

# Mabe Parish Council

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## Agenda – 15 October 2021

**To Members of Mabe Parish Council:** Councillors: M Wilkinson (Chairman), P Tisdale (Vice-Chairman), C Cole, B Galke, 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 15 October 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.

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, Mabe Parish Council

8 October 2021

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## AGENDA

### Chairman's Announcements

Agenda no:	Agenda Items
MPC21.22.107	<b>Apologies for absence</b>
MPC21.22.108	<b>Members' Declarations</b> <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>
MPC21.22.109	<b>To approve written requests for dispensation</b>
MPC21.22.110	<b>Cornwall Councillor report</b>
MPC21.22.111	<b>Public Speaking</b>

MPC21.22.112	<p><a href="#">Minutes of meeting of the council held on 17 September 2021</a></p> <p><b>To resolve</b> – 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>
MPC21.22.113	<p><b>Clerk's update report</b> <i>Refer to separate report</i></p>
MPC21.22.114	<p><b>Planning Applications</b></p>
	<p>a) <a href="#">PA21/01315/PREAPP</a> – 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.</p> <p><i>Further to the consideration of this item at the September meeting of the council, consideration of amended proposals (copies to be circulated prior to the meeting)</i></p>
	<p>b) <i>Any consultations received by the parish council by 5pm, Monday 11 October</i></p>
	<p style="text-align: center;"><b>PARISH ISSUES</b></p>
MPC21.22.115	<p><b>Mabe Neighbourhood Plan</b> <i>[Cllr West/Wilkinson]</i></p> <p><i>To receive an update on progress</i></p>
MPC21.22.116	<p><b>Report on the public meeting held on 8 October, seeking local views on the proposed traffic calming measures</b></p> <p><i>To receive an update from those cllrs who attended the public meeting, to help inform debate on the next item</i></p>
MPC21.22.117	<p><b>Cormac Consultation – Mabe 20mph Speed Limit and Traffic Calming</b></p> <p><i>To consider the parish council's response to the consultation</i></p>
MPC21.22.118	<p><b>Play Equipment inspection – September 2021</b></p> <p><i>To consider the monthly inspection report and approve maintenance work recommended, if necessary.</i></p>
MPC21.22.119	<p><b>Review of S.106 funded projects</b></p> <p><i>To receive an update, and agree the next steps for s.106 projects.</i></p>
MPC21.22.120	<p><b>Footpaths:</b></p> <ul style="list-style-type: none"> <li><i>i. Enforcement matters</i></li> <li><i>ii. Enhanced LMP Works</i></li> <li><i>iii. LMP footpath cutting</i></li> </ul> <p><i>To consider matters relating to the review of the LMP agreement with Cornwall Council, footpath enforcement matters, winter clearance works and the Enhanced LMP project works.</i></p>
MPC21.22.121	<p><b>Twenty is Plenty signage for roads in the parish</b></p> <p><i>To receive an update from Cormac, and to agree the purchase of signs.</i></p>

MPC21.22.122	<p><b>Litter Bins</b></p> <p>i. <b>Replacement bin offered by Cornwall Council – preferred site</b> <i>To agree a location to be notified to Cornwall Council</i></p> <p>ii. <b>Additional rubbish bins</b> <i>To decide number and location of additional litter bins for the parish</i></p>
MPC21.22.123	<p><b>Councillor Surgeries</b> [Cllr Simmons]</p> <p><i>To consider setting up regular surgeries to enable local residents to easily raise matters with parish councillors. [deferred from last meeting]</i></p>
MPC21.22.124	<p><b>Grant Applications</b> - see Grants Schedule</p> <p><i>To consider grant applications</i></p>
MPC21.22.125	<p><b>Queen’s Platinum Jubilee 2022</b> [Cllr Wilkinson]</p> <p><i>To consider how Mabe parish may celebrate this occasion. [Deferred from last meeting]</i></p>
MPC21.22.126	<p><b>Housing resolution passed by Bude Stratton Town Council</b></p> <p><i>To consider the resolution passed and whether the parish council should pass a similar resolution. (Deferred from last meeting)</i></p>
<b>PARTNERSHIP WORKING AND CONSULTATIONS</b>	
MPC21.22.127	<p><b>Proposed gifting of play equipment to the Mabe Youth &amp; Community Project</b></p> <p><i>To receive an update on the efforts to transfer the play equipment to the MYCP</i></p>
<b>COMMUNITY LINKS</b>	
MPC21.22.128	<p><b>Climate Group – regular update</b> <i>To receive a monthly update from the Climate Group</i></p>
MPC21.22.129	<p><b>University Update</b> <i>To receive a monthly update from the University</i></p>
<b>ACCOUNTS AND GOVERNANCE</b>	
MPC21.22.130	<p><b>Completion of Audit</b></p> <p><i>To note the Completion of Audit 2020/2021</i></p>
MPC21.22.131	<p><b>Schedule of payments</b></p> <p><i>To approve payments as set out in the payments schedule.</i></p>
MPC21.22.132	<p><b>Finance report and bank reconciliation</b></p> <p><i>To consider and approve the budget monitoring report and monthly bank reconciliation</i></p>
MPC21.22.133	<p><b>Date and Venue of next meeting</b></p> <p><i>To consider whether the November 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></p>
MPC21.22.134	<p><b>Correspondence</b></p> <p>i. <i>None</i></p>

MPC21.22.135	<p><b>Agenda items for a future meeting</b></p> <ul style="list-style-type: none"> <li>i. Budget setting for 2022/2023 (Draft budget to November meeting, decision at November or December meeting)</li> <li>ii. Review of Emergency Scheme of Delegation (January 2022 meeting)</li> </ul>
MPC21.22.136	<p><b>Matters for decision, information excluded from the press and public</b></p> <p><b>To resolve</b> 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> <p><b><u>CONFIDENTIAL ITEMS FOR DECISION</u></b></p>
MPC21.22.137	<p><b>Roof repairs – Bus Shelter and Bier House</b></p> <p><i>To consider quotes for the repair of the roof of the bus shelter and the replacement of the roof of the Bier House,</i></p>
MPC21.22.138	<p><b>Weed Control 2022</b></p> <p><i>To consider quotes for a weed spraying contract for the coming year.</i></p>
MPC21.22.139	<p><b>Provision of IT support, Microsoft365 licences, and council email accounts</b></p> <p><i>To consider the quotes received in response to Minute MPC187, deferred from last meeting.</i></p>