

## Mabe Parish Council

### Minutes – 10 October 2024

**Minutes of Mabe Parish Council** held on Thursday 10 October 2024 at 1900 hrs, Mabe Parish and WI Hall, Antron Hill, Mabe.

**Councillors present:** Councillors: P Tisdale (Chair), K West (Vice Chair), B Galke, T Tindle, M Wilkinson, A Wills C Cole, R Phillips.

**Officer support:** Clerk/RFO

Minute no:	Agenda Items
FC.24.25.144	<b>Apologies for absence</b> – Councillor Tindle, Councillor Simmons, County Councillor Bastin
FC.24.25.145	<b>Members' Declarations of Interests</b> – None.
FC.24.25.146	<b>To approve written requests for dispensation</b> – Councillor West prior to the meeting presented a written request. It was decided by the Chair and Clerk that no dispensation was required.
FC.24.25.146a	<b>Councillors legal obligations</b> – Councillor Tisdale briefed the Council that they must be compliant with the Localism Act 2011 and Standing Orders. All Councillors present affirmed that they were compliant with the Localism Act 2011 and Standing Orders, with the exceptions of Councillor Cole who said he needed to submit an updated Register of Interest Form and Councillor Phillips.
FC.24.25.147	<b>Cornwall Councillor Report</b> – None
FC.24.25.148	<p><b>Public Speaking</b> –</p> <p>Chris Montague spoke in support of planning application PA24/06879, stating that the increase in size from the initial Class Q application of 50 sqm was not a substantial increase.</p> <p>Mrs Trickey spoke to thank the Council for their support in resolving the flooding issue at Halvasso. She said that workers from Cornwall Council had conducted a site visit and were making a plan suitable to all parties to resolve the situation.</p> <p>A parishioner raised the issue of water running from the Antron Way development into her property flooding her garden and making the paths surrounding the residence difficult to negotiate due to the amount of silt being deposited by the water. Councillor West advised the parishioner on the next steps they should take to resolve the situation. He asked that the Parish Council be kept informed of progress.</p> <p>Bloomin Mabe informed to Council about their work and how grant funding from the previous year had been dispersed.</p>
FC.24.25.149	<b>Minutes of the Full Council Meeting held on 12 September 24</b>

	<b>Resolved</b> – That the minutes of the Full Council meeting having been previously circulated, be taken as read, approved and signed by the Chair as a true and accurate record of the meeting.
FC.24.25.150	<b>Minutes of the Planning Committee Meeting held on 25 September 24</b> <b>Resolved</b> – That the minutes of the Planning Committee meeting having been previously circulated, be taken as read, approved and signed by the Chair as a true and accurate record of the meeting.
FC.24.25.151	<b>Finance Committee Report &amp; Minutes</b> <b>Resolved</b> - That the Finance Committee recommendations and minutes previously circulated be accepted and taken as read, and signed by the Chair as a true and accurate record of the meeting and the recommendations be agreed.
FC.24.25.152	<b>Financial Risk Assessment</b> <b>Resolved</b> – That the Financial Risk Assessment previously circulated, be accepted as the extant position of the Council.
	<b>Clerk's Update Report</b> – The Clerk briefed the Council on the following: <ol style="list-style-type: none"> <li>1. That the Council now had a Multipay Card, which is working properly.</li> <li>2. Cornwall Council had been contacted regarding the diversion of footpath Gold 217/131. No response received yet</li> <li>3. Highways had responded to the Councils' request for traffic lights at the lozenge, stating that the installation was too costly and there was insufficient evidence of accidents at this location to consider it as a project.</li> <li>4. That the Council had received an anonymous complaint from a parishioner regarding the safety of the dome at Chyan Farm. Retrospective planning permission for this was granted by Cornwall Council despite the Parish Councils objections. The matter has been reported to the Health &amp; Safety Executive for their action, Cornwall Council Planning Department have been informed of this.</li> </ol>
	<b>Planning Applications –</b>
a	<b>PA24/06596</b> – After a lengthy discussion. <b>Resolved</b> – Supported on the understanding that the structure be removed after 3 years, that it only be used as an agricultural workers dwelling and cannot be used for future residential use.
b	<b>PA24/06879</b> - Following a lengthy discussion. <b>Resolved</b> – Not supported. The proposed development is outside the NDP development boundary. It is not a self build unit and is not a rural exception. It does not conform to policy 7 of the CLP which requires that the new proposal is broadly comparable in size, scale and bulk to the part Q building, the application being some 60% larger. The original part Q application (PA23/08531) is more visually suited to the location than the planning application presented.

	<p>The new application would be prominent in the countryside and would detract from its overall surroundings.</p> <p>The planning application does not conform with policy 8a of the NDP in that it would rise predominantly from undeveloped land, forming a key visual aspect of the Parish and cause detrimental harm to the character and amenity value of the Parish.</p> <p>It does not conform to policy 11 of the NDP in that it does not demonstrate a safe route for pedestrians or cyclists to access village facilities.</p>
	c PA24/07189 - Noted
<b>Parish Issues</b>	
FC.24.25.155	<p><b>Devolution of land on Antron Hill</b> –After a discussion.</p> <p><b>Resolved</b> – That amendments be made to the proposed management agreement from Cornwall Council, and returned to them for further comment. Councillor West will make contact with Forest For Cornwall to assist in planning for the site. The Council were accepting of the additional land Cornwall Council wished to devolve to the Parish Council.</p>
FC.24.25.156	<b>Halvasso Flooding</b> – Noted. Covered during public speaking.
FC.24.25.157	<p><b>Tree planting</b> – Following a discussion.</p> <p><b>Resolved</b> – That the Clerk is to proceed with fulfilling the requirements of Cornwall Council in order to get a planting licence for Church Road.</p>
FC.24.25.158	<p><b>80 Year Commemoration of VE Day</b> – Following a discussion.</p> <p><b>Resolved</b> –That the £500 previously allocated be used to offset the cost of a street party in liaison with Mabe Community Centre who will host the event.</p>
<b>Accounts &amp; Governance</b>	
FC.24.25.159	<p><b>Footpath Cutting 2025 – 2028 inclusive</b> – Following a short discussion</p> <p><b>Resolved</b> – To defer to the November 2024 Full Council meeting when Councillor Simmons will be present.</p>
FC.24.25.160	<p><b>Use of CIL funds</b> – Following a discussion.</p> <p><b>Resolved</b> – That the Clerk pursue Highways to change their decision.</p>
FC.24.25.161	<p><b>Purchase of plaque for the bier</b> – Following a short discussion.</p> <p><b>Resolved</b> – That the Clerk purchase a plaque to be attached to the bier. The Chair is to provide the details of the wording.</p>
FC.24.25.162	<p><b>Chain of Office</b> – After a short discussion.</p> <p><b>Resolved</b> – That the Clerk research costs and styles and report back to the November Full Council Meeting</p>
FC.24.25.163	<p><b>Internal auditor review</b> – Following a short discussion.</p> <p><b>Resolved</b> – The services of Barbara Gauras be retained for a further audit period.</p>
FC.24.25.164	<b>Upgrade to MS 365</b> – Following a short discussion

	<b>Resolved</b> – The Clerk is get MS 365 installed on all Councillors laptops at a cost of £21.12 + VAT per month from Purple Cloud.																					
FC.24.25.165	<b>Use of personal email accounts</b> – Following a discussion. <b>Resolved</b> – That the use of personal email accounts will cease on 31 Oct 24.																					
FC.24.25.166	<b>Transition to .gov.uk domain and email</b> – Following a discussion <b>Resolved</b> – That the Clerk is to make the transition happen with Hugofox.																					
FC.24.25.167	<b>Schedule of payments:</b> To approve payments set out in the payments schedule <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Purple Cloud</td> <td style="width: 30%;">IT Support</td> <td style="width: 40%; text-align: right;">£810</td> </tr> <tr> <td>BPO LLP</td> <td>Audit</td> <td style="text-align: right;">£252</td> </tr> <tr> <td>Unity Trust Bank</td> <td>Multipay set fee</td> <td style="text-align: right;">£50</td> </tr> <tr> <td>Viking</td> <td>Stationary</td> <td style="text-align: right;">£43.67</td> </tr> <tr> <td>Vodafone</td> <td>Wifi hub</td> <td style="text-align: right;">£12.58</td> </tr> <tr> <td>Hugofox</td> <td>Website</td> <td style="text-align: right;">£11.99</td> </tr> <tr> <td>Other</td> <td></td> <td style="text-align: right;">£947.38</td> </tr> </table> <b>Resolved</b> – That the schedule of payments as presented be approved for payment.	Purple Cloud	IT Support	£810	BPO LLP	Audit	£252	Unity Trust Bank	Multipay set fee	£50	Viking	Stationary	£43.67	Vodafone	Wifi hub	£12.58	Hugofox	Website	£11.99	Other		£947.38
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FC.24.25.168	<b>Finance report &amp; bank reconciliation</b> – The Clerk presented an up to date finance and bank reconciliation. <b>Resolved</b> – That the report as presented be accepted as a true reflection of the Parish Council finances as at 30 September 24.																					
<b>Community Links &amp; Consultations</b>																						
FC.24.25.169	<b>Climate group</b> – None.																					
FC.24.25.170	<b>University update</b> –None																					
FC.24.25.171	<b>Correspondence</b> – None																					
FC.24.25.172	<b>Agenda items for a future meeting.</b> University liaison with the Parish Council.																					
FC.24.25.173	<b>Matters for decision, information excluded from the press and public</b> 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.																					
There being no further business to discuss the meeting closed at 2045 hrs																						
	Signed by Chair																					