

Mabe Parish Council

C/o The Parish Office, MS Electrical, The Square, Mawnan Smith, Cornwall TR11 5EP

Minutes of the meeting of Mabe Parish Council held on Thursday 8th November at 7.30pm, at the Mabe WI Hall, at 7.30pm

Present: Parish Councillors; P Tisdale (chair), C Cole, J Frost, S Higgins, T Kingsley, K Phillips, A Thomas, T Tindle & M Wilkinson. L Clements (Parish Clerk) & 1 member of the public

351.18 Safety Procedures - These were explained by the clerk

352.18 Apologies for absence - Cllrs R Phillips, Tindle & Thomas. Cllr Williams would not be attending this meeting

353.18 Declarations of interest in Agenda Items - none noted

354.18 Minutes of Previous Meeting - minutes of the meetings 11th October / 31st October
11th October - Proposed: Cllr K Phillips **Seconded:** Cllr Cole
31st October - Proposed: Cllr Kingsley **Seconded:** Cllr Thomas

355.18 Matters Arising from previous minutes none noted not already on agenda

356.18 Public Participation - Footpaths/PROW (Ramblers). The state of specific stiles & footpaths was once again brought up. One specifically relating to land owned by Cllr Wilkinson was discussed, as the Rambler though this should be replaced as the field had been long time fallow – Cllr Wilkinson said that this may not be the case in future and that this stile was in fact dangerous as it was so high – the alternative stile was being more regularly used. Cllr Tisdale said that S106 monies were going to be applied for and used to work on the footpath network, hopefully including disabled access wherever possible, but that this was not an easy process to go through as it meant liaising not only with Cormac/ Countryside Access but landowners to sort out responsibility and arrange works.

357.18 Report from Cornwall Councillor Williams - only item forwarded about appeal outcome for Land at Coronation Cottages.

358.18 Police / Traffic & Transport matters - the Clerk had received an email about the yellow lines painted on Kingston Way and parking problems there from a resident. She had contacted Highways to see if the roads there had been adopted ; it appears they have not but the lines are part of a “wider traffic management plan” so could be put in prior to adoption. She had also contacted PCSO Huddleston – who would look in randomly to the parking issues once again up there – and Rose Hitchins Todd (the FXU liaison) – who would bring up with student and pass onto campus warden team.

359.18 Final discussion on Remembrance Day Services – Cllr Kingsley offered a resounding well done to everyone involved! It appears sincere thanks needs to go to the builders sourced by Cllr Tisdale who have managed to get some serious steps in this week despite the poor weather. The handrail is set to go in tomorrow. Cllr Kingsley has already received communications from Christine Warren of the WI commending not only the steps but the builders who have gone out of their way during the works – even removing their boots whilst traipsing through the hall and mopping up after themselves.

Ruth Olver & Jackie Frost showed round the Remembrance booklet ‘Six men of Mabe’ which had been produced and printed to be offered on sale over the weekend; the WI had held a poppies production session which resulted in a large number of unique and individual poppies being created ; the school, brownies and even a donkey from the Flicka Foundation were all ready for Sunday’s procession, food was being supplied by Asda & the WI (Along with anyone able to send in a plate of sandwiches from the parish council!), Howard Barnes is all set to play The Last Post; marshalls and signage for holding up traffic have been arranged. Cllr Tisdale & Rev’d Smith are talking about the order of events during the procession.

It was agreed that (weather permitting) a clearance session of Saturday afternoon be arranged to try to clear the worst of the detritus in the Memorial Garden to make it safe for users to be up there.

It was agreed that a plaque of some form relying Tim Marsh's donation on the memorial stone needed to be sourced and installed, along with some general signage for the Gardens and a bin.

360.18 Financial matters

a. Payments received £ 10293.16 (VAT Reclaim £10277.59 + AED tin £15.57)

Bank Reconciliation as at	31.10.18		
Balances	Barclays		£ 26,592.58
	NS&I		£ 7,388.83
less unrepresented cheques			
	101418	£339.24	
	101419	£622.64	
			£961.88
			£ 33,019.53
Balance brought forward			£ 26,294.93
plus receipts			£ 76,066.89
less payments			-£69,342.29
on hand balance			£33,019.53
PAYE commitment			£ 69.20
VAT commitment			£ 105.43
approved:		clerk/rfo	date: 2.11.18
verified:		councillor	

Proposed: Cllr Thomas **Seconded:** Cllr Higgins

b. Payments to be made – totalling £ 54359.15

Date	Cheque Number	Payee	Details of payment	Payment	VAT
Nov 18					
15.11.18	101420	Lisa Clements	Salary & expenses	£350.07	£1.84
2.10.18	101421	EDF Energy	lighting (jun - sept) PENDING	£250.30	£11.92
5.11.18	101422	Outdoor Play People	Play Project - 50% final invoice	£53,525.40	£8,920.90
8.11.18	101424	Ruth Olver	Remembrance day booklet- printing	£133.40	
8.11.18	101425	P Tisdale	Remembrance Day - signage	£90.00	£15.00
29.10.18	DD	EE	Mobile Phone	£9.98	£1.66
				£54,359.15	£8,951.32

Proposed: Cllr Thomas **Seconded:** Cllr Higgins

c. **Any comments on draft budget** – Cllr R Phillips had requested that the finance committee meet to go over the draft budget and make a precept/budget recommendation before the December meeting, rather than have longwinded discussions then. A meeting was set for 19th November at 6.30pm at Mabe School. All councillors were welcome.

361.18 Update on S106 project status (Play Project 1; Play Project 2 & Memorial Gardens) The clerk reported that the two additional S106 applications had gone through (one for the Memorial Gardens including steps; fencing & landscaping; the 2nd for the play project including fencing, benches & remedial plantings) and been approved in principle. Specifics on benches at the MYCP were pending, fencing had been quoted for by Outdoor Play so it matches and been agreed.

The clerk had also been called by Miss Simmons (MYCP neighbour) friend, outlining issues with vandalism, visibility into her property from the equipment and the loss of the screening foliage and the lack of communication with anyone from the MYCP/Council. After checking with Cllr Cole (as MYCP chair), Cllr Tisdale & PCSO Huddleston it appeared that all had made visit to the resident in past weeks. Given this the clerk asked if it was thought appropriate that she respond in writing to Miss Simmons making clear all of the actions that had/were taking place to try to rectify her issues rather than letting this confusion continue. Cllr Wilkinson thought this a good idea as it might be useful to have as a reference document for ongoing discussions.

362.18 Planning -

Planning Applications				
A	PA18/09082	Daphne Du Maurier Building Penryn Campus Penryn TR10 9FE	Installation of two shipping containers, fully timber clad with attached timber canopy. Alterations to existing surrounding area to create new one-way system and parking/delivery area and associated groundworks.	Members discussed the application and voted to SUPPORT but include our previous Pre-app comments once again on the position of the bays & exit & proximity to disabled bays. Proposed: Cllr Cole Seconded: Cllr K Phillips
B	PA18/00003/SPD	Cornwall	Cornwall Council is publishing the draft Housing Supplementary Planning document for a six week consultation period between Friday 19th October and 5pm 30th November 2018.	Cllr Cole & K Phillips (housing) to draft comments & circulate prior to submission t the end of Nov.

Planning Decisions				
C	PA18/08415	21 Antron Way Mabe Burnthouse Penryn Cornwall TR10 9HS	Alterations and extension to dwelling including bedroom extension over garage, rear kitchen and bedroom extension and rear enclosed balcony, with associated work	Approved with conditions: Obscured glass for: ground floor NE toilet; SW en-suite window and the ground floor south west en-suite
D	PA18/05354	Daphne Du Maurier Building Penryn Campus TR10 9FE	Two storey extension to provide additional social space	Approved with conditions
E	PA18/09187	Western Approaches Trenoweth Mabe TR10 9JH	Overhead Line (Exemption) to erect 1 wooden pole not exceeding 12m in height	No objections
F	PA18/07821	Raze The Roof 30A Parkengue Penryn Cornwall TR10 9EP	Change of use of redundant land into a car park associated with the adjacent commercial premises (Raze the Roof). Also siting of storage unit and cycle store.	Approved with conditions: Surface water disposal; floor level of storage shed

363.18 Planning matters arising since 11th October 2018 – Coronation cottages appeal decision; procedural appeal against PA18/03098 decision; Raze the Roof (parking extension) planning office comments
Cllr Tisdale was still awaiting a reply on the procedural issues with PA18/03098 which saw a delegated decision. He thought that in all likelihood nothing would happen after the rushed inclusion within the DPD of this section at the last minute. The clerk reported that she had asked Cllr John Bastin (of Budock, Mawnan & Constantine) to find out if the sister application could go to committee as we have strong objections, but he had not been able to get hold of the planning officer as yet.

364.18 Correspondence received

Clerk: Mrs L Clements

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	Date	Who	Description of issue	Action taken	Agenda item
.1	17.10.18	CALC	Crantock Judicial Review	For info	
.2	25.10.18	Lynda Garland –FXPlus	Remembrance service – attendee details	Cllr Kingsley	9
.3	25.10.18	John Fish – Western Power	Confirmation of streetlight adoption	Clerk dealt	5
.4	29.10.18	Cathy Cradock – Outdoor Play	ROSPA report		11
.5	29.10.18	MB – resident	Kingston Way – yellow lines & parking	Clerk dealt	8
.6	29.10.18	Rose Hitchens-Todd – FXU	As above		8
.7	30.10.18	PCSO Huddleston	As above		8
.8	29.10.18	Rose Hitchens-Todd – FXU	History Society invitation	for info	
.9	30.10.18	Sharon Bundy – Highways	Kingston Way – street adoption		8
.10	31.10.18	Nigel Brabyn – planning	Raze the Roof planning app		13
.11	31.10.18	Megan Arnold – planning appeals	Land @ Coronation Cottages - dismissed	For info	13
.12	1.11.18	Nicola Drewitt -localism	CNP reminder	Cllr R Phillips/ Kingsley	
.13					

Please note items classed as '*for info*' have already been emailed on to all councillors and will not be included in the emailed agenda pack

- 365.18 The Tresahor Trust – tying up information.** The clerk explained that the funds remaining in the Tresahor Trust were minimal (£14.23) and the fees to recover and amend the signatories would use up almost all of them (£14.00). She asked that that Parish Council agree that this fund is tied up and officially recognised as closed, rather than leave it hanging for any further period. This was agreed to.
Proposed: Cllr Tisdale **Seconded:** Cllr Thomas
- 366.18 Christmas Lights – Can the parish put any up?** A request to site a reindeer within the Memorial Garden was made by the Lights Committee, since there is one spare. This was agreed to
Proposed: Cllr Kingsley **Seconded:** Cllr Cole
- 367.18 Items to be added to December Agenda** - Pub to reopen on 7th December (14th at very latest). Clerk to write to planning officer about Chinese since works appear to have stalled
- 368.18 Date and time of next meeting: 13th December 2018** –Christmas wine & mince pies will be available before the meeting

Meeting ended at 8.40pm