

Ordinary Meeting of the Council – Tuesday, November 8, 2022 at 7pm
Location: St John's 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 and A Stacey.

Dear Members,

I hereby give you notice that the Ordinary meeting of the Delabole Parish council be held on **Tuesday, November 8, 2022 at St John's Church, Delabole.**

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

- 22/214 Councillors present**
To note councillors present.
- 22/215 Apologies for absence**
To receive apologies for absence with reasons.
- 22/216 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.
- 22/217 To receive and approve minutes of last meeting**
Councillors to receive and approve minutes from Ordinary meeting on October 11, 2022. Chairman to initial each page and sign once approved.

Councillors to also receive and approve minutes of the Extraordinary meeting on September 22, 2022.
- 22/218 Public participation (15 minutes allowed for this)**
To note parishioners views shared and questions posed to the Parish Council on issues on this agenda.
- 22/219 County Councillor report - Cllr Dominic Fairman**
To note any updates from Cllr Fairman – County Councillor.
- 22/220 Clerk's report**
To note information from the clerk on actions since the last meeting.
- 22/221 Consideration of planning applications**
a. None.

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

None.

c. To note planning application decisions

PA22/05658 Existing dropped kerb to be extended by two more low kerbs, 43 Rockhead Street, Delabole **APPROVED**

PA22/06930 Side extension to create car port/garage and external store at ground level and bedroom, shower room, office and balcony at first floor level, 21 West Down Road, Delabole **APPROVED**

PA22/06939 Proposed two-storey rear extension, 11 Park Pennkarn, Delabole **APPROVED**

22/222

Correspondence

To **note** correspondence received including:

- Planning training notification for town and parish councils
- Safeguarding briefing notice

22/223

Delabole Skate park

To discuss updates on the Delabole Skate Park Project.

22/224

Wildflower Area

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

22/225

Community Speedwatch

To receive update on the advert in the Slate calling for volunteers to form a Speedwatch in the village.

22/227

Christmas Lights committee request

To welcome a committee representative to the meeting to speak about their request to use the electricity supply in the toilets, and to discuss placing a storage container in the park.

22/228

Mobile phone

To discuss the purchase of a pay as you go mobile phone for the clerk.

22/229

Cemetery EROB book

To discuss the council purchasing an Exclusive Rights of Burial bound book for the cemetery records.

22/230

Telephone box - Trewalder

To discuss a request from a resident for the parish council to adopt the telephone box between Newhall Green and Trewalder.

22/231

Warm Spaces

To discuss a request from the Methodist Church for the council to support a Warm Spaces initiative.

22/232

Toilets

To discuss the toilets – any updates and also if toilet roll holders need to be purchased.

22/233

Memorial request

To receive request for a memorial for Leonard Hughes.

22/234

Anti-social behaviour

To discuss recent reports and concerns of anti-social behaviour in the village and whether or not to request help from the police.

22/235

Finance

a. To **note** the balances of accounts as accurate for October 11, 2022. Two councillors to sign the bank reconciliation statement on behalf of the council as noted.

Bank Balance 03/11/2022

£ 112,751.76

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
Drew Memorials (Len Hughes)		BACS	£ 67.50
R J Bray (Mrs Amy)		BACS	£ 94.00
Drew Memorials (P Sleep)		BACS	£ 40.80
		Total	£ 202.30

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:

Budget line	Payment	Total	VAT
Parking	Cornwall Council (parking warden September)	£95.40	
Office	3 Mobile phone	£5.89	£0.98
Office	Suzanne Cochrane (Microsoft 365 annual subscription)	£59.99	£10.00
Staff wages	Staff wages (October)	£1,279.11	
Pension	Cornwall Pension Fund (October)	£127.57	
Cllr/clerk mileage	Two journeys	£32.40	
Maintenance, utilities & Supplies	Suez (cemetery)	£61.75	£10.29
Grass cutting, weed spraying & footpaths	Growing Concern (October)	£960.00	£160.00
Hall hire	Methodist Church (October meeting)	£18.00	
Office	A4 paper (five reams)	£33.99	£5.67
Maintenance, utilities & supplies	Black bin liners	£7.18	£1.20
Maintenance, utilities & supplies	V Roots – toilet rolls (bought while waiting for delivery)	£5.18	
Legal	3 x Land Registry applications for transfer of land (approved last meeting)	£135.00	

22/236

Agenda items for next meeting – Tuesday, December 13, 2022, Delabole Methodist Church.

To discuss items to be added to future agendas.

22/237

Exclusion of members of the public and press

To resolve that under s1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items as it involves the likely discussion of confidential information.

22/238

Staffing

To discuss staff payments.