

Mabe Parish Council

Minutes – 11 April 2024

Minutes of Mabe Parish Council held on Thursday 11 April at 7.00pm, Mabe Parish and WI Hall, Antron Hill, Mabe.

Councillors present: Councillors: P Tisdale (Chair), C Cole, B Galke, P Simmons, K West, R Philips, A Wills, M Wilkinson, T Tindle.

Cornwall Councillor: C.Cllr John Bastin.

Officer support: Clerk/RFO

Minute no:	Agenda Items
MPC23.24.323	A minutes silence was observed to remember George Kingston a long standing Parish Councillor, and James Henderson a former resident of Mabe killed in Gaza.
MPC23.24.324	Apologies for absence – None
MPC23.24.325	Members' Declarations of Interests – None.
MPC23.24.326	To approve written requests for dispensation – None
MPC23.24.327	Cornwall Councillor Report – C.Cllr Bastin addressed the meeting on the following: Linda Taylor will be at Falmouth Town Council Offices on 23 Apr 24 at 1900 hrs to answer questions. Cornwall Council are having a health drive to encourage those over 40 years of age to get a blood pressure check
MPC23.24.328	Public Speaking –None
MPC23.24.329	Minutes of the council meeting held on 14 March 2024 Resolved – That the minutes of the meeting of the Council, having been circulated, be taken as read, approved and signed by the Chair as a true and accurate record of the meeting.
MPC23.24.330	Minutes of the Planning Committee meeting 28 March 24 Resolved – That the minutes of the planning committee, having been circulated, be taken as read, approved and signed by the Chair as a true and accurate record of the meeting.
MPC23.24.331	Clerk's Update Report – The Clerk briefed the Council on the following: Work on the Mabe bypass refuge is to begin on 15 Apr 24. VAT refund submitted to HMRC as at 31 Mar 24 for a total of £1,008.33. Audit to be conducted on 16 Apr 24, all documents required have been completed. Once the audit has been completed the end of year accounts will be brought to Full Council.

	<p>The contract for footpath cutting is in its last year, invitations to tender will need to be made later in the year for 2025/2026 and beyond.</p> <p>First precept payment of £10,935.50 has been received from Cornwall Council.</p> <p>CIL payment of £10,193.51 has been received from Cornwall Council.</p> <p>The annual CIL return has been made to Cornwall Council, there are 4 years remaining to spend £1,906.32 and 5 years remaining to spend £10,193.51. Any monies unspent at the end of these periods will need to be returned to Cornwall Council.</p> <p>Total CIL funds available as at 11 Apr 24 £12,099.51</p>																	
MPC23.24.332	Planning Applications																	
	a	None																
Parish Issues																		
MPC.23.24.333	<p>Flooding at Halvasso – Councillor Galke briefed the Council on the following.</p> <p>A site meeting was held with Cornwall Council regarding the issue of flooding. The upshot of which is that Cornwall Council have agreed to carry out works to divert the flood water to land owned by Mr & Mrs Trickey who have agreed to their land being used for this purpose. Cornwall Council have also agreed to maintain the works annually. Mr & Mrs Trickey have also agreed that any residual material from the excavations can be placed on their land. Cornwall Council have agreed to reinstate the track and gateway to the land being used for drainage. Cornwall council have agreed to 100 metres of pipe being supplied. This is subject to costings being agreed by Cormac. Should the land owners wish to continue the pipe further this will be at their expense.</p>																	
Accounts & Governance																		
MPC23.24.334	<p>Training – To approve the sum of £450 for the Clerk to undertake CILCA training.</p> <p>Resolved – That £450 be allocated for clerk training, CILCA through the SLCC.</p>																	
	<p>Councillor West asked that £40 be allocated for training on the future of the NDP. Training through NALC.</p> <p>Resolved – That Councillor West attend the NALC training and £40 be allocated for this purpose.</p>																	
MPC23.24.335	<p>IT & Information Security – Dealt with under MPC.23.24.343. Confidential minutes refer.</p>																	
MPC23.24.336	<p>Mabe NDP Website – Consideration whether to retain the domain name at a cost of £38.39.</p> <p>Resolved – To retain the domain name at a cost of £38.39</p>																	
MPC23.24.337	<p>Schedule of payments: To approve payments set out in the payments schedule</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="3">Schedule of payments - To approve payments as set out in the payments schedule.</td> </tr> <tr> <td>Purple Cloud</td> <td>IT Support</td> <td>£150</td> </tr> <tr> <td>MYCP</td> <td>Mabe Matters Printing</td> <td>£128</td> </tr> <tr> <td>Viking</td> <td>Stationary</td> <td>£52.57</td> </tr> <tr> <td>Vodafone</td> <td>Mobile Broadband</td> <td>£12.58</td> </tr> </table>			Schedule of payments - To approve payments as set out in the payments schedule.			Purple Cloud	IT Support	£150	MYCP	Mabe Matters Printing	£128	Viking	Stationary	£52.57	Vodafone	Mobile Broadband	£12.58
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	Resolved – That the schedule of payments as presented be approved for payment.																
MPC23.24.338	<p>Finance report & bank reconciliation – The Clerk presented an up to date finance and bank reconciliation.</p> <p>Resolved – That the report as presented be accepted as a true reflection of the Parish Council finances as at 31 Mar 24.</p>																
Community Links & Consultations																	
MPC23.24.339	Climate group – No update.																
MPC23.24.340	<p>University update – Cllr Simmons reported that a kind of open day may be available for the Council at some point in the future, so that the facilities that are available can be showcased. They are keen to engage with the Parish Council and local community.</p>																
MPC23.24.341	<p>Correspondence – Letter from Mather Partnership advertising 9 Gweal Darras Estate, Mabe is for sale. Before it goes to open market it is being advertised to local residents who may be interested in purchasing it. Guide price £220,000.</p>																
MPC23.24.342	<p>Agenda items for a future meeting. Councillor Simmons raised the subject of decorum at council meetings. He suggested that councillors should speak in turn and should make their wish to speak be known by the raising of hand. The Council agreed on this order of business.</p> <p>Councillor West raised the subject of Council Policies and the need to review them, and look at what policies were necessary for the Council to function efficiently. It was agreed that Councillor Galke would look at the Council Policies that are currently in force and produce a list for the next meeting.</p>																
MPC23.242.343	<p>Resolved – That the subjects of IT and footpath cutting be considered in accordance with s 1(2) of the Public Bodies (Admission to Meetings) Act 1960. These details are the subject of confidential minutes.</p>																
There being no further business to discuss the meeting closed at 2030 hrs																	
	Signed by Chair																