

Delabole Parish Council

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Ordinary Meeting of the Council meeting – 9th November 2021 7pm

Location: St. Johns Church, Delabole

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 Ordinary meeting of the Delabole Parish council be held on **Tuesday 9th November St. Johns Church Delabole at 7.00pm.**

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,

Ro Chapman

Acting Parish Clerk (Ro Chapman).

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

- 21/227 Councillor present**
To **note** councillors present.
- 21/228 Apologies for absence**
To **receive** apologies for absence with reasons.
- 21/229 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 for the value of £50 or more.
- 21/230 To receive and approve minutes of last meeting**
Councillors to **receive** and **approve** minutes from Ordinary meeting 10th October 2021 . Chairman to initial each page and sign once approved.
- 21/231 County Councillor report - Cllr D Fairman**
To **note** any updates from Cllr D Fairman – County Councillor.
- 21/232 Clerks report**
To **note** information from the Clerk on actions since the last meeting.
- 21/233 Public Participation (15 minutes allowed for this)**
To **note** parishioners views shared and questions posed to the Parish Council on issues on this agenda.
- 21/234 Consideration of planning applications**
a. PA21/08036 Construction of 3 detached dwellings, modification of existing field access, construction of Cornish hedging, provision of private foul drainage, demolition and clearance of second world war

structure and remains and associated tree/shrub planting with variation of condition 2 of decision PA20/07365 dated 09.11.2021. [Link](#)

b. To consider any other consultations received since publication of the agenda.

- 21/235 Appointment of Clerk**
To **resolve** upon the appointment Suzanne Cleave as clerk to Delabole Council from 1st November 2021.
- 21/236 ILCA Training**
To **resolve** upon the enrolling Clerk on ILCA training.
- 21/237 Delabole Skate park.**
To **discuss** updates on the Delabole Skate Park Project.
- 21/238 Wildflower Area**
To **discuss** updates on the Wildflower Area project in King George V Playing Fields.
- 21/239 Response to Cllr Barry Jordan in email received 19/07/2021.**
To discuss the response to be sent to to Cllr Barry Jordan for questions posed regarding Cornwall Council.
- 21/240 Mind Matter request for support**
To **respond** to a request for support towards Mind Matters a local community mental health support group. .
- 21/241 Coast Watch request for grant**
To **resolve** upon awarding Boscastle Coast Guard a grant towards AED equipment.
- 21/242 Christmas lights committee request for grant**
To **resolve** upon awarding Christmas Light Committee a grant towards the cost of providing Christmas lights in the Parish.
- 21/243 Reply from Scott Mann regarding CEE bill**
To **note** response received from Scott Mann in reply to letter sent requesting his support.
- 21/244 Request for memorial**
To **resolve** upon granting permission for Mr Doidge to be placed on plot 10Q.
- 21/245 Ash Die Back**
To **receive** and update from Cllr A Pooley on quotes for dealing with Ash Die back in the parish.
- 21/246 Land mark Tree**
To **discuss** the planting of the land mark tree in the King George V playing field.
- 21/247 Queens Jubilee celebrations**
To **discuss** plans for celebrating the Queen's Jubilee 2022.

21/248

Finance

a. To **note** the balances of accounts as accurate for 3/08/2021. Two councillors to sign the bank reconciliation statement on behalf of the council as noted.

Bank Balance 3/11/2021

£ 122 542.93

b. To **note** the income received, Two councillors to sign each remittance advice on behalf of the council as accepted:

Name	Budget line	Payment method	Value
St. Teath Parish Council	CTS grant	Cheque	£910.25
RJ BRAYS INTERMENT	Burials	BACS	£94 . 00
VAT refund	Income	BACS	£1254.80
Total			£2259.05

c. To **note & 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:

Payment Method	Budget Line	Name	Total	Vat
BACS	Pension (August)	Cornwall Pension fund (October)	£194.21	
BACS	Staff wages	Staff Wages (October)	£1,172.74	
BACS	Staff wages	HMRC PAYE tax (October)	£162.44	
DD	commercial waste/dog bin	Suez Payment (October)	£62.22	£10.37
DD	Maintenance, utilities & supplies	Source4b Vell lane water	£29.50	
DD	Maintenance, utilities & supplies	Source4b Toilets water	£100.00	
DD	Maintenance, utilities & supplies	British Gas Electric- Toilets	£89.53	£4.26
DD	telephone/internet	Three mobile	£5.89	£0.98
BACS	Grass Cutting/Weedspraying/footpaths	Growing Concern- October Invoice	£900.00	£150.00
Cheque.	Hall Hire	Methodist Chapel Hire (12 th October meeting)	£15.00	
	Hall Hire	Interviews - 30 th October Methodist chapel	£15.00	
BACS	Maintenance, utilities & supplies	Western Supplies (Fence repair)	£32.09	£5.35
BACS	Burials	F Davey and Sons – soil removal	£96.00	£16.00
			£2,874.62	£186.96

21/249

Agenda items for next meeting

To discuss items to be added to future agendas:

21/250

Close the meeting