

Ordinary Meeting of the Council – Tuesday, March 12 at 7pm
Location: St John's Church, Delabole

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

Dear Members,

I hereby give you notice that the Ordinary meeting of the Delabole Parish Council be held on **Tuesday, March 12 at St John's Church, Delabole 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

- 24/49 Councillors present**
To note councillors present.
- 24/50 Apologies for absence**
To receive apologies for absence with reasons.
- 24/51 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.
- 24/52 To receive and approve minutes of last meeting**
Councillors to receive and approve minutes from Ordinary meeting on February 20, 2024.
- 24/53 Public participation (15 minutes allowed for this)**
To note parishioners' views shared and questions posed to the parish council on issues on this agenda.
- 24/54 County Councillor report - Cllr Dominic Fairman**
To note any updates from Cllr Fairman – County Councillor.
- 24/55 Clerk's report**
To note information from the clerk on actions since the last meeting.
- 24/56 Consideration of planning applications**
PA24/00923 – Outline Planning Permission with some matters reserved for the construction of an agricultural workers dwelling, namely access only. Lane west of Shelton Farm, Delabole.
- b. To consider any other consultations received since publication of the agenda.**
PA23/10289 – Proposed attached annexe extension. Trefenyon, Rendle Street, Delabole.

APPROVED

c. To note planning application decisions

None.

- 24/57 Correspondence**
Cornwall Together newsletter; Cornwall Planning Partnership vacancies;
- 24/58 Seaweed farm licences**
To receive correspondence regarding the seaweed farms and to receive an update from Nicola Williams of St Endellion Parish Council.
- 24/59 Skatepark Project**
To receive an update on the village Skatepark Project.
- 24/60 Equipment for the playing field**
To discuss equipment for the playing field and receive a report from the sub-group.
- 24/61 Vell Lane**
To receive update on Vell Lane.
- 24/62 Grant request – Delabole Allotment Group**
To receive a grant application from Delabole Allotment Group.
- 24/63 Village vandalism**
To receive any update on the vandalism in the village.
- 24/64 CCTV**
To receive update on the CCTV.
- 24/65 Parish council Facebook page**
To discuss the parish council having its own Facebook page.
- 24/66 Electric vehicle charging points**
To discuss electric vehicle charging points for the village.
- 24/67 Public toilets**
To receive an update on the public toilets.
- 24/68 Annual meeting**
To set a date and topic for the annual meeting.
- 24/69 West Lane footpath**
To receive correspondence regarding the footpath and to discuss.
- 24/70 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 (March 6, 2024) £72,098.04

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

Name	Budget line	Payment method	Value
None.			

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 – March	Total
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Staff wages	Staff wages	As per contract
Pension Fund	Cornwall Pension Fund (February)	£155.58
Office	Clerk mileage	£32.40
Grass cutting, weed spraying & footpaths	Growing Concern (February)	£960.00
Maintenance, utilities & supplies	C F Services – work to fit bench	£75.00
Hall hire	Delabole Methodist Church (February)	£18.00
Hall hire	St John's Church (March)	£15.00
Maintenance, utilities & supplies	EDF Energy – clock electricity (Feb 1 to Feb 29)	£106.06
Maintenance, utilities & supplies	Suez – cemetery bin	£77.57
Office	3 mobile phone	£5.89
Maintenance, utilities & supplies	British Gas – electricity toilets	£49.85
Maintenance, utilities & supplies	Source for Business – water - toilets	In credit
Defibrillator	Planet Park Residents Association – two new sets of pads	£388.80

24/71

Agenda items for next meeting – April 16, 2024, Delabole Fire Station

To discuss items to be added to future agendas.