

MINUTES – Tuesday, May 9, 2023

- 23/104 Election of chairman**
Cllr Ro Chapman was proposed as chairman for 2023/24.
Proposed: K Cann Seconded: A Pooley Votes: Unanimous
- 23/105 Election of vice chairman**
Cllr Helen Ferguson was proposed as vice chairman for 2023/24 in her absence.
Proposed: K Cann Seconded: A Pooley Votes: Unanimous
- 23/106 To elect committee and members to outside bodies**
The members of the finance committee were re-elected. The chosen representative for the new Community Area Partnership will be chosen in June.
Proposed: R Chapman Seconded: K Cann Votes: Unanimous
- 23/107 Councillors present**
Cllrs R Chapman, K Cann, J Chapman, A Pooley, E Reynolds and A Stacey.
Also in attendance: Cllr D Fairman and one member of the public.
- 23/108 Apologies for absence**
Cllr Ferguson – family; Cllr Keat – poorly; Cllr Clark – away. Also, S Cleave, clerk- poorly (Cllr Cann took the minutes in the clerk's absence)
- 23/109 Declaration of Interests**
None.
- 23/110 To receive and approve minutes of last meeting**
Councillors voted to approve the minutes of the April 18, 2023 meeting.
Proposed: J Chapman Seconded: A Pooley Votes: Unanimous
- 23/111 Public participation (15 minutes allowed for this)**
None.
- 23/112 County Councillor report - Cllr Dominic Fairman**
Cllr Fairman updated the meeting as to the progress on the road scheme that was formally consulted on in the village last year. The widening of the road in the High Street will require relocating a stretch of BT cables that are currently under the pedestrian footpath. This may add a substantial cost to the project and further survey work is being undertaken to fully realise the implications. The current budget secured for the scheme is £250K and Cllr Fairman will have further meetings later in the month with the highways team at Cornwall Council and hopes to come back to the parish council with a further update for their June meeting.
- 23/113 Clerk's report**
No issues raised.
- 23/114 Consideration of planning applications**
PA23/02798 – Proposed extension to existing agricultural building. Helland Barton Farm, Delabole

Concern was raised over the size of the structure and impact on footpaths. These comments were to be sent to Cornwall Council but it was proposed to raise no objection.

Proposed: K Cann

Seconded: E Reynolds

Votes: Five in favour, one abstention

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

None.

c. To note planning application decisions

The following decision was noted: 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

The following correspondence was noted: 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

Report from the skatepark committee was read at the Annual Meeting. Representative to attend the June meeting to give update.

23/114

Benches

As previously resolved, the benches will be purchased, and Oliver Jones has said they can be laid on slabs. Clerk to enquire if Jack is willing to do this.

23/115

Toilets

The toilets were discussed at length at the Annual Meeting. Cllr Fairman is going to ask Cornwall Council if they would be willing to gift to Delabole Parish Council in good working order. Council to await reply.

23/116

CCTV

Cllr J Chapman had spoken to Andy Lawler, who is arranging a cherry picker and electrician. No date confirmed, but clerk to request that the work is started by the end of May. It was proposed to send Andy a letter to ask for the work to be started by the end of May.

Proposed: R Chapman

Seconded: A Stacey

Votes: Unanimous

23/117

Planters

Cllr Pooley has asked someone else if they can do the work, who will re-use the materials.

23/118

Public footpaths and waymarkers

Deferred to the June meeting.

23/119

Speed signs

Meeting to be held with Oliver Jones on May 17. Councillors went through the working group recommendations. It was agreed to purchase two speed indicator signs from Elan City with an option to purchase two more.

Proposed: R Chapman

Seconded: E Reynolds

Votes: Unanimous

23/120

Internal auditor

This was deferred.

23/121

Memorial requests

Memorial requests for Smith and Juleff were approved.

Proposed: E Reynolds

Seconded: J Chapman

Votes: Unanimous

23/122

Citizens advice

Councillors noted the information, and it was decided to ask a representative to come to the June or September meeting to give some more information,

23/123

Rendle Street car park

This was handed to Cllr Fairman. He said this was going to be re-surfaced, but had not heard since 18 months ago.

23/124

Finance

a. Councillors noted the balances of accounts as accurate for May 3, 2023.

Bank Balance 03/05/2023

£114,055.63

b. Councillors noted the income received.

Name	Budget line	Payment method	Value
Drew Memorials (Juleff)		BACS	£ 146.80
Drew Memorials (Smith)		BACS	£ 40.80
		Total	£ 187.60

c. The following payments were authorised:

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
Office	3 mobile phone	£5.89
Admin	Mileage to collect money boxes	£16.20
Maintenance, utilities & supplies	L Osborne – repairs to public toilets (three callouts)	£68.00 £65.00 £55.00

Councillors approved the accounts.

Proposed: A Pooley

Seconded: E Reynolds

Votes: Unanimous

23/125

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

Toilets; Rendle Street re-surfacing; skate park.

The meeting closed at 8.40pm.