

Ordinary Meeting of the Council meeting – Tuesday, April 12, 2022 7pm

Location: Methodist 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, April 12, 2022 at the Methodist Church, Delabole at 7pm.**

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

- 22/88 Councillors present**
To **note** councillors present.
- 22/89 Apologies for absence**
To **receive** apologies for absence with reasons.
- 22/90 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.
- 22/91 To receive and approve minutes of last meeting**
Councillors to **receive** and **approve** minutes from Ordinary meeting on March 8, 2022. Chairman to initial each page and sign once approved.
- 22/92 Public participation (15 minutes allowed for this)**
To note parishioners views shared and questions posed to the parish council on issues on this agenda.
- 22/93 County Councillor report - Cllr Dominic Fairman**
To note any updates from Cllr Fairman – County Councillor.
- 22/94 Clerk's report**
To note information from the clerk on actions since the last meeting.
- 22/95 Councillor reports from outside bodies**
An opportunity for councillors to report back from meetings of outside bodies.
- 22/96 Consideration of planning applications**
None received.

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

PA22/01388 Proposal to create a freeform spray concrete skate park (resubmission of approval PA18/02451) at Delabole Playing Field, High Street, Delabole – APPROVED

22/97

Correspondence

To **note** correspondence received:

- Cornwall Council – Homes for Ukraine
- CALC – Pledge for Nature Ecological Emergency Summit slides
- Jocelyn Murgatroyd - information on Forestry Commission grants for tree planting

22/98

Delabole Skate Park

To **discuss** updates on the Delabole Skate Park Project.

22/99

Wildflower Area

To **discuss** updates on the Wildflower Area project in King George V Playing Fields.

22/100

Queen's Jubilee

To **note** jubilee updates.

22/101

Queen's Jubilee Parade - Truro

To note the correspondence from Bert Biscoe about the Jubilee Parade through Truro on Thursday, June 2, and to resolve whether or not the council sends a representative to represent the parish.

22/102

Cemetery bin location

To consider the location of the cemetery bins and **resolve** whether or not to locate them inside the double gate.

22/103

Communication, FOI and Vexatious policy

To review council's draft Communication policy and **resolve** to adopt and to review the already adopted FOI policy and resolve if any changes need to be made. Also to adopt a Vexatious policy.

22/104

Quotes for motion sensor lighting in the public toilets

To receive quotes and **resolve** a course of action.

22/105

Charging at the public toilets

To **discuss** the possibility of introducing a charge to use the public toilets, and to **resolve** a course of action.

22/106

Hand washing facilities in the public toilets

To **discuss** the current hand washing facilities in the toilets and to **resolve** a course of action.

22/107

West Lane footpath

To **discuss** the possible reinstatement of slate path slabs and kerbing, and the erection of new footpath sign and to **resolve** a course of action.

22/108

Slate Close roundabout

To **discuss** the current situation regarding the Slate Close roundabout and to **resolve** a course of action.

22/109

Transfer of deeds

<u>Budget Line</u>	<u>Name</u>	<u>Total</u>	<u>Vat</u>
Staff wages	Staff wages (March inc back pay)	£1,294.50	£0.00
Cornwall Pension Fund	Pension Dec – March	£510.28	£0.00
Office	Unity Bank service charge	£18.00	£0.00
Office (S Cochrane)	Back up USB and filing cabinet	£37.00	£0.00
Maintenance, utilities & supplies	British Gas (Playing Fields toilets electricity March-April)	£182.02	£8.66
Office	3 mobile phone (March)	£5.89	£0.98
Office	3 mobile phone (February)	£5.89	£0.98
S137	Insignia Jubilee mugs	£710.40	£118.40
Parking	Cornwall Council (traffic warden February)	£110.25	£0.00
Commercial waste	Suez – cemetery bin (February)	£87.12	£14.52
Commercial waste	Suez – cemetery bin (March)	£59.15	£9.86
Insurance	Gallagher – council insurance	£1,399.34	£0.00
Maintenance, utilities & supplies	L J Osborne – unblocking drains (December)	£90.00	£0.00
Maintenance, utilities & supplies	Cornwall Supplies Company – toilet rolls	£81.01	£13.50
Memberships	ICCM membership	£95.00	£0.00
Memberships	CALC and NALC	£661.83	£92.57
Training	Clerk Code of Conduct training	£24.00	£4.00
Grass Cutting/Weedspraying/footpaths	Growing Concern (March invoice)	£900.00	£150.00
Cllr/clerk mileage	Clerk mileage to one meeting (March 8)	£16.20	£0.00
Hall Hire	Methodist Church (March 8 meeting)	£18.00	£0.00
		£6,305.88	£413.47

22/119 Agenda items for next meeting – Tuesday, May 10th, 2022, Methodist Church, Delabole.

To discuss items to be added to future agendas.

22/120 Close the meeting.