

Mabe Parish Council

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Agenda – 17 September 2021

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

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

Dear Councillor,

You are summoned to an ordinary meeting of Mabe Parish Council on **Friday 17 September 2021 at 7.00pm**, 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

9 September 2021

AGENDA

Chairman's Announcements

Agenda no:	Agenda Items
MPC21.22.73	Apologies for absence
MPC21.22.74	Members' Declarations <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>
MPC21.22.75	To approve written requests for dispensation
MPC21.22.76	Cornwall Councillor report
MPC21.22.77	Public Speaking
MPC21.22.78	<u>Minutes of meeting of the council held on 13 August 2021</u> 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.
MPC21.22.79	Clerk's update report <i>Refer to separate report</i>
MPC21.22.80	Planning Applications
	a) PA21/01315/PREAPP – Pre-application advice for new vehicular cross-over and new opening in boundary wall of No.1 The Cottages on Antron Hill. Proposed detached residential annexe to No.1 The Cottages and one new car parking space underneath in existing rear garden. Two new parking spaces in existing rear garden of neighbouring No.2 The Cottages – utilising same new vehicular access.
	b) PA21/07544 – Land south of Coronation Cottages, Coronation Cottages, Mabe Burnthouse – Reserved matters for appearance, layout, scale and landscaping for the erection of 30 dwellings following outline planning permission PA19/03269 dated 16.12.2019)
	c) PA21/08025 – 47 Kingston Way, Mabe Burnthouse TR10 9FD – Works to tree namely: oak (T1) – Crown lift to approximately 5m, subject to a Tree Preservation Order (TPO)
	d) <i>Any consultations received by the parish council by 5pm, Monday 13 September</i>
	PARISH ISSUES
MPC21.22.81	Mabe Neighbourhood Plan [Cllr West/Wilkinson] <i>To receive an update on progress</i>
MPC21.22.82	Housing resolution passed by Bude Stratton Town Council <i>To consider the resolution passed, and whether the parish council should make a similar resolution.</i>
MPC21.22.83	Play Equipment inspection – August 2021 <i>To consider the monthly inspection report and approve maintenance work recommended, if necessary.</i>
MPC21.22.84	Review of S.106 funded projects <i>To receive an update, and agree the next steps for s.106 projects.</i>
MPC21.22.85	Footpaths: <i>i. Enforcement matters</i> <i>ii. Enhanced LMP Works</i> <i>iii. LMP footpath cutting</i> <i>To receive the report of Cllr Simmons and the Footpaths Working Group, and to agree actions relating to the review of the LMP agreement with Cornwall Council, footpath enforcement matters, winter clearance works and the Enhanced LMP project works.</i>
MPC21.22.86	Roof repairs – Bus Shelter and Bier House <i>To consider seeking quotes for the replacement of the roof of the bus shelter and the Bier House, or to continue to seek quotes for their repair.</i>
MPC21.22.87	Weed Control 2022 <i>To agree the specification for a weed spraying contract for the coming year.</i>

MPC21.22.88	<p>Twenty is Plenty signage for roads in the parish</p> <p><i>To receive an update from Cormac, and to agree the council's preferred designs and locations for the signs. To delegate to the clerk in consultation with the Vice-Chairman the purchase of signs, with a specified upper costs limit, to be funded from Reserves.</i></p>
MPC21.22.89	<p>Cutting of overgrown verges [Cllrs Wilkinson/Tisdale]</p> <p><i>To consider requesting that the verge maintenance work be devolved to the parish council, to enable the parish council to dedicate resources to keep verges clear year-round (priority being the verge between the village and Argal reservoir, for pedestrian safety).</i></p>
MPC21.22.90	<p>Land behind the bus shelter, Treliever Road [Cllr Wills]</p> <p><i>To consider concerns raised by a local resident, and actions that the parish council may take.</i></p>
MPC21.22.91	<p>Councillor Surgeries [Cllr Simmons]</p> <p><i>To consider setting up regular surgeries to enable local residents to easily raise matters with parish councillors.</i></p>
MPC21.22.92	<p>Arrangements for Remembrance Sunday 2021</p> <p><i>For any arrangements for the parish council to carry out, to agree what needs to be done, and by who.</i></p>
MPC21.22.93	<p>Grant Applications - see Grants Schedule</p>
MPC21.22.94	<p>Queen's Platinum Jubilee 2022 [Cllr Wilkinson]</p> <p><i>To consider how Mabe parish may celebrate this occasion.</i></p>
MPC21.22.95	<p>Free Landmark Trees application [Cllr Wills]</p> <p><i>To approve the application submitted (to meet the deadline)</i></p>
	<p>PARTNERSHIP WORKING AND CONSULTATIONS</p>
MPC21.22.96	<p>Proposed gifting of play equipment to the Mabe Youth & Community Project</p> <p><i>To receive an update on the efforts to transfer the play equipment to the MYCP</i></p>
	<p>COMMUNITY LINKS</p>
MPC21.22.97	<p>Climate Group – regular update <i>To receive a monthly update from the Climate Group</i></p>
MPC21.22.98	<p>University Update <i>To receive a monthly update from the University</i></p>
	<p>ACCOUNTS AND GOVERNANCE</p>
MPC21.22.99	<p>Review of Emergency Scheme of Delegation</p> <p><i>To review the Emergency Scheme of Delegation.</i></p>
MPC21.22.100	<p>Schedule of payments</p> <p><i>To approve payments as set out in the payments schedule.</i></p>
MPC21.22.101	<p>Finance report and bank reconciliation</p>

	<i>To consider and approve the budget monitoring report and monthly bank reconciliation</i>
MPC21.22.102	Date and Venue of next meeting <i>To consider whether the October meeting of the council should be held on the third Thursday of the month in the WI Hall, or at the MYCP Hall (Fridays)</i>
MPC21.22.103	Correspondence i. Cornwall Association of Local Councils – CALC Executive Board vacancies (<i>Cllrs to refer to the email from CALC, forwarded by the clerk on 28 August</i>) ii. CEE Alliance – Climate and Ecology Bill (<i>Cllrs to refer to the email from the CEE Alliance, forwarded by the clerk on 9 September</i>)
MPC21.22.104	Agenda items for a future meeting
MPC21.22.105	Matters for decision, information excluded from the press and public
	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
	<u>CONFIDENTIAL ITEMS FOR DECISION</u>
MPC21.22.106	Provision of IT support, Microsoft365 licences, and council email accounts <i>To consider the quotes received in response to Minute MPC187</i>