

Mabe Parish Council

Tel: 07964 735 219

Email: 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 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 – 11 February 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

Dear Councillor,

You are summoned to an ordinary meeting of Mabe Parish Council on Thursday 11 February 2021 at 7.30pm. This meeting will be held remotely¹ (via Zoom) for the purpose of transacting the following business.

The link to the meeting is: https://us02web.zoom.us/j/85601731960 (join via telephone: 0131 460 1196) Meeting ID: 856 0173 1960
--

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

4 February 2021

AGENDA

Chairman's Announcements

Agenda no:	Agenda Items
MPC171	Apologies for absence
MPC172	Members' Declarations <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>

¹ 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>
MPC173	To approve written requests for dispensation 1. Request for dispensation received from Cllr K West
MPC174	Cornwall Councillor report
MPC175	Public Speaking
MPC176	<u>Minutes of meeting of the council held on 14 January 2021</u> 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.
MPC177	Clerk’s update report <i>Refer to separate report</i>
MPC178	Planning Applications
	a) <u>PA21/00184</u> – Land adjacent to Tremoughdale House, Tremoughdale, Penryn – Construction of a single detached dwelling and garage – outline with all matters reserved.
	b) <u>PA21/00528</u> – Falmouth HWRC, Carveth Farm, Treliever Road, Falmouth, Mabe Burnthouse TR10 9DH – Non-material amendment in respect of PA14/01144 to temporarily amend the approved operating hours for a period of five weeks to permit the opening of the site to members of the public until 18:00 hours and then allow site staff a 30-minute period to undertake necessary site operations and a further 30 minutes until 19:00 hours, for the necessary bin exchanges required on five consecutive Wednesdays from Wednesday 3 rd March 2021 up to an including Wednesday 31 st March 2021
	c) <u>PA21/00456</u> – 45 Kingston Way, Mabe Burnthouse – Works to trees, namely: Oak tree, three limbs, to bring back the lower limbs by removing 2-3 metres, removal of all dead wood; Sycamore, slight trimming – subject to a Tree Preservation Order (TPO)
	d) <i>Any consultations received by the parish council by 5pm, Monday 8 February</i>
MPC179	Development at Antron Way (PA18/04092) <i>To consider the parish council’s role and approach in monitoring that conditions attached to planning permission are met</i>
MPC180	Mabe Emergency Group [Cllr Wilkinson] <i>To receive an update from the Mabe Emergency Group, and to consider options for further funding and support, if needed.</i>
MPC181	Mabe Neighbourhood Plan [Cllr West] <i>To receive an update on progress</i>
MPC182	Play Equipment inspection – January 2021 <i>To consider the monthly inspection report and approve maintenance work recommended, if necessary.</i>

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

MPC183	Handover of Play equipment at Mabe Youth & Community Project <i>To agree the steps to take to transfer the play equipment to the MYCP</i>
MPC184	Review of S.106 funded projects <i>To receive an update, and agree the next steps for s.106 projects.</i>
MPC185	Footpaths: <i>To consider:</i> <ol style="list-style-type: none"> 1. <i>An update on the proposed use of enhanced LMP funding, and to endorse the actions of the footpaths working group</i> 2. <i>The LMP agreement for 2021/22:</i> <ol style="list-style-type: none"> a. <i>To agree to sign up to the LMP agreement for 2021/22</i> b. <i>To consider extending the contract for the footpath maintenance works for the coming year</i>
MPC186	Review of Grants Policy <i>To review the Grants Policy (including clarifying when the church can apply for grants)</i>
MPC187	IT and remote meetings <i>To consider purchasing Office 365 for the Clerk, moving to Teams meetings, and .gov.uk emails for councillors and the clerk</i>
MPC188	Parish Council Facebook Page <i>To consider creating a Facebook page, and how to manage administration of Facebook posts</i>
MPC189	Arrangements for council meetings, the Annual Electors Meeting 2021 and the 2021 parish council elections <i>To consider the arrangements for the Annual Electors Meeting 2021, whether to take steps to encourage candidates for election to the parish council in May 2021, and whether to make representation to the MP on plans to revert to physical meetings of councils after May 2021</i>
MPC190	Climate Group – regular update <i>To receive a monthly update from the Climate Group</i>
MPC191	University Update <i>To receive a monthly update from the University</i>
MPC192	Request for grit bin – Spargo Court <i>To consider a request from a member of the public, for a grit bin at Spargo Court</i>
MPC193	Schedule of payments <i>To approve payments as set out in the payments schedule.</i>
MPC194	Finance report and bank reconciliation <i>To consider and approve the budget monitoring report and monthly bank reconciliation</i>
MPC195	Correspondence
MPC196	Agenda items for a future meeting

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

MPC197	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>
MPC198	Internal Auditor <i>To appoint an Internal Auditor</i>

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