

Ordinary Meeting of the Council – Tuesday, October 10, 2023 at 7pm
Location: Delabole Methodist Church

TO MEMBERS OF THE COUNCIL: R Chapman (chairman), H Ferguson (vice chairman), K Cann, J Chapman, 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, October 10, 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

- 23/187 Councillors present**
To note councillors present.
- 23/188 Apologies for absence**
To receive apologies for absence with reasons.
- 23/189 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.
- 23/190 To receive and approve minutes of last meeting**
Councillors to receive and approve minutes from Ordinary meeting on September 12, 2023. Chairman to initial each page and sign once approved.
- 23/191 Public participation (15 minutes allowed for this)**
To note parishioners' views shared and questions posed to the Parish Council on issues on this agenda.
- 23/192 County Councillor report - Cllr Dominic Fairman**
To note any updates from Cllr Fairman – County Councillor.
- 23/193 Clerk's report**
To note information from the clerk on actions since the last meeting.
- 23/194 Consideration of planning applications**
PA23/06309 – Replacement of existing glass conservatory with orangery. Tregardock Cottage, Treligga.

PA23/06310 – Listed Building Consent for replacement of existing glass conservatory with orangery. Tregardock Cottage, Treligga.

PA23/07696 – Change of use of land and conversion and modification of former goat shed to an ancillary garden room / storage shed. Helland Barton Farm, Delabole.

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

None.

c. To note planning application decisions

PA23/07353 – Prior notification of agricultural development for an agricultural shed to house machinery and feed store. Park Farm, Treligga. Delabole

Prior approval not required (AF/TEL/DEM)

- 23/195 Correspondence**
Cornwall Council affordable housing newsletter; air quality engagement event information; reminder of Cornwall Council budget update event.
- 23/196 Skatepark Project**
To receive an update on the village Skatepark Project.
- 23/197 Vacancy on parish council**
To receive the resignation of Cllr Chris Keat.
- 23/198 Request for waste bin**
To discuss a request for a waste bin by the new memorial bench.
- 23/199 Village development**
To discuss forming a village development working group.
- 23/200 Cemetery**
To discuss forming a cemetery working group.
- 23/201 Parish bins**
To discuss the bin at Pengelly.
- 23/202 Footpath from Poldark to Treligga**
To receive an update from Cornwall Council.
- 23/203 Memorial request**
To receive memorial request – Avery.
- 23/204 Toilets**
To receive an update on the public toilets.
- 23/205 CCTV**
To receive any updates on the CCTV.
- 23/206 Playing field gate**
To discuss the gate at the playing field.
- 23/207 Finance**
- a. To **note** the balances of accounts as accurate for October 5. Two councillors to sign the bank reconciliation statement on behalf of the council as noted.

Bank balance (October 5, 2023) £96,492.24

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	second half of precept	BACS	£24,000.00
Kernow Memorials	(Avery)	BACS	£ 73.40

- 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 – October	Total
Staff wages	Staff wages (September)	£1,623.92
Pension Fund	Cornwall Pension Fund (September)	£142.53
Office	Clerk mileage	£16.20
Grant	St John's PCC grant request (as approved at the September meeting)	£700.00
Maintenance, utilities & supplies	Cornwall Supplies – bleach for the toilets	£47.40
Maintenance, utilities & supplies	Wallgate – remaining balance for new handwashing facility	£518.14
Benches	Marmax – replacement bench for Treligga Road	£454.80
Maintenance, utilities & supplies	EDF Energy – clock electricity	£62.72
Maintenance, utilities & supplies	Suez – cemetery bin	£69.16
Maintenance, utilities & supplies	Elan City – additional speed sign	£2,807.99
Hall hire	Delabole Methodist Church – October meeting	£18.00
Office	3 mobile phone	£5.89
Grass cutting, weed spraying & footpaths	Growing Concern (September)	£960.00
Office	Renewal of Microsoft 365 (November 1)	£59.99
Maintenance, utilities & supplies	Martin Thomas - Stone wall repair - cemetery	£750.00
Maintenance, utilities & supplies	Dean Dangar – Stone wall repair - cemetery	£750.00
Maintenance, utilities & supplies	British Gas – electricity toilets	£194.40
Bank	Unity Trust Bank service charge	£18.00

23/208 Agenda items for next meeting – November 14, 2023, St John's Church, Delabole.

To discuss items to be added to future agendas.