

Mabe Parish Council

Minutes of the meeting of Mabe Parish Council to be held on Thursday 12th May 2016, at the Mabe WI Hall, immediately after the Annual parish meeting which is to commence at 7pm

Meeting commenced at 7.08pm

Present: Parish Councillors A Thomas (Chairman), A Hocking, T Kingsley, F Miller, R Phillips, B Steptoe, P Tisdale, Cornwall Councillor P Williams, F Collins (Parish Clerk) and two members of the public.

1. Election of Chairman -

Proposed: Cllr Phillips **Seconded:** Cllr Steptoe **All in Favour –** Cllr Thomas elected

2. Election of Vice-Chairman –

Proposed: Cllr Miller **Seconded:** Cllr Tisdale **All in Favour –** Cllr Phillips elected

3. Apologies for absence – were received from Cllr S Nisbet

4. Declarations of interest in Agenda Items – There were no declarations of interest.

5. Minutes of Previous Meeting - minutes of the meeting held on Thursday 14th April 2016 – these were agreed as a true and correct record. **Proposed:** Cllr Steptoe **Seconded:** Cllr Hocking

6. Matters Arising - from the meeting held on Thursday 14th April 2016

- Clerk informed members that had grant applicants had been given a strict closing date of 6pm on Friday 27th May 2016.

7. Public Participation - none

8. Report from Cornwall Councillor Williams

- Cllr Williams asked that the PC write to CC in support of using s106 for the path, costs now in the region of £30,000 though further costs will be incurred. Members informed Cllr Williams that this item is scheduled as Agenda Item 14c.
- Asked CC to do crossing from Tremough to St Aubyns Park at the same time as the current cycle lane works at Treliever roundabout, but not possible as consultation needed prior to commencement of work.
- Cllr Miller queried the road closure advert in the paper, was told that there will be the one advert to cover all the planned works for the year.
- Next Highways meeting with Viv Bidgood at 2pm Mabe School. VB to look into reduction of road junction at Longdowns to deter traffic using Mabe as a “rat run”.
- Cllr Williams gave his apologies as will not be able to attend next month’s meeting.

9. Police Matters - members asked that the Clerk write to the Chief Constable to express their disappointment that there are currently only two beat managers for the Falmouth Area.

10. Financial matters

10a – Payments received £7915.44

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| Cornwall Council | Precept 2016/17 | £7,500.00 |
| Cornwall Council | CTS Grant localised Council Tax Support | £415.44 |

10b – Payments to be made totalling £1630.11

| DD | EE | Mobile Phone Charge |
|--------|-----------------------|---------------------|
| 101286 | Fiona Collins | Salary & expenses |
| 101287 | Pryor Begent Fry & co | Internal Audit fee |
| 101288 | AON UK Ltd | Insurance |

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

- The Clerk informed members that Barclays had returned the change of signatories mandate as Cllrs Tisdale and Miller were already on as signatories, so form had to be completed slightly differently. Forms completed again, signatories are now Cllrs Thomas, Phillips, Tisdale, Nisbet and Miller – any two to sign.

10c – To receive and adopt details of bank reconciliation as at 30th April 2016

Proposed: Cllr Phillips **Seconded:** Cllr Kingsley

10d –To adopt and agree Audit Commission Annual Return and appropriate paperwork as completed by Clerk and Internal Auditor – this was agreed by members, and signed by Chairman & Clerk

Proposed: Cllr Hocking **Seconded:** Cllr Phillips

10e – To consider Insurance renewal from AON Insurance for 2016/17 (due for renewal 1st June) - agreed

Proposed: Cllr Hocking **Seconded:** Cllr Steptoe

10f - To note the Clerk's salary has progressed one increment as of 1st April as outlined in contract - noted

11 – Planning

| Planning Applications | | | | |
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| 11a | PA15/ 11940 | Colas UK Carnsew Quarry Longdowns Penryn | Variations of conditions 1, 2, 3, 4, 6, 7, 22, 25, 26, 27, 30, 31 & 36 attached to planning permission CC/K/PA06/ 00292 /M[K59(17)] dated 02.08.06 to achieve a common end date & a common depth restriction of 50m A.O.D | Members agreed that items 11a, b & c should be examined in closer detail due to the complex nature of the applications. It was therefore decided that a meeting would take place between Cllrs Tisdale, Phillips & Miller on 16.05.16 to discuss and inspect planning applications in detail and to decide Consultee Comments. All in favour. Proposed: Cllr Steptoe Seconded: Cllr Hocking |
| 11b | PA15/ 11941 | Colas UK Carnsew Quarry Longdowns Penryn | Deepening of 1.92 Ha of Carnsew Quarry to achieve a common depth throughout the quarry & a common end date for all areas | As 11a |
| 11c | PA15/ 11942 | Colas UK Carnsew Quarry Longdowns Penryn | Variation of conditions 2, 3, 4, 5, 7, 22 & 26 in respect of dec. notice CC/K/PA06/00292/M/[K59(16)] dated 02.08.06 to achieve a common depth restriction of 50m AOD. | As 11a |
| 11d | PA16/ 03057 | Mr Jeremy Curtis Mentone Farm Jobs Water Penryn | Conversion of barn to habitable dwelling | Members discussed the application and voted to SUPPORT . Proposed: Cllr Kingsley Seconded: Cllr Phillips |
| 11e | PA16/ 03204 | Mr Simon Boulton 16 Cunningham Park Mabe , Penryn | Pitched roof extension with concrete tiles to match existing | This application is covered under permitted development, therefore no Consultee Comment to be made. |

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| 11f | PA16/03448 | Mr Olly Troup Treliever Farm Treliever Penryn TR10 9EU | Screening opinion request relating to proposed solar array at Treliever Farm to generate electricity for Tremough campus | This application is for County Planning to decide as asking if need EIA. Therefore no Consultee Comment to be made. |
| 11g | PA16/03530 | Mr & Mrs B Fernie 63 Cunningham Pk Mabe Penryn | Proposed alterations and proposed replacement roof structure including a dormer window & rooflights to form new bedrooms & an en-suite | Members discussed the application and voted to make the following comment: "Mabe Parish Council query whether proposed application would be in keeping with other buildings in the vicinity which are bungalows" <i>Should this be queried further by CC Planning Dept, members support the application.</i> Proposed: Cllr Tisdale Seconded: Cllr Phillips |
| 11h | PA16/03323 | Falmouth Exeter Plus University Campus Penryn Campus Penryn Cornwall | Variation of condition 19 of application W2/PA08/01579/ OM to allow an increase in the total number of students enrolled on courses at the Penryn (formerly Tremough) | Members discussed the application and voted to make the following comment: "Mabe Parish Council do NOT SUPPORT the application until such a time that sufficient accommodation is provided to house the extra students." Proposed: Cllr Tisdale Seconded: Cllr Kingsley |
| 11i | PA16/03794 | Mr Aaron Cooper 2 Cunningham Park Mabe Burnthouse | Rear extension | Members discussed the application and voted to SUPPORT . Proposed: Cllr Tisdale Seconded: Cllr Kingsley |

| Planning Decision | | | | |
|--------------------------|-------------------|--|--|---------------------------------------|
| 11 | PA16/01880 | Miss L & M Tiplady Homelea Treliever Road Mabe TR10 9EX | Variation of condition 4 (extension shall only be used in conjunction with existing dwelling) to enable sub-division of property into two dwellings. Application no. 2/13/87/00907/F dated 12/01/88 relates. | 25.04.2016 APPROVED |
| 11 | PA16/02050 | Mr Oliver Poole Site To Rear of Ashanti Treliever Rd, Mabe | Construction of dwelling - amended design of PA15/01894 | 25.04.2016 APPROVED |
| 11 | PA15/11552 | Mr A Phillips Land At Boswin Chywoon St Gluvias | Erection of an agricultural building for general agricultural storage | 05.04.2016 WITHDRAWN |

11. Planning matters arising since 14th April 2016 - none

12. Street-lighting – Cllr Williams to enquire who carries out the work for the County Council.

13. Falmouth University - Business & Penryn Campus Report – nothing to report

14. S106 – Open Spaces

14a - Letter from Stuart Wallace CC re Open Space Assessment costs – It was agreed that it would not be necessary to have an Open Space Assessment at this time.

14b – Information from Mark James CC re Cornwall Council owned land in Mabe – noted

14c - Agenda Item 14c – To receive details of proposed footpath from CC and to discuss response/provide letter of support in respect of s106 funding for path. Members discussed the details as supplied by Cornwall Council regarding the proposed footpath from the Taylor Wimpey development and voted to make the following statement to the s106 Officer - "Mabe Parish Council agree in principle to the construction of the path, but until the final breakdown of cost is received no formal decision will be made".

Proposed: Cllr Steptoe **Seconded:** Cllr Hocking

15. Traffic/Highways

- Cllr Kingsley reported that she and Cllr Tisdale had met with Viv Bidgood from Highways and had given him a list of potholes in the area and had told him about the silt in Church Road.
- WI had complained to CC regarding traffic mounting the pavement outside the hall and had asked for bollards, but had been told that this was too dangerous.

16. Councillor vacancies – The deadline for applications for the two vacancies was today at 4 o'clock, the Clerk reported that she had not been notified of the result by Cornwall Council. Mrs Hewett-Silk informed members that she and Mrs Frost had been duly appointed as it was an uncontested election, with two applicants for the two vacancies.

17. Falmouth University - Business & Penryn Campus Report – *duplicated agenda item in error*

18. To receive and consider quotations received to remove trees from behind bus shelter – three quotes have been received and details circulated, however members were concerned whether all the applicants hold the necessary paper work and insurance for working on a public highway. Clerk to contact and enquire, defer item to June.

19. Letter from Mabe School re Consultation information regarding Mabe School becoming part of Cornerstone within the Learning Academy Trust – this was noted by members, who requested that the Clerk write to the Head of Mabe School to wish him well with the conversion.

19. To agree and assign Members to act as representatives/form subcommittees: - It was decided to defer this item until next month when the full number of 10 councillors is in operation.

20. Correspondence

- Letter from Mabe WI to thank the parish council for the grant received in 2015.

21. Matters of concern

- Cllr Tisdale report rubbish on Antron Hill.
- Cllr Hocking reported that the sign was missing on the crossroads – Cllr Tisdale to email Viv Bidgood.
- Cllr Miller queried whether there had been plans submitted and agreed at Corpuscas Farm for the recent building works, and was informed that there had been.
- There are overgrown trees on Church Road towards the Church. Cllr Tisdale to report.
- Cllr Miller reported that rain water is running off the road to the gas area at the Church, has concerns as there is lots of silt, and no drainage. Cllr Tisdale to report.

22. Items to be added to June Agenda

- >Allocation of Parish Grants >S106 >Duties/responsibilities >Bus shelter trees

23. Date and time of next meeting Wednesday 8th June 2016

There being no further business, the Chairman declared the meeting closed at 9pm

Signed:**Wednesday 8th June 2016**

Chairman