

St Mabyn Parish Council
Minutes of the Virtual Meeting of St Mabyn Parish Council held via Microsoft Teams,
on Tuesday 6th October 2020, commencing at 7.30pm.

Present: Cllrs: M Grigg (Chairman), G Smith (Vice Chairman), Mrs C Daniels, D Masters, G Martin, R Martin and R Chadwick.

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

There were no members of the public present

Item No		Action By
	Meeting started at 19.47pm due to some Members' technical hitches	
1	Apologies: Apologies received and accepted from Councillor Mrs C Bray.	
2	Declaration of Interests a) Agenda Items. Cllr Daniels declared a non-pecuniary interest in Item 8 a) PA20/07715, this is a neighbour of hers. b) Gifts. None declared.	
3	Consideration of written request for dispensation. None received.	
4	Casual Vacancies and the six month rule. LGA 1972. The Clerk reported that under the Local Government Act 1972, section 85 parts (1) and (2) Cllr A Finnamore and Cllr K Brown have forfeited their seats on the Parish Council due to failure to attend a meeting of the Council during the last six calendar months. The Councillors have been notified, as has Cornwall Council, and the Vacancies have been advertised on the Parish Council website. Both can reapply for co-option once the statutory Notices have been advertised for the required period.	
5	Unitary Councillors' Reports. Cllr Rushworth said that Cornwall Council is under a great deal of pressure at the moment regarding people being made homeless. He asked if the Parish Council is aware of any such people in the Parish and if so please let him know and he will try to help. The CNA Highways Scheme has purchased two mobile speed cameras for the use of the Network Area parishes and St Mabyn can apply for the use of these. Regarding the Planning White Paper, Cornwall Council has voted to object to the high numbers of extra houses that are proposed for Cornwall. Cllr Moorcroft reported that the Leisure Centre in Wadebridge will be opening on the 14 th October. The Molesworth Street trial closure has now been in place for seven weeks and it is likely to become permanent. Cllr Moorcroft has been working with Highways to put in signs in Wadebridge re narrowing etc.	
6	Public Participation. No members of the public present.	
7	Response to Public Participation. Not applicable.	
8	Planning a) Planning applications received before the agenda was finalised: PA20/07450, Outbuilding South of Underlane, St Mabyn, Bodmin, PL30 3DG. Conversion and extension of redundant agricultural building to form residential dwelling. It is felt that this is not a sustainable site and the proposed development does not comply with Local Plan Policy. The building would require a significant amount of development to make it habitable, it is not a simple conversion/extension thus effectively development in the Open Countryside. The road is narrow and access	

	<p>to the site is dangerous. Following discussion, it was RESOLVED to object to the application, proposed by Cllr G Martin, seconded by Cllr Daniels with all in favour. PA20/07715, Tredethy House, Owners Accommodation, Hellandbridge, Bodmin PL30 4QS. Conversion and rebuilding outbuildings to form residence for hotel owner for removal of Condition 5 of application: E1/88/1900/00P dated July 4th 1988. Following discussion, it was RESOLVED to support this application, proposed by Cllr G Martin, seconded by Cllr R Martin with all in favour.</p> <p>b) Planning applications received after the agenda was published: None received.</p> <p>c) Planning decisions notified by Cornwall Council: PA20/06333, Colquite Cottage, Washaway, Bodmin PL30 3AF. Amendment to Application No. PA14/09264, dated 19th December 2014, namely to reposition the approved siting of the double garage. APPROVED. PA20/01779, Polglaze Farm, St Mabyn, Bodmin PL30 3DE. Change of use of agricultural land to domestic curtilage to increase the size of the garden for Polglaze Farmhouse and retention and upgrading of track to create a shared farm track and residential driveway. APPROVED.</p> <p>d) Other Planning Matters. The Clerk reported that there are two places available for members to attend the Teams Planning Conference on the 21st October 2020. Cllr G Martin would like to attend and the Clerk will organise the link for him. The transcript of the meeting will be circulated to all of the Members by the Clerk. Cllr Rushworth left the meeting.</p>	Clerk
9	<p>Minutes of the meeting held on Tuesday 1st September 2020. It was RESOLVED that the Minutes of the meeting held on the 1st September are a true record of that meeting. Proposed by Cllr Smith, seconded by Cllr G Martin with all in favour who had been present at that meeting.</p>	
10	<p>Matters arising from the above Minutes. The sign posts have not been repainted. Cllr Daniels said that if they can be brought to her she and her husband will repaint them during Half Term week. Cllr Masters will liaise over this.</p>	CD/DM
11	<p>King George V Playing Field. Richard Bray has removed the broken bench and wood from the playing field. He has coated half of the Multiplay Tower with preservative but had to stop due to the weather and will complete the job when conditions improve. Letters have been sent to the residents parking in front of the gates and these will be followed up when the gates to the new car park are opened. Cllr Masters and David Green will collect the new seats from Cllr Daniels, who will have them ready for collection, and then securely install them in the playing field. Cllr Daniels will put up the new Toddler swing seat.</p>	DM CD
12	<p>Speed Sign at Longstone. The Clerk has been in contact with Oliver Jones, Highways, who is advising on costs and specific location etc. and is preparing quotes for the Speed Sign.</p>	
13	<p>Footpaths. It was reported that the Contractor is doing a very good job.</p>	
14	<p>Highway Matters.</p> <p>a) Verge at West End, station Road, St Mabyn. There has been no change and no repair. Cornwall Council needs to chase its contractor, Kier, to effect the necessary repairs. The Clerk will contact Oliver Jones and seek his help with this matter.</p> <p>b) Cllr Martin has reported a sewerage issue in Station Road, St Mabyn, to South West Water, Cornwall Council Environmental Services and the Environmental Agency. SWW has attended and found that the holding tank in Greenwix Parc is pumping water and effluent into the gully in Station Road. The nearby river will be affected and it is a major health hazard. The Clerk will chase all parties and seek a resolution.</p>	Clerk Clerk

15	<p>Car Parking. The Clerk has circulated a report of the 25th September meeting with Savills. It has been agreed that work can commence on the 1st November, prior to the Lease being drawn up. Cllr R Martin will help with the work, digging out etc. Heads of Terms have been received and it was RESOLVED to accept this document subject to the inclusion of the Church being named as a user. Proposed by Cllr Smith, seconded by Cllr G Martin with all in favour.</p>	RM Clerk
16	<p>Telephone Kiosk at Longstone. It was RESOLVED that the Clerk can purchase the paint etc. for repainting the kiosk at a cost of £119 plus VAT, proposed by Cllr G Martin, seconded by Cllr Daniels. This is the preferred paint kit as used by BT. The future use of the kiosk was briefly discussed but it is important to get it repainted first.</p>	Clerk
17	<p>Correspondence. None received.</p>	
18	<p>Finance</p> <p>a) Payments. It was RESOLVED that the following cheques can be signed and paid, proposed by Cllr G Martin, seconded by Cllr Smith with all in favour:</p> <ul style="list-style-type: none"> • Chq 300143 – L Coles, Clerk, September salary, office and expenses • Chq 300144 – Clerk’s September PAYE • Chq 300145 – B McNary, September toilet cleaning and bus shelter - £250.00 • Chq 300146 - D Masters, reimbursement for payment of R Hawkey re new fence and gates for car park - £1020.00 • Chq 300147 – Came & Company, Annual Parish Insurance renewal - £1128.40 <p>Receipts: Cornwall Council Precept - £13988.00, CTS Grant £157.03</p> <p>b) Bank Reconciliation. It was RESOLVED that the bank reconciliations are correct, proposed by Cllr G Martin, seconded by Cllr Daniels with all in favour.</p> <p>c) Appointment of Internal Auditor for 2020/2021. It was RESOLVED to reappoint CL Finance Associates as the Internal Auditors for 2020/2021 accounts. Proposed by Cllr Daniels, seconded by Cllr G Martin with all in favour.</p> <p>d) It was agreed that the Clerk will set up the internet banking for the Members to negate the need for cheques to be signed each month. This had been agreed when the Unity Trust account was opened but not followed up at the time.</p>	Clerk
19	<p>Any Other Business</p> <p>Cllr G Martin reported that the defibrillator has been deployed successfully recently, proving its value to the community. Cllr Moorcroft informed the Parish Council, as a courtesy, that he is having non-political flyers printed which will introduce him to the electorate so that people know who he is when the Elections take place in May 2021. These will be circulated to as many households that he can get to and will be displayed on the Open Parish Notice Boards.</p>	
20	<p>Items for inclusion in future meetings</p> <ul style="list-style-type: none"> • Correspondence – Cllr G Martin will provide a WREN Report. 	
21	<p>Date of Next Meeting. The next meeting will be on Tuesday 3rd November 2020. (Teams)</p>	

There being no further business to transact the Chairman closed the meeting at 20.44hrs.

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: www.stmabynparishcouncil.gov.uk