

Mabe Parish Council

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Please note: due to the HM Government's current measures for Covid-19, the parish council will meet remotely, via Zoom. For any members of the press or public to attend, whether to watch or to participate, contact the clerk at least 24 hours before the meeting by emailing mabeparish@gmail.com and state the nature of the question or comments you wish to raise during the public speaking period, if you wish to participate in this way.

Agenda – 14 January 2021

To Members of Mabe Parish Council: Councillors: P Tisdale (Chairman), M Wilkinson (Vice-Chairman), C Cole, J Frost, T Kingsley, K Phillips, R Phillips, A Thomas, Terry Tindle, K West

Dear Councillor,

You are summoned to an ordinary meeting of Mabe Parish Council on Thursday 14 January 2021 at 7.30pm. This meeting will be held remotely¹ (via Zoom) for the purpose of transacting the following business.

Note that members of the public may attend the *Zoom* meeting and may participate during the public speaking section. To be able to do so, members of the public should contact the clerk (contact details above), to register to speak. A *Zoom* invitation will be sent to those registered to speak or to attend.

Yours faithfully

Louise Dowe

Louise Dowe

Clerk, Mabe Parish Council

7 January 2021

AGENDA

Chairman's Announcements

Agenda no:	Agenda Items
MPC145	Apologies for absence
MPC146	Members' Declarations <i>Members to declare disclosable pecuniary interests and non-registerable</i>

¹ In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) Regulations 2020

	<i>interest (including details thereof) in respect of any items on this agenda, including any gifts or hospitality exceeding £25)</i>
MPC147	To approve written requests for dispensation
MPC148	Cornwall Councillor report
MPC149	Public Speaking
MPC150	<u>Minutes of meeting of the council held on 10 December 2020</u> 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.
MPC151	Clerk’s update report <i>Refer to separate report</i>
MPC152	Planning Applications
	a) PA20/10949 – Higher Boswin, Road from Goonhingey to Treliever Roskrow TR10 9AW – Resubmission of previously approved PA20/05648 for a first floor extension to include balcony on south east elevation.
	b) PA20/10368 – Mentone Farm, Jobs Water, Penryn TR10 9BS – Conversion of single storey barn to dwelling.
	c) PA20/11137 – Antron Farm, Antron Lane, Mabe Burnthouse – Application to discharge S106 obligation PA94/00553/F dated 18/10/1996
	d) PA20/11182 - Land east of Solheim, Antron Hill, Mabe Burnthouse TR10 9HH – Resubmission of approved PA20/02213 for proposed new dwelling with off-road parking and garden amenity area for replacement of slate with concrete tiles to match neighbouring properties.
	e) PA20/11031 – Windy Ridge, 4 Halvasso Cottages, Halvasso, Penryn – Alterations and extension to a dwelling
	f) <i>Any consultations received by the parish council by 5pm, Monday 18 January</i>
MPC153	Mabe Emergency Group [Cllr Wilkinson] <i>To receive an update from the Mabe Emergency Group, and to consider options for further funding and support, if needed.</i>
MPC154	Mabe Neighbourhood Plan [Cllr West] <i>To receive an update on progress</i>
MPC155	Play Equipment inspection – December 2020 <i>To consider the monthly inspection report and approve maintenance work recommended, if necessary.</i>
MPC156	Handover of Play equipment at Mabe Youth & Community Project <i>To agree the steps to take to transfer the play equipment to the MYCP</i>

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MPC157	<p>Review of S.106 funded projects</p> <p><i>To receive an update, and agree the next steps for s.106 projects.</i></p>
MPC158	<p>Footpaths:</p> <p><i>To receive an update from the Footpaths Working Group and consider its recommendations</i></p>
MPC159	<p>Amendment to Grants Policy</p> <p><i>To consider whether to amend the Grants Policy to clarify the position regarding use of S.127 funds.</i></p>
MPC160	<p>Grants</p> <p><i>To ratify the grant to the Church, deferred from December council meeting</i></p>
MPC161	<p>Litter on the A394 by the recycling centre [Cllr Tisdale]</p> <p><i>To consider requesting discussion with Cornwall Council / Suez to raise concern at litter on the A394 and how it can be tackled</i></p>
MPC162	<p>Consultation – Local Government Ethical Standards</p> <p><i>To agree a consultation response</i></p>
MPC163	<p>Consultation – Code of Conduct</p> <p><i>To agree a consultation response</i></p>
MPC164	<p>Budget and Precept 2021/2022</p> <p><i>To consider and approve the budget and precept for the financial year 2021/2022</i></p> <p>Recommendation</p> <p>It is RECOMMENDED – that</p> <ol style="list-style-type: none"> 1. Council approves the 2021/22 budget as set out in draft at the appendix to this report (<i>subject to any amendments agreed at the meeting</i>); and 2. Council approves the proposed precept of £20,617 (<i>or revised amount to reflect amendments made</i>) for the 2021/2022 financial year, and for the 2021/22 precept request to be authorised by the Chairman and Clerk/RFO, for submission to Cornwall Council
MPC165	<p>Schedule of payments</p> <p><i>To approve payments as set out in the payments schedule.</i></p>
MPC166	<p>Finance report and bank reconciliation</p> <p><i>To consider and approve the budget monitoring report and monthly bank reconciliation</i></p>
MPC167	<p>Correspondence</p>

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MPC168	<p>Agenda items for a future meeting</p> <ul style="list-style-type: none"> - Review of policies - GDPR and provision for remote meetings – to consider whether to move to Office 365 for cllrs (enabling meeting by Teams), and whether to set up .gov.uk email addresses
MPC169	<p>Matters for decision, information excluded from the press and public</p> <p>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</p> <p><u>CONFIDENTIAL ITEMS FOR DECISION</u></p>
MPC170	<p>Internal Auditor</p> <p><i>To appoint an Internal Auditor</i></p>

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