

Mabe Parish Council

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Agenda – 12 October 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 12 October 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 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

6 October 2023

AGENDA

Chair's Announcements

Agenda no:	Agenda Items
MPC23.24.178	Apologies for absence <i>To receive apologies for absence.</i>
MPC23.24.179	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>
MPC23.24.180	To approve written requests for dispensation
MPC23.24.181	Cornwall Councillor report

MPC23.24.182	Public Speaking
MPC23.24.183	Minutes of meeting of the council held on 14 September 2023 - to follow 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.
MPC23.24.184	Clerk’s update report
MPC23.24.185	Planning Applications
	a) None
	b) <i>Any consultations received by the parish council by 5pm, Friday 6 October.</i>
	ANNUAL MEETING ITEMS
	PARISH ISSUES
MPC23.24.186	Neighbourhood Development Plan – requested amendment to the development boundary map <i>to confirm with Cornwall Council the parish council’s understanding of the development boundary intended for the Mabe NDP</i>
MPC23.24.187	Update on use of s.106 funds <i>To receive an update on:</i> <ul style="list-style-type: none"> - <i>the s.106 funding agreed to be granted to Bloomin Mabe for purchase of plants</i> - <i>application for s.106 funds for the Mabe Open Space project</i>
MPC23.24.188	Update on request to Cornwall Council for devolution of land at Antron Hill <ul style="list-style-type: none"> - <i>To receive an update following the meeting with Cornwall Council representatives, and agree on actions to be taken to progress the requested devolution of land</i>
MPC23.24.189	Update on application for funding from the Community Capacity Fund, to develop the land at Antron Hill <i>To receive an update on the application</i>
MPC23.24.190	Antron Hill Fields – community amenity project <i>Update from the Mabe Open Space Committee, and to agree any actions needed, including</i> <ul style="list-style-type: none"> - <i>Committee Terms of Reference</i> - <i>Recommended architects for concept design and feasibility work, following recent tender process (this may be considered as a confidential item later in the meeting)</i>
MPC23.24.191	Antron Hill Fields – consultation with the community <i>To receive an update on the recent consultation with the public [Cllr West]</i>
MPC23.24.192	Treliever Roundabouts maintenance and improvement <i>To consider supporting an offer from the university to Cornwall Council, to sponsor the roundabouts</i>
MPC23.24.193	Plaque for Landmark Tree <i>[Cllr Wills]</i>
MPC23.24.194	Draft letters to Potters Farm and BF Adventure <i>[Cllr Galke]</i>
MPC23.24.195	Arrangements for Remembrance 2023
MPC23.24.196	Community Infrastructure Levy – update on incoming funds
	ACCOUNTS AND GOVERNANCE
MPC23.24.197	Arrangements for budget setting 2024/25

MPC23.24.198	Council credit, debit or pre-paid card <i>To consider the options for enabling the Clerk to make card payments, for online purchases etc</i>
MPC23.24.199	Training <i>To consider requests for training at forthcoming training opportunities</i>
MPC23.24.200	Schedule of payments - <i>To approve payments as set out in the payments schedule</i>
MPC23.24.201	Finance report and bank reconciliation - <i>To consider and approve the budget monitoring report and monthly bank reconciliation</i>
	COMMUNITY LINKS & CONSULTATIONS
MPC23.24.202	Polling Districts and Polling Places Review – Cornwall Council
MPC23.24.203	Climate Group – regular update <i>To receive a monthly update from the Climate Group</i>
MPC23.24.204	University Update <i>To receive a monthly update from the University</i>
MPC23.24.205	Correspondence 1. Cornwall Sustainability Awards, Forest For Cornwall <i>previously circulated</i>
MPC23.24.206	Agenda items for a future meeting Any matters deferred from, or raised at this meeting <ul style="list-style-type: none"> - Scheme of Delegation - Terms of Reference for Committees - Review of Asset Register - Review of the Council’s Financial Risk Assessment - Review of Council Policies
	Matters for decision, information excluded from the press and public
MPC23.24.207	<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>