

Mabe Parish Council

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Agenda – 11 August 2022

To Members of Mabe Parish Council: Councillors: M Wilkinson (Chairman), C Cole (Vice-Chairman), B Galke, R Phillips, P Simmons, A Thomas, T Tindle, P Tisdale, K West, A Wills

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

Dear Councillors,

Notice is hereby given that you are summoned to attend a meeting of Mabe Parish Council on Thursday 11 August 2022 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 August 2022

AGENDA

Chairman's Announcements

Agenda no:	Agenda Items
MPC22.23.90	Apologies for absence
MPC22.23.91	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>
MPC22.23.92	To approve written requests for dispensation
MPC22.23.93	Cornwall Councillor report
MPC22.23.94	Public Speaking

MPC22.23.95	<p>Minutes of meeting of the council held on 14 July 2022</p> <p>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.</p>	
MPC22.23.96	<p>Clerk's update report <i>Refer to separate report</i></p>	
MPC22.23.97	<p>Planning Applications</p>	
	a)	<p>PA22/06151 – Little Antron Flower Farm, Antron Lane, Mabe Burnthouse – Works to trees subject to a Tree Preservation Order (TPO), works include removal of broken limb overhanging lane T1 – Monterey Cypress.</p>
	b)	<p>PA22/06443 – Land West of Goodagrane Farm, Halvasso, Penryn – Creation of new gateway to allow access onto holding.</p>
	c)	<p>PA21/04825 – Land at Penvose Farm, Roskrow, Penryn – Reserved matters application for appearance, landscaping, layout and scale following Outline Approval PA16/11983 dated 26.09.2018 for proposed development of a student village, new highway access, landscaping and associated infrastructure.</p>
	d)	<p>PA22/06901 – Cobweb Cottage, Trevone, Mabe Burnthouse – Application for proposed demolition of the existing structure and the erection of an agricultural building</p>
	e)	<p><i>Any consultations received by the parish council by 5pm, Friday 5 August 2022</i></p>
	<p>PARISH ISSUES</p>	
MPC22.23.98	<p>Ongoing issues following the Highways Improvement works [Cllr Wilkinson] <i>To consider a proposal to write to the heads of highways services at Cornwall Council and Cormac, copied to the Leader of Cornwall Council.</i></p>	
MPC22.23.99	<p>Road crossing at Kingston Way / University [Cllr Wilkinson] <i>To consider the letter from the stakeholders and decide whether to endorse/sign the letter as a parish council.</i></p>	
MPC22.23.100	<p>Bus Shelter – gutter [Cllr Cole] <i>To agree works to fit a gutter to the bus shelter</i></p>	
	<p>ACCOUNTS AND GOVERNANCE</p>	
MPC22.23.101	<p>Proposal to transfer £1,000 from General Reserves to NDP Earmarked Reserve [Cllrs Phillips, Tisdale and Wilkinson] <i>To consider the proposal to transfer funds to the NDP Earmarked Reserve, as set out in papers circulated with this agenda.</i></p>	
MPC22.23.102	<p>Schedule of payments - <i>To approve payments as set out in the payments schedule.</i></p>	
MPC22.23.103	<p>Finance reports – <i>To consider the finance reports, and for each report to either note it, or agree actions set out in the report.</i></p> <ul style="list-style-type: none"> i. Monthly budget monitoring report ii. Monthly bank reconciliation iii. Monthly NDP funds monitoring statement iv. General Reserve figure as of 31 July 2022 v. Statement of Earmarked Reserves 	

MPC22.23.104	<p>Agenda items for a future meeting</p> <ul style="list-style-type: none"> i. Any matters deferred from, or raised at this meeting ii. Replacement of the Bier House roof, and further works needed to the bus shelter roof – <i>to consider any quotes received, and advice on further works needed</i> iii. Replacement of office mobile phone and call package iv. Climate Change training <i>[Cllr Simmons]</i> v. MYCP updates – to be added as a regular agenda item, from September vi. Coastline <i>[Cllr Wilkinson]</i>
MPC22.23.105	<p>Matters for decision, information excluded from the press and public</p>
	<p><i>If necessary, to resolve</i> 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</p>