

# Mabe Parish Council

Tel: 07964 735 219

Email: [mabeparish@gmail.com](mailto:mabeparish@gmail.com)

Please note: due to the HM Government's current measures for Covid-19, the parish council will meet remotely, via Zoom. For any members of the press or public to attend, whether to watch or to participate, contact the clerk at least 24 hours before the meeting by emailing [mabeparish@gmail.com](mailto:mabeparish@gmail.com) and state the nature of the question or comments you wish to raise during the public speaking period, if you wish to participate in this way.

## Agenda – 29 April 2021

**To Members of Mabe Parish Council:** Councillors: P Tisdale (Chairman), M Wilkinson (Vice-Chairman), C Cole, J Frost, T Kingsley, K Phillips, R Phillips, A Thomas, Terry Tindle, K West  
cc: C.Cllr Williams, and CC Community Link Officer

Dear Councillor,

You are summoned to an ordinary meeting of Mabe Parish Council on Thursday 29 April 2021 **at 7.00pm**. This meeting will be held remotely<sup>1</sup> (via Zoom) for the purpose of transacting the following business.

The link to the meeting is:  
<https://us02web.zoom.us/j/82365408545?pwd=T2VkM1pUenR4akZ5YmhXYWtZbk9FUT09>  
Meeting ID: 823 6540 8545  
Passcode: 622879  
Or join via telephone: 0131 460 1196 or 0203 051 2874

Note that members of the public may attend the *Zoom* meeting and may participate during the public speaking section. To be able to do so, members of the public should contact the clerk (contact details above), to register to speak. A *Zoom* invitation will be sent to those registered to speak or to attend.

Yours faithfully

*Louise Dowe*

Louise Dowe, Clerk, Mabe Parish Council

23 April 2021

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## AGENDA

### Chairman's Announcements

Agenda no:	Agenda Items
MPC262	<b>Apologies for absence</b>
MPC263	<b>Members' Declarations</b> <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</i>

<sup>1</sup> In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) Regulations 2020

	<i>hospitality exceeding £25)</i>
MPC264	<b>To approve written requests for dispensation</b>
MPC265	<b>Cornwall Councillor report</b>
MPC266	<b>Public Speaking</b>
MPC267	<b>Minutes of meeting of the council held on 8 April 2021</b> <b>To resolve</b> – 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.
MPC268	<b>Clerk’s update report</b> <i>Refer to separate report</i>
MPC269	<b>Planning Applications</b>
	a) <a href="#">PA21/02954</a> – Higher Treliever Farm, Wheelers Byr, A394 between Longdowns and Treliever Cross, Longdowns TR10 9DH – Proposed summerhouse.
	b) <a href="#">PA21/02798</a> – 11 Cunningham Park, Mabe Burnthouse TR10 9HB – Proposed replacement garage.
	c) <i>Any consultations received by the parish council by 5pm, Monday 26 April</i>
MPC270	<b>Mabe Neighbourhood Plan</b> [Cllr West/Wilkinson] <i>To receive an update on progress</i>
MPC271	<b>Mabe Emergency Group</b> [Cllr Wilkinson] <i>To receive an update from the Mabe Emergency Group, and to consider options for further funding and support, if needed.</i>
MPC272	<b>Advertising councillor vacancies, for co-option</b> <i>To agree the arrangements to fill seats on the council which will be vacant after the 6 May elections.</i>
MPC273	<b>Agreement of arrangements for Declaration of Acceptance of Office of newly elected Councillors, Chairman and Vice-Chairman</b> <i>To agree the arrangements for Declaration of Acceptance of Office following elections on 6 May</i>
MPC274	<b>AGAR – INTERNAL AUDIT</b> <ol style="list-style-type: none"><li>1. <i>To receive the report from the Internal Auditor for 2020/2021 (to follow)</i></li><li>2. <i>To approve the Annual Governance Statement for 2020/2021 (appended)</i></li><li>3. <i>To approve the AGAR Accounting Statements for 2020/2021 (appended)</i></li></ol>
MPC275	<b>Insurance policy – renewal</b> <i>To approve the renewal of the insurance policy.</i>

<sup>1</sup> In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) Regulations 2020

MPC276	<b>Review of S.106 funded projects</b> <i>To receive an update, if available, and agree the next steps for s.106 projects.</i>
MPC277	<b>Returning to physical meetings</b> <i>To consider arrangements for returning to physical meetings of the council.</i>
MPC278	<b>Climate Group – regular update</b> <i>To receive a monthly update from the Climate Group</i>
MPC279	<b>Schedule of payments</b> <i>To approve the payments to be made, as set out in the schedule appended.</i>
MPC280	<b>Finance report and bank reconciliation</b> <i>To consider and approve the budget monitoring report and monthly bank reconciliation</i>
MPC281	<b>Correspondence</b>
MPC282	<b>Agenda items for a future meeting</b>
MPC283	<b>Matters for decision, information excluded from the press and public</b>
	<i>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</i>
	<b><u>CONFIDENTIAL ITEMS FOR DECISION</u></b>
	None.

<sup>1</sup> In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) Regulations 2020