

Ordinary Meeting of the Council – Tuesday, May 9, 2023 at 7.30pm Location: St John's Church, Delabole

TO MEMBERS OF THE COUNCIL: R Chapman (chairman), H Ferguson (vice chairman), K Cann, J Chapman, C Keat, A Pooley, E Reynolds, A Stacey and P Clark.

Dear Members,

I hereby give you notice that the Ordinary meeting of the Delabole Parish council be held on **Tuesday, May 9, 2023 at St John's Church, Delabole at 7.30pm (following the Annual Meeting).**

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

- 23/104 Election of chairman**
To elect chairman for 2023/24. Chair to sign the Declaration of Office.
- 23/105 Election of vice chairman**
To elect a vice chairman for 2023/24
- 23/106 To elect committee and members to outside bodies**
For the year 2023/24
- 23/107 Councillors present**
To note councillors present.
- 23/108 Apologies for absence**
To receive apologies for absence with reasons.
- 23/109 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.
- 23/110 To receive and approve minutes of last meeting**
Councillors to receive and approve minutes from Ordinary meeting on April 18, 2023. Chairman to initial each page and sign once approved.
- 23/111 Public participation (15 minutes allowed for this)**
To note parishioners' views shared and questions posed to the Parish Council on issues on this agenda.
- 23/112 County Councillor report - Cllr Dominic Fairman**
To note any updates from Cllr Fairman – County Councillor.
- 23/113 Clerk's report**
To note information from the clerk on actions since the last meeting.

- 23/114** **Consideration of planning applications**
PA23/02798 – Proposed extension to existing agricultural building. Helland Barton Farm, Delabole
- b. To consider any other consultations received since publication of the agenda.**
None.
- c. To note planning application decisions**
PA23/00298/PRE – Pre-application advice for 3 (no.) new residential dwellings on the land. Each dwelling would have a garden to the rear and 2 (no.) parking spaces per dwelling. The additional parking spaces could be used for visitors and/or existing residents to help mitigate the current parking congestion on Higher Medrose. Closed – advice given
- PA23/00296/PRE – Pre-application advice for 2 (no.) semi-detached residential dwellings, these two properties will have 2 (no.) parking spaces per dwelling each with gardens to the rear. Closed – advice given
- 23/112** **Correspondence**
Email from Tintagel Pantry; email from D Bluett; Information on funding event at Liskerrett; Cornwall Council Planning news for Local Councils; Affordable Housing email.
- 23/113** **Skatepark Project**
To receive an update on the village Skatepark Project.
- 23/114** **Benches**
To discuss the replacement benches in the village.
- 23/115** **Toilets**
To receive an update on the toilets and to discuss.
- 23/116** **CCTV**
To receive a progress update on the CCTV in the playing fields.
- 23/117** **Planters**
To receive a progress update on the planters outside the playing fields.
- 23/118** **Public footpaths and waymarkers**
To discuss public footpaths and stiles in the parish.
- 23/119** **Speed signs**
To discuss speed indicator signs for the village.
- 23/120** **Internal auditor**
To approve the appointment of an internal auditor.
- 23/121** **Memorial requests**
To approve the memorial requests for Smith and Juleff.
- 23/122** **Citizens Advice**
To receive Delabole statistics from Citizens Advice Cornwall and consider request for funding.
- 23/123** **Rendle Street car park**
To discuss the condition of Rendle Street car park.
- 23/124** **Finance**
a. To **note** the balances of accounts as accurate for March 5, 2023. Two councillors to sign the bank reconciliation statement on behalf of the council as noted.

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
Cornwall Council	(first half of precept)	BACS	£24,000.00
Drew Memorials	(Juleff)	BACS	£ 146.80
Drew Memorials	(Smith)	BACS	£ 40.80
		Total	£24,187.60

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 – May	Total
Staff wages	Staff wages (April)	£1,407.92
Pension Fund	Cornwall Pension Fund (April)	£142.53
Admin	Clerk's expenses (mileage)	£32.40
Grass cutting, weed spraying & footpaths	Growing Concern (April)	£1,920.00
Maintenance, utilities & supplies	Suez – cemetery	£69.16
Maintenance, utilities & supplies	British Gas – playing fields toilets (Apr to May)	£307.11
Hall hire	Delabole Methodist Church – May meeting	£15.00
Maintenance, utilities & supplies	Atlantic Signs – sign for toilets	£10.00
Maintenance, utilities & supplies	EDF Energy – clock electricity	£45.58

23/125

Agenda items for next meeting – June 13, Delabole Methodist Church Schoolroom.

To discuss items to be added to future agendas.