

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 13th December at the Mabe WI Hall, at 7.30pm

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

369.18 **Safety Procedures** - These were explained. There is now a key by the back (kitchen) door.

370.18 **Apologies for absence** - Cllrs Higgins & Thomas. Cllr Williams would not be attending this meeting

371.18 **Declarations of interest in Agenda Items** - Cllrs Wilkinson & Tindle on 3 planning applications

372.18 **Minutes of Previous Meeting - minutes of the meeting 8th November - Proposed:** Cllr Cole **Seconded:** Cllr Tindle (1 abs)

373.18 **Matters Arising from previous minutes:** Cllr Frost said that the Remembrance booklet sales had covered the print costs and asked if the parish expected these to be returned, rather than split between the Memorial Gardens & RBL. The clerk said that the parish agreed to donate the funds for the print costs so did not expect them back.

374.18 **Public Participation** – A Resident (BH) made representation about planning pre-application PA18/02721, explaining that this would be the redevelopment of a current shed/barn using only the current footprint to create a future-proof eco-dwelling in which she intended to live.

375.18 **Report from Cornwall Councillor Williams** - Cllr Williams would not be attending. The only communications received was a note about works to remedy the diesel spill on the crossroads, which was received well after the event.

376.18 **Police / Traffic & Transport matters** – Cllr Kingsley said that the next meeting with Viv Bidgood was scheduled for January 14th at 2pm but that due to new working commitments she would no longer be able to make these meetings. It was agreed to see if these meetings could be moved; if not Cllr Wilkinson said she could probably take them over.

377.18 **Financial matters**

a. **Payments received - £44,633.42** (Aed Tin £28.92, S106 £44,604.50)

Bank Reconciliation as at	30.11.18		
Balances	Barclays		£ 13,197.99
	NS&I		£ 7,388.83
less unpresented cheques			
			£ 0.00
			£ 20,586.82
Balance brought forward			£ 26,294.93
plus receipts			£ 120,701.31
less payments			-£ 126,408.42
on hand balance			£ 20,586.82
PAYE commitment			£ 138.40
VAT commitment			£ 9,507.91

Proposed: Cllr K Phillips **Seconded:** Cllr Cole

b. Payments to be made – totalling £752.86

Date	Cheque Number	Payee	Details of payment	Payment	VAT
Dec 18					
15.11.18	101427	Lisa Clements	Salary & expenses	£370.28	£0.14
15.11.18	101428	HMRC	Quarterly PAYE	£207.60	
6.12.18	101429	Mabe WI	Hall Rental (Jun – Dec)	£135.00	
13.12.18	101430	K Tisdale	Remembrance wreaths	£30.00	
29.10.18	DD	EE	Mobile Phone	£9.98	£1.66
				£752.86	£1.80

Proposed: Cllr Cole **Seconded:** Cllr Kingsley

c. Precept & budget setting for 2019/20

Cllr Cole asked about progress on repairs to the bus shelter (guttering & re-roofing) & Bier House. The clerk admitted she had not chased up any contractors. Cllr K Phillips also noted that there appears to be a homeless person using the bus shelter during the day.

There had already been a finance committee meeting to undertake a preliminary discussion on the level of the precept. After a secondary discussion it was decided to maintain the precept at the same amount for a second year, rather than increasing it. It was felt that the current reserves should be able to cover any projects foreseen this year:

A precept of £19000 was agreed. **Proposed** – Cllr R Phillips **Seconded:** Cllr Wilkinson

A budget of £16,270 (subject to in-year amendments) was decided upon. **Proposed:** Cllr Frost **Seconded:** Cllr Kingsley

378.18 Update on S106 project status (Play Project 1; Play Project 2 & Memorial Gardens) - The clerk reported that there had been confirmation of an additional £10,250 in S106 monies from Estuary View. There remained £6234 in the current pot which it had been confirmed that we could “overspend” to complete out to the two current S106 projects. Cllr Wilkinson asked about the additional of granite pavers & woodchips for the Memorial Garden paths. Cllr K Phillips stated that as resident (GK) had asked about a memorial bench at the play park. It was agreed to discuss the fencing quotes in the confidential item at the end of the meeting.

379.18 Additional funding request to replace the outdated WI coin meter –according to Cllr R Phillips the current coin meter only controls the overhead heaters. It was agreed to find out the costs of replacing this meter. **Proposed:** Cllr Tisdale **Seconded:** Cllr K Phillips

The clerk was looking into any community grants that might be useful in funding this or replacement heaters.

(Cllrs Wilkinson & Tindle left the meeting at 8.20pm for items A, G & F returning at 8.40pm)

380.18 Planning -

Planning Applications				
A	PA18/10548	Chynoweth Farm Rose Valley Mabe TR10 9JF	Removal of planning obligation dated 7th August 1991 in respect of decision W2/89/01514/F to allow sale of two fields to local farmer	Members discussed the application and voted to SUPPORT with the this provision that this remains solely as agricultural land Proposed: Cllr Cole Seconded: Cllr K Phillips
G	PA18/02778/PREAPP	Lower Spargo Farm Rose Valley Mabe TR10 9JF	Pre-application advice for the construction of new agricultural shed to garage earth work machinery, tractors, diggers, jcb etc.	Members discussed the application and would question the necessity of a shed to the dimensions quoted. We feel that more information on the agricultural need, its relationship to the size of the landholding and safe access provisions need to be provided to given appropriate pre-app advice. Proposed: Cllr R Phillips Seconded: Cllr Cole

F	PA18/ 02721/ PREAPP	Lower Spargo Cottage Rose Valley Mabe TR10 9JF	Pre-application advice for conversion of existing barn building into new dwelling	Members discussed the application and would ask, given information we received from the applicant, if this is a conversion or is a new dwelling (they intend to knock down the current barn & rebuild on the same footprint). We would question the necessity for a new building in the countryside simply to provide a bespoke dwelling. Proposed: Cllr Tisdale Seconded: Cllr R Phillips
B	PA18/ 09976	Boswin Road From Goonhingey To Treliever Roskrow TR10 9AW	Blocking up of existing main road access, creation of new entrance on side road	Members discussed the application and voted that the Parish Council currently would not look favourably on this application. Because there is a general lack of detail provided on the plans: they do not show the relationship between the new access and the current buildings (that are already serviced by the main entrance) and there is no tree report so we do not know which of the large trees are being removed, we simply do not feel that there is sufficient information provided to make a considered decision. We also feel that the new access would have a limited visibility splay - essential given the very close proximity to the main road. Proposed: Cllr Tisdale Seconded: Cllr Tindle
C	PA18/ 10951	49 Cunningham Park Mabe TR10 9HB	Rear/side single storey extension to bungalow	Members discussed the application and voted to SUPPORT this application. Proposed: Cllr Cole Seconded: Cllr K Phillips
D	PA18/ 11014	Chyan Farm Jobs Water Penryn TR10 9BT	Lawful development certificate for existing use of land for camping and forest school and siting of associated temporary canvas structures. (previously submitted May 2018 & withdrawn)	Members discussed the application but still feel that this application is lacking in specific details as we requested on PA18/00392 earlier in the year and that also appear to have been requested by the previous planning officer. There seem to have been little change to the information provided on the new submission. Whilst we would once again SUPPORT IN PRINCIPLE we still feel that the provision of suitable standards of fire equipment, toilet & bathing provision, lighting, water & disabled facilities need to be made to be comparable with the number of users on the site. The confusion remains as to what is the farm site and what community field (a charitable trust) and how they relate to each other with regards to this application and has still not been addressed. This is essential as it appears that the only facilities on site are located on the Community Field. We are also concerned about the provision for disabled access (especially to washing/toilet facilities) which are seriously lacking on the current camping site. Proposed: Cllr Tisdale Seconded: Cllr K Phillips

E	PA18/ 03083/ PREAPP	1 The Cottages Antron Hill Mabe TR10 9HJ	Pre-application advice sought to develop the parcel of land to the rear of the property into an annexe of the main house accommodation	Members discussed the application and feel that insufficient detail as to the specifics for the eventual use of this “annex” have been provided. If it were simply to provide extra space for the main property, including minimal WC facilities (but not containing cooking facilities) we would not have a problem. Proposed: Cllr Tindle Seconded: Cllr K Phillips
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Planning Decisions				
H	PA18/ 09056	Trenoweth Barn Trenoweth Mabe TR10 9JJ	Prior approval for change of use from agricultural building to dwelling and associated operational development.	Prior approval not required
I	PA18/ 08757	Chywoon Quarry Chywoon St Gluvias TR10 9AF	Prior Approval for erection of new washplant on existing site additional to existing on-site screening and crushing operation	Approved with Conditions: as per plans; 24 month period – all buildings/plant/machinery/structures 2b removed; restored to original condition

369.18 **Planning matters arising since 13th November 2018** - West-Sub committee meeting on 17th for PA18/04092 (Antron Way); Cllr Tisdale said that we would be unable to attend the planning committee on Monday as he has a hospital appointment and asked if anyone else would be available to speak. Cllrs Kingsley, Wilkinson & Tindle were hoping to attend so one would take up making the parish's comments. There was expected to be a number of the public in attendance to show parish support to our objections.

A traffic study on the Treleiver/ Church Road stretch was to be requested to supplement the Antron Hill study, given the increase in traffic from the Mawnan area.

370.18 Correspondence received

	Date	Who	Description of issue	Action taken	Agenda item
.1	13.11.18	Karen Johns ONB	Aonb seasonal newsletter	For info	
.2	14.11.18	(AW) resident	Volunteer to Memorial Garden upkeep	Clerk dealing	11
.3	16.11.18	CALC	Standing orders commentary	Clerk dealing	
.4	20.11.18	CPRE	Green clean 2018 – survey results	For info	
.5	20.11.18	Penryn Town Council	Lights switch on invite	Chair & vicechair	
.6	20.11.18	Cllr Tisdale (forward)	Thank you letter to P Chapman for steps	sent	11
.7	20.11.18	Jon Mitchell (open space)	S106 updated info / ongoing spend	On agenda	11
.8	22.11.18	Duchy Defibrillators	Info on ongoing contract	For budget	9
.9	25.11.18	Alan Percy (NCC)	Rural exception sites (ongong item)	For info	
.10	26.11.18	Penryn Town Council	Xmas concert invite	Chair & vicechair	
.11	27.11.18	CPRE	New campaign – litter	For info	
.12	27.11.18	Hine Downing	MYCP neighbour issue	On agenda	11/17
.13	27.11.18	Cornwall council	Taxbase/cts info 2019	For budget	9
.14	27.11.18	Cornwall council	LMP – probably figures 2019/20/ update	For budget	9
.15	28.11.18	Paul Richards /GUR Build	Affordable homes - sales info	For info	
.16	30.11.18	C Warren – Mabe WI	Coin meter at hall	On agenda	10

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

.2 – it was agreed that a working group would need to be convened to oversee all of the works to make sure that nothing gets doubled up on or oversteps. Cllr Frost was going to put out a call for anyone wanting to volunteer to contact the clerk in the first instance with what skills they had to offer.

.6 – Cllr Kingsley said that this letter was very well written and thanked Cllr Tisdale

Cllr Cole (as chair of MYCP) invited everyone to the MYCP Carol Service. He was also looking for raffle prizes if anyone had something to donate.

- 371.18 Items to be added to January Agenda** - Cllr Kingsley said that she had received a request to address the parish on adding a "Climate Emergency" to the agenda. The clerk had pencilled in for the January meeting.
- 372.18 Date and time of next meeting: 10th January 2019 , 7.30pm**
- 373.18 That the Council resolves under the 1960 Public Bodies (Admission to Meetings) Act, to exclude the press and public due to the confidential nature of business to be discussed**
- 374.18 To receive communications from Hine Downing on behalf of (neighbour of MYCP play park) and to discuss the parish response /action works**

Meeting finished at 10.10pm

DRAFT