

## **MINUTES – Tuesday, October 10, 2023**

- 23/187 Councillors present**  
Cllrs R Chapman (chair), H Ferguson (vice chair), K Cann, J Chapman, A Stacey and E Reynolds. Also in attendance: three members of the public, and S Cleave, clerk.
- 23/188 Apologies for absence**  
Cllr A Pooley – holiday; Cllr D Fairman.
- 23/189 Declaration of Interests**  
None.
- 23/190 To receive and approve minutes of last meeting**  
Councillors approved the minutes from the Ordinary meeting held on September 12, 2023.  
**Proposed: K Cann                      Seconded: H Ferguson                      Votes: Unanimous**
- 23/191 Public participation (15 minutes allowed for this)**  
None.
- 23/192 County Councillor report - Cllr Dominic Fairman**  
In Cllr Fairman's absence, the clerk read his report. It included that a public consultation on a revised traffic scheme will be held in December, and that the estimated date for work on Rendle Street car park will start in February/March 2024.
- 23/193 Clerk's report**  
The clerk's report was noted. A quote had been received to carry out repairs to the matting in the play area. Councillors voted in favour of the quote.  
**Proposed: E Reynolds                      Seconded: J Chapman                      Votes: Unanimous**  
A request was also received from the Delabole branch of the Royal British Legion for the parish to purchase a number of poppies to be placed on the poles in the village, and this would be reimbursed. It was proposed to purchase the poppies as a goodwill gesture.  
**Proposed: H Ferguson                      Seconded: J Chapman                      Votes: Unanimous**
- 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.  
Councillors considered both applications together and proposed to support.  
**Proposed: K Cann                      Seconded: H Ferguson                      Votes: Unanimous**  
  
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.  
Standing Orders were suspended to allow the agent to address the council on the plans. Councillors raised no objection.  
**Proposed: H Ferguson                      Seconded: K Cann                      Votes: Five in favour and one against**
- b. To consider any other consultations received since publication of the agenda.**  
None.

### **c. To note planning application decisions**

The following decision was noted: PA23/07353 – Prior notification of agricultural development for an agricultural shed to house machinery and feed store. Park Farm, Treligga. **Prior approval not required (AF/TEL/DEM)**

- 23/195 Correspondence**  
The following correspondence was noted: Cornwall Council affordable housing newsletter; air quality engagement event information; reminder of Cornwall Council budget update event.
- 23/196 Skatepark Project**  
Jo Harris and Zoe Burnard from the skatepark committee were in attendance. They haven't been able to meet with the person who said they were interested in taking the project on. Jo said they hoped someone with fresh ideas could move forward, utilising the money they have previously raised. She said funding is not there for a concrete skatepark, but another option would be a pump track. They will look at quotes and funding options for this and bring back any new information to the next meeting. A public consultation will be considered.
- 23/197 Vacancy on parish council**  
The council was sorry to receive the resignation of Cllr Chris Keat. Chris has served on the council (and St Teath Parish Council prior to the formation of Delabole Parish Council) for ten years. The clerk to send Chris a card thanking him for all his efforts while on the council. A notice for a casual vacancy has been advertised on the noticeboard and on the parish council website.
- 23/198 Request for waste bin**  
A request had been received for a waste bin by the new memorial bench. It was agreed to purchase a bin which the council will empty.  
**Proposed: A Stacey                      Seconded: E Reynolds                      Votes: Unanimous**
- 23/199 Village development**  
A discussion was held on forming a Village Development Working Group with councillors and parishioners. Cllr R Chapman to raise the idea in the Slate.  
**Proposed: E Reynolds                      Seconded: A Stacey                      Votes: Unanimous**
- 23/200 Cemetery**  
As previously discussed, the working group will include the clerk and Cllrs Stacey and Reynolds.
- 23/201 Parish bins**  
A couple of emails had been received regarding the bin opposite the Workman's Club in Pengelly. As a result of complaints received, it was decided to ask for the bin to be removed.  
**Proposed: H Ferguson                      Seconded: A Stacey                      Votes: Unanimous**
- 23/202 Footpath from Poldark to Treligga**  
The update from Cornwall Council was noted.
- 23/203 Memorial request**  
Councillors voted in favour of the memorial request.  
**Proposed: E Reynolds                      Seconded: H Ferguson                      Votes: Unanimous**
- 23/204 Toilets**  
Keys and lights are being sorted. New locks are coming.
- 23/205 CCTV**  
The clerk to email the owner of the property near Spar to ask if a camera could be linked up to their electricity (the cost will be reimbursed). If they give the go-ahead, Andy Lawler to be asked to provide another camera.

23/206

**Playing field gate**

This was deferred to the January meeting.

23/207

**Finance**

a. Councillors noted the balances of accounts as accurate for October 5.

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

b. Councillors noted the income received.

Name	Budget line	Payment method	Value
Cornwall Council – second half of precept		BACS	£24,000.00
Kernow Memorials (Avery)		BACS	£ 73.40

c. Councillors authorised the below payments.

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
Office	Suzanne Cochrane – Amazon printer ink Cyan	£27.49
Maintenance, utilities & supplies	L J Osborne – two call-outs to blocked drains at the toilets	£120.00
Maintenance, utilities & supplies	B S Fixings – clamps for new speed signs	£ 30.66
Donation	Royal British Legion – poppies for the telegraph poles	£100.00

Councillors approved the finances.

Proposed: H Ferguson

Seconded: A Stacey

Votes: Unanimous

23/208

**Agenda items for next meeting – November 14, 2023, St John's Church, Delabole.**  
Budget.