

Ordinary Meeting of the Council meeting – Tuesday, May 10, 2022 at 7pm

Location: Methodist Church, Delabole

DRAFT MINUTES

- 22/121 Election of a chairman**
Cllr Ro Chapman was proposed to stand as chairman for another year (2022/23). No other nominations were received.
Proposed: J Chapman Seconded: H Ferguson Votes: Unanimous
- 22/122 Election of a vice chairman**
Cllr Helen Ferguson was proposed to stand as vice chairman for another year (2022/23). No other nominations were received.
Proposed: R Chapman Seconded: J Chapman Votes: Unanimous
- 22/123 Councillors present**
Cllrs R Chapman (chair), H Ferguson (vice chair), K Cann, N Hatch, J Chapman, C Keat, A Stacey and E Reynolds. Also present were the clerk, Suzanne Cleave, Dominic Fairman, Cornwall Councillor, and three members of the public.
- 22/124 Apologies for absence**
Cllr A Pooley – work commitments.
- 22/125 Declaration of Interests**
None.
- 22/126 To receive and approve minutes of last meeting**
Councillors approved the minutes from the Ordinary meeting held on April 12, 2022.
Proposed: N Hatch Seconded: K Cann Votes: Unanimous
- 22/127 Public Participation (15 minutes allowed for this)**
One member of the public (MOP) addressed Cllr Fairman to ask why the results of the traffic calming scheme have not been published. Cllr Fairman said he hasn't seen them yet, but will chase. The MOP asked if Cllr Fairman agreed with the report he gave to the parish council at the last meeting. Cllr Fairman said he did. The MOP said he felt it was undemocratic and biased. He asked how many people were against the scheme. Cllr Fairman said he would find out. The MOP said the scheme was ill thought out and totally wrong. Cllr R Chapman said the majority are happy for the scheme to go ahead, and it is something the village has been looking for for years. The MOP wanted the council to consider a vote on the scheme. Cllr R Chapman said the consultation was held, which gave people enough time to respond to the plans. The MOP said if the scheme goes ahead, Cllr Fairman and all parish councillors should resign.
- * The member of the public left at this point *
- 22/128 County Councillor report - Cllr Dominic Fairman**
Cllr Fairman said the first stages of the 20mph signage will be put up next week, and the poles. There are plans for a 40mph zone into the village on the Rockhead side to act as a buffer before motorists enter the village.

- 22/129 Clerk's report**
The clerk's report was noted. This included the end of year accounts; end of year pension return; Land Registry enquiry about the transfer of land into Delabole Parish Council's name; changes to council policies; renewal of traffic warden contract; Expressions of Interest form submitted for the Community Highways Network Scheme.
- 22/130 Consideration of planning applications**
None received.
- b. To consider any other consultations received since publication of the agenda.
Councillors noted that PA21/12552 Listed Building consent for the replacement of existing glass conservatory with orangery, Tregardock Cottage, Treligga for Mr Neil Maclachlan had been approved.
- * It was noted that a member of the public had raised concern over the construction of a shed/workshop, and whether or not it complied to the planning permission granted. Cllr Cann is to look into the matter.
- 22/131 Correspondence**
None received.
- 22/132 To elect committee and members to outside bodies:**
Finance committee:
The present members of the Finance Committee were proposed to stand for another year – Cllrs A Stacey, C Keat, H Ferguson, R Chapman, A Pooley.
- Camelford Community Network**
Cllr R Chapman to continue to serve as representative, but any councillor can attend the meetings if they wish.
Proposed: E Reynolds Seconded: K Cann Votes: Unanimous
- 22/133 Delabole Skate park**
No report from the committee, but the clerk reported that the council does not have to go through a solicitor to transfer the areas of land from St Teath Parish Council to Delabole Parish Council. The council can begin the process through the Land Registry with appropriate evidence of ownership. Cllr Fairman said the Cornwall Council Governance Order could be used for evidence.
- 22/134 Wildflower Area**
Cllr Hatch reported that a piece has been dug out, and seeds and plants put there. Alf from Endurance Surfaces has donated and laid some matting. Hedgehog boxes are being built and someone has donated some plants.
- 22/135 Queen's Jubilee**
Cllr R Chapman said first aid, the beacon, competitions, judges and games are sorted. Carnival committee bunting is to go up on May 24 at the school, park and church. At the Finance meeting on September 21, 2021, the committee proposed to ring-fence £2,500 from the reserves for the Jubilee. Councillors voted to ratify this proposal.
Proposed: K Cann Seconded: C Keat Votes: Unanimous
- 22/136 AGAR**
Councillors received and approved the Annual Governance Statement for the Annual Governance and Accountability Return. The clerk and chairman signed the documents.
Proposed: H Ferguson Seconded: A Stacey Votes: Unanimous
- 22/137 Bins in the playing field**

Cllr J Chapman reported that the bungees that hold the bin liners in the bins in the park have gone missing. He said it would take someone with small hands or someone with a key to remove. He would look to getting some replacements.

22/138

Yellow lines

The council was approached by a resident of Dale Court, Pengelly, who asked for yellow lines along the road outside Dale Court to allow residents to access the area. People have been parking across it, preventing residents from doing so. Cllr Fairman advised the council that it would require a Traffic Regulation Order that would cost in the region of £5,000. He has recently submitted a list, but this request is too late to be added. Cllr Fairman said the resident could wait for the next Traffic Regulation Order to go in, or he could ask Cormac for a 'Keep Clear' sign to be put where the drop kerb is. The council asked Cllr Fairman to look into this.

22/139

Invitation from Delabole Fire Brigade

A date of Tuesday, July 26 at 7pm was agreed for a visit Delabole Fire Station following an invitation extended to the council.

Proposed: E Reynolds

Seconded: A Stacey

Votes: Unanimous

22/140

Planet Park defibrillator

The council received a request from Ian Johns from the Planet Park Residents' Association. The association asked the council to consider insuring and maintaining the public defibrillator situated at Planet Park, like they do the one outside the Bettle & Chisel and the new defibrillator that will be located at the Methodist Church. The annual cost for insurance is £118 and the service, including new pads, would be £500. Councillors voted to agree to the request.

Proposed: E Reynolds

Seconded: K Cann

Votes: Unanimous

22/141

Dental provision in North Cornwall

Cllr Cann raised concern surrounding dental provision in the area. She said she had received a call from the Truro Dental School, who are only carrying out emergency treatment. She said there is a serious lack of NHS dental practices. She asked for the council to write to Scott Mann, MP expressing the council's concern. Cllr Fairman said this could also be raised at the Camelford Community Network Panel meeting. It was resolved that the clerk writes to Scott Mann to raise concern about the non-existence of dental provision.

Proposed: K Cann

Seconded: A Stacey

Votes: Unanimous

22/142

Council meetings in July and August

Councillors discussed not holding council meetings in July and August and resolved to suspend these meetings.

Proposed: R Chapman

Seconded: H Ferguson

Votes: Unanimous

22/143

Hand washing facilities in the men's toilets

Cllr J Chapman said he had been to look at the faulty Wallgate washing unit in the men's toilets. He asked a couple of people if they would be able to repair it and they said no as it was very intricate. Councillors discussed getting the system repaired but as it is very old it was proposed to replace it with a new unit (cost of a new Wallgate unit £3,349.42).

Proposed: A Stacey

Seconded: C Keat

Votes: Unanimous

22/144

Cemetery bin

Councillors discussed whether or not to relocate the wooden bin (currently at the bottom of the cemetery) to the top section. Cllr J Chapman said he had looked at the space and a vehicle would be unable to get in to empty it without going over the grass. He spoke to Dan Climo and the council could put one or two dumpy bags in the wooden bin at a cost to empty of £50 plus VAT to empty one and £75 plus VAT for a larger bag. It was proposed to ditch

the idea of relocating the bin, keep it where it is, and ask Albert Brown for his thoughts on making it a better container.

Proposed: R Chapman

Seconded: A Stacey

Votes: Unanimous

22/145

Traffic calming

Councillors decided to keep this on the table until the consultation results are received.

22/146

Finance

a. Councillors noted the balances of accounts as accurate for May 4, 2022. Two councillors signed the bank reconciliation statement on behalf of the council as noted.

Bank Balance 04/05/2022

£ 124,708.09

b. Councillors noted the income received. Two councillors signed 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. Councillors 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:

<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

Councillors agreed to approve the above finances as accurate.

Proposed: J Chapman

Seconded: K Cann

Votes: Unanimous

22/147

Agenda items for next meeting – Tuesday, June 14, 2022, St John's Church, Delabole.

- The bench on the grass opposite the garage in High Street.

The meeting closed at 8.36pm.

22/86

Close the meeting.