

**Annual Meeting of the Council – Tuesday, May 13, 2025 (to be held following the Annual Parish Meeting at 7.15pm)
Location: Delabole Methodist Chapel**

TO MEMBERS OF THE COUNCIL: H Ferguson, K Cann, J Chapman, A Pooley, A Stacey, A Pengelly, R Gardiner, P Homans and J Richards.

Dear Members,

I hereby give you notice that an Ordinary Meeting of Delabole Parish Council will be held on **Tuesday, May 13, 2025 at Delabole Methodist Chapel (following the Annual Parish Meeting which starts at 7.15pm).**

All members of the council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely,

Suzanne Cleave
Parish Clerk

Press and public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

AGENDA

- 25/104 Election of chairman**
To elect a chairman for 2025/26.
- 25/105 Election of vice chairman**
To elect a vice chairman for 2025/26.
- 25/106 To elect committee members and working group members.**
For the year 2025/6.
- 25/107 Councillors present**
To note councillors present.
- 25/108 Apologies for absence**
To receive apologies for absence with reasons.
- 25/109 Declaration of Interests**
a. To declare any personal interests in items on the agenda and their nature.
b. To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for relevant items)
c. To declare any gifts received for the value of £50 or more.
- 25/110 To receive and approve minutes of the last meeting**
Councillors to receive and approve minutes from the Ordinary meeting on April 8, 2025.
- 25/111 Public participation (15 minutes allowed for this)**
To note views shared and questions posed to the parish council on issues on this agenda only.
- 25/112 County Councillor report**
To note any updates from County Councillor David Garrigan.

- 25/113 Clerk's report**
To note information from the clerk on actions since the last meeting.
- 25/114 Consideration of planning applications**
PA25/02942 – Reserved Matters Application for access, appearance, landscaping, layout and scale, following Outline Consent PA24/08887 dated 03.02.25. Land at Tregragon Farm, Tregragon Farm, Delabole.
- b. To consider any other consultations received since publication of the agenda.**
None.
- c. To note planning application decisions**
None.
- 25/115 Correspondence**
Community Area Partnership action notes; footpath emergency closure.
- 25/116 Standing Orders**
To review Standing Orders.
- 25/117 Financial Regulations**
To adopt new Financial Regulations.
- 25/118 Seaweed Farm**
To receive an update on the Seaweed Farm.
- 25/119 ROSPA report**
To receive ROSPA report on the playing fields and to discuss actions needed.
- 25/120 Vell Lane speed limit**
To discuss a speed limit for Vell Lane.
- 25/121 Speedwatch**
To receive an update on the Speedwatch.
- 25/122 Pedestrian crossing**
To give an update from Cornwall Highways.
- 25/123 Pump track**
To discuss the pump track and earmarked reserves.
- 25/124 Playing field equipment**
To receive an update.
- 25/125 Toilets**
To discuss the lease.
- 25/126 Planters**
To discuss planters for the village.
- 25/127 Taxi consultation**
To receive information from Cornwall council and to decide if the council wishes to respond.
- 25/128 Marazion Town Council**
To note an update from Marazion TC regarding a motion of no confidence in Cornwall Council's Planning and Enforcement.
- 25/129 AGAR**
To appoint the internal auditor for the AGAR.
- 25/130 Name badges**

To consider name badges for councillors.

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Finance

a. To **note** the balances of accounts as accurate for May 7, 2025.

Bank balance **£102,224.40**

b. To **note** the income received.

Name	Budget line	Payment method	Value
RJ Bray - Callaway		BACS	£530.00

c. To **note** and **authorise** the below payments. Two councillors to sign each invoice on behalf of the council as authorised and noted where direct debits and other payments have been pre-approved:

Budget line	Payment – May	Total
Staff wages	Staff wages	As per contracts
Pension	Cornwall Pension Fund (April)	As per contract
Office	Clerk mileage	£ 32.40
Grass cutting, weed spraying & footpaths	Growing Concern (May)	£1,920
Maintenance, utilities & supplies	EDF Energy – clock electricity	£TBC
Maintenance, utilities & supplies	Suez – cemetery bin	£ 95.76
Office	3 mobile phone	£5.89
Maintenance, utilities & supplies	Source for Business – water cemetery	£TBC
Maintenance, utilities & supplies	Source for Business – water toilets	£TBC
Maintenance, utilities & supplies	British Gas – electricity toilets (April 2 to May 1)	£54.76
Defibrillator	Planet Park defib insurance	£128.97
Maintenance, utilities & supplies	ROSPA play inspection	£144.00
Bank	Unity Trust service charge	£6.00
Hall hire	Delabole Methodist Chapel – May meeting	£18.00
Office	Stinkyink ink refills	£92.47

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Agenda items for next meeting – June 10, 2025 – Delabole Methodist Chapel.

To discuss items to be added to future agendas.