

Mabe Parish Council

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Agenda – 13 October 2022

To Members of Mabe Parish Council: Councillors: M Wilkinson (Chair), C Cole (Vice-Chair), 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 13 October 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

6 October 2022

AGENDA

Chair's Announcements

Agenda no:	Agenda Items
MPC22.23.141	Apologies for absence <i>To receive apologies for absence.</i>
MPC22.23.142	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>
MPC22.23.143	To approve written requests for dispensation
MPC22.23.144	Cornwall Councillor report

MPC22.23.145	Public Speaking
MPC22.23.146	<p>Minutes of meeting of the council held on 29 September 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 Chair as a true and accurate record of the meeting.</p>
MPC22.23.147	Clerk’s update report <i>Refer to separate report</i>
MPC22.23.148	Planning Applications
	<p>a) 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.</p> <p>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. Subsequently considered at 29 September meeting. Now for consideration at this meeting – consultation deadline 18 October .</p>
	<p>b) PA22/08587 – Chygrowynek, Antron Hill, Mabe Burnthouse – Replacement windows, installation of gas meter and erection of timber fence and gate.</p>
	<p>c) PA22/0858 – Chygrowynek, Antron Hill, Mabe Burnthouse – Listed Building Consent for replacement windows, installation of gas meter and erection of timber fence and gate.</p>
	<p>d) <i>Any consultations received by the parish council by 5pm, Friday 7 Oct. 2022</i></p>
	PARISH ISSUES
MPC22.23.149	Mabe Neighbourhood Plan [Cllr West] - <i>To receive an update on progress of the creation of the Mabe Neighbourhood Plan.</i>
MPC22.23.150	Coastline meeting re. Gweal Darras – fliers [Cllr Wilkinson] <i>To approve expenditure to print and deliver fliers to all households at Gweal Darras, to give notice of a meeting with Coastline Housing</i>
MPC22.23.151	Footpaths <i>To consider actions needed to progress:</i> <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>
MPC22.23.152	Grant application – <i>to consider the annual grant application from the Mabe WI</i>
MPC22.23.153	Ongoing issues following the Highways Improvement works [Cllr Wilkinson] <i>To consider steps the parish council can take to help the review process to assess and improve if necessary.</i>
MPC22.23.154	Review of S.106 funded projects <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>

MPC22.23.155	Community Transport Ideas [Cllr Wilkinson] <i>To consider supporting Community Transport schemes within the Community Network Area</i>
MPC22.23.156	Tree Works [Cllr Cole]
MPC22.23.157	How to support the community support role provided by the parish church [Cllr Cole]
	ACCOUNTS AND GOVERNANCE
MPC22.23.158	Arrangements for binding of the Condolence Book <i>To agree the arrangements for the binding of the Condolence Book</i>
MPC22.23.159	Climate Change training [Cllr Simmons] <i>To consider providing Climate Change training.</i>
MPC22.23.160	Dignity at Work Policy – <i>To agree and adopt a policy to ensure dignity at work</i>
MPC22.23.161	Social Media Policy – <i>to agree and adopt a social media policy</i>
MPC22.23.162	<u>Protocol for Parish Council Communications 2019</u> – <i>To consider removing this policy from the council's list of approved policies</i>
MPC22.23.163	Absence Policy – <i>To agree and adopt an absence policy</i>
MPC22.23.164	Schedule of payments - <i>To approve payments as set out in the payments schedule</i>
MPC22.23.165	Finance report and bank reconciliation - <i>To consider and approve the budget monitoring report and monthly bank reconciliation</i>
MPC22.23.166	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
MPC22.23.167	Climate Group – regular update <i>To receive a monthly update from the Climate Group</i>
MPC22.23.168	University Update <i>To receive a monthly update from the University</i>
MPC22.23.169	Correspondence
MPC22.23.170	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 iii. Budget and Precept setting – November meeting
MPC22.23.171	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
MPC22.23.172	Installation of a bench in the bus shelter – <i>to consider quotes received for the works</i>