

Mabe Parish Council

Tel: /

Email: mabeparish@gmail.com

Agenda – 14 July 2022

To Members of Mabe Parish Council: Councillors: M Wilkinson (Chairman), C Cole (Vice-Chairman), 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 14 July 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 July 2022

AGENDA

Chairman's Announcements

Agenda no:	Agenda Items
MPC22.23.63	Apologies for absence – were received from Cllrs Wills.
MPC22.23.64	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>
MPC22.23.65	To approve written requests for dispensation

MPC22.23.66	Cornwall Councillor report
MPC22.23.67	Public Speaking
MPC22.23.68	<p><u>Minutes of meeting of the council held on 9 June 2022</u></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 Chairman as a true and accurate record of the meeting.</p> <p><u>Minutes of the extraordinary meeting of the council held on 22 June 2022</u></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 Chairman as a true and accurate record of the meeting.</p>
MPC22.23.69	Clerk’s update report <i>Refer to separate report</i>
MPC22.23.70	Planning Applications
	a) <u>PA22/05643</u> – Lower Spargo Cottage, Rose Valley, Mabe – Listed Building Consent for wheelchair access via rear conservatory and make a doorway through the wall into main house.
	b) <u>PA22/05946</u> – Land off Antron Way, Antron Way, Mabe TR10 9HS – Non-material amendment (NMA1) in relation to decision PA18/04092 dated 03.03.2020 to change the trigger point of condition 4.
	c) <u>PA22/05746</u> – Land North of Antron Lodge, Church Road, Mabe – Construction of a dwelling-house
	d) <u>PA22/05361</u> – Potters Farm, Halvasso, Penryn – Construction of replacement dwelling in place of previously consented conversion of former Piggery/Agricultural storage building to dwelling (PA20/00506) following catastrophic collapse of existing building during winter storms.
	e) <i>Any consultations received by the parish council by 5pm, Friday 8 July 2022</i>
	PARISH ISSUES
MPC22.23.71	Mabe Neighbourhood Plan [Cllr West] - <i>To receive an update on progress of the creation of the Mabe Neighbourhood Plan; to approve the revised draft and to agree that the revised draft be submitted to Cornwall Council for final consultation and inspection.</i>
MPC22.23.72	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>
MPC22.23.73	Road crossing at Kingston Way / University [Cllr Wilkinson] <i>To consider steps the parish council can take to help improve highway safety at this location.</i>
MPC22.23.74	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>

MPC22.23.75	Grant applications - <i>To consider grant applications received – refer to grants schedule.</i>
	ACCOUNTS AND GOVERNANCE
MPC22.23.76	Training – 5 July, Being a Good Chair (CALC) <i>To give retrospective approval for Cllr Cole to attend the above training, available at short notice</i>
MPC22.23.77	Annual subscription to the ‘Purple Guide – health and safety guidance for organising events [Cllr Wilkinson] <i>To agree to pay the subscription for this source of advice.</i>
MPC22.23.78	Schedule of payments - <i>To approve payments as set out in the payments schedule.</i>
MPC22.23.79	Finance report and bank reconciliation - <i>To consider and approve the budget monitoring report and monthly bank reconciliation</i>
MPC22.23.80	Review of Standing Orders and Financial Regulations <i>To review in line with model policy documents and advice from NALC/CALC, and to review the provision for time limits on speakers during debate</i>
MPC22.23.81	Update Asset Register and review Insurance Arrangements <i>To review and update the council’s Asset Register and review insurance arrangements</i>
MPC22.23.82	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
MPC22.23.83	Climate Group – regular update <i>To receive a monthly update from the Climate Group</i>
MPC22.23.84	University Update <i>To receive a monthly update from the University</i>
MPC22.23.85	Correspondence None.
MPC22.23.86	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, and further works needed to the bus shelter roof – <i>to consider any quotes received, and advice on further works needed</i>
MPC22.23.87	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
	<u>CONFIDENTIAL ITEMS FOR DECISION</u>
MPC22.23.88	Clearing the land behind the bus shelter, Treliever Road - <i>To agree the works to be carried out to clear overgrowth, brambles and leylandii</i>
MPC22.23.89	Local Protocol for Operation London Bridge

	<p><i>Following the 'in principle' agreement at the 9 June meeting, to agree and adopt a parish protocol in line with national arrangements.</i></p>
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