

St Mabyn Parish Council
Minutes of the Meeting of St Mabyn Parish Council held in St Mabyn Peace Memorial Hall, St Mabyn,
on Tuesday 3rd September 2024 commencing at 7.30pm.

Present: Cllrs: G Smith (Chairman), R Martin (Vice Chair), G Martin, 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. Apologies received from Cllr J Bellringer, Cllr R Chadwick, Cllr C Daniels.	
2	Declarations of Interest. a) Agenda Items. None declared. b) Gifts. None declared.	
3	Consideration of written requests for dispensation. None received.	
	EXTRAORDINARY ITEM: The Chairman called for a minutes silence to be observed to mark the passing of Councillor Alf Finnamore whose death was reported last week.	
4	Unitary Councillor's Report. There will be a Waste and Recycling Road Show at Wadebridge Town Hall on Wednesday 24 th September, from 1pm – 5pm and all are welcome to drop in to view the new arrangements for waste collections. The last bank in Wadebridge is closing in February 2025 (Lloyds Bank). There is no banking hub proposed for the town but there is a meeting with Link later this month to discuss. The next CAP meeting is on the 21 st October in Bodmin and the new MP is invited to attend. (It was agreed that the Clerk will invite the MP, Ben Maguire, to the October Parish Council meeting). Cllr Moorcroft said that Cornwall Council is considering a White Paper Devolution on what to ask the Government for, e.g. funding for the Tamar Bridge etc. Cllr Bray reported that she has received two identical surveys from Cornwall Council on what the opinion is of pavements, cycle ways etc.	Clerk
5	Public Participation. Nothing brought forward.	
6	Response to Public Participation. N/A	
7	Chapelfield Update. No update. Jon Groves has promised to attend the October Parish Council meeting.	Clerk
8	Planning a) Planning applications received before the agenda was finalised: PA24/06427 , High Meadows, Station Road, St Mabyn, Bodmin. Application for Non-Material Amendment to PA24/07215 for 'Proposed floor extension with internal alterations', namely 1) Change finish from rendered masonry to hung slate on permitted extension and first floor walls. It was RESOLVED to support this application, proposed by Cllr Masters, seconded by Cllr G Martin with all in favour. PA24/05676 , Owners Accommodation, Tredethy Hotel, Helland, Bodmin. Installation of photovoltaic panels on west roof slope of the Garden Lodge. It was	

	<p>RESOLVED to support this application, proposed by Cllr Bray, seconded by Cllr G Martin with all in favour.</p> <p>b) Planning applications received after the agenda was published: None</p> <p>c) Planning decisions received from Cornwall Council: PA24/04748, Penwine Farmhouse, Longstone, Bodmin PL30 3DB. Proposed car port and domestic workshop/store. (Resubmission of previous application PA23/02384) - APPROVED</p> <p>d) Cornwall Council Housing Representative and S106 money. It was reported that for valid legal concerns the purchase of the property at Longstone will not be going ahead. The Clerk will ask for an extension on the S106 money whilst an alternative property is sought.</p> <p>e) Other planning matters. None</p>	Clerk
9	<p>Minutes from the meeting held on Tuesday 2nd July 2024. It was RESOLVED that the above Minutes are a true record of the meeting, proposed by Cllr Smith, seconded by Cllr G Martin with all who had been present at the meeting in favour.</p>	
10	<p>Matters Arising from the above Minutes. None</p>	
11	<p>Financial Regulations 2024 (circulated to Members) It was RESOLVED to adopt the Financial Regulations as circulated, proposed by Cllr G Martin, seconded by Cllr Bray with all in favour.</p>	
12	<p>Village Hall. The hall has been decorated and the patio is finished. The new meeting room is on the agenda next followed by the roof, insulation and solar panels. Cllr Masters thanked Cllr Moorcroft for his support of the projects. The Chairman gave thanks from the Parish Council for all of the work that has been completed so far.</p>	
13	<p>Longstone. The grass was cut last week and the Telephone Kiosk has had one coat of paint.</p>	
14	<p>King George V Playing Field. The Clerk is still chasing the tyre swing with Schoolscapes/Rhinoplay.</p>	Clerk
15	<p>Cemetery. The Clerk has spoken to Reverend Robin Thwaites and outlined the plan for a disabled access to both the cemetery and the extension churchyard. He has contacted the Arch Deacon to try and move this forward sensibly. There is a wasp nest in the cemetery and the Clerk is arranging for its removal as soon as possible.</p>	Clerk Clerk
16	<p>Footpaths. Deferred until the Closed Session, Item 24.</p>	
17	<p>Highway Matters. The Highgates Sign Post is now complete and Cllr Moorcroft and Cllr Masters will help Richard Bray erect it. The VAS needs the hedge cutting back from its solar panel. Turning out of the crossroads from Helland onto the B3266 is dangerous because of extremely poor visibility due to overgrown splays. The Clerk will ask Highways to cut back asap. The Clerk will ask Highways advice on a 'Children Playing' sign at Greenwix Parc.</p>	RM/DM Clerk Clerk
18	<p>Car Parks and Toilets. The signage for the car parks is ordered and is on its way. There was some discussion about locking the public toilets overnight. Cllr Masters will</p>	Clerk DM

	look into an automatic locking system. Cllr Masters is purchasing hand driers and installing them and will also install Kilowatt readers so that the PC can pay the shop for the electricity used by the driers.	DM
19	<p>Correspondence</p> <p>a) Police Report. Noted</p> <p>b) Email re VE Day Celebrations May 2025. Noted, to be discussed at future meeting</p> <p>c) Email from resident at Kintail, Station Road re the Lime tree in the Playing Field overhanging the property. Cllr Masters will get a quote for trimming the tree. The Clerk will inform the residents.</p> <p>d) Email re proposed wind farm at Helland Barton. No planning application as yet. Noted</p> <p>e) Email re inconsiderate parking in Watergate Lane. Clerk to reply that Parish Councillor has spoken and the matter has been resolved.</p> <p>f) Enquiry from Highways re tree survey defects on two trees at Blisland. Clerk to reply. Parish Council has no information on the landowners.</p>	<p>DM Clerk</p> <p>Clerk</p> <p>Clerk</p>
20	<p>Finance</p> <p>a) Payments. July payments to be ratified (circulated schedule) It was RESOLVED to ratify the payments for July proposed by Cllr Smith, seconded by Cllr Bray with all in favour of the following: Online – L Coles, Clerk’s July salary, office and expenses Online – HMRC, Clerk’s July PAYE and Employer NIC</p> <p>b) Payments for August. It was RESOLVED to make the payments for August 2024 proposed by Cllr Smith, seconded by Cllr Bray with all in favour of the following: Online – L Coles, Clerk’s August salary, office and expenses Online – HMRC, Clerk’s August PAYE and Employer NIC Online – Playsafety Ltd, ROSPA Report 2024 - £117.60 Online – St Mabyn Village Hall, toilet supplies - £161.16 Online – St Mabyn Village Hall, Hire of hall for 2 months - £40.00 Online – Duchy Defibrillators, annual monitoring fee for second defibrillator - £228 Online – Arthur J Gallagher, annual parish insurance - £1251.30 Online – R Ashton, diesel for tractor mower - £52.79 Online – Savills, Rent for car park - £160.72 Online – The Sign Shed, signs for car parks - £58.75</p> <p>c) RECEIPTS – None</p> <p>d) Bank Reconciliation (Circulated to Members). It was RESOLVED to approve the bank reconciliations for July and August proposed by Cllr Smith, seconded by Cllr Bray with all in favour.</p>	
21	<p>Any Other Business.</p> <p>The Chairman reported that the Council had received more demands for money from EDF Energy but this has been resolved and nothing is owed. Cllr Masters asked for a new dog/litter bin. Clerk to purchase and ask about contract for emptying. Proposed by Cllr Masters, seconded by Cllr R Martin with all in favour. Cllr Bray left the meeting</p>	Clerk
22	<p>Items for the next agenda.</p> <ul style="list-style-type: none"> • Casual Vacancy • VE Day 	
23	<p>Date of next meeting.</p> <p>The next meeting of St Mabyn Parish Council will be held on Tuesday 1st October 2024 commencing at 7.30pm, in the Peace Memorial Hall, St Mabyn.</p>	

24	<p>CLOSED SESSION. Pursuant to the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are excluded from this section of the meeting.</p> <p>a) To receive and discuss the tenders for the Footpath Maintenance Contract. The Clerk had received two tenders for this contract and after discussion it was RESOLVED to accept that the Probation Service will carry out this work. Proposed by Cllr Smith, seconded by Cllr R Martin with all in favour</p> <p>b) To receive and discuss the tenders for the Cemetery Maintenance Contract. The Clerk had received two quotes for this work and it was RESOLVED to accept that the Probation Service will continue to carry out the work. Proposed by Cllr Smith, seconded by Cllr R Martin with all in favour.</p> <p>The Clerk had expected two more tenders but these were not received. The Clerk will inform the relevant parties of the Parish Council decision for both contracts.</p>	Clerk
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There being no further business to transact the Chairman closed the meeting closed at 9.20 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: www.stmabynparishcouncil.gov.uk