

## St Mabyn Parish Council

### Minutes of the Meeting of St Mabyn Parish Council held in St Mabyn Peace Memorial Hall, St Mabyn, on Tuesday 6<sup>th</sup> October 2022 commencing at 7.30pm.

**Present:** Cllrs: G Smith, Chairman, R Martin, Vice Chairman, J Bellringer, Mrs C Daniels, Mrs C Bray, D Masters, G Martin and A Fynamore.

**In Attendance:** Mrs L Coles, Parish Clerk, Cllr R Moorcroft, Cornwall Councillor

There was one member of the public present.

Item No		Action By
1	<p><b>Election of Chairman.</b></p> <p>Following the resignation of Cllr M Grigg it was necessary to elect a new Chairman for the Parish Council. There were three nominations, as follows: Cllr G Martin proposed Cllr G Smith as Chairman, seconded by Cllr C Bray. Cllr Daniels proposed herself as Chairman, seconded by Cllr R Martin. Cllr R Martin proposed himself, seconded by Cllr Bellringer. The Clerk handed round slips of paper and a secret ballot was taken. The Clerk collected and counted the slips. <b>There were five votes for Cllr G Smith, and three for Cllr C Daniels. Cllr Smith was duly elected as Chairman</b> and signed a Declaration of Acceptance of Office, witnessed by the Clerk.</p> <p><b>Vice Chairman.</b> Cllr Smith having been elected as Chairman called for nominations for Vice Chairman. <b>Cllr Masters proposed Cllr R Martin as Vice Chairman, seconded by Cllr Daniels.</b> Cllr G Martin proposed himself as Vice Chairman but there was no seconder so this motion failed. <b>All were in favour of Cllr R Martin as Vice chairman.</b> He signed a Declaration of Acceptance of Office, witnessed by the Clerk.</p>	
2	<p><b>Apologies.</b></p> <p>Apologies were received from Cllr R Chadwick.</p>	
3	<p><b>Declarations of Interest</b></p> <p>a) <b>Agenda Items.</b> None declared.</p> <p>b) <b>Gifts.</b> None declared.</p>	
4	<p><b>Consideration of written requests for dispensation.</b> None received.</p>	
5	<p><b>Unitary Councillor's Report.</b></p> <p>Cllr Moorcroft reported that the Critical Control Centre costs £750k per annum to run and there are plans to partner share with the one in North Yorkshire. There is opposition to this. It is agreed that working practices need to be reviewed and there are four proposals going forward for a final decision to be made by May 2023 by the Cabinet. Tolvaddon is set to close but this has come as a surprise to everyone. The Clerk will reply on behalf of the Parish Council who does not want to see it relocated to North Yorkshire.</p> <p>The Community Network Areas are currently under review and will reduce to 12 areas, to be resolved after Christmas. The Parish Council will be consulted as part of the process.</p> <p>On 20<sup>th</sup> October Cllr Moorcroft is accompanying the children from the local school to St Petroc for a history Day.</p> <p>Cornwall Council has announced a £62m deficit in next year's budget.</p>	



11	<b>Notice of Casual Vacancy</b> Notice of a Casual Vacancy have been published and if an election is not called for then the Council can co-opt at its next meeting.	
12	<b>King George V Playing Field.</b> a) <b>Inspection Rota.</b> Cllr Daniels will carry out the inspections for this month. The football nets have been purchased. The tyre swing has been ordered. The Clerk has asked for a new see saw handle from Sovereign Play who are also going to provide a quote for the new swing set. b) <b>Tree Report.</b> The Clerk has sought quotes for the tree work as per the survey but has only received one reply, from Bees Trees. Another tree surgeon has too much work on already. It was <b>RESOLVED</b> to accept the quote from Daniel Bees, Bees Trees, £1900 +VAT, <b>proposed by Cllr Daniels, seconded by Cllr Bray with all in favour.</b> The grass is too long and the Clerk will ask the contractor to cut it.	Clerk  Clerk Clerk
13	<b>Cemetery.</b> Clerk will get quotes for a Notice Board.	Clerk
14	<b>Footpaths.</b> Already covered	
15	<b>Highway Matters.</b> Parking in St Mabyn. The Clerk circulated photos of the bus trying to pass parked vehicles which are causing an obstruction. It was agreed that the Clerk will pass this information on to the police. Cllr Moorcroft will chase the speed checker. The Clerk will ask Oliver Jones, Highways, for costs on putting a box on the road for the bus stop.	Clerk  RM Clerk
16	<b>Car Park.</b> Fully Funded EV There will be arrange of electric cars at the Show Ground for people to try on the 28 <sup>th</sup> October 2022. The Clerk has received details of fully funded EV charging points and will contact them for more details. The scalpings need spreading and Cllr Masters will get a date for the roller and Cllr R Martin and Cllr Chadwick will spread the scalpings beforehand.	Clerk
17	<b>Correspondence</b> a) September 2022 Police Report (circulated). <b>Noted</b> b) Cornwall Council Public Consultation on Statement of Principles under Gambling Act 2005. <b>Noted</b> c) Critical Control Centre, Cornwall Fire and Rescue. Proposal to relocate. <b>Already covered.</b> Clerk to write a letter.	Clerk
18	<b>Finance</b> a) <b>Payments. (circulated schedule)</b> It was <b>RESOLVED</b> to make the payments for September <b>proposed by Cllr Bray, seconded by Cllr Daniels with all in favour of the following:</b> Online – L Coles, Clerk’s September salary, office and expenses Online – HMRC, Clerk’s July September Online – B McNary, September toilet and bus shelter cleaning - £250.00 Online – S Miller, grass cutting - £400.00 Online – AJ Gallagher, annual Parish insurance - £1201.57 Online – EDF Energy (L Coles), final payment to close account - £90.00 <b>RECEIPTS</b> – Cornwall Council Precept and CTS Grant - £17,634.74	

	<p><b>b) Bank Reconciliation (Circulated to Members).</b> It was <b>RESOLVED</b> to approve the bank reconciliations September, <b>proposed by Cllr Bray seconded by Cllr Daniels with all in favour.</b></p> <p><b>c)</b> To <b>RESOLVE</b> to purchase cabinet for new Defibrillator. It was <b>RESOLVED</b> to purchase the cabinet for the new defibrillator which is to be installed on the side of the Community Shop. <b>Proposed by Cllr Daniels, seconded by Cllr R Martin with all in favour.</b></p> <p><b>d)</b> To <b>RESOLVE</b> to accept quotation for tree work as per Tree Survey, King George V Playing Field. <b>Already covered under Item 12b).</b></p>	<b>Clerk</b>
<b>19</b>	<p><b>Any Other Business.</b></p> <p>A resident has donated £100 in cash to the Parish Council. The Clerk will write and thank him.</p> <p>The Forest for Cornwall will supply another Landmark Tree.</p> <p>The Parish Council thanked the Clerk for organising Operation London Bridge so well.</p>	<b>Clerk</b>
<b>20</b>	<p><b>Items for the next agenda.</b></p> <ul style="list-style-type: none"> <li>• Casual Vacancy</li> </ul>	<b>Clerk</b>
<b>21</b>	<p><b>Date of next meeting.</b> The next meeting of St Mabyn Parish Council will be held on Tuesday 1<sup>st</sup> November 2022 at 7.30pm in the Peace Memorial Hall, St Mabyn.</p>	

There being no further business to transact the Chair closed the meeting closed at 9.16pm.

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](http://www.stmabynparishcouncil.gov.uk)