

Mabe Parish Council

Minutes of the meeting of Mabe Parish Council to be held on **Thursday 11th February 2016**, at the Mabe WI Hall, at 7.30pm

Present: Parish Councillors A Thomas(Chairman), R Scrase (Vice-Chairman), A Hocking, T Kingsley, F Miller, S Nisbet, R Phillips, B Steptoe, P Tisdale, Cornwall Councillor P Williams, F Collins (Parish Clerk), one member of the public.

In the absence of the Frontline Emergency Trust Founder, Mr Norman Trebilcock , Mr Keith Bryant addressed members regarding plans to acquire a defibrillator for the village. He informed members that the cost of one defibrillator would be £3100, so far half this has been raised. It would need to be located at a central, easy to access point. Upon ringing 999 the emergency service release the lock on the box, where it can be accessed for 20 mins. It will be necessary to have a team of responders who could pack the defibrillator after use. Members thanked Mr Bryant for his time and agreed that it will be an asset to the community, and is a worthy cause of fund raising.

1. **Apologies for absence** – were received from Cllr Mark Smith, who also submitted an email (circulated to members) informing his intention to resign as a Councillor of Mabe Parish Council, due to work commitments. It was agreed to advertise for applicants in order to co-opt. Clerk to action.
2. **Declarations of interest in Agenda Items** - none
3. **Minutes of Previous Meeting** - the minutes of the meeting held on Thursday 14th January 2016 were agreed as a true and correct record.
4. **Matters Arising** - from the meeting held on Thursday 14th January 2016
 - Cllr Tisdale informed members that he had not been able to inspect the footpath matters raised at a previous meeting due to the inclement weather and illness, but will do so before the next meeting.
 - Meeting to be arranged with Viv Bidgood on 29th February to discuss Highway matters.
5. **Public Participation** - none
6. **Report from Cornwall Councillor Williams** –
 - Footpath – still ongoing, currently with Cornwall Council Legal team. Cllr Scrase stated he was concerned that there was a “blank cheque” in the form of s106 monies that could be spent, and felt that the parish council should have input to the spend allocation. Cllr Williams informed members that the cost of the path, to include lighting would be in the region of £30,000-£40,000.
 - Works at Kernick Roundabout to be completed by the end of the month, overnight resurfacing to take place.
 - Cllr Williams requested an email be sent to him highlighting the concerns of members re the lack of crossing from St Aubyn Park to the Penryn Campus. Clerk to action.
 - Cllr Williams stated that he would like to see a by-pass from Chiverton to Falmouth.
 - He has recently been to visit Ships & Castles which is undergoing pool maintenance, due to be open by the end of March.
7. **Police matters** – PCSO Huddleston submitted a report prior to attending the meeting which was circulated and noted by members. He further informed members that he had attended a meeting that day outlining the new guidelines re contact between the Police and Parish Councils, in future there will be no monthly reports, and only one annual attendance at PC meetings, likely to be at the Annual Meetings in May. The public are encouraged to use the Police Facebook and Twitter pages, as well as the Police website to obtain information.
8. **Financial matters**

8a – Payments received

01.01.16	NS&I	Interest	£54.42
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8b – Payments to be made totalling £879.60

06.02.16	DD	EE	Mobile Phone Charge
11.02.16	101275	SSE Contracting	Annual Maintenance
11.02.16	101276	Mabe WI	Hire of hall - Feb
11.02.16	101277	EDF Energy	Quarterly Electricity Charge
11.02.16	101278	Fiona Collins	Salary & expenses

Proposed: Cllr Nisbet**Seconded:** Cllr Scrase**8c – To receive and adopt details of bank reconciliation as at 30th January 2015****Proposed:** Cllr Scrase**Seconded:** Cllr Tisdale

8d – Appointment of auditor for 2015/2016 financial year – the Clerk informed members that she had been quoted a price of £475.00 + VAT by Pryor, Begent, Fry & Co for the annual internal audit work. Members agreed with all in favour to appoint Pryor, Begent, Fry & Co to carry out the audit.

Proposed: Cllr Phillips**Seconded:** Cllr Scrase

8e – Information re “Changes to smaller authorities’ local audit and accountability framework” – this was noted .

9 –Planning

Planning Applications				
9a	PA16/00641	Mr T Nenning University Campus Penryn Penryn Campus TR10 9FE	Works to a Yew tree	Members discussed the application and voted to SUPPORT , on the condition that the County Forester’s advice and comments are sought. Proposed: Cllr Tisdale Seconded: Cllr Nisbet
9b	PA16/00626	Mr S Jones 7 Penvean Close Mabe Burnthouse Penryn TR10 9HT	Single storey extension to the rear of the property and a new bay window to the front	Members discussed the application and voted to SUPPORT . Proposed: Cllr Kingsley Seconded: Cllr Hocking
9c	PA16/01065	Mr Tobias Nenning Tremough BartonFm Penryn Campus Penryn TR10 9EZ	Tree works	Members discussed the application and voted to SUPPORT , on the condition that the County Forester’s advice and comments are sought. Proposed: Cllr Scrase Seconded: Cllr Kingsley

Planning Decisions				
9d	PA16/00022/PREAPP	Mr Mark Burge Land Adjacent To Homelea Treliever Road Mabe	Pre-application enquiry for the construction of a detached dwelling.	28.01.2016 Closed - advice given/app submitted
9e	PA15/03536/PREAPP	Mr Jeremy Curtis Mentone Farm Jobs Water Penryn Cornwall TR10 9BS	Pre-application advice to redevelop one 2 storey barn and one single storey barn to provide living accommodation for family members	04.02.2016 Closed - advice given/app submitted

9. 9e - Planning matters arising since 4th February 2016 – 9e as above

10. Correspondence from Cornwall Council re consultation re Schedule of Further Significant Changes to the Cornwall Local Plan strategic Polices Proposed Submission Document (Mar 2014), and Schedule of Focused Changes (Sept 2014)from 25.01.16-07.03.16. – This was noted by members

11. Information from CALC re Planning Partnership Response to NPPF consultation– This was noted by members.

12. Quotation & information from Cormac re Weed Spraying – quote noted. Members requested that the Clerk contact GREENS Grounds & Trees (the contractor that undertook the footpath maintenance for 2015/16) to see if they could also submit a quote before a decision is made. Cllr Tisdale to act as contact.

13. To discuss the spend of £700 from Cornwall Council re Paperless Planning – After discussion it was agreed with all in favour to spend the funds on a new laptop for the Clerk in order to download plans, and a projector. Cllr Tisdale to look into the necessary. **Proposed:** Cllr Steptoe **Seconded:** Cllr Phillips

14. Footpaths – it was agreed to place adverts on the noticeboard and on the website, and to contact previous contractors in order to obtain quotes for the footpath trimming contract for 2016/17. Clerk to action.

15. S106 – Open Spaces – Cllr Phillips stated that he had concerns regarding spending all the s106 funds on the playground and footpath and felt, with other members in agreement, that some of the funds should go towards obtaining an asset for future generations. It was suggested that a “linear wood” would be a good asset for the community to use. Cllr Thomas to contact land owner. Clerk to bring maps to next meeting in order to ascertain other areas of possibility.

16. Traffic/Highways – Cllr Kingsley stated that she felt it was important to carry on the campaign for a speed limit reduction through the village, and to alter the access to the village from Longdowns. Meeting to be held on 29th February with Viv Bidgood to reiterate these point . Cllr Williams to contact Nigel Blackler regarding these issues.

17. Falmouth University - Business & Penryn Campus Report – with the resignation of Mark Smith from the Parish Council, Cllr Phillips agreed to act as the liaison member.

18. Street lighting – Clerk to forward information regarding the necessary works to Cllrs Kingsley and Miller who have agreed to look into the matter.

19. Correspondence

- Invitation from Falmouth Town Council re St Nazire parade. Cllr Phillips agreed to attend.

20. Matters of concern

- Cllr Tisdale reported that the caravan in layby between Treluswell and Treliever is to be removed. Litter at top of hill, including TV and bags of rubbish.
- Cllr Miller reported that due to recent weather conditions, the road surface along Church Road opposite Chynoweth has worn away, and has caused damage to several cars. Cllr Tisdale to report to V Bidgood.
- Cllr Miller stated that he felt that Mabe PC should have been consulted regarding the recent application for a retail outlet at Kernick due to the close proximity to the parish, and the impact that this would have on traffic. Cllr Tisdale stated that it was no longer the policy of Cornwall Council to consult neighbouring parishes.
- Cllr Steptoe informed members that the granite stones were still in place. It was thought that nothing could be done by Cornwall Council as it is not their land.
- Cllr Hocking enquired how the grant monies award to MYCP had been spent, and was informed it was for maintenance and upkeep of the play area.
- Cllr Thomas reported that there were potholes along Trenoweth report.

21. Items to be added to March Agenda

- S106

22. Date and time of next meeting 10th March 2016, 7.30pm – NB - this will take place at Mabe Community Hall

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

Signed:Thursday 10th March 2016

Chairman