## **Mabe Parish Council**

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## Agenda – 13 July 2023

**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, and CC Community Link Officer

Dear Councillors,

Notice is hereby given that you are summoned to attend the monthly meeting of Mabe Parish Council on Thursday 13 July 2023 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 <a href="mailto:ma

**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

7 July 2023

## **AGENDA**

## **Chair's Announcements**

Agenda no:	Agenda Items
MPC23.24.81	Apologies for absence
	To receive apologies for absence.
MPC23.24.82	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)
MPC23.24.83	To approve written requests for dispensation
MPC23.24.84	Cornwall Councillor report

MPC23.24.85	Public Speaking
MPC23.24.86	Minutes of meeting of the council held on 8 June 2023
	<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 Chair as a true and accurate record of the meeting.
MPC23.24.87	Clerk's update report Refer to separate report
MPC23.24.88	Planning Applications
	a) PA23/04862 – Land south of Coronation Cottages, Coronation Cottages, Mabe Burnthouse – Application for non-material amendment to PA21/07544 for Reserved matters for appearance, layout, scale and landscaping for the erection of 30 dwellings following outline planning permission PA19/03269 dated 16.12.2019, namely 1) House type changes 2) Minor changes to the positioning of some units.
	b) PA22/10208 – Community Field, Chyan Farm, Jobs Water, Penryn – Retrospective change of use to Educational and Agricultural uses
	c) PA23/05207 – Mabe Parish Hall, Antron Hill, Mabe Burnthouse, Penryn – Works to trees under a tree preservation order (TPO) namely: 1517 (Beech) – Crown lift. 1518 (Sycamore) – Coppice. 1520 (Sycamore) – Crown reduce. 1522 (Beech) - Remove
	d) Any consultations received by the parish council by 5pm, Friday 7 July.
	ANNUAL MEETING ITEMS
MPC23.24.89	Scheme of Delegation – To approve and adopt a Scheme of Delegation
MPC23.24.90	Terms of Reference for committees – To approve and adopt the Terms of Reference of the council's committees/working groups  - Staffing Committee - Finance Committee - Planning Sites Committee - Planning: 5 Day Protocol Procedure
MPC23.24.91	Review of Asset Register
MPC23.24.92	Review of the Council's Financial Risk Assessment
MPC23.24.93	<b>Review of council policies</b> - To agree the order in which policies will be reviewed, and appoint Councillors to review specific policies, if willing to do so
	PARISH ISSUES
MPC23.24.94	<b>Mabe Neighbourhood Plan</b> [Cllr West] To receive an update on progress of the creation of the Mabe Neighbourhood Plan.
MPC23.24.95	<b>Update on use of s.106 funds</b> To receive an update on the use of s.106 funds already granted for use by the parish council and to agree on use of remaining funds available.
MPC23.24.96	<b>s.106 funding application</b> To agree a project and submit an application for use of funds (£7,692) re PA10/08470 Land at Antron Hill

MPC23.24.97	<b>Garden area behind the bus shelter, Treliever Road</b> To consider granting funds, such as s.106 funds, to Blooming Mabe to maintain and improve the area [Cllr West]
MPC23.24.98	<b>Fencing or planting behind the bush shelter on Treliever Road</b> To consider options for improving the amenity and security of the land behind the bus shelter
MPC23.24.99	Safety issues at the junction of Trewarton / Treliever Road To consider a request for Speedwatch at this location, and a change to road markings [Cllr Wilkinson]
MPC23.24.100	Mixed cycle and pedestrian use of College and Argal reservoirs To receive an update on recent site meeting instigated by a local resident [Cllr Wilkinson]
MPC23.24.101	<b>The Bier</b> – to consider where the funeral bier should be stored and to what use it may be put
MPC23.24.102	<b>Halvasso traffic</b> – to consider writing a letter to Westcountry to ask that their drivers do not drive through Halvasso [Cllr Galke]
	ACCOUNTS AND GOVERNANCE
MPC23.24.103	Training To consider requests for training at forthcoming training opportunities
MPC23.24.104	Schedule of payments - To approve payments as set out in the payments schedule
MPC23.24.105	Finance report and bank reconciliation - To consider and approve the budget monitoring report and monthly bank reconciliation
MPC23.24.106	Migrating to new parish council email addresses
	To review the progress on moving to new email addresses for all ClIrs and the clerk.
	COMMUNITY LINKS & CONSULTATIONS
MPC23.24.107	Climate Group – regular update To receive a monthly update from the Climate Group
MPC23.24.108	University Update To receive a monthly update from the University
MPC23.24.109	Correspondence
	<ol> <li>Email correspondence (5 July 2023) – Summary or meeting. Mixed cycle and pedestrian use of College and Argal reservoirs. (previously circulated to all councillors)</li> </ol>
MPC23.24.110	Agenda items for a future meeting
	Any matters deferred from, or raised at this meeting
	Matters for decision, information excluded from the press and public
MPC23.24.111	If necessary, to <b>resolve</b> 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