Mabe Parish Council

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Agenda – 14 April 2022

To Members of Mabe Parish Council: Councillors: M Wilkinson (Chairman), P Tisdale (Vice-Chairman), C Cole, B Galke, R Phillips, P Simmons, A Thomas, T Tindle, 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 April 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 <u>mabeparish@gmail.com</u> in advance of the meeting.

Covid precautions - Councillors and the public attending should observe the <u>safe attendance</u> <u>protocols published on the website</u>, and signage at the meeting venue, precautions to help protect against the spread of covid-19 at meetings. Attendees are encouraged to wear a face covering if you are able to. If you or a member of your household are showing covid-19 symptoms or have tested positive for covid, then please send apologies and do not attend 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

8 April 2022

<u>AGENDA</u>

Chairman's Announcements

Agenda no:	Agenda Items
MPC21.22.304	Apologies for absence
MPC21.22.305	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)
MPC21.22.306	To approve written requests for dispensation
MPC21.22.307	Cornwall Councillor report
MPC21.22.308	Public Speaking
MPC21.22.309	Minutes of meeting of the council held on 10 March 2022
	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.
MPC21.22.310	Clerk's update report Refer to separate report
MPC21.22.311	Planning Applications
	a) PA22/02514 – Combined Universities in Cornwall, Penryn Campus, Penryn – Works to trees subject to a Tree Preservation Order (TPO), works include multi- stemmed sycamore tree, one limb has already failed, the rest of the tree is in decline/dead. Works for the tree: fell to the base. It is upon a Cornish hedge, so will leave to regrow and maintain growth. Will also replant up the hedgerow with native species.
	b) Any consultations received by the parish council by 5pm, Monday 11 April
	PARISH ISSUES
MPC21.22.312	Application to Cornwall Council for devolution of open space land to the parish council - To consider and approve an expression of interest for the devolution of open space land from Cornwall Council
MPC21.22.313	Community Infrastructure Levy – Expression of Interest - <i>To consider submitting an</i> <i>Expression of Interest for funding for a project in Mabe</i>
MPC21.22.314	Cycle path for Argal/College Reservoirs [Cllr Wilkinson] - To consider whether to support local calls for a cycle path, and if so, whether to start talks with SW Lakes
MPC21.22.315	Mabe Neighbourhood Plan [Cllr West] - To receive an update on progress of the creation of the Mabe Neighbourhood Plan
MPC21.22.316	Falmouth / Penryn CNA 20mph - To consider a parish council consultation response to the Cornwall Council consultation
MPC21.22.317	Parking at Gweal Darras [Cllrs Simmons and Wilkinson] - To consider actions that the parish council may take to improve parking provision for Gweal Darras
MPC21.22.318	Play Equipment inspection – March 2022 - To consider the monthly inspection report and approve maintenance work recommended, if necessary.
MPC21.22.319	Jubilee Update
	 i) To receive an update from Cllr Wills ii) To consider allocating additional funds from Reserves, for Jubilee events [Cllr Wilkinson]
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MPC21.22.320	Review of S.106 funded projects
	To receive an update, and agree the next steps for s.106 projects, including:
	i) Consider whether to seek to use s.106 funding for installing a ramp from Church Road to the Spargo Court amenity area
	ii) Consider uses for the remaining s.106 funds
MPC21.22.321	Council support for creative industries in Mabe parish [Cllr Simmons] - To consider
	making a formal resolution of support for creative industries in Mabe
MPC21.22.322	Grant applications - To consider grant applications received.
	PARTNERSHIP WORKING AND CONSULTATIONS
MPC21.22.323	Proposed gifting of play equipment to the Mabe Youth & Community Project - <i>To receive an update on the efforts to transfer the play equipment to the MYCP</i>
	COMMUNITY LINKS
MPC21.22.324	Climate Group – regular update To receive a monthly update from the Climate Group
MPC21.22.325	University Update To receive a monthly update from the University
	ACCOUNTS AND GOVERNANCE
MPC21.22.326	Appointment of a councillor to the Staffing Committee - To fill the current vacancy on the Staffing Committee
MPC21.22.327	Arrangements for Annual Electors Meeting - To agree a date and any other arrangements needed for the Annual Electors Meeting (before 1 June 2022)
MPC21.22.328	Schedule of payments - To approve payments as set out in the payments schedule.
MPC21.22.329	Finance report and bank reconciliation - To consider and approve the budget monitoring report and monthly bank reconciliation
MPC21.22.330	Correspondence
	 The Lord Lieutenant's and Bishop of Truro's Cornish Platinum Jubilee Parade – Thursday 2 June See letter sent as an appendix to this agenda
MPC21.22.331	Agenda items for a future meeting
	i. Any matters deferred from, or raised at this meeting
	 Replacement of the Bier House roof, and further works needed to the bus shelter roof – to consider any quotes received, and advice on further works needed
MPC21.22.332	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
	CONFIDENTIAL ITEMS FOR DECISION
MPC21.22.333	Clearing the land behind the bus shelter, Treliever Road - To agree the works to be carried out to clear overgrowth, brambles and leylandii