

Mabe Parish Council

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Agenda – 24 May 2021

To Members of Mabe Parish Council: Councillors: P Tisdale (Chairman), M Wilkinson (Vice-Chairman), R Phillips, P Simmons, A Thomas, Terry Tindle, K West

cc: C.Cllr Bastin, and CC Community Link Officer

Dear Councillor,

You are summoned to the annual meeting of Mabe Parish Council on **Monday 24 May 2021 at 7.30pm**, to be held in the **Mabe Youth & Community Project Hall, Cunningham Park, Mabe**, for the purpose of transacting the following business.

Councillors and the public attending should observe the safe attendance protocols published on the website, and signage at the meeting venue, precautions to help protect against the spread of covid-19 at meetings.

Yours faithfully

Louise Dowe

Louise Dowe, Clerk, Mabe Parish Council

18 May 2021

AGENDA

Chairman's Announcements

Agenda no:	Agenda Items
MPC21.22.1	Election of Chairman for council year 2021/2022
MPC21.22.2	Apologies for absence
MPC21.22.3	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>
MPC21.22.4	To approve written requests for dispensation
MPC21.22.5	Election of Vice-Chairman for council year 2021/22
MPC21.22.6	Cornwall Councillor report
MPC21.22.7	Public Speaking
MPC21.22.8	Minutes of meeting of the council held on 29 April and reconvened on 5 May 2021 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.

MPC21.22.9	Clerk's update report <i>Refer to separate report</i>
MPC21.22.10	Planning Applications
	a) None, as yet
	c) <i>Any consultations received by the parish council by 5pm, Monday 26 April</i>
MPC21.22.11	Advertising councillor vacancies, for co-option <i>To agree the arrangements to fill seats on the council which will be vacant after the 6 May elections.</i>
MPC21.22.12	Appointments to Committees, Working Groups and Outside Bodies <ul style="list-style-type: none"> - Planning Committee - Staffing Committee - Footpaths working group
MPC21.22.13	Bank Signatories <i>To approve the authorised bank signatories and changes to be made to the bank mandate</i>
MPC21.22.14	To receive and adopt the Cornwall Code of Conduct 2021 <i>As recommended by Cornwall Council and Cornwall Association of Local Councils</i>
MPC21.22.15	Emergency Scheme of Delegation <i>As a continuing precaution against risk of spread of coronavirus, the council will minimise time spent in face-to-face meetings, and to ensure continuity of business the adoption of an Emergency Scheme of Delegation is:</i> Recommended - that the Council delegates authority to the Clerk in consultation with the Chairman and Vice-Chairman to take any actions necessary, with associated expenditure, to protect the interests of the community and ensure council business continuity, informed by consultation with Members of the Council. The Emergency Scheme of Delegation to be reviewed no later than September 2021.
MPC21.22.16	Key Review Dates <i>To agree the following review dates:</i> <ul style="list-style-type: none"> - <i>Review the current covid-19 and meeting precautions when the council next meetings (likely in late June, to appoint co-opted Members)</i> - <i>Emergency Scheme of Delegation to be reviewed in September 2021</i>
MPC21.22.17	Dates of forthcoming meetings <ul style="list-style-type: none"> - a meeting in late June, possibly a single item agenda, to appoint co-opted councillors - no meetings to be held in July/August unless there is a business need for a meeting to be convened. Instead, the Emergency Scheme of Delegation to be used (if adopted) - 9 September 2021 – depending on circumstances, a meeting to review whether there is a need to extend the Emergency Scheme of Delegation. It is currently the expectation that the council will be able to return to more usual monthly

	meetings from September 2021 (with any covid-19 precautions that may be necessary at that time)
MPC21.22.18	Review of S.106 funded projects <i>To receive an update, if available, and agree the next steps for s.106 projects.</i>
MPC21.22.19	Tour of Britain cycle race – September 2021 <i>To consider any arrangements for the stage which passes through the parish of Mabe.</i>
MPC21.22.20	Meeting venue for coming council meetings <i>To consider which venue to use for coming council meetings</i>
MPC21.22.21	Schedule of payments <i>To approve the payments to be made, as set out in the schedule appended.</i>
MPC21.22.22	Finance report and bank reconciliation <i>To consider and approve the budget monitoring report and monthly bank reconciliation</i>
MPC21.22.23	Correspondence
MPC21.22.24	Agenda items for a future meeting
MPC21.22.25	Matters for decision, information excluded from the press and public <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>
	<u>CONFIDENTIAL ITEMS FOR DECISION</u>
	None.