

7	<p>Planning</p> <p>a) Applications received before the Agenda was finalised. None received.</p> <p>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.</p> <p>c) Planning decisions advised by Cornwall Council. None received</p> <p>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.</p>	
8	<p>Minutes of the meeting held on Tuesday March 12th 2019.</p> <p>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.</p>	
9	<p>Matters Arising from the above Minutes and the Action Tracker.</p> <p>The Clerk will submit an Expression of Interest for the Tiger Teeth to the Community Network Highways Scheme.</p> <p>The Clerk will chase Cornwall Council regarding the reinstatement etc. of the verge in Station Road.</p>	<p>Clerk</p> <p>Clerk</p>
10	<p>King George V Playing Field</p> <p>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 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.</p> <p>Clerk reported that the ROSPA Report will be carried out in April. Cllr Daniels will inspect the play equipment etc. in April.</p>	<p>Clerk</p> <p>CD</p>
11	<p>Village Shop and Defibrillator</p> <p>The Clerk updated on the defibrillator. The cabinet needed a tweak and should be installed by the 16th April. The Clerk has informed the Old Shop.</p> <p>It was reported that the Post Office is slowly moving in to the Community Shop.</p>	
12	<p>Neighbourhood Development Plan</p> <p>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.</p> <p>The Clerk outlined the issues around having a Youth Council made up from the local schoolchildren only.</p> <p>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.</p> <p>The Clerk will email the dates of the future meetings to all of the Group.</p>	
13	<p>Footpaths/Cemetery Maintenance</p> <p>Cllr Daniels has had two complaints about footpaths. It was reported that the footpath below Tredinnick has been ploughed up by the farmer. The Clerk will</p>	<p>Clerk</p>

	<p>write to him. There is no signage for the electric fence which is stopping the footpath at Lower Trescowe. Cllr Masters will have a word with the owner of the field.</p> <p>Cllr Masters said that the contractor for the LMP will be in touch with the Clerk very shortly.</p> <p>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 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 the support of the Parish Council re diverting the path.</p> <p>Cemetery maintenance, it was agreed to defer this item until a later date.</p>	<p>DM</p> <p>Clerk</p>
14	<p>Bus Shelter at Longstone</p> <p>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 resident whose wall abuts it.</p>	Clerk
15	<p>Notice Board Maintenance.</p> <p>The Clerk will get quotes for a new closed Notice Board and this will be an agenda item for the next meeting.</p>	Clerk
16	<p>Longstone Telephone Kiosk</p> <p>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 on Facebook to see if the public responds with ideas for its use.</p>	CD
17	<p>Highway Matters</p> <p>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 impacts the problem. Cllr Lloyd said that the Church wall is very overgrown. Cllr Grigg will speak to the Church Warden about this.</p>	<p>Clerk</p> <p>MG</p>
18	<p>Car Park</p> <p>There was some discussion around the plans for a Car Park behind the Community Shop. There has been a meeting with Savills, on behalf of the Diocese, and the School, the Parish Council and the Hall.</p> <p>The Clerk circulated copies of the Heads of Terms, as defined by Savills.</p> <p>Following discussion the Clerk was asked to contact Savills and ask for the wording to be removed from item 17, which is as follows – <i>“The Tenant will not object to any planning application made by the landlord”</i>. If this cannot be removed then a letter of interpretation is to be supplied. Cllr Smith proposed that the Parish Council goes ahead with the plan for the car park and accepts the Tenancy from the Diocese, via Savills, Cllr Chadwick seconded and all were in favour.</p>	Clerk
19	<p>Celtic Cross</p> <p>This item was deferred until the next meeting</p>	
20	<p>Casual Vacancy</p> <p>The Clerk has handed some information to the member of the public who is interested in becoming a councillor. The Members introduced themselves and it is hoped that a formal application is forthcoming.</p>	
21	<p>Correspondence</p> <p>a) Cornwall Council Library Partnership Day Event 3rd April 2019. Noted</p> <p>b) Cornwall Council Road Safety and Community Speed Event 14th May 2019. The Clerk will attend and report back to the meeting following the event.</p>	Clerk

	c) NALC briefing consultation on the new Code of Audit Practice. Noted	
22	<p>Finance</p> <p>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</p> <p>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.</p> <p>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.</p>	
23	<p>Any Other Business. Cllr Lloyd would like to be added as a signatory on the bank account.</p>	Clerk
24	<p>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, proposed by Cllr Daniels, seconded by Cllr Chadwick with all in favour.</p>	Clerk
25	<p>Date and time of next meeting. The next meeting of the Parish Council will be held on Tuesday 7th May 2019, preceded by the Annual Parish Meeting and the Annual Parish Council Meeting. Proceedings will commence at 6.30pm.</p>	

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

Signed.....Chairman

Date.....

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