

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

Location: St John's Church, Delabole

DRAFT MINUTES

- 21/227 Councillors present**
Councillors R Chapman, K Cann, A Stacey, N Hatch, J Chapman, H Ferguson, A Pooley.
Also in attendance: S Cleave, Cllr D Fairman, two members of the public.
- 21/228 Apologies for absence**
Cllr C Keat – illness; Cllr E Reynolds – bereavement.
- 21/229 Declaration of Interests**
Personal interest – Cllr A Pooley on item 21/245 (Ash Die Back) as he has spoken to, and knows two of the three contractors.
- 21/235 Appointment of Clerk**
This item was brought forward in the agenda. The council voted to appoint Suzanne Cleave as clerk to Delabole Parish Council (from November 1, 2021).
Proposed: A Pooley Seconded: H Ferguson Votes: Unanimous
- 21/230 To receive and approve minutes of last meeting**
Councillors approved the minutes from the Ordinary meeting on October 10, 2021.
Proposed: K Cann Seconded: H Ferguson Votes: Unanimous
- 21/231 County Councillor report - Cllr D Fairman**
Cllr Fairman spoke on a number of points.
- Rendle Street car park - Cornwall Council is looking at carrying out some work on the car park. The Cornwall Housing officer is to look into proceedings.
 - Congestion scheme – Cllr Fairman was attending a meeting to discuss on November 10 (day after parish council meeting). He will continue to meet with the team drawing up the design. Cllr Fairman to report back on with any updates.
 - 20mph scheme – Cllr Fairman and Cllr Barry Jordan are pushing for the scheme to be pushed towards the top of the list. Hopefully there will be some news by the next Community Network Panel meeting on November 30. Cllr R Chapman asked again for a public consultation.
- 21/232 Clerks report**
A verbal report was given by Cllr R Chapman. She noted a reply to the council's letter by Scott Mann MP, a copy of which has been placed on the notice board for people to read. A couple of enquiries had been made about the cemetery, and an image of Mr N Doidge's proposed memorial stone was received.
- 21/233 Public Participation (15 minutes allowed for this)**
None.
- 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.

Councillors comment to be submitted to Cornwall Council: For ease of access, councillors would prefer a footpath gate instead of a stile. For environmental benefits, the council would also like to see as much of the roadside hedging retained as possible. They would also like the provision of a parking bay for walkers and dog walkers.

b. No other consultations received.

21/236

ILCA Training

Councillors agreed for the clerk to be enrolled on ILCA training

Proposed: R Chapman Seconded: K Cann Votes: Unanimous

21/237

Delabole Skate park.

Zoe Burnard and Jo Harris attended the meeting and gave an update on the Delabole Skate Park Project. The group has new plans and a quote (emailed to clerk). The project has also been accepted onto the Co-op scheme which lasts until October 2022. Last time they were on the scheme, this generated £4,000. Donations of items and vouchers have been received and a raffle is to be organised by Cllr Hatch. The group will sell raffle tickets, including in the Co-op. An article was printed about the project in the local paper.

Cllr J Chapman asked about power to the area for the security lights and Jo said the group was in discussion with Good Energy about funding and the solar lighting. They have made good progress.

21/238

Wildflower Area

Cllr N Hatch gave an update on the Wildflower area. She said they have pallets and will work with the pre-school to make bug hotels and other items. An appeal has been posted on the Community Facebook page for donations of feeders etc. The only expense anticipated will be the matting (Cllr Hatch to investigate costings further). Due to weather, there is not much they can do at present, apart from setting out what they want and possible locations. Cllr Hatch has been in contact with Biffa, who have said they will send out some wildflower seeds.

21/239

Response to Cllr Barry Jordan in email received 19/07/2021.

Last call for councillors' responses made. All responses received will be forwarded to Cllr Jordan by Cllr R Chapman.

21/240

Mind Matters request for support

The representative was not present, so item to be deferred to December meeting.

21/241

Coast Watch request for grant

An application was submitted for £500. Applications have also been made to several other local parish councils. It was queried if St Endellion and Port Isaac councils had been asked. Following a discussion, councillors resolved to award £250.

Proposed: N Hatch Seconded: J Chapman Votes: 6 in favour, 1 against

21/242

Christmas lights committee request for grant

An application was received for a £500 grant towards Christmas lights in the parish. Councillors resolved to grant £250.

Proposed: J Chapman Seconded: H Ferguson Votes: Unanimous

- 21/243 Reply from Scott Mann regarding CEE bill**
Mr Mann's response was noted by council. A copy has been placed on the notice board.
- 21/244 Request for memorial**
Council granted permission for Mr Doidge to be placed on plot 10Q. An image of the memorial stone was circulated.
Proposed: A Stacey Seconded: N Hatch Votes: Unanimous
- 21/245 Ash Die Back**
Cllr A Pooley gave an update and three quotes. These were: Company A – to remove six trees £690 + VAT. Company B – to remove five trees £580 no VAT. Company C – a) to remove six trees £280; b) to remove six trees and cut back others £500; c) to remove all affected £900 – all with no VAT. Councillors resolved to go with Company C option b – to remove six trees and cut back others £500 no VAT.
Proposed: N Hatch Seconded: J Chapman Votes: 6 in favour A Pooley abstained
(Contractor – Robert Hoskin, Launceston)
- 21/246 Land mark Tree**
The parish has been given a Darley Oak Landmark Tree (due to be delivered November 12). Councillors discussed where to plant and thought it would be nice for residents to have a say. Information will be placed in the next edition of the Slate and the three options will be – 1, in the park; 2, in the triangle at the bottom of West Downs Road; or 3, in the cemetery.
- 21/247 Queen's Jubilee celebrations**
Council to write to Delabole Fire Brigade regarding a beacon. Information on beacons circulated to councillors. Discussion as to what the parish can do to mark the occasion. Possible ideas include a party in the park and a commemorative mug or coin for the children of the parish. Clerk to get costings and report back to council. Council to revisit at the December meeting.
- 21/248 Finance**
a. Noted the balance of accounts as accurate for 3/11/22. Two councillors signed each remittance on behalf of the council as noted.
- Bank Balance 3/11/2021 £ 122 542.93**
- b. Noted income received. Two councillors signed 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. Noted and authorised the below payments, Two councillors signed 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

Proposed: Andrew Stacey

Seconded: J Chapman

Votes: Unanimous

21/249

Agenda items for next meeting

- CCTV for park (Cllr A Pooley)
- Neighbourhood Plan
- Bus shelter, Planet Park
- Queen's Jubilee celebrations
- Skate Park
- Wildflower garden
- Mind Matters request

21/250

Meeting closed at 8.25pm.