

Mabe Parish Council

Minutes of the meeting of Mabe Parish Council held on **Wednesday 8th June 2016**, at **Mabe WI Hall**, at 7.30pm

Following the recent uncontested election Barbara Hewett-Silk and Jackie Frost have been elected to stand as councillors of Mabe Parish Council. "Declaration of Acceptance of Office" and other appropriate paperwork were completed at the start of the meeting.

Present: Parish Councillors A Thomas(Chairman), R Phillips (Vice-Chairman), J Frost, B Hewett-Silk, A Hocking, F Miller, T Kingsley, F Collins (Parish Clerk) .

- 1. Apologies for absence** – were received from Cllrs B Steptoe, S Nisbet and P Tisdale, and Cornwall Councillor P Williams.
- 2. Declarations of interest in Agenda Items were received as follows:**
Cllr Phillips – Item 10 Treasurer of Mabe Twinning Assoc, MYCP management committee, wife is a trustee of WI
Cllr Hewett-Silk – Item 10 Acting Chair of MYCP
Cllr Miller – Item 10 Mabe Church – church warden
Cllr Hocking – Mabe Christmas Lights committee member
- 3. Minutes of Previous Meeting** - minutes of the meeting held on Thursday 12th May 2016 – these were agreed as a true and correct record.
Proposed : Cllr Phillips **Seconded:** Cllr Miller
- 4. Matters Arising** - from the meeting held on Thursday 12th May 2016
 - Cllr Kingsley enquired whether Mabe PC had been notified whether the planning application from Falmouth Exeter Plus to increase student numbers had been granted and was informed the application was on-going.
- 5. Public Participation** – there were no members of the public present.
- 6. Report from Cornwall Councillor Williams** – there was no report due to Cllr Williams being away on holiday.
- 7. Police Matters** - none

8. Financial matters

8a – Payments received -

| | | | |
|----------|------|-----------------------------|----------------|
| 03.05.16 | HMRC | Reimbursement of VAT 2015/6 | £553.96 |
|----------|------|-----------------------------|----------------|

8b – Payments to be made totalling **£1625.86**

| | | | |
|----------|--------|------------------------|------------------------------|
| 06.06.16 | DD | EE | Mobile Phone Charge |
| 14.06.16 | 101289 | Fiona Collins | Salary & expenses |
| 14.06.16 | 101290 | Post Office Ltd (HMRC) | PAYE (Apr/May/June) |
| 14.06.16 | 101291 | EA Hellings | Bus Shelter Cleaning |
| 14.06.16 | 101292 | Cornwall Council | Uncontested election costs |
| 14.06.16 | 101293 | Post Office Ltd (Mabe) | Postage (Apr/May/June) |
| 14.06.16 | 101294 | Greenstick Ltd | Footpath LMP & weed spraying |

Proposed: Cllr Phillips

Seconded: Cllr Miller

8c – To receive and adopt details of bank reconciliation as at 31st May 2016**Proposed:** Cllr Kingsley**Seconded:** Cllr Hewett-Silk**8d – To note the joint NALC / SLCC Briefing on the 2016 – 2018 National Salary Award, applicable from April 2016**

– this was noted by members.

9 – Planning – (no planning applications received)

| Planning Decisions | | | | |
|--------------------|------------------------|--|--|---|
| 9a | PA16/ 03204 | Mr Simon Boulton 16 Cunningham Park Mabe , Penryn | Pitched roof extension with concrete tiles to match existing | 17.05.2016 Prior approval not req'd (AF/TEL/DEM) |
| 9b | PA16/ 03448 | Mr Olly Troup Treliever Farm Treliever Penryn | Screening opinion request relating to proposed solar array at Treliever Farm to generate electricity for Tremough campus | 18.05.2016 Screening Opinion - EIA Not Required |
| 9c | PA16/ 01761 | Mr Ian Roger University Campus Penryn Penryn TR10 9FE | First floor extension to existing single storey temporary office | 11.05.2016 APPROVED |
| 9d | PA16/ 02320 | Mr Keiran Smith 20 Summerheath Mabe , Penryn | Lawful development certificate for an existing office/study | 04.05.2016 Granted (CAADs and LUs only) |
| 9e | PA16/ 00852 | Mr Dominic O'Neill University Campus Penryn Penryn Campus Penryn TR10 9FE | Construction of new 'Renewable Energy Engineering Facility' (REEF) Building. A teaching facility for the design, build, test and display of projects relating to renewable energy engineering. | 10.05.2016 APPROVED |
| 9f | PA15/ 11943 | Colas UK Carnsew Quarry Longdowns , Penryn | Extension of the northern screen bund to accommodate the storage of overburden | 12.05.2016 APPROVED |

9. 9g - Planning matters arising since 1st June 2016 – prior to the meeting members were circulated an email from the Planning Officer regarding PA15/09659 – Land north side of Antron Hill, Penryn, TR10 9HH - Porthminster Beach View Ltd. This application went before members at the November meeting when members agreed the following comment: *'Support, subject to a Section 106 agreement being stipulated for the houses to be affordable dwellings as the Parish Council see this as part of the larger development of the adjacent site'*. Cornwall Council sought a financial contribution from the developer, however during the legal process, Central Government re-introduced the small site exemption to the NPPG and as a result, the Local Planning Authority are unable to pursue any affordable housing units/contribution for this development i.e. under 5 residential units in Mabe – (rural area, non-exception site). The Planning Office said that "I shall be recommending conditional approval without the requirement of providing affordable housing on site (or a financial contribution) in light of the Government's latest position with regard to affordable housing thresholds. In accordance with the Protocol for Local Councils, you now have three options:

1. Agree with my recommendation.
2. Agree to disagree.
3. Maintain your objection for the proposal against my recommendation and request committee consideration by the planning committee (which I will then discuss with the Divisional Member who may or may not agree with your view).

Members discussed the matter and agreed to reply the Planning Officer as follows:

"Mabe Parish Council maintain their objection as they do not believe that this is a windfall site as the area is part of the original application that was granted on appeal. After the appeal the applicant reduced the number of properties to be built and now appears to be adding them back in, thus avoiding the s106 payment. Therefore they

request consideration by the planning committee.” As the Clerk is not contactable next week, members agreed that Cllr Phillips should act as contact with the planning department if necessary. All in favour.

10. To discuss and determine grant funding applications 2016/17

10a St Laudus Church £1000

Cllr Miller left the room for this item

Members decided to give a lesser sum than last year due to concerns regarding the high cost of the work, and believe that it could be done for a lower cost. It is also noted that income is received from burials, so feel that this income could offset the cost of upkeep. Would like to see three quotes in future to ensure best value.

Proposed: Cllr Kingsley **Seconded:** Cllr Frost **all in favour**

10b Cornwall Air Ambulance £0

Proposed: Cllr Phillips **Seconded:** Cllr Kingsley **all in favour**

10c Mabe Brownies £500

Proposed: Cllr Phillips **Seconded:** Cllr Miller **all in favour**

10d Mabe Twinning Association £100

Cllr Phillips left the room for this item

Proposed: Cllr Kingsley **Seconded:** Cllr Hocking

10e Mabe WI £150

Proposed: Cllr Kingsley **Seconded:** Cllr Miller

10f Mabe Shinty Club £0

Proposed: Cllr Hocking **Seconded:** Cllr Phillips **all in favour**

10g Mabe Christmas Lights £200

Cllr Hocking left the room for this item

Proposed: Cllr Frost **Seconded:** Cllr Kingsley **all in favour**

10h MYCP £0

Cllr Hewett-Silk left the room for this item

Proposed: Cllr Phillips **Seconded:** Cllr Miller

(no application received, no accounts available)

11. To agree and assign Members to act as representatives/form subcommittees as below:

Representatives

- **Community Network Area** – Cllrs Hewett-Silk and Phillips
- **Mabe Youth & Community Project** – Cllr Nisbet
- **Quarry liaison group** – Cllrs Tisdale, Miller and Hocking plus Chairman and Vice-Chairman
- **Police Liaison Group** – Cllr Frost
- **Mabe Matters link person** – Cllr Kingsley

Areas of responsibility

- **Planning** – Cllrs Tisdale, Nisbet, Miller and Hewett-Silk
- **Transportation and highways** – Cllrs Hocking, Kingsley and Nisbet
- **Business and Tremough** – Cllrs Kingsley, Hewett-Silk and Frost
- **Community safety and environment** – Cllrs Kingsley, Frost and Phillips
- **Housing** – Cllr Steptoe
- **Staffing** – Chairman, Vice-Chairman and Cllr Miller
- **Finance** – Chairman, Vice-Chairman and Cllr Miller

12. S106 – Open Spaces – Footpath from St Aubyns Park – members were circulated an email from Cllr Williams with an attachment giving an estimated breakdown of the cost of the path. It was agreed that there could be no further discussion regarding this until a quotation with all costs had been received.

Cllr Phillips informed members that he is waiting to hear back from Cornwall Council Estates department regarding the available Cornwall Council land in the parish.

13. Traffic/Highways – members asked the Clerk to inform Highways there is excess silt on Church Road above Rose Cottages at Rose Valley which during rain has been running down the road and is causing the road surface to disintegrate. Members are concerned that this is a safety hazard.

14. Falmouth University - Business & Penryn Campus Report & Invitation - Cllrs Hewett-Silk, Miller and Frost agreed that they would be interested in a visit to the university. Their preferred date is Friday 30th September. Clerk to liaise with university to facilitate this.

15. To consider quotations received to remove trees from behind bus shelter following further information required from the May meeting – Clerk informed members that she had contacted one of the companies that provided the quote to see clarification of the insurance/certificates held and was waiting for them to call back. Members asked that they be contacted again.

16. Correspondence - none

17. Matters of concern

- Cllr Miller expressed his concern regarding the cost of the works currently being undertaken at Treliever Roundabout to install a cycle lane.

18. Items to be added to July Agenda

- Representatives of Falmouth and Exeter Universities and Falmouth Exeter Plus to attend the meeting at 7pm.

Date and time of next meeting Thursday 14th July 2016

There being no further business, the Chairman declared the meeting closed at 9.20pm

Signed:Thursday 14th July 2016

Chairman