

St Mabyn Parish Council
Minutes of the Meeting of St Mabyn Parish Council held in the Memorial Hall, St Mabyn
on Tuesday 12th March 2019, commencing at 7.30pm.

Present: Cllrs: M Grigg (Chairman), Mrs C Daniels (Vice Chair), D Masters, G Martin
Mrs P Lloyd and Mrs C Bray

In Attendance: Mrs L Coles, Parish Clerk

There were no members of the public present

Item No		Action By
1	Apologies. Apologies received and accepted from Cllr G Smith, Cllr R Chadwick, Cllr A Fynamore and Cllr S Rushworth (Cornwall Council)	
2	Declarations of Interest a) Agenda items. None declared b) Gifts. None declared	
3	Consideration of Written Requests for Dispensation. None received.	
4	Unitary Councillor's Report. Cllr Rushworth not present	
5	Public Participation. No members of the public present and nothing brought forward by Members.	
6	Response to Public Participation. Not applicable	
7	Planning a) Planning applications received before the 5th March agenda was finalised: PA19/00864 , Polglaze Farm, St Mabyn Bodmin. Listed Building Consent for the conversion of existing outbuilding to form residential property (Re-submission of PA18/008818). This item was a resubmission and the Council's comment remains the same as for the previous application, to support. PA19/01047 , Polglaze Farm, St Mabyn, Bodmin. Conversion of existing outbuilding to form a residential property. (Re-submission of PA18/08817). This item was a resubmission and the Council's comment remains the same as for the previous application, to support. b) Planning applications received after the agenda was published: None received. c) Planning decisions received from Cornwall Council: None received. d) Other Planning Matters. Cllr Martin asked that printed copies of any plans received from Cornwall Council for future applications, should be sent to the Planning Group by the Clerk before the group pays a site visit.	Clerk
8	Minutes of the meeting held on Tuesday 5th February 2019. It was RESOLVED to approve and sign the Minutes of the above meeting as a true record, proposed by Cllr Daniels and seconded by Cllr Bray, four votes for and two abstentions due to these Members not being present at that meeting.	
9	Matters Arising from the above Minutes and Action Tracker. Action Tracker: Cllr Martin asked about the cemetery and was told that this is going to be taken in hand in the new financial year. Cllr Martin asked about the ownership of the land behind the bus shelter and King George V Playing Field. The Clerk will ask Land Registry. Cllr Martin said that the residents in The Crescent wished to thank the Parish Council for the recently installed bench.	Clerk Clerk

10	<p>King George V Playing Field. Cllr Daniels checked the play equipment at half-term and Cllr Masters has also had a look. Everything appears to be fine except for the roundabout which grinds when turning. It is probable that the bearings need greasing but there is no maintenance hatch and it was decided to leave this at the present time; the roundabout still turns and is being used by children.</p> <p>The Clerk circulated a copy of the current contract for the grass cutting at the Playing Field. This was discussed and some amendments agreed. The Clerk will retype the contract and send it to the interested parties for tender. To award the contract will be an agenda item for the next Parish Council meeting.</p> <p>Cllr Lloyd asked about the hedge cutting at the Cemetery. This will be an agenda item for the next meeting.</p> <p>Cllr Masters will ask someone to tidy up around the Notice Board at Longstone.</p>	Clerk Clerk Clerk
11	<p>The Village Shop and Public Defibrillator. It was reported that, despite promises, the defibrillator has not been moved from the old shop wall to St Mabyn Inn. The Clerk will chase this up with Duchy Defibrillators.</p> <p>Cllr Masters reported that the Post Office has finally agreed to move into the Community Shop not that the criteria has been met for safety and security. This will take effect within the next six weeks. The Community Shop is going really well and trade is steady.</p>	Clerk
12	<p>Neighbourhood Development Plan. It was reported that Jake Gillespie has resigned from the Steering Group. There is nothing to report on the Survey responses; the closing date for which is the 22nd March. Cllr Daniels has worked very hard to raise awareness with the younger parishioners. The Clerk and Cllr Daniels attended a workshop on NDPs at the recent Planning Conference. Kath Statham, Cornwall Council attended the last Steering Group meeting and gave a presentation on Landscape Character Assessment and its importance to the Plan. Cllr Daniels gave some detail on what is required and it is hoped to get a group of volunteers to look at this and give a report that can be used for the Plan. Cornwall Council has provided the detail of what is required and the maps. There is to be a meeting on the 9th May, once the results of the Survey have been collated and published, and it is hoped to re-engage with parishioners, and encourage the Topic Groups to gather momentum again.</p>	
13	<p>Footpaths. The Clerk has sent the maps, schedule and contract to the Contractor and is waiting for details of his Public Liability Insurance and a signed copy of the contract.</p>	
14	<p>Highway Matters. The Clerk will chase the relevant contractors and ask for the work in Station Road to be completed; verges etc. to be reinstated.</p> <p>Cllr Lloyd said that she has noticed a lot of rubbish lately on the road from St Mabyn to the B3266, particularly KFC boxes etc. Littering should be reported to Cornwall Council.</p> <p>The Guide Stone has been reinstated on the B3266 and the Clerk showed a photograph of it on its new plinth.</p> <p>The Clerk reported a road closure: A389:- between Gonvena Hill and St Mabyn Hill, Between St Mabyn Hill and Shepherds Hill, Sladesbridge and Shepherds Hill, Washaway; and between Shepherds Hill and Mount Charles, Wasaway; and Shepherds Hill, nanstallon and Dunmere Road, Bodmin – 18th March to 5th April (19.00 to 06.00 weekdays only) for CORMAC Solutions Ltd.</p>	Clerk Clerk
15	<p>Car Park. The Clerk is coordinating a meeting between the interested parties, and it was agreed that this will be next Thursday 21st March at 11.00am. The Clerk will inform everybody. It was brought to the Parish Council's attention that Stuart</p>	Clerk

	Renshaw has already submitted plans for consideration to the Diocese and is in talks with them. The meeting will be reported at the April Parish Council meeting.	
16	Celtic Cross. Andrew Langdon has emailed details of maps and information on the Celtic Cross. There was some discussion around what the original site was and whether it is safest in the location that it sits in now. Cornwall Council has given permission for it to be put on the Triangle and it was agreed that the Members will make time to look at the site and bring their thoughts on it to the next meeting.	All
17	Casual Vacancy. The Parish Council has received an expression of interest in the Vacancy and the Clerk will send some information on 'Being a Councillor' to them.	Clerk
18	Correspondence: a) Notice from Cornwall Council of Polling District and Polling Places Review. Noted b) The Community Network Area Reports were circulated by the Clerk. Noted c) Invitation to Dark Sky event at Pensilva on 15 th March. Noted.	
19	Finance a) Payments. It was RESOLVED to pay the following cheques for February, including Clerk's wages/expenses, proposed by Cllr Martin seconded by Cllr Bray with all in favour: <ul style="list-style-type: none"> • Chq 300023 – Clerk's February salary, office and expenses • Chq 300024 – B K McNary, February bus shelter and toilet cleaning - £100.00 • Chq 300025 – HMRC Direct, Clerk's February PAYE • Chq 300026 – Cornwall Council, 2 x delegates for planning conference - £24.00 • Chq 300027 – David Green, installing benches - £125.00 • Chq 300028 – A1 Trees & Grounds, grass cutting invoice 1246. - £144.00 • Chq 300029 – Fasthosts (C Walker) renewal of email - £22.79 • Chq 300030 – Cornwall ALC Ltd, attendance at conference 16/02/19 - £18.00 b) Bank reconciliations. It was RESOLVED to sign the bank reconciliations (circulated to members prior to meeting) as being correct for February 2019. Proposed by Cllr Martin seconded by Cllr Daniels with all in favour.	
20	Any Other Business. Cllr Martin asked about the recent problem with chaff in the yard at Burlerrow Farm. Cllr Masters said that there had been some bale breaking in the yard, on a windy day, but this will not happen again. The new machinery at the farm is making a big difference and is much quieter. Cllr Daniels said that the School is keen to have a Youth Council. The Clerk will research this, regarding age limits etc. and will report back.	Clerk
21	Items for inclusion in future meetings <ul style="list-style-type: none"> • Telephone kiosk and its possible use. • Tenders for Grass Cutting • Celtic Cross • Car park • Notice Board maintenance • Bus Shelter at Longstone 	
22	Date of next meeting. The next meeting will be held on Tuesday 2 nd April 2019	

There being no further business to transact the Chairman closed the meeting at 9.17pm

Signed.....Chairman

Date.....

A copy of these Minutes and those of previous meetings of the Parish Council can be viewed on the Parish Council Website: <http://www.parish-council.com/StMabyn/>