St Mabyn Parish Council Minutes of the Meeting of St Mabyn Parish Council held in the Memorial Hall, St Mabyn on Tuesday 2nd April 2019, commencing at 7.30pm.

Present: Cllrs: M Grigg (Chairman), Mrs C Daniels (Vice Chair), D Masters, G Martin Mrs P Lloyd, G Smith, R Chadwick and A Finnamore

In Attendance: Mrs L Coles, Parish Clerk and Cllr S Rushworth, Cornwall Council

There were 3 members of the public present

Item		Action
No		Ву
1	Apologies	
	Apologies were received and accepted from Cllr Mrs C Bray.	
	Cllr Martin said that he is personally recording this meeting.	
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	
	Cornwall Council is working on the Government Boundary Review with Town and	
	Parish Councils. Cllr Rushworth explained the Code of Conduct procedures for	
	ward members during the review.	
	Cllr Rushworth is on the Investment Panel and can look at all of the confidential	
	documents.	
	There is a CNA meeting on Thursday, two main topics of discussion, one about the	
	climate change and the other about waste and then highway issues.	
	Meet the Planners meeting recently introduced the planning officers for the area,	
	Gavin Smith is the lead officer for this area. The Planning Officers want to be more	
	involved with the Parishes in the planning field. There was a Governance meeting	
	today looking at how the Councillors will work when reduced to 87 in 2021. Cllr	
	Finnamore asked Cllr Rushworth to report the area known as the cobbles the road	SR
	is lifting and very bumpy, although the area has been marked out to be done. Cllr	
	Martin asked if Members can contact Case Officers direct re planning matters. Cllr	
	Daniels said that she presumes that contact should be made through the Chair	
	and the Clerk. Cllr Lloyd said that on the road from Helland to the B3266 there is a	
	drain sticking out. Cllr Daniels will take a photograph and send it to Cllr Rushworth	SR
	to be reported.	
5	Public Participation	
	One member of the public said that she is at the meeting to hear about a certain	
	item on the Agenda.	
	Another member of the public was present to see how the Parish Council	
	conducts its business with a view to becoming a Councillor. She is disappointed to	
	note that another 25 caravans will be put on the Hoburne Site in September and	
	asked if the holiday park will tidy up the mess on the road and reinstate the	
	verges. The Clerk will write and ask for this to be done.	Clerk
6	Response to Public Participation.	
	As above	

7	Planning			
	a) Applications received before the Agenda was finalised. None received.			
	b) Applications received after the Agenda was published. PA19/02167,			
	Kellywell, Station road, St Mabyn, Bodmin. Application for works to a tree			
	subject to a TPO, removal of two limbs of an oak. It was RESOLVED to support,			
	proposed by Cllr Daniels, seconded by Cllr Martin, with all in favour.			
	c) Planning decisions advised by Cornwall Council. None received			
	d) Other Planning Matters. PA17/06588 Chapelfield Chapel Lane St Mabyn. The			
	Clerk has asked the Case Officer about the outstanding S106 for this			
	development. The decision notice will not be issued until the legal agreement			
	is in place.			
8				
	It was RESOLVED to sign the above Minutes as a true record of that meeting,			
	proposed by Cllr Martin, seconded by Cllr Daniels, five votes for with three			
	abstentions due to those Members being absent from that meeting.			
9	Matters Arising from the above Minutes and the Action Tracker.	Clerk		
	The Clerk will submit an Expression of Interest for the Tiger Teeth to the			
	Community Network Highways Scheme.			
	The Clerk will chase Cornwall Council regarding the reinstatement etc. of the	Clerk		
	verge in Station Road.			
10	King George V Playing Field			
	The Clerk explained that the see-saw installation will need water on the site, a			
	secure place to store the equipment prior to installation and fencing while	Clerk		
	installation is taking place, Cllr Chadwick may be able to help with the fencing.			
	The Clerk reported that the Deed to the Playing Field is held by the Parish Council			
	who owns it. Cllr Martin passed the main entrance on Sunday, and it was			
	completely blocked by vehicles, including the pedestrian gate. Discussion followed			
	re bollards etc. it was agreed that this is an issue but will be deferred until the car			
	parking in the village is resolved.			
	Clerk reported that the ROSPA Report will be carried out in April. Cllr Daniels will	CD		
	inspect the play equipment etc. in April.			
11	Village Shop and Defibrillator			
	The Clerk updated on the defibrillator. The cabinet needed a tweak and should be			
	installed by the 16 th April. The Clerk has informed the Old Shop.			
	It was reported that the Post Office is slowly moving in to the Community Shop.			
12	Neighbourhood Development Plan			
	There have been 50 online responses to the Survey and 121 paper ones, so			
	community engagement is good. Cllr Daniels has attended the School and spoken			
	to the children about how they can engage in the Plan, this was met with great			
	enthusiasm.			
	The Clerk outlined the issues around having a Youth Council made up from the			
	local schoolchildren only.			
	The Landscape Character Assessment needs to be moved forward, whether by			
	volunteers or by Cornwall Council taking it on. Cllr Martin has maps which he is			
	willing to lend to the Steering Group.			
	The Clerk will email the dates of the future meetings to all of the Group.			
13	Footpaths/Cemetery Maintenance			
	Cllr Daniels has had two complaints about footpaths. It was reported that the	اما		
	footpath below Tredinnick has been ploughed up by the farmer. The Clerk will	Clerk		

	Cllr Daniels said that the school is very concerned about the footpath across the Green, particularly with safeguarding the children when using it for education and	
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	the dog fouling. People are standing on the footpath and watching the children	
	and the school may be looking to divert the footpath for the future. The land is	-· ·
	leased from the Diocese and the Clerk will contact the Head of the School to offer	Clerk
	the support of the Parish Council re diverting the path.	
14	Cemetery maintenance, it was agreed to defer this item until a later date. Bus Shelter at Longstone	
14	The Clerk has reported the issues to Cornwall Council and is awaiting a reply about	
	the ownership of the land that the shelter is on before proceeding to contact the	Clerk
	resident whose wall abuts it.	CICIK
15	Notice Board Maintenance.	
	The Clerk will get quotes for a new closed Notice Board and this will be an agenda	
	item for the next meeting.	Clerk
16	Longstone Telephone Kiosk	
	Different uses for the telephone Kiosk were discussed, one being a Notice Board	
	for the Parish Council with shelves for a book swap. Cllr Daniels will float the idea	CD
	on Facebook to see if the public responds with ideas for its use.	
17	Highway Matters	
	The white lines at Tregarden are very faint and the junction is not defined. The	
	Clerk will report this to Cornwall Council. There is also mud on the road which	Clerk
	impacts the problem. Cllr Lloyd said that the Church wall is very overgrown. Cllr	_
	Grigg will speak to the Church Warden about this.	MG
	Car Park	
18	There was some discussion around the plane for a Con Doul, he bind the Common with	
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	c) NALC briefing consultation on the new Code of Audit Practice. Noted			
22	Finance			
	a) Payments. It was RESOLVED to make the following payments for March,			
	proposed by Cllr Finnamore, seconded by Cllr Daniels with all in favour:			
	Chq 300032 – L Coles, Clerk, March salary, office and expenses			
	Chq 300033 – B K McNary, March bus shelter and toilet cleaning- £100.00			
	Chq 300034 – HMRC Direct, Clerk's March PAYE			
	Chq 300035 – HMRC Direct, Outstanding amount for Month 10 - £1.57			
	b) Bank Reconciliations. It was RESOLVED to sign the bank reconciliation for			
	March to date as correct, proposed by Cllr Martin, seconded by Cllr Lloyd			
	with all in favour.			
	c) Boscawen CEP for the Neighbourhood Development Plan. It was RESOLVED			
	to pay Cheque number: 300031, Boscawen CEP for the NDP, £1862.39 for			
	work carried out in February/March on the Surveys etc. Proposed by Cllr			
	Daniels, seconded by Cllr Lloyd with all in favour.			
23	Any Other Business.			
	Cllr Lloyd would like to be added as a signatory on the bank account.	Clerk		
24	Closed Session			
	The Clerk has received only one Tender for the Grass Cutting Contract. Three were			
	expected but the other two no longer wish to tender, after looking at the work			
	involved. It was RESOLVED to award the contract to A1 Trees and Grounds Ltd,	Clerk		
	proposed by Cllr Daniels, seconded by Cllr Chadwick with all in favour.			
25	Date and time of next meeting.			
	The next meeting of the Parish Council will be held on Tuesday 7 th May 2019,			
	preceded by the Annual Parish Meeting and the Annual Parish Council Meeting.			
	Proceedings will commence at 6.30pm.			

There being no further business to transact	the Chairman closed the meeting at 10.00pm
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/