## **St Mabyn Parish Council**

## Minutes of the Meeting of St Mabyn Parish Council held in St Mabyn Peace Memorial Hall, St Mabyn, on Tuesday 11<sup>th</sup> April 2023 commencing at 7.30pm.

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

**In Attendance:** Mrs L Coles, Parish Clerk, Cllr R Moorcroft, Cornwall Councillor There were no members of the public present.

Item		Action
No		Ву
1	Apologies.	
	Apologies received from Cllr Finnamore and Cllr J Bellringer	
2	Declarations of Interest	
	a) Agenda Items. None declared.	
	b) Gifts. None declared.	
3	Consideration of written requests for dispensation. None received.	
4	Unitary Councillor's Report.	
	Cllr Moorcroft asked the Clerk to invite Jon Groves, Chapelfield Site Manager, to a	
	Parish Council meeting. The Deed of Modification for the S106 Agreement is sitting	
	with the lenders to approve the money and send back.	
	The additional speed restrictions at Longstone have been approved.	
	A Greenwix Parc resident has complained about speed going through the village. Cllr	
	Moorcroft said that if the Parish Council purchases a VAS, Highways may fit them.	
	There has been a request for a defibrillator at Longstone.	
	Cllr Moorcroft has spoken to Cllr Fairman regarding the Environmental Agency and	
	Greenwix Parc but photographic/visual evidence is needed.	
	The new Community Link Officer for the CAP is Sarah Sims.	
5	Public Participation. None present	
6	Response to Public Participation. Not applicable.	
7	Planning	
	a) Planning applications received before the agenda was finalised: None	
	b) Planning applications received after the agenda was published: None	
	c) Planning decisions received from Cornwall Council:	
	PA23/00743, Burlerrow, Wadebridge Road, St Mabyn PL30 3BQ. Proposed new	
	bale barn. – APPROVED	
	PA23/01006, Burlerrow, Wadebridge Road, St Mabyn PL30 3BQ. Proposed bale	
	barn extension – Phase 2 - APPROVED	
	d) Other Planning Matters. None.	
8	Minutes from the meeting held on Tuesday 7 <sup>th</sup> March 2023.	
	It was <b>RESOLVED</b> that the above Minutes are a true record of the meetings, <b>proposed</b>	
	by Cllr Smith, seconded by Cllr Masters with all who had been present at the	
	meetings in favour.	
9	Matters Arising from the above Minutes. None	
10	Village Hall.	<b>.</b>
	The plans have been drawn up, including the resiting of the toilets. This will remain	Clerk
	an agenda item.	
11	<b>Hearing Loop.</b> It was agreed that there is no pressing need.	

12	King George V Playing Field.	
	The Clerk has looked into adult fitness equipment and will bring details to the next	
	meeting. There is the possibility of Awards4All funding. Cllr Moorcroft will send the	
	Clerk details of other funding.	
	The wall repair is in hand.	
	The bollards at the Wadebridge Road entrance need attention.	
13	Cemetery.	
	Nothing to report.	
14	St Mabyn School.	
	The School is considering submitting a grant application.	
15	Footpaths.	
	The footpath at Chapelfield needs cutting again. The Clerk will speak to Jon Groves.	Clerk
16	Highway Matters.	
	a) Bus Stop Markings. Cllr Ashton asked about the public consultation and was told	
	that this will be in about three years' time when the application to the Highway	
	Network Funding Scheme is considered.	
	b) Helland Bridge has been hit again and the top stones have been moved.	
	c) The Guide Stone is back on the verge but in a slightly different place. This has	
	been repaired by Cormac and it was considered that the new site was safer for it.	CD
	Cllr Daniels will look into who is responsible for the land.	
	d) Watergate Lane has been patched.	
	e) Cllr Masters will look at the costs etc. of the VAS signs and this will be an agenda	Clerk
	item for the next meeting.	
17	Car Park and Toilets.	
	The car park is finished and it is a very good job.	
18	Correspondence	
	a) Police Reports (circulated). <b>Noted.</b>	
	b) Email regarding cricket in Cornwall. Noted.	
	c) Cornwall Council Public Spaces Protection Order. Clerk to respond.	Clerk
19	Finance	
	a) Payments. (circulated schedule) It was RESOLVED to make the payments for	
	March, proposed by Cllr Smith, seconded by Cllr Daniels with all in favour of the	
	following:	
	Online – L Coles, Clerk's March salary, office and expenses	
	Online – HMRC, Clerk's March PAYE and Employer NIC	
	Online – B McNary, March toilet & bus shelter cleaning & materials - £265.95	
	Online - Cornwall ALC Ltd, Annual Council membership - £364.01	
	Online – Coodes Solicitors, Completion statement for car park lease - £3158.18	
	Online – Dash UK Ltd (L Coles), Coronation mugs - £249.00	
	Online – Duchy Defibrillators, Cabinet for the new defibrillator and the annual	
	monitoring fee - £2148.00	
	RECEIPTS – Bank Interest - £238.82	Clerk
	First payment of Precept - £17,500.00	
	b) Bank Reconciliation (Circulated to Members). It was RESOLVED to approve the	
	bank reconciliations for March proposed by Cllr R Martin, seconded by Cllr Bray	
	with all in favour	
	c) Bank Signatories. The Clerk will draw up the paperwork for new signatories to the	
	bank account.	
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20	Any Other Business.	
	Cllr Masters was thanked for sorting out the Parish Clock which is now working.	
	The Clerk has taken receipt of the Coronation mugs and will deliver them to the	
	Chairman.	Clerk
21	Items for the next agendas.	
	Annual Parish Meeting	Clerk
	Annual Parish Council Meeting	
22	Date of next meeting. The next meeting of St Mabyn Parish Council will be held on	
	Tuesday 2 <sup>nd</sup> May 2023 in the Peace Memorial Hall, St Mabyn, following the Annual	
	Parish meeting and the Annual Parish Council Meeting, which will commence at	
	7.00pm.	
	Cllr Moorcroft left the meeting.	
23	Closed Session. Pursuant to the Public Bodies (Admission to Meetings) Act 1960,	
	members of the public and press were excluded from this part of the meeting.	
	The Members discussed the tenders for the contract for the grass cutting and it was	
	<b>RESOLVED</b> to accept the quote from S Miller. <b>Proposed by Cllr Smith, seconded by</b>	Clerk
	Cllr Bray with all in favour. The Clerk will inform the successful candidate.	

There being no further business to transact the Chair closed the meeting closed at 8.41 pm.

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: <a href="https://www.stmabynparishcouncil.gov.uk">www.stmabynparishcouncil.gov.uk</a>