en-suite with dressing room.
	c) PA21/04825 – Lane at Penvose Farm, Roskrow, Penryn – Reserved matters application for appearance, landscaping, layout and scale following Outline Approval PA16/11983 dated 26.09.2018 for proposed development of a student village, new highway access, landscaping and associated infrastructure. Note: a consultation response to this application was sent following the 11 August meeting of the council, however this council reserved the right for further comment, pending a meeting with the applicant.
	d) <i>Any consultations received by the parish council by 5pm, Friday 10 Sept. 2022</i>
	PARISH ISSUES
MPC22.23.113	Mabe Neighbourhood Plan [Cllr West] - <i>To receive an update on progress of the creation of the Mabe Neighbourhood Plan.</i>
MPC22.23.114	<p>Footpaths</p> <p><i>To consider actions needed to progress:</i></p> <ul style="list-style-type: none"> i. <i>The current LMP rights of way maintenance programme</i> ii. <i>The current Enhanced LMP works</i>
MPC22.23.115	<p>Tree planting and benches at Summerheath and the land next to Spargo Court</p> <p><i>To receive the planting agreement terms from Cornwall Council, to agree the actions before planting, and to agree the purchase and installation of benches.</i></p>
MPC22.23.116	<p>Ongoing issues following the Highways Improvement works [Cllr Wilkinson]</p> <p><i>To consider steps the parish council can take to help the review process to assess and improve if necessary.</i></p>
MPC22.23.117	<p>Road crossing at Kingston Way / University [Cllr Wilkinson]</p> <p><i>To consider steps the parish council can take to help improve highway safety at this location.</i></p>
MPC22.23.118	<p>Review of S.106 funded projects</p> <p><i>To receive an update if available, and agree the next steps for s.106 projects, including consider uses for the remaining s.106 funds</i></p>

MPC22.23.119	Coastline [Cllr Wilkinson] <i>To consider how the parish council can work with Coastline Housing to bring about improvements for local residents</i>
MPC22.23.120	Community Transport Ideas [Cllr Wilkinson] <i>To consider supporting Community Transport schemes within the Community Network Area</i>
	ACCOUNTS AND GOVERNANCE
MPC22.23.121	Replacement of office mobile phone and call package <i>To agree a new office phone and call package</i>
MPC22.23.122	Councillor Training <i>To approve online training on Staffing Committee, provided via CALC – attendee: Cllr Wilkinson. Cost to the council: £100 + VAT (15,22,29 November, three-part training)</i>
MPC22.23.123	Climate Change training [Cllr Simmons] <i>To consider providing Climate Change training.</i>
MPC22.23.124	Schedule of payments - <i>To approve payments as set out in the payments schedule.</i>
MPC22.23.125	Finance report and bank reconciliation - <i>To consider and approve the budget monitoring report and monthly bank reconciliation</i>
MPC22.23.126	Review of Standing Orders and Financial Regulations <i>To review in line with model policy documents and advice from NALC/CALC, and to review the provision for time limits on speakers during debate</i>
MPC22.23.127	External Audit arrangements 2022/23 until 2026/27 <i>To consider whether to opt-out of the Smaller Authorities Audit Appointments arrangement.</i>
MPC22.23.128	Migrating to new parish council email addresses <i>To review the progress on moving to new email addresses for all cllrs and the clerk.</i>
	COMMUNITY LINKS & CONSULTATIONS
MPC22.23.129	Cornwall Council consultation – Statement of Principles under Gambling Act 2005 <i>To consider submitting a consultation response. Refer to email forwarded to all councillors on 5 September 2022.</i>
MPC22.23.130	Climate Group – regular update <i>To receive a monthly update from the Climate Group</i>
MPC22.23.131	University Update <i>To receive a monthly update from the University</i>
MPC22.23.132	Correspondence 1) Let Cornwall Decide – Mabe’s view on a Mayor of Cornwall <i>To consider the correspondence and the suggested motion included in it.</i>

MPC22.23.133	Agenda items for a future meeting <ul style="list-style-type: none"> i. Any matters deferred from, or raised at this meeting ii. Replacement of the Bier House roof
MPC22.23.134	Matters for decision, information excluded from the press and public
	To resolve 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
	<u>CONFIDENTIAL ITEMS FOR DECISION</u>
MPC22.23.135	Clearing the land behind the bus shelter, Treliever Road - <i>To agree the works to be carried out to clear overgrowth, brambles and leylandii</i>
MPC22.23.136	Replacement of bus shelter roof, including gutters <i>To consider the quote/s received for this work.</i>