

Delabole Parish Council

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Ordinary Meeting of the Council meeting – Tuesday, May 10, 2022 at 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, May 10, 2022 at the Methodist Church, Delabole following the Annual Parish Meeting 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

- 22/121 Election of a chairman**
To elect a chairman for the year 2022/23. Chairman to sign Declaration of Acceptance of Office.
- 22/122 Election of a vice chairman**
To elect a vice chairman for the year 2022/23.
- 22/123 Apologies for absence**
To **receive** apologies for absence with reasons.
- 22/124 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.
- 22/125 To receive and approve minutes of last meeting**
Councillors to **receive** and **approve** minutes from Ordinary meeting on April 12, 2022. Chairman to initial each page and sign once approved.
- 22/126 Public Participation (15 minutes allowed for this)**
To note parishioners views shared and questions posed to the Parish Council on issues on this agenda.
- 22/127 County Councillor report - Cllr Dominic Fairman**
To note any updates from Cllr Fairman – County Councillor.
- 22/128 Clerk's report**
To note information from the clerk on actions since the last meeting.

- 22/129** **Consideration of planning applications**
None received.
- b. To consider any other consultations received since publication of the agenda.
PA21/12552 Listed Building consent for the replacement of existing glass conservatory with orangery, Tregardock Cottage, Treligga for Mr Neil Maclachlan – APPROVED.
- 22/130** **Correspondence**
To **note** correspondence received:
None received.
- 22/131** **To elect committee and members to outside bodies:**
1. Finance committee
2. Camelford Community Network
- 22/132** **Delabole Skate park**
To **discuss** updates on the Delabole Skate Park Project.
- 22/133** **Wildflower Area**
To **discuss** updates on the Wildflower Area project in King George V Playing Fields.
- 22/134** **Queen's Jubilee**
To **note** jubilee updates, and to agree funding.
- 22/135** **AGAR**
To agree the Annual Governance Statement for the council's Annual Governance and Accountability Return and to resolve to approve. The chairman to sign the relevant papers.
- 22/136** **Bins in the playing field**
To discuss the removal of the clips in the playing field bins and to resolve a course of action.
- 22/137** **Yellow lines**
Request from a member of the public to look into yellow lines outside Wesley Court, Pengelly to allow residents' access.
- 22/138** **Invitation from Delabole Fire Brigade**
To receive an invitation from Delabole Fire Brigade for an informative visit, and to agree a date.
- 22/139** **Planet Park defibrillator**
To consider the request for funding towards the insurance and maintenance of the defibrillator at Planet Park.
- 22/140** **Dental provision in North Cornwall**
To discuss the provision of dental services in the area and to resolve to make representation to Scott Mann, North Cornwall MP.
- 22/141** **Council meetings in July and August**
To discuss the suspension of council meetings in July and August and resolve a course of action.
- 22/142** **Hand washing facilities in the men's toilets**
To discuss the washing facilities in the men's toilets and to resolve to get the faulty unit repaired.
- 22/143** **Cemetery bin**

To discuss the cemetery bin and resolve a course of action.

22/144

Traffic calming

Added to the agenda on the request of a member of the public. No information on the question to be raised has been received by the council at the time of issuing this agenda.

22/145

Finance

a. To **note** the balances of accounts as accurate for May 4, 2022. Two councillors to sign the bank reconciliation statement on behalf of the council as noted.

Bank Balance 04/05/2022

£ 124,708.09

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

<u>Name</u>	<u>Budget line</u>	<u>Payment method</u>	<u>Value</u>
Cornwall Council (precept first half)		BACS	£24,360.95
		Total	£24,360.95

c. To **note** and **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:

<u>Budget Line</u>		<u>Total</u>	<u>Vat</u>
Staff wages	Staff wages (April)	£1,247.70	
Pension	Cornwall Pension Fund (April)	£127.57	
Office	3 mobile phone	£5.89	£0.98
Section 137	Public access defibrillator (Methodist Church)	£2,600.00	£0.00
Subs	ICO Data Protection fee	£40.00	£0.00
Subs	SLCC membership	£144.00	£0.00
Cllr/clerk mileage	Clerk mileage to two meetings	£32.40	£0.00
Grass Cutting/Weedspraying/footpaths	April (new contracts)	£1,920.00	£320.00
Maintenance, utilities & supplies	British Gas (Playing Fields toilets electricity April to May)	£172.00	£8.19
Hall Hire	Methodist Church (April meeting)	£18.00	£0.00
Website	WesternWeb annual renewal of web space	£96.00	£16.00
Website	WesternWeb renewal of Cloud email account	£72.00	£12.00
Parking	Cornwall Council (parking warden March)	£134.55	£0.00
Maintenance, utilities & supplies	EDF (clock)	£17.76	£0.85
Maintenance, utilities & supplies	Suez (cemetery)	£59.90	£9.98
		£6,687.77	£368.00

22/85

Agenda items for next meeting – Tuesday, June 14, 2022, Methodist Church, Delabole.

To discuss items to be added to future agendas.

22/86

Close the meeting.