

Minutes of the Meeting of St Mabyn Parish Council held in the Memorial hall, St Mabyn on Tuesday, 1st March 2016 at 7.30pm.

Present: Cllrs. M Grigg (Chairman), Mrs C Bray, Mrs C Daniels, R Chadwick, D Masters, Mrs P Lloyd.

Also attending: Mrs J Hoskin (Parish Council)

1.. Public Session: There were no members of the public present.

2. Apologies for absence were received from Cllrs. Mrs A Martin (Vice Chairman), C Walker, A Finnamore.

3. Members Declarations of interest: None declared at this stage of the meeting.

4. Minutes: The Minutes of the Meeting held on the 2nd February 2016 were approved and signed by the Chairman.

5. Matters Arising:

Item 9 Playing Field – Cllr Mrs P Lloyd notified the meeting that she had not yet passed the details of the provider of fitness equipment to the playing field committee.

6. Planning Applications: There were no applications presented for consideration at this meeting.

Planning Matters:

PA16/00181 Mr Simon Clark, Chapel Field, Chapel Lane St Mabyn – Residential development of 14 dwellings with associated works.

The Clerk had received an email from the planning officer who was mindful to recommend refusal of the application. The Council agreed to select option three of the officers statement and maintain their support for the development.

The Clerk reported on an email received from local resident Mr Matthew Slater in relation to the application and comments made.

Planning Decisions:

PA15/11803 BR Hodgson Group Ltd, Longstone Filling Station, St Mabyn – Certificate of Lawfulness for confirmation of lawful start of consents E1/2005/00115 (outline) and E1/2006/02529 (reserved matters) – Refused.

6.1 Cornwall Council – paperless planning and how the Parish Council are going to implement the change: Cornwall Council had not responded to the statement that the Parish Council did not accept paperless planning.

7. Accounts / Financial Matters: The Council approved the payments presented. The finance report is issues as Part 2 of the minutes. The Chairman matched the bank account balances with bank statements.

It was agreed that the Clerk and Cllr Mrs C Bray contact FLEET requesting an invoice for the defibrillator. The Council were aware of the outstanding balance and the Clerk and Cllr Mrs C Bray were authorised to obtain the cheque signatures and pay this account before the end of the financial year (March 2016).

7.1 Appointment of Auditor for the 2015/2016 accounts: Councillors agreed to re-appoint Mr Abraham of South and West Internal Audit.

8. CC LMP Footpaths: Cllr Mrs C Bray reported that local landowner Mr Ian Lobb had trimmed Bramble Lane to the stile at Trescowe. Trimming would continue weather permitting.

Councillors agreed to remain in the local maintenance scheme with Cornwall Council for the 2016/2017 project year.

Cornwall Council Proposed Diversion of Public Footpath associated with proposed residential development of 14 dwellings on land at Chapel Field, off St Tudy Road, St Mabyn –
The Council had no objection to the footpath diversion.

9. Playing Field – inspections / hedges / trees / play equipment – report from Committee:

The Committee had nothing to report. The field had been little used over the past few months owing to the wet weather conditions. Cllr Mrs C Daniels continued to liaise with parents seeking the public's view on the field, its layout and any new equipment suggested.

Loose sections of wood from the tower frame structure had been removed.

The Clerk reported that the ROSPA report would be carried out in April 2016.

10. Correspondence:

- **Clerks & Councils Direct** magazine March 2016

11. To Agree / Discuss:

- **Grass Cutting Contract for 2016/2017. To confirm contractors' acceptance:** The Clerk confirmed that A1 Tree & Garden Maintenance wished to continue with the contract although the trimming and maintenance of the cemetery had been removed.
- **Transparency Code for Smaller Authorities:** An email address for the parish council had been created. The Clerk will meet with Cllr C Walker to establish the management of the website and the additional sections needed to publish information to meet the requirements of the transparency code.
- **Report from Community Network Meeting, if available:** No report. Date of next meeting, Thursday 17th March 2016.
- **Public Toilets – replacing windows and repainting:** Cllr D Masters reported that the new windows had been ordered.
- **Parish Council Vacancy (1):** The vacancy left by the resignation of Richard Clark will be advertised for co-option. Closing date for applications 1st April 2016.

12. Parish Matters / Any other Business:

- **Queens 90th Birthday:** Cllr Mrs C Bray spoke about the Queens 90th Birthday on the 21st April 2016 and the request for the nation to light a bonfire in celebration of the event. It was proposed by Cllr Mrs P Lloyd, seconded by Cllr Mrs C Daniels and unanimously supported that a bonfire is hosted by the Parish Council and that commemorative medals be purchased for the children at St Mabyn School and pre-school.
- **Residents request for information:** The Clerk reported that information had been sent to Mr Boney as requested.
- **Battery Recycling:** The Clerk reported that Cornwall Council did not provide the battery recycling tube at the post office. Cllr Mrs C Daniels suggested the tube be taken to a recycling centre, emptied and returned.

- **Biomass Boiler** – It was noted that a local school had installed a bio-mass heating boiler and this had been linked to the village church. Cllr Mrs P Lloyd offered to take the idea to the St Mabyn Parochial Church Council meeting.

13. Date of next Meeting: Tuesday, 5th April 2016

14. To close the Meeting: There being no further business the meeting closed at 9.10pm.

Dated: 5th April 2016

Signed: