

Mabe Parish Council

Tel: 07756 650 604

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Agenda – 12 September 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 12 September 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

5 September 2024

AGENDA

Chair's Announcements

Agenda no:	Agenda Items
FC.24.25.104	Apologies for absence - <i>To receive apologies for absence.</i>
FC.24.25.105	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.24.25.106	To approve written requests for dispensation
FC.24.25.107	To note the passing of Bill Bishop – A resident of Mabe and bugler for the last 20 years plus. He played at most Remembrance services in the local area and was recently given an award for services to the Old Comrades in the local area.
FC.24.25.108	Councillors' legal obligations – To remind Councillors of their legal obligations under the Localism Act 2011. Also, if personal circumstances change such as change of

	address etc this must be notified to the Clerk. In addition, Councillors should familiarise themselves with the Parish Council Standing Orders and make sure they are compliant. To receive confirmation from individual Councillors that they are currently compliant with Section 7 of the Localism Act.
FC.24.25.109	Cornwall Councillor report
FC.24.25.110	Public Speaking
FC.24.25.111	Minutes of meeting of the Council held on 11 July 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.24.25.112	Minutes of the Planning Committee meeting held on 8 August 2024 To resolve - that the minutes of the meeting of the Planning Committee, 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.24.25.113	Minutes of the Planning Committee meeting held on 29 August 2024 To resolve - that the minutes of the meeting of the Planning Committee, 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.24.25.114	Clerk's update report
FC.24.25.115	Planning Applications
	a) PA24/02329 – To discuss any further response from the Parish Council in light of an appeal logged with Cornwall Council. The original application was refused by Cornwall Council. The Parish Council made the following comments: Not supported. The site is outside of the NDP Development Boundary and is not rounding off. The proposed development will detract from the local area.
	b) To discuss any contribution the Council wishes to make to the new governments NPPF consultation. Any comments need to be made by 24 Sep 24.
	PARISH ISSUES
FC.24.25.116	Devolution of land on Antron Hill –
FC.24.25.117	Halvasso Flooding – To discuss the latest update on the flooding issue.
FC.24.25.118	Tree Planting – To discuss roadside tree planting on Church Road. Highways have already given tacit approval.
FC.24.25.119	80 Year Commemoration of VE day. To discuss whether to hold a commemoration in 2025.
FC.24.25.120	Remembrance 2024 – To discuss whether the Council wishes the Chair to organise this year's Remembrance Ceremony & purchase of a wreath for the ceremony.
FC.24.25.121	Dog Field – To discuss the possibility of putting a gate on the dog field.
FC.24.25.122	Gweal Darras – To discuss a response to a parishioner's complaint regarding parking on the Gweal Darras estate.

	ACCOUNTS AND GOVERNANCE												
FC.24.25.123	Footpath cutting 2025 – 2028 inclusive – To consider whether any alterations are required to the current cutting schedule before it goes out to tender.												
FC.24.25.124	Use of CIL Funds – To discuss how some of the CIL funds may be disbursed.												
FC.24.25.125	Policy Review – Following a review of the Mabe Parish Council Financial Regulations previously circulated, it be adopted by the Parish Council and be adhered to and actioned as necessary.												
FC.24.25.126	Policy Review – Following review of Mabe Parish Council Health & Safety policy previously circulated, it be adopted by the Parish Council and to be adhered to and actioned, as necessary.												
FC.24.25.127	Policy Review – Following review of Mabe Parish Council Grants policy previously circulated, it be adopted by the Parish Council and to be adhered to and actioned as necessary.												
FC.24.25.128	Policy Review – Following a review of Mabe parish Council Training and Development Policy previously circulated, it be adopted by the Parish Council and to adhered to and actioned, as necessary.												
FC.24.25.129	Transfer of funds between cost centres – That the following sums be transferred from general reserves to specific cost centres: £6888 to cost centre 4076 for laptop procurement £1000 to cost centre 4105 for Clerk & Councillor training.												
FC.24.25.130	Laptop bags – That 11 laptop bags be purchased.												
FC.24.25.131	Training – That the sum of £30 be allocated for Councillor Galke to attend planning training on Wed 6 Nov 24 with CALC.												
FC.24.25.132	Audit – To receive the external auditors report												
FC.24.2.5.133	Training – That the sum of £30 be allocated for Planning Training (class Q) for Councillor West to be conducted by CALC on 22 Oct 24.												
FC.24.25.134	Cable armour – To consider the purchase of cable armour for the H&S of those attending Council Meetings.												
FC.24.25.135	Schedule of payments – <i>To approve payments as set out in payment schedule for August 2024.</i> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Purple Cloud</td> <td style="width: 30%;">IT support</td> <td style="width: 40%; text-align: right;">£150.00</td> </tr> <tr> <td>Cornish First Aid</td> <td>First Aid Kit</td> <td style="text-align: right;">£28.65</td> </tr> <tr> <td>Vodafone</td> <td>Wifi hub</td> <td style="text-align: right;">£12.58</td> </tr> <tr> <td>HugoFox</td> <td>Website provider</td> <td style="text-align: right;">£11.99</td> </tr> </table>	Purple Cloud	IT support	£150.00	Cornish First Aid	First Aid Kit	£28.65	Vodafone	Wifi hub	£12.58	HugoFox	Website provider	£11.99
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	Other	£1222.25
FC.24.25.136	Schedule of payments - <i>To approve payments as set out in the payments schedule for September 2024.</i>	
	Purple Cloud	IT Support £150.00
	Viking	Stationary £27.36
	Vodafone	Wifi hub £12.58
	Hugofox	Website £11.99
	Other	£791.80
FC.24.25.137	Finance report and bank reconciliation - <i>To consider and approve the budget monitoring report and monthly bank reconciliations for July 2024.</i>	
FC.24.25.138	Finance report and bank reconciliation - <i>To consider and approve the budget monitoring report and monthly bank reconciliations for August 2024.</i>	
	COMMUNITY LINKS & CONSULTATIONS	
FC.24.25.139	Climate Group – regular update <i>To receive a monthly update from the Climate Group</i>	
FC.24.25.140	University Update <i>To receive a monthly update from the University</i>	
FC.24.25.141	Correspondence A reminder that a Macmillan coffee morning is being held at the Community Centre on 27 Sep 24 between 1030 hrs and 1230 hrs.	
FC.24.25.142	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 - Review of the Council’s Financial Risk Assessment - To discuss the purchase of a chain of office for the Chair 	
	Matters for decision, information excluded from the press and public	
FC.24.25.143	<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	