

Ordinary Meeting of the Council – Tuesday, January 9, 2024 at 7pm
Location: Delabole Fire Station

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

Dear Members,

I hereby give you notice that the Ordinary meeting of the Delabole Parish Council be held on **Tuesday, January 9 at Delabole Fire Station 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

- 24/01 Councillors present**
To note councillors present.
- 24/02 Apologies for absence**
To receive apologies for absence with reasons.
- 24/03 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.
- 24/04 To receive and approve minutes of last meeting**
Councillors to receive and approve minutes from Ordinary meeting on November 14, 2023.
- 24/05 Public participation (15 minutes allowed for this)**
To note parishioners' views shared and questions posed to the parish council on issues on this agenda.
- 24/06 County Councillor report - Cllr Dominic Fairman**
To note any updates from Cllr Fairman – County Councillor.
- 24/07 Clerk's report**
To note information from the clerk on actions since the last meeting.
- 24/08 Consideration of planning applications**
PA23/07982 – Erection of single storey self-contained annex. New Haven, West Downs, Delabole.

PA23/08576 – Proposed front and rear dormers to maximise the head height within the existing roof structure. Internal alterations, removal of ground floor bay windows to SW elevation, addition of front porch to SW elevation, removal of flat roofs between main house and outbuilding, removal of ground floor extension to SE elevation. Removal of ground floor flat roof extension to

NE elevation, addition of double storey extension to NE elevation. Celtic, Treligga Downs Road, Delabole.

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

None.

c. To note planning application decisions

PA23/06309 – Replacement of existing glass conservatory with orangery. Tregardock Cottage, Treligga. **APPROVED**

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

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

24/09

Correspondence

Cornwall National Landscape email; Have your say on the future of electric vehicle charging in Cornwall; Cornwall Council off-street parking order proposals; closure extension notice B3314 Higher Trethorn; Citizens Advice newsletter; Cornwall Council Resettlement Team message; Community Area Partnership January 8 agenda; Civility and Respect newsletter.

24/10

Skatepark Project

To receive an update on the village Skatepark Project.

24/11

Equipment for the playing field

To discuss additional equipment for the playing field and agree a bid to the Cornwall CIL fund.

24/12

Bin in Pengelly

To discuss a bin opposite the Workman's Club in Pengelly.

24/13

Poo bins

To discuss the provision of poo bins in the village.

24/14

Delabole Primary School crossing funds

To receive correspondence from the headteacher at Delabole Primary School.

24/15

CCTV

To receive update on the CCTV.

24/16

Benches

To receive an update on the new benches in the village.

24/17

Memorial bench inscription

To decide on the inscription for Patricia Molloy's memorial bench.

24/18

Complaint about trees

To receive complaint about trees behind The Sidings.

24/19

Toilet manager

To note the resignation of the toilet manager and discuss the recruitment process.

24/20

Activity in Memorial Garden

To discuss liability of activity in the Memorial Garden.

24/21

Finance

- a. To **note** the balances of accounts as accurate for January 3, 2024. Two councillors to sign the bank reconciliation statement on behalf of the council as noted.

Bank balance (January 2, 2024) £79,817.13

- b. To **note** the income received.

Name	Budget line	Payment method	Value
Cornwall Council – Local Maintenance Partnership payment		BACS	£2,692.24

- 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 – December	Total
Staff wages	Staff wages (November)	£1,474.52
Pension Fund	Cornwall Pension Fund (November)	£155.58
Hall hire	St John's Church – hall hire November meeting	£15.00
Grass cutting, weed spraying & footpaths	Growing Concern (November)	£2,400.00
Maintenance, utilities & supplies	Western Supply	£342.51
Bank	Unity Trust service charge	£18.00
Maintenance, utilities & supplies	Suez – cemetery bin	£69.16
Maintenance, utilities & supplies	EDF Energy – clock electricity	£62.72
Maintenance, utilities & supplies	Pennon water - cemetery	£27.00
Maintenance, utilities & supplies	Pennon water - toilets	£65.00
Office	3 mobile phone	£5.89
Maintenance, utilities & supplies	British Gas – electricity toilets	£177.42

Budget line	Payment – January	Total
Staff wages	Staff wages (December)	£1,474.52
Pension Fund	Cornwall Pension Fund (November)	£155.58
Office	Clerk mileage – November meeting	£16.20
Office	3 mobile phone	£5.89
Maintenance, utilities & supplies	Suez – cemetery bin	£87.01
Grass cutting, weed spraying & footpaths	Growing Concern (December)	£960.00
Maintenance, utilities & supplies	British Gas – electricity toilets	£116.69
Maintenance, utilities & supplies	EDF Energy – clock electricity	£64.81

24/22 Agenda items for next meeting – February 20, 2024, Delabole Methodist Church

To discuss items to be added to future agendas.