## **St Mabyn Parish Council**

Minutes of the Meeting of St Mabyn Parish Council held in the Memorial Hall, St Mabyn on Tuesday 5th September 2017 commencing at 7.30pm.

Present: Cllrs J Gillespie (Vice Chairman), Mrs C Daniels, G Martin, Mrs A Batchelor, and R Chadwick

In Attendance: Mrs L Coles, Locum Clerk and Cllr Stephen Rushworth (Cornwall Council)

There were 3 members of the public present

Item No		Action by
1	Apologies. Apologies were received and accepted from Cllr M Grigg, Cllr Mrs C Bray,	
	Cllr Mrs P Lloyd and Cllr A Finnemore	
2	Declarations of Interest.	
	a) Agenda Items. None declared	
	b) Gifts. None declared	
3	Consideration of Written Requests for Dispensations.	
	None received	
4	Public Participation	
	Mr Ross Fisher, Trevisquite Farm, outlined his proposals to build a Cornish Cottage	
	within the curtilage of his property. Mr Fisher showed the Members photographs of	
	the proposed site and access, and a presentation on a Laptop. The proposal is for a	
	three-bedroomed property to be built. A discussion followed and Mr Fisher	
	answered the Members' questions. He was thanked for his attendance and the	
	opportunity to look at the outline proposal prior to a full planning application being	
	submitted to Cornwall Council.	
	Cllr Rushworth (Cornwall Council) reported that Cornwall Council is going to Cabinet	
	tomorrow to try and 'beef-up' the Community Network Areas by considering giving	
	each a budget to deal with potholes etc. There was some discussion around	
	devolution etc. and waste collections and recycling, about which there will be more	
	information for a future meeting.	
	PA17/06588, Jason Jarvis, the Agent for the Applicant of this planning application,	
	spoke about Phase 2, Chapelfield. The submitted application has not been changed	
	from that shown to the Parish Council at its last meeting. Through a S106 Agreement	
	the Developer will be contributing £18,900 for off-site open spaces and £16,400 for	
	education. The Affordable homes allocation is also a part of the S106 Agreement and	
	they will be for purchasing rather than rentable. The Chairman said that the Parish	
	Council would have found it helpful to have had a discussion with the Developers	
	prior to the full application for Phase 2 being submitted to Cornwall Council.	
5	Response to Public Participation	
	Responded as above.	
6	Planning	
	a) PA17/6588, Mr S Clark, Chapelfield, Chapel Lane, St Mabyn, Bodmin.	
	Proposed residential development, 13 dwellings (Affordable and Open	
	Market). The Parish Council considered the list from Home Choice concerning	
	the different bands for housing and discussed. A recommendation of refusal	

by the Planning Committee was read out by the Clerk, following which it was **RESOLVED** to **OBJECT** to this Planning Application for the following reasons: The Parish Council has considered and discussed the list from Home Choice concerning the different bands for housing. There is no evidence of a local need for Phase 2, only one local person has expressed an interest in purchasing an affordable home in the area and this need will be met by the development of Phase 1. It was pointed out that Phase 1 was approved by Cornwall Council Planning mainly because the Parish Council had supported it. Furthermore, the layout for the Affordable Homes in Phase 2 is cramped, as opposed to that indicated on the plans for Phase 1, and the Parish Council does not approve of this. There are also huge concerns over the increased traffic, not only whilst building is taking place but also for the occupants, anticipating an extra twenty or so vehicles (2 per additional unit) if Phase 2 is granted permission. The Parish Council also objects to the type of houses in the development, that in no way reflect the local need as per the Housing Association lists of 1 and 2 bedrooms. The Parish Council does not wish to see the site expanded by the addition of Phase 2 it is being driven forward for reasons of economic viability and is not based on an evidence of local need. Proposed by Cllr Martin, seconded by Cllr Daniels with all in favour. PA17/06898, Mr & Mrs Knibb, Dell View, Road from Bravery Cottages to Longstone Filling Station, St Mabyn, Bodmin. Reserved Matters Application following approved outline Planning No. PA16/09800 dated 13th December 2016 for Access, appearance, Landscaping, including foul drainage, layout and scale. The Planning Committee has visited the site and recommends support. Following discussion, it was **RESOLVED** to support this application. Proposed by Cllr Martin, seconded by Cllr Chadwick with all in favour. b) Planning applications received after Agenda published. None received. c) Planning decisions from Cornwall Council. None received. d) Other planning matters. The Clerk reported that Pre-application Guidelines are being put together by the Planning Partnership and Cornwall Council and will be available to local councils later in the year. 7 **Minutes** It was **RESOLVED** that the Chairman signed a copy of the Minutes of the meeting held on the 1st August 2017 as a true record of that Meeting. Proposed by Cllr Martin, seconded by Cllr Daniels, with all in favour. 8 Matters Arising from the above Parish Council Meeting Minutes and Action Tracker There were no matters arising from the above. The Clerk will book Code of Conduct Training for Cllrs Masters and Finnemore at Liskeard. Details will be sent to them. **Parish Council Policies and Procedures** 9 a) It was RESOLVED to adopt the NALC Model Standing Orders, including the amendment to Standing Order 14, Code of Conduct, Complaints and Clerk Dispensations. Proposed by Cllr Daniels, seconded by Cllr Martin, with all in favour.

10	Playing Field	Cllr
10	Cllr Daniels carried out the August inspection and will email the check-list to the	Daniels
	Clerk for the records. There is nothing to report.	Dameis
	The work is due to commence on the 9 <sup>th</sup> October and Cllr Batchelor will see the	Cllr
	Contractors on site.	Batchelor
	Ramshackle Cottage – the Clerk will ask for a copy of the Public Liability Insurance	
	Certificate and a Risk Assessment.	Clerk
	It was <b>RESOLVED</b> to apply to the Treworder Fund for funding for the Bars (play	
	equipment for the Playing Fields) but the Parish Council will pay for the equipment if	Cllr
	the funding application is unsuccessful. Proposed by Cllr Daniels, seconded by Cllr	Daniels
	Martin with all in favour.	
	The quote from Outdoor Play Ltd for the repairs to the play equipment was	Cllr
	discussed and it was agreed that Cllr Daniels will obtain other quotes for the work.	Daniels
	The Cradle Swing needs to be ordered so that it can be installed with the other play	
	equipment. It was RESOLVED that Cllr Daniels can order this from the cheapest	
	supplier. Proposed by Cllr Gillespie, seconded by Cllr Batchelor with all in favour.	Cllr
		Daniels
11	Neighbourhood Development Plan	
	A meeting was held on the 22 <sup>nd</sup> August at which all the elements that are needed for	
	advertising in the Parish Magazine and The Advertiser were discussed. A further	
	meeting will be held on the 7 <sup>th</sup> September to finalise the Questionnaire that will be	
	handed out on the 28 <sup>th</sup> September. Advertising for this event will also be discussed	
	at this meeting. The Parish Hall has been booked for the 28 <sup>th</sup> September between	
	6pm and 9pm.	Cllr
	Cllr Daniels will sort out the NDP page on the Parish Council website and a separate	Daniels
	email address will be set up for the NDP.	Claul
	The Clerk will complete an Expression of Interest to Locality for funding for the NDP	Clerk
	It was <b>RESOLVED</b> that Cllr Daniels will join the committee for the NDP. <b>Proposed by Cllr Batchelor, seconded by Cllr Chadwick with all in favour.</b>	
12	Footpaths	
12	The Clerk reported the reply from Cornwall Council regarding the footpath between	
	the Church and the School. The roots of the tree have not caused the tarmac to be	
	lifted to a level where action is required. The situation will be monitored by the	
	Countryside Officer.	
13	Highway Matters	
	The Clerk circulated a draft letter to the Members regarding the Farm and	Clerk
	Contractor traffic through St Mabyn. The letter was approved and the Clerk will send	
	copies to the relevant parties when the list is available.	Cllr
	Cllr Daniels will chase up the matter of the flashing speed sign at Longstone	Daniels
14	Media use for the Parish Council	
	It was agreed that the use of Facebook will be for information only. The Clerk will	
	look at a Social Media Policy for the Council and will email to the Members for	Clerk
	adoption at the October meeting.	
15	Parish Matters. This item will be removed from future agendas.	
16	Correspondence	Noted
	a) July Planning Newsletter.	Noted
	b) Cornwall Council email re representatives for the Standards Committee.  Mombers will ask if any Lay poople wish to join the Committee.	Members
	Members will ask if any Lay people wish to join the Committee.  c) Neighbourhood Planning Drop-in Session invitation.	Noted
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	d) Waste Collection and Cleansing Contract. The Clerk will respond that if it costs a little more the Parish Council is happy to go greener.	Clerk
17	Finance	
17	a) It was RESOLVED that the cheques for the Clerk's wages/expenses and other payments for August be signed, proposed by Cllr Batchelor, seconded by Cllr Daniels with all in favour:  Cheque No: 001775 - L Coles, Locum Clerk August salary and expenses Cheque No: 001801- The Post Office Ltd, HMRC, Clerk's August PAYE – 68.74 Cheque No: 001802- A1 Tree & Grounds Ltd, invoice 143 - £288.00 Cheque No: 001803- R Bray, invoice re footpath cutting - £45.00 Cheque No: 001804- B K McNary, toilet and bus shelter cleaning - £80.00 Cheque No: 001805- Schoolscapes Ltd, removal of see-saw - £450.00 Cheque No: 001806 - L Coles, PC World purchase of new Laptop & software - £388.97	
	Cheque No: 001807 - CALC, outstanding 2016 invoice for Chairman's training - £72.00 Cheque No: 001808 - A1 Tree & Grounds Ltd, invoice 160 -£288.00 Cheque No: 001809 - R M Bray, Footpaths cutting - £22.50	
	b) It was RESOLVED to approve and sign the Bank Reconciliations for July and August, as circulated by the Clerk to the Members. Proposed by Cllr Batchelor, seconded by Cllr Daniels, with all in favour.	
	c) Transparency Fund Application. It was RESOLVED to purchase a Laptop for the Clerk's use for Parish Council business against the Transparency Fund. Proposed by Cllr Martin, seconded by Cllr Batchelor with all in favour.	Clerk
	d) It was <b>RESOLVED</b> to purchase a Multi-Page Scanner/A3 Printer for Parish Council use from the Paperless Planning funding received from Cornwall Council. <b>Proposed by Cllr Gillespie</b> , <b>seconded by Cllr Daniels</b> , <b>with all in</b>	Clerk
10	favour. Clerk to make purchase as per the discussed quotes.  Any Other Business	
18	Cllr Martin attended Good Councillor training yesterday and strongly recommended it.	
19	Items for Inclusion in Future Meetings	
	Staffing Matters	
20	Date of Next Meeting	
	The next meeting of St Mabyn Parish Council will be held on Tuesday 3 <sup>rd</sup> October in	
	The Memorial Hall, St Mabyn, commencing at 7.30pm.	

There being no further business the Chairman closed the meeting at 10.10pm

Signed	Chairmar
Date	