

Mabe Parish Council

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Agenda – 11 January 2024

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 11 January 2024 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 mabeparish@gmail.com in advance of 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

4 January 2024

AGENDA

Chair's Announcements

Agenda no:	Agenda Items
MPC23.24.260	Apologies for absence - <i>To receive apologies for absence.</i>
MPC23.24.261	Members' Declarations of Interests <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 hospitality exceeding £25)</i>
MPC23.24.262	To approve written requests for dispensation
MPC23.24.263	Cornwall Councillor report
MPC23.24.264	Public Speaking
MPC23.24.265	Minutes of meeting of the council held on 14 December 2023 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 Chair as a true and accurate record of the meeting.

MPC23.24.266	Clerk's update report
MPC23.24.267	Planning Applications
	a) PA23/07728 – Land South East of College Reach, College Reach, Mabe Burnthouse – Outline Planning Permission with some matters reserved (except access) for the erection of up to 17 self-build dwellings.
	b) PA23/10055 – Oaklands, Antron Hill, Mabe Burnthouse – Works to trees subject to a Tree Preservation Order (TPO), works include 2 x Sycamore trees – Reduce both crowns by up to 4m in height. A previous application was approved for a minor crown reduction of both trees.
	c) <i>Any consultations received by the parish council by 5pm, Friday 5 January.</i>
	PARISH ISSUES
MPC23.24.268	Plaque for Landmark Tree [Cllr Wills]
	ACCOUNTS AND GOVERNANCE
MPC23.24.269	Training <i>To consider requests for training at forthcoming training opportunities</i>
MPC23.24.270	Schedule of payments - <i>To approve payments as set out in the payments schedule</i>
MPC23.24.271	Finance report and bank reconciliation - <i>To consider and approve the budget monitoring report and monthly bank reconciliation</i>
MPC23.24.272	Update the bank mandate – <i>To approve to update the bank mandate to remove the current Clerk from the mandate at the end of her employment with the council, and to add the new Clerk, when appointed. Also to add Cllr Galke to join the pool of Councillor signatories</i>
	COMMUNITY LINKS & CONSULTATIONS
MPC23.24.273	Climate Group – regular update <i>To receive a monthly update from the Climate Group</i>
MPC23.24.274	University Update <i>To receive a monthly update from the University</i>
MPC23.24.275	Correspondence
MPC23.24.276	Agenda items for a future meeting Any matters deferred from, or raised at this meeting <ul style="list-style-type: none"> - To draw up specifications for additional ground works to be included in the footpath maintenance contract for 2024, on the basis of a quote for an hourly rate for works in addition to the budget - To consider use of CIL funds - Review of Council Policies and to adopt a Scheme of Delegation - To adopt Terms of Reference for Committees - Review of the Council's Financial Risk Assessment
	Matters for decision, information excluded from the press and public
MPC23.24.277	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
MPC23.24.278	Update on recruitment of Clerk <i>To receive an update and agree any actions necessary</i>