Mabe Parish Council

Agenda – 8 February 2024

To Members of Mabe Parish Council: Councillors: P Tisdale (Chair), K West (Vice-Chair), C Cole, B Galke, R Phillips, P Simmons, A Thomas, T Tindle, M Wilkinson, A Wills

Cc: C.Cllr Bastin

Dear Councillors,

Notice is hereby given that you are summoned to attend the monthly meeting of Mabe Parish Council on Thursday 8 February 2024 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 <u>mabeparish@gmail.com</u> 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 (outgoing), Mabe Parish Council

1 February 2024

<u>AGENDA</u>

Chair's Announcements

| Agenda no: | Agenda Items |
|--------------|---|
| MPC23.24.279 | Apologies for absence - To receive apologies for absence. |
| MPC23.24.280 | Members' Declarations of Interests 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) |
| MPC23.24.281 | To approve written requests for dispensation |
| MPC23.24.282 | Cornwall Councillor report |
| MPC23.24.283 | Public Speaking |
| MPC23.24.284 | Minutes of meeting of the council held on 11 January 2024 |
| | 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. |

| MPC23.24.285 | Clerk's update report |
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| MPC23.24.286 | Planning Applications |
| | a) <u>PA23/10055</u> – Oaklands, Antron Hill, Mabe Burnthouse, Penryn TR10 9HH – Works to trees subject to a Tree Preservation Order (TPO), works include 2 x Sycamore trees – reduce both crowns by up to 4m in height. A previous application was approved for a minor crown reduction of both trees. |
| | b) PA22/10208 – Community Field, Chyan Farm, Jobs Water, Penryn TR10 9BT – Retrospective change of use to Educational and Agricultural uses |
| | c) PA23/10185 – Land South of Coronation Cottages, Mabe Burnthouse – 'Reserved matters for appearance, layout, scale and landscaping for the erection of 30 dwellings following outline planning permission PA19/03269 dated 16.12.2019' with variation of condition 5 of decision PA21/07544 dated 20/05/2022 |
| | d) PA23/10185 – Land South of Coronation Cottages, Mabe Burnthouse – 'Reserved matters for appearance, layout, scale and landscaping for the erection of 30 dwellings following outline planning permission PA19/03269 dated 16.12.2019' with variation of condition 1 of decision PA21/07544 dated 20/5/2022 |
| | e) PA18/11014 – Chyan Farm, Jobs Water, Penryn TR10 9BT – Lawful development certificate for the existing use of land for a forest school and for the construction of associated buildings and structures. |
| | f) Any consultations received by the parish council by 5pm, Friday 3 February. |
| | PARISH ISSUES |
| MPC23.24.287 | Public Rights of Way – LMP agreement 2024/2025 To confirm that the parish council agrees to sign the LMP agreement for 2024/25 |
| MPC23.24.288 | Public Rights of Way- repair of stiles and path surfacesTo consider the need forrepairs, and potential means of funding[Cllr Simmons] |
| | ACCOUNTS AND GOVERNANCE |
| MPC23.24.289 | Training To consider requests for training at forthcoming training opportunities |
| MPC23.24.290 | Schedule of payments - To approve payments as set out in the payments schedule |
| MPC23.24.291 | Finance report and bank reconciliation - To consider and approve the budget monitoring report and monthly bank reconciliation |
| MPC23.24 .292 | To consider appointing a planning committee The appointment of a planning committee could ensure that consultation deadlines based on a three week cycle can be certain to be met. |
| | COMMUNITY LINKS & CONSULTATIONS |
| MPC23.24.293 | A39 proposed road changes – Cornwall Council highways consultation To consider the parish council response to the current consultation |
| MPC23.24.294 | Climate Group – regular update To receive a monthly update from the Climate Group |
| MPC23.24.295 | University Update To receive a monthly update from the University |
| MPC23.24.296 | Correspondence |
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| MPC23.24.297 | Agenda items for a future meeting |
|--------------|---|
| | Any matters deferred from, or raised at this meeting |
| | To draw up specifications for additional ground works to be included in the footpath maintenance contract for 2024, on the basis of a quote for an hourly rate for works in addition to the budget To consider use of CIL funds Review of Council Policies and to adopt a Scheme of Delegation To adopt Terms of Reference for Committees Review of the Council's Financial Risk Assessment |
| | Matters for decision, information excluded from the press and public |
| MPC23.24.298 | <i>If necessary</i> 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 |