

Ordinary Meeting of the Council – Tuesday, April 16 at 7pm
Location: Delabole Fire Station

TO MEMBERS OF THE COUNCIL: 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 an Ordinary meeting of Delabole Parish Council will be held on **Tuesday, April 16 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

- 24/72 Chairman**
To note the resignation of Cllr Ro Chapman and to elect a new chair.
- 24/73 Co-option**
To co-opt Carolyn Bailey onto the council.
- 24/74 Councillors present**
To note councillors present.
- 24/75 Apologies for absence**
To receive apologies for absence with reasons.
- 24/76 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.
- 24/77 To receive and approve minutes of last meeting**
Councillors to receive and approve minutes from Ordinary meeting on March 12, 2024.
- 24/78 Public participation (15 minutes allowed for this)**
To note parishioners' views shared and questions posed to the parish council on issues on this agenda only.
- 24/79 County Councillor report - Cllr Dominic Fairman**
To note any updates from Cllr Fairman – County Councillor.
- 24/80 Clerk's report**
To note information from the clerk on actions since the last meeting.
- 24/81 Consideration of planning applications**
PA24/01707 – Full planning application for the formalisation of a car park and other associated works. Rendle Street car park, Delabole.

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

PA24/00298/PREAPP – Pre application advice for residential development – open market. Land west of 15 Rockhead Street, Delabole.

c. To note planning application decisions

PA23/08522 – Change of use from Doctors Surgery to single dwelling. Currently a single storey building which the applicant plans to make into a two-storey house. 46 High Street, Delabole. **APPROVED**

PA23/07982 – Erection of single storey self-contained annex. New Haven, West Downs, Delabole. **APPROVED**

Pa24/00477 – conversion of garage to form accommodation for friends and family. Tregray, 5 Trebarwith Road, Delabole **APPROVED**

24/82

Correspondence

Community Area Partnership meeting information (April 22); Cornwall Together newsletter.

24/83

Seaweed farm

To note any update on the seaweed farm applications.

24/84

Skatepark Project / playing field equipment

To note any updates.

24/85

Grant request – Delabole Allotment Group

To receive a grant application from Delabole Allotment Group.

24/86

CCTV

To receive any update on the CCTV.

24/87

West Lane

To discuss the road condition at West Lane.

24/88

Memorial

To receive memorial request – Biddick.

24/89

Memorial

To receive memorial request – Bosson.

24/90

Memorial

To receive memorial request – Lewtas.

24/91

Event application form

To receive event application form – Delabole Carnival.

24/92

Finance

a. To **note** the balances of accounts as accurate for April 5, 2024. Two councillors to sign the bank reconciliation statement on behalf of the council as noted.

Bank balance (April 7, 2024) £69,077.90

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

Name	Budget line	Payment method	Value
Drew Memorials – Bosson		BACS	£73.40
Drew Memorials – Biddick		BACS	£40.80
Drew Memorials – Lewtas		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 – March	Total
Staff wages	Staff wages	As per contract
Pension Fund	Cornwall Pension Fund (March)	£155.58
Office	Clerk mileage	£ 16.20
Grass cutting, weed spraying & footpaths	Growing Concern (March)	£960.00
Maintenance, utilities & supplies	EDF Energy – clock electricity (March 1, 2024 – March 31, 2024)	£112.83
Maintenance, utilities & supplies	Suez – cemetery bin	£73.37
Office	3 mobile phone	£5.89
Maintenance, utilities & supplies	British Gas – electricity toilets	£42.06
Maintenance, utilities & supplies	EBAY brass memorial plaque for bench	£ 18.90
Maintenance, utilities & supplies	Amazon black bin liners	£ 5.99
Maintenance, utilities & supplies	Amazon mops	£ 9.99
Subscriptions	SLCC subscription	£148.00
Subscriptions	CALC and NALC subscriptions	£702.14
Office	Westernweb Ltd Annual renewal of web space	£96.00
Office	WesternWeb renewal of cloud email account	£86.40
Insurance	Clear Councils – council insurance	£1,334.87
Subscriptions	ICO renewal	£40.00
Bank	Unity trust Bank – service charge	£18.00

24/93 Agenda items for next meeting – May 14, 2024, Delabole Methodist Church
To discuss items to be added to future agendas.

24/94 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.

24/95 Public toilets
To receive an update on the public toilets.