

	<p>were also displayed on the Parish Council website.</p> <p>(The public session closed at 7.30pm)</p>	
4	<p>Minutes – to adopt and sign the Minutes of the Meeting held on 12th December 2018. The Minutes of the Meeting held on the 12th December 2018 were confirmed and signed by the Chairman, proposed by Cllr J Richards, seconded by Cllr L Rose and unanimously agreed.</p>	
5	<p>Clerks report – for information only. The Clerk tabled her report.</p>	
6	<p>Cornwall Councillor report – Cllr D Fairman reported on the revised refuse collections starting from 2020 when recycling and food waste will be collected weekly and the general black bag rubbish being collected on a two week basis. Households will be issued with a wheelie bin to store black bags. Councillors had mixed feeling on this subject; some felt it was a good idea with others thinking storage would be a problem.</p>	
7	<p>Delabole to Camelford – update on appeal against Cornwall Councils decision not to issue bus passes, if available. To decide whether or not the Parish Council pays the concessionary bus fees for the current term. Cllr R Lyle reported that Cornwall Council had until the 14th January to reply to the Ombudsman’s questions, so the results were awaited. He also reported that Cornwall Council were reviewing their policies. The Council resolved to defer the decision on whether or not to pay the concessionary bus fares until the next meeting.</p>	
8	<p>Planning – To receive recommendations from the planning committee and decide on responses to Cornwall Council in respect of planning applications. To consider any applications received between the publication of the agenda and the meeting.</p> <p>a) PA18/11291 Mrs E Ward, Tower Farmhouse, St Teath – Work to trees in a Conservation Area, namely fell Acer T1. Support, proposed Cllr P Homans, seconded Cllr L Rose and unanimously agreed.</p> <p>b) PA18/11293 Mrs D Cox, Church View, St Teath – Works to trees in a Conservation Area, namely fell the Holly tree T1. Support, proposed Cllr P Homans, seconded by Cllr D French and unanimously agreed.</p> <p>c) PA18/11341 Mr T Imber, The Old Vicarage, Whitehall Road, St Teath – Works to trees covered by a Tree Preservation Order, namely remove several lower limbs from tree T1. The Council resolved to make no comment on this application, proposed Cllr P Homans, seconded Cllr G Heard and unanimously agreed.</p> <p>d) PA18/11466 Mr d May, land South of 6 Rockhead Street, Delabole – Construction of a dwelling. The Council objected to this application on the majority vote; proposed Cllr W Kitto, seconded Cllr N Turner and supported by six votes. There were 3 votes against this proposal. Cllrs R Lyle and G Heard abstained.</p>	

	<p>e) PA18/11467 May Developments, 6 Rockhead Street, Delabole – Proposed sub-division of existing dwelling to form two separate dwellings. Support but raise concerns about the amount of work that has been completed prior to planning approval being obtained, and long before the application was submitted. Proposed Cllr L Rose, seconded Cllr N Turner and unanimously agreed.</p>	
9	<p>Play Areas – a) Delabole Park – to report on work required. The trees will be planted when the weather improves.</p>	
10	<p>Finance / Staffing:- a) To receive and resolve to pay accounts as circulated. The accounts were verified prior to the meeting by Cllr R Lyle. It was proposed by Cllr R Lyle, seconded by Cllr G Heard and unanimously agreed the accounts be paid. b) To resolve to make a donation to the St Teath Carnival Committee towards the cost of installing a hard standing for a storage container. Item deferred until the next meeting, awaiting quotes from the Carnival Committee.</p>	
11	<p>Correspondence – to receive correspondence list. For information only. o The Clerk was hoping to attend the CALC annual meeting on the 16th February 2019 in Truro.</p>	Clerk
12	<p>Governance Review – to discuss and consider the options for splitting the two parish council wards into two separate councils; and agree to gauge public feeling on this matter, and seek legal advice. To review the expression of interest form from Cornwall Council. The Council resolve to express an interest in a governance review by returning the expression of interest form to Cornwall Council. The Chairman stated this subject was far from gauging public feeling at this stage.</p>	Clerk
13	<p>To discuss the options to reinstate the Community Speed Watch at Delabole – update, if available. The Clerk was liaising with the Police Neighbourhood Team to reinstate the scheme at Delabole.</p>	Clerk
14	<p>To decide on the locations to fix the 100th anniversary of the First World War commemorative seats in Delabole and St Teath. (agreed to purchase the benches at the January 2019 meeting). It was proposed by Cllr J Richards, seconded by Cllr P Homans and unanimously agreed the seat for Delabole be placed at the Memorial Gardens. It was proposed by Cllr R Lyle, seconded by Cllr T Kingdon and agreed by the majority that the seat for St Teath be placed near the junction of Tethadene. Cllr W Kitto abstained.</p>	
15	<p>Delabole Clock – appointment of company to maintain the clock – update from Clerk. The Clerk awaited a report once Smiths of Derby had visited the site.</p>	Clerk
16	<p>Delabole Cemetery – to discuss and resolve to extend the path. Cllrs. W Kitto and A Stacey agreed to meet on site and draft a specification for contractors to submit quotations.</p>	WK/AS

17	To resolve that the Open Spaces Committee review contracts / contractors for the 2019/2020 year. It was proposed by Cllr T Kingdon, seconded by Cllr L Rose and unanimously agreed the Open Spaces Committee make a decision on the appointment of contractors for the 2019/2020 year.	OSpC
18	Footpath from Delmere to Helland Barton – to clarify the status of this path. The Clerk was seeking information from Cornwall Council.. Cllrs W Kitto and R Lyle offered to walk the route and report back on the condition of the path.	WK/RL
19	To receive reports from Committees on matters significant for this meeting. <ul style="list-style-type: none"> ○ Open Spaces Committee – update on recommendations for the lease of the pavilion and playing field with the cricket and football clubs. Cllr W Kitto reported that talks had been held but were currently ongoing and very little progress had been made. Once there was something to report he would bring it back to the Council / Open Spaces Committee for consideration. 	WK
20	To arrange dates for Committee Meetings, if required. <ul style="list-style-type: none"> ○ Open Spaces Committee – Tuesday, 5th February 2019 at 7.00pm. ○ Finance & Staffing Committee – Tuesday 5th February 2019 at 8.00pm 	
21	Items for the next agenda – to advise of items for discussion at the next meeting – for information only. No items reported.	
22	To advise of the date of the next Full Council meeting. Tuesday, 12 th February 2019 at St Teath.	
23	To close the Meeting. There being no further business the meeting closed at 8.20pm.	

Dated: 12th February 2019

Signed: