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St Mabyn Parish Council

**Minutes of the Meeting of St Mabyn Parish Council held in St Mabyn Peace Memorial Hall, St Mabyn,
on Tuesday 1st November 2022 commencing at 7.30pm.**

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

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

There were no members of the public present.

Item No		Action By
1	Apologies. Not applicable, all present.	
2	Declarations of Interest a) Agenda Items. None declared. b) Gifts. None declared.	
3	Consideration of written requests for dispensation. None received.	
4	Casual Vacancy. No one had come forward for co-option.	
5	<p>Unitary Councillor’s Report.</p> <p>Cllr Moorcroft reported that the new portfolio holder for Transport is Cllr. Connor Donnithorne.</p> <p>There is to be a road closure for Station Road, St Mabyn, whilst the new lay-by is installed.</p> <p>Oliver Jones, Highways, has sent the results of the radar class speed check, which was at Longstone from 15th – 22nd September, and there were no issues at all.</p> <p>On Remembrance Sunday Cllr Moorcroft will lay a wreath at the War Memorial in St Mabyn.</p> <p>On 11th November Cllr Moorcroft is accompanying the children from the local school to Cardinham for mountain biking.</p> <p>There is no update on a date for the speed checker for Station Road which had been scheduled for July of this year.</p> <p>The potholes that Cllr Moorcroft has reported for the village have all been filled in.</p> <p>On 10th November there is an extraordinary meeting for Clerk’s regarding the Community Networks merging. The Clerk announced that, due to prior commitments, she will be unable to attend this meeting.</p> <p>Cllr Bray said that she has a wreath for Remembrance Sunday and will lay it on behalf of the Parish Council.</p>	
6	Public Participation. No members of the public were present.	
7	Response to Public Participation. Not applicable.	
8	<p>Planning</p> <p>a) Planning applications received before the agenda was finalised: None</p> <p>b) Planning applications received after the agenda was published: None</p> <p>c) Planning decisions received from Cornwall Council: None</p> <p>d) Other Planning Matters.</p> <p>The Clerk will circulate the details of the planning training on Teams 17/11/22.</p> <p>There is no update on the 5-day protocol for Chapelfield.</p>	Clerk

	Cllr Moorcroft left the meeting.	
9	Minutes from the meeting held on Tuesday 6th October 2022. It was RESOLVED that the above Minutes are a true record of the meeting, proposed by Cllr G Smith, seconded by Cllr C Daniels with all who had been present at the meeting in favour.	
10	Matters Arising from the above Minutes. None	
11	King George V Playing Field. The Clerk will chase up the grass cutting as it has still not been done. The contractor will also be asked to put the bollards back up and to remove his personal padlock from the gates, as this gives only himself access, it must be replaced with the official one from the Parish Council. It was brought to the attention of the Council that he is storing his own equipment in the concrete shed and the Clerk will write and ask for this to be removed immediately as this is PC property and not a facility for the public to use and no permissions have been given. The wood for the repair to the Multiplay Tower has been received but was not cut to order, Cllr Bray said that this is in hand. The Clerk has received three quotes for a 1 bay 2 flat swing set, two are of wooden construction and one is metal. It was RESOLVED to accept the quote from Wicksteed for the metal set at a cost of £6734.82+VAT, proposed by Cllr Daniels, seconded by Cllr Bray with all in favour. The Clerk was asked to get quotes for the wet pour surface around the carousel which badly needs replacing. The Clerk will chase up the handle for the seesaw and the replacement bolts for the agility trail.	Clerk Clerk Clerk Clerk
12	Cemetery. The bench has not been repaired yet. There was a concern that the graves were sinking due to the recent hot weather. David Bray has sorted this problem out with the Sexton. The Clerk will send a letter of thanks to him.	Clerk
13	St Mabyn School. The Clerk has sought clarification about funding education from CALC. It was agreed that the Clerk will send a Grant Application form to the school but ask for specific details of the proposed scheme, costings and funding already secured.	
14	Footpaths. The Clerk will ask the Contractor for details of the maintenance carried out.	
15	Highway Matters. Oliver Jones, Highways, has approved a scheme for putting a box on the road for the bus stop.	
16	Car Park. The Clerk and Cllr Masters met with the company regarding EV points for the car park. It was agreed that the Council is not convinced that there will be sufficient demand and so cannot confirm that it will meet the criteria for a fully funded EV point. The Clerk will inform char.gy. It is hoped that funding will become available for EV points in the future. Cllr R Martin and Cllr Chadwick will spread the scalpings and Cllr Chadwick has access to a roller.	Clerk

17	Correspondence a) October 2022 Police Report (circulated). Noted.	
18	Finance a) Payments. (circulated schedule) It was RESOLVED to make the payments for October proposed by Cllr Fynamore, seconded by Cllr Bray with all in favour of the following: Online – L Coles, Clerk’s October salary, office and expenses Online – HMRC, Clerk’s October PAYE and Employer NIC Online – B McNary, October toilet and bus shelter cleaning - £250.00 Online – L Coles, reimbursement for the purchase of goal nets etc. - £100.43 Online – Schoolscapes, pro forma invoice for tyre swing - £718.38 RECEIPTS – Donation - £100.00 b) Bank Reconciliation (Circulated to Members). It was RESOLVED to approve the bank reconciliations September, proposed by Cllr G Martin seconded by Cllr Fynamore with all in favour. c) Treworder Fund Application. It was agreed that the Clerk will apply to the Treworder Fund for picnic benches for King George V Playing Field.	Clerk
19	Any Other Business. The Parish Clock will be serviced on Thursday. The sign post at Highgates needs repair. A plaque has been made to mark the Queen’s Platinum Jubilee. The Clerk will get a date for the planting of the Landmark Tree. The Clerk circulated the Budget and Precept papers for discussion and resolution at the December meeting. The Clerk said that particular mind should be paid to the proposals from the Friends of Wadebridge Leisure Centre who are asking that a £1 per month levy is put on every household in the Parish to be collected through the Precept in order to fund the Leisure Centre remaining open.	Clerk
20	Items for the next agenda. <ul style="list-style-type: none"> • Casual Vacancy • Budget and Precept 	Clerk
21	Date of next meeting. The next meeting of St Mabyn Parish Council will be held on Tuesday 6 th December 2022 at 7.30pm in the Peace Memorial Hall, St Mabyn. Cllr Chadwick gave his apologies for this meeting.	

There being no further business to transact the Chair closed the meeting closed at 8.47pm.

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