Mabe Parish Council

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Agenda – 9 July 2021

To Members of Mabe Parish Council: Councillors: M Wilkinson (Chairman), P Tisdale (Vice-Chairman), R Phillips, P Simmons, A Thomas, Terry Tindle, K West

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

Dear Councillor,

You are summoned to an ordinary meeting of Mabe Parish Council on **Friday 9 July 2021 at 7.00pm**, to be held in the **Mabe Youth & Community Project Hall, Cunningham Park, Mabe**, for the purpose of transacting the following business.

Councillors and the public attending should observe the <u>safe attendance protocols</u> <u>published on the website</u>, and signage at the meeting venue, precautions to help protect against the spread of covid-19 at meetings.

Yours faithfully

Louise Dowe

Louise Dowe, Clerk, Mabe Parish Council

2 July 2021

AGENDA

Chairman's Announcements

Agenda no:	Agenda Items
MPC21.22.25	Apologies for absence
MPC21.22.26	Members' Declarations 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)
MPC21.22.27	To approve written requests for dispensation
MPC21.22.28	Cornwall Councillor report
MPC21.22.29	Public Speaking
MPC21.22.30	Minutes of meeting of the council held on 24 May 2021 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.

	Delegated decisions – 18 June 2021
	Planning applicationPayment schedule
	To resolve – that the delegated decisions of 18 June 2021 be noted and ratified.
MPC21.22.31	Co-option of Councillors (three vacancies to fill)
	To consider applications received, interview candidates, and to decide on co-options to the council. Applications received to date from: Beate Gaulke; Chris Cole
MPC21.22.32	Clerk's update report Refer to separate report
MPC21.22.33	Planning Applications
	a) None received at time of agenda compilation.
	b) Any consultations received by the parish council by 5pm, Monday 5 July
	PARISH ISSUES
MPC21.22.34	Mabe Neighbourhood Plan [Cllr West/Wilkinson]
	To receive an update on progress
MPC21.22.35	Mabe Emergency Group [Cllr Wilkinson]
	To receive an update from the Mabe Emergency Group, and to consider options for further funding and support, if needed.
MPC21.22.36	Play Equipment inspection – May 2021
	To consider the monthly inspection report and approve maintenance work recommended, if necessary.
MPC21.22.37	Review of S.106 funded projects
	To receive an update, and agree the next steps for s.106 projects.
MPC21.22.38	Footpaths:
	i. LMP footpath cutting [Cllr Simmons]ii. Enhanced LMP Works [Footpaths Working Group]
MPC21.22.39	Weed spraying 2021
	To agree the specification for a weed spraying contract for the current year.
MPC21.22.40	Twenty is Plenty signage for roads in the parish [Cllrs Wilkinson and Simmons]
	To consider requesting Highways-approved signage
MPC21.22.41	Marking community events in 2021 [Cllr Wilkinson]
	To consider a working party for the annual Shindig, and for celebrating 100 years of the Mabe WI.
MPC21.22.42	Queen's Platinum Jubilee 2022 [Cllr Wilkinson]
	To consider how Mabe parish may celebrate this occasion.

MPC21.22.43	Monthly parish councillor surgeries [Cllr Simmons]
	PARTNERSHIP WORKING AND CONSULTATIONS
MPC21.22.44	Proposed gifting of play equipment to the Mabe Youth & Community Project
	To agree the steps to take to transfer the play equipment to the MYCP
	COMMUNITY LINKS
MPC21.22.45	Climate Group – regular update To receive a monthly update from the Climate Group
MPC21.22.46	University Update To receive a monthly update from the University
	ACCOUNTS AND GOVERNANCE
MPC21.22.47	Planning Site Visits Protocol
	To consider approving and adopting the draft protocol
MPC21.22.48	Social Media and Communications Policy
	To consider approving and adopting the draft policy.
MPC21.22.49	Schedule of payments
	To approve payments as set out in the payments schedule.
MPC21.22.50	Finance report and bank reconciliation
	To consider and approve the budget monitoring report and monthly bank reconciliation
MPC21.22.51	Date and Venue of next meeting
	To consider whether the August meeting of the council should be held on the third Thursday of the month in the WI Hall
MPC21.22.52	Correspondence
	i. Email from C.Cllr Barry Jordan, inviting feedback from town and parish councils, a six month survey
MPC21.22.53	Agenda items for a future meeting
	 Review of Emergency Scheme of Delegation Review of covid-19 risk assessment and venue for council meetings
MPC21.22.54	Matters for decision, information excluded from the press and public
	If necessary, 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
	CONFIDENTIAL ITEMS FOR DECISION
MPC21.22.54	Provision of IT support, Microsoft365 licences, and council email accounts
	To consider the quotes received in response to Minute MPC187