

Delabole Parish Council

Parish Clerk: **Holly Hutchins**

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Extra-Ordinary Meeting of the Council meeting – 15th June 2021 7pm

Location: at Methodist Chapel, Medrose St, Delabole PL33 9BW

Due to Covid 19 regulations this meeting will be adhering to current social distancing regulations. Capacity is limited to 20 people only. Facemasks must be worn by all attendees during the meeting unless exempt.

TO MEMBERS OF THE COUNCIL: R. Chapman(Chairman), H. Ferguson,(Vice Chairman), K.Cann, J Chapman, C. Keat, N Hatch. A Pooley, E. Reynolds, A, Stacey

Dear Members,

I hereby give you notice that the Extraordinary meeting of the Delabole Parish council be held on **Tuesday 15th June 2021 at Methodist Chapel, Medrose St, Delabole, PL33 9BW**

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,

Holly Hutchins, 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

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| 21/065 | Councillors present |
| 21/066 | Apologies for absence |
| 21/067 | Declaration of Interests |
| 21/068 | To receive and approve minutes of: Ordinary Meeting of Council 8th June 2021 |
| 21/069 | Public participation (15 minutes allowed) |
| 21/070 | Planning <ul style="list-style-type: none">a. PA21/03981 Erect two 3 bed semi detached houses.b. PA21/05199 Resubmission of PA21/01640: Replacement of existing rear extensions with a 2 storey mono pitch extension with associated balcony and internal remodelling and construction of Sun room to the principle elevation |
| 21/071 | Cemetery fees |
| 21/072 | Cemetery Gate |
| 21/073 | Memorial Permision |
| 21/074 | Finance/Staffing |
| 21/075 | Exclusion of Press & Public (Public Bodies Admission to Meetings Act 1960) |
| 21/076 | Agenda items for next meeting |
| 21/077 | Close the meeting |

| 21/065 | Councillors present To note councillors present. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 21/066 | Apologies for absence To receive apologies for absence with reasons. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 21/067 | 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 the relevant items) c. To declare any gifts received above the value of £50. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 21/068 | To receive and approve minutes of last meeting Councillors to receive and approve minutes from Ordinary Council meeting 8\06\2021 Chairman to initial each page and sign once approved. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 21/069 | Public Participation (15 minutes allowed for this) To note parishioners views shared and questions posed to the Parish Council on issues on this agenda as well as items for future consideration at the discretion of the Chairman. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 21/070 | Consideration of planning applications a. PA21/03981 Erect two 3 bed semi detached houses. b. PA21/05199 Resubmission of PA21/01640: Replacement of existing rear extensions with a 2 storey mono pitch extension with associated balcony and internal remodelling and construction of Sun room to the principle elevation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 21/071 | Cemetery To resolve upon charges set by the council in relation to Delabole Cemetery. Recommendations : Members to consider the previous fees charged in the cemetery. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 21/072 | Cemetery Gate To resolve repair damage to the gate located at the cemetery. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 21/073 | Memorial Permisson To resolve on granting permission for erection of memorials in the cemetery for the following applications: <ul style="list-style-type: none"> • BETTY WALKER • LIONEL PHALP WALKER | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 21/074 | <p>Finance /Staffing To note the current balance in the bank on 09/06/2021: £124562.11</p> <p>To note the reconciled value of the account at 09/06/2021: £122803.22</p> <p>To note the income received:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Budget line</th> <th>Payment method</th> <th>Value</th> </tr> </thead> <tbody> <tr> <td>St Teath Parish Council</td> <td>LMP (67.5% council tax grant payment)</td> <td>Cheque</td> <td>£910.25</td> </tr> <tr> <td>Stevens & Harris</td> <td>Burial Fees</td> <td>Cheque</td> <td>£188.00</td> </tr> </tbody> </table> <p>To consider & authorise the below payments:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Budget line</th> <th>Payment method</th> <th>Value</th> <th>VAT</th> </tr> </thead> <tbody> <tr> <td>British Gas(Public toilets electric)</td> <td>Utilities</td> <td>Cheque</td> <td>£184.00</td> <td></td> </tr> <tr> <td>Western Supply</td> <td>Bench Maintenance</td> <td>Cheque</td> <td>£32.54</td> <td>£5.42</td> </tr> <tr> <td>St. Johns Church</td> <td>Room Hire (8th June)</td> <td>Cheque</td> <td>£15.00</td> <td></td> </tr> </tbody> </table> <p>To resolve to pay water bill relating to the cemetery by direct debit .</p> | Name | Budget line | Payment method | Value | St Teath Parish Council | LMP (67.5% council tax grant payment) | Cheque | £910.25 | Stevens & Harris | Burial Fees | Cheque | £188.00 | Name | Budget line | Payment method | Value | VAT | British Gas(Public toilets electric) | Utilities | Cheque | £184.00 | | Western Supply | Bench Maintenance | Cheque | £32.54 | £5.42 | St. Johns Church | Room Hire (8 th June) | Cheque | £15.00 | |
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| 21/075 | Exclusion of Press & Public (Public Bodies Admission to Meetings Act 1960) recommendations: Not required |
| 21/076 | Agenda items for next meeting To resolve by raising items to be added for discussion at next meeting. Items to be emailed to the clerk@delaboleparishcouncil.gov.uk |
| 21/077 | Close the meeting |