

Ordinary Meeting of the Council – Tuesday, February 14, 2023 at 7pm Location: Delabole Methodist Church

TO MEMBERS OF THE COUNCIL: R Chapman (chairman), H Ferguson (vice chairman), K Cann, J Chapman, C Keat, 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, February 14, 2023 at Delabole Methodist Church 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

- 23/28 Councillors present**
To note councillors present.
- 23/29 Apologies for absence**
To receive apologies for absence with reasons.
- 23/30 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 relevant items)
c. To declare any gifts received for the value of £50 or more.
- 23/31 To receive and approve minutes of last meeting**
Councillors to receive and approve minutes from Ordinary meeting on January 10, 2023. Chairman to initial each page and sign once approved.
- 23/32 Public participation (15 minutes allowed for this)**
To note parishioners views shared and questions posed to the Parish Council on issues on this agenda.
- 23/33 County Councillor report - Cllr Dominic Fairman**
To note any updates from Cllr Fairman – County Councillor including update on road scheme.
- 23/34 Clerk's report**
To note information from the clerk on actions since the last meeting.
- 23/35 Consideration of planning applications**
None.
- b. To consider any other consultations received since publication of the agenda.**
None.
- c. To note planning application decisions**

PA22/09567 – Retrospective planning application for a single storey front porch. 9 Slate Close, Delabole. Approved.

- 23/36 Correspondence**
Planning Control notification.
- 23/37 Cornwall Devolution Deal**
To discuss the Cornwall Devolution Deal and decide on a response.
- 23/38 Bus shelter pressure washing**
To discuss the pressure washing of the bus shelter and power to same, and to consider quote received.
- 23/39 Public toilets**
To discuss the closing times of the public toilets
- 23/40 Dog signs on cemetery gates**
To discuss the provision of dog signs on cemetery gates.
- 23/41 Pedestrian crossing**
To discuss the pedestrian crossing in the village and to discuss changing to pelican crossing.
- 23/42 Training**
To discuss training of councillors and clerk.
- 23/43 Land Registry**
To agree for a Land Registry search to establish the ownership of Vell Lane (from the High Street junction to the West Lane junction).
- 23/44 Coronation**
To discuss commemorative item to mark the King's Coronation.
- 23/45 Planet Park defibrillator**
To receive correspondence from the Planet Park Association and consider their request for the defibrillator.
- 23/46 Grant request – Tintagel Brownies**
To discuss a grant request from Tintagel Brownies.
- 23/47 Memorial request**
To approve a memorial request for Betty Hancock.
- 23/48 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 05/01/2023 £ 106,568.76

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 (Hancock)		BACS	£ 40.80
		Total	£ 40.80

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 – February	Total	VAT
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Staff wages	Staff wages (January)	£1,336.11	
Staff wages	HMRC (January)	£14.00	
Pension Fund	Cornwall Pension Fund (January)	£135.98	
Admin	Clerk's expenses (mileage)	£81.00	
Parking	Parking attendant December	£141.75	
Parking	Parking attendant January	£144.45	
Grass cutting, weed spraying & footpaths	Growing Concern (January)	£960.00	£160.00
Office	3 Mobile phone	£5.89	£3.11
Maintenance, utilities & supplies	EDF - clock	£65.02	£3.10
Maintenance, utilities & supplies	Suez – cemetery	£99.97	£16.66
Maintenance, utilities & supplies	A J Brown – cemetery bin and gate repair	£ 210.00	
Hall hire	Methodist Church – February meeting	£ 18.00	

23/49 Agenda items for next meeting – Tuesday, March 14, 2023, Delabole Methodist Church.

To discuss items to be added to future agendas.

23/50 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.

23/51 Cemetery update