

# Mabe Parish Council

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

Dear Councillor,

You are summoned to attend a meeting of Mabe Parish Council to be held on Thursday 14<sup>th</sup> February at 7.30pm, at the Mabe WI Hall. Residents of the Parish are invited to attend and listen to proceedings of the meeting.

Yours faithfully,



Mrs Lisa Clements, Clerk to the Council

## AGENDA

1. **Safety Procedures**
2. **Apologies for absence**
3. **Declarations of interest in Agenda Items**
4. **Minutes of Previous Meeting - 10<sup>th</sup> January 2019**
5. **Matters Arising from previous minutes**
6. **Public Participation**
7. **“Climate Emergency declaration” – discuss whether to declare and if so how to incorporate into the parish’s policies & procedures**
8. **Report from Cornwall Councillor Williams**
9. **To review Roles & Responsibilities; H&S review; Financial controls & annual Risk Assessment**
10. **Police / Traffic & Transport matters**
11. **To discuss options for the weed spraying & footpath cutting contracts for 2019 + to accept LMP**
12. **To discuss grants for 2019/20 – when to issue forms & when to make funding decisions. Including discussion on funding for churchyard cutting**
13. **Financial matters**
  - a. **Payments received & bank reconciliation**
  - b. **Payments to be made – totalling £395.51**
14. **Any updates on S106 project status (Play Project 1; Play Project 2 & Memorial Gardens)**
15. **Planning -**

Planning Applications			
A	PA19/00235	Barn At Higher Treliever Farm TR10 9DH	Certificate of lawfulness for construction of agricultural barn prior to 20th March 2013
B	PA19/00831	Daphne Du Maurier Building Penryn Campus Penryn TR10 9FE	Non Material Amendment to Application No. PA18/05354 dated 16th October 2018 for a Two storey extension to provide additional social space namely Rationalised elevational treatment for ease of buildability and reduced extend of associated landscape works for ease of maintenance. Wind catchers have been added to improve passive ventilation strategy together with changes to internal layout and design
C	PA19/00949	Daphne Du Maurier Building Penryn Campus Penryn Cornwall TR10 9FE	Non Material Amendment to Application No. PA18/05182 dated 30th august 2018 for a Two storey extension to provide additional academic teaching/seminar space as supplementary accommodation to the library namely to allow for a high level roof configuration to the seminar rooms and reduction of entrance lobby

Planning Decisions				
D	PA18/11813	Daphne Du Maurier Building Penryn Campus TR10 9FE	Non-material amendment (No. Timber canopy to be an aluminium canopy)	Status: Approved unconditional
e	PA18/03244/PREAPP	Land South Of Antron Farm Antron Lane Mabe TR10 9JD	Pre-application advice for new dwelling or replacement agricultural building	Status: Closed - advice given No to residential; yes to rebuild
F	PA18/10951	49 Cunningham Park Mabe TR10 9HB	Rear/side single storey extension to bungalow	Status: Approved with conditions <b>(surface water cannot go into sewers)</b>
G	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	Status: Closed - advice given No to new dwelling
H	PA18/05195	Trenoweth Lane Trenoweth Lane TR10 9HZ	Retention of agricultural store with solar panels to roof	Status: Approved with conditions <b>Agricultural only</b>

**16. Planning matters arising since 10<sup>th</sup> January 2019 – including PA18/04092 (Antron Way) planning meeting**

**a. Grassroots Planning – revised application (pending) for development at Coronation Cottages**

**17. Report from the Community Network Meeting of 29<sup>th</sup> January**

**18. Correspondence received**

	Date	Who	Description of issue	Action taken	Agenda item
.1	16.1.19	Louise Misslebrook, ExU	Building opening invitation	To Cllr Tisdale	
.2	17.1.19	Stithians PC	Conduct complaint	For info (confidential)	
.3	23.1.19	EDG – planning	Area Team planning	For info	
.4	24.1.19	Police & crime commissioners/ CALC	Council tax increase poll	For info	
.5	24.1.19	Holly Barber-ExU	Spring Community Newsletter	For info	
.6	25.1.19	Cornwallzero	Climate change conference invite	For info	7
.7	28.1.19	Terry Damer, Mawnan NDP	Meeting invitation – March 19	For info	
.8	29.1.19	CALC	Annual Conference programme inc governance review	For info	
.9	29.1.19	CAB	Rural Access report	For info	
.10	30.1.19	Ruth Hoare	Hackney Carriage zone review		
.11	31.1.19	Angela Saunders	Agenda for west sub-area planning committee 11.2.19 (antron way)	For info	16
.12	1.2.19	John Simmons, Democratic Services	Polling district & places review		
.13	2.2.19	CPRE	Winter campaigns	For info	
.14	4.2.19	EDG - planning	Town & parish spring newsletter	For info	

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

**19. Items to be added to March Agenda - (NDP presentation by Mawnan NDP team)**

**20. Date and time of next meeting: 14<sup>th</sup> March 2019 , 7.30pm**

**21. 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**

**22. A proposal to request inclusion of a council members on the Management Committee for Mabe WI Hall**

**23. Stithians letter re Code of Conduct complaint - investigation outcome**