

Ordinary Meeting of the Council – Tuesday, February 20 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, 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, February 20 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

- 24/23 Councillors present**
To note councillors present.
- 24/24 Apologies for absence**
To receive apologies for absence with reasons.
- 24/25 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.
- 24/26 To receive and approve minutes of last meeting**
Councillors to receive and approve minutes from Ordinary meeting on January 9, 2024.
- 24/27 Co-option of councillor**
To discuss the co-option to fill the council vacancy.
- 24/28 Public participation (15 minutes allowed for this)**
To note parishioners' views shared and questions posed to the parish council on issues on this agenda.
- 24/29 County Councillor report - Cllr Dominic Fairman**
To note any updates from Cllr Fairman – County Councillor.
- 24/30 Clerk's report**
To note information from the clerk on actions since the last meeting.
- 24/31 Consideration of planning applications**
PA24/00477 – Conversion of garage to form accommodation for friends and family. Tregray. 5 Trebarwith Road, Delabole.
- b. To consider any other consultations received since publication of the agenda.**

None.

c. To note planning application decisions

None.

- 24/32 Correspondence**
Cornwall Council Affordable Housing newsletter; Community Area Partnership presentation and draft action notes; Cornwall Council planning news for local councils; Cornwall Local Plan training briefing information; NHS Cornwall Together newsletter; licensing invitation for Rev Nicki Far.
- 24/33 Councillor resignation**
To note the resignation of Cllr Elaine Reynolds.
- 24/34 Skatepark Project**
To receive an update on the village Skatepark Project.
- 24/35 Equipment for the playing field**
To discuss additional equipment for the playing field and agree a bid to the Cornwall CIL fund.
- 24/36 CCTV**
To receive update on the CCTV.
- 24/37 Grant request – St Piran's Playschool**
To receive a grant application from St Piran's Playschool.
- 24/38 Cemetery wall**
To receive letter from the council insurers regarding the cemetery wall.
- 24/39 Planet Park defibrillator**
To receive invoice for two sets of pads, and to clarify position on funding,
- 24/40 Social housing**
To discuss social housing in the village.
- 24/41 Meetings over the winter months**
To discuss locations of meetings over the winter months.
- 24/42 Village vandalism**
To discuss incidents of vandalism in the village.
- 24/43 Blocked footpath – Treligga Road**
To receive update on the blocked footpath.
- 24/44 West Lane footpath**
To receive correspondence regarding the entrance to the footpath at West Lane.
- 24/45 Finance**
a. To **note** the balances of accounts as accurate for February 9, 2024. Two councillors to sign the bank reconciliation statement on behalf of the council as noted.

Bank balance (February 10, 2024) £76,010.58

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

Name	Budget line	Payment method	Value
Delabole Allotment Group		BACS	£5.00

- 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 – February	Total
Staff wages	Staff wages (January, including toilet manager holiday pay)	£2,129.24
Pension Fund	Cornwall Pension Fund (January)	£155.58
Office	Clerk mileage	£48.60
Grass cutting, weed spraying & footpaths	Growing Concern (January)	£960.00
Maintenance, utilities & supplies	Suez – cemetery bin	£96.17
Maintenance, utilities & supplies	EDF Energy – clock electricity (Dec 22 to Jan 1)	£24.58
Maintenance, utilities & supplies	EDF Energy – clock electricity (Jan 2 – Jan 31)	£134.95
Office	3 mobile phone	£5.89
Maintenance, utilities & supplies	British Gas – electricity toilets	£120.35
Maintenance, utilities & supplies	L J Osborne – call out to unblock drains (January 15)	£80.00
Maintenance, utilities & supplies	Western Supply	£157.14

24/46 **Agenda items for next meeting – March 12, 2024, St John’s Church, Delabole**
To discuss items to be added to future agendas.

24/47 **Exclusion of members of the public and press: To resolve that under s1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items as it involves the likely discussion of confidential information.**

24/48 **Toilets**
To discuss the toilet manager vacancy.