

MINUTES – Tuesday, April 16, 2024

- 24/72 Chairman**
Vice chair Helen Ferguson noted the resignation of Cllr Ro Chapman. On behalf of the council, she thanked her for all her work while on the council. She also noted the resignation of Cllr Ian Johns.
- 24/73 Councillors present**
Cllrs H Ferguson; K Cann; A Pooley; J Chapman; A Stacey and A Pengelly. Also in attendance: S Cleave, clerk and three members of the public.
- 24/74 Apologies for absence**
None.
- 24/75 Declaration of Interests**
None.
- 24/76 To receive and approve minutes of last meeting**
Councillors approved the minutes of the Ordinary meeting held on March 12, 2024.
Proposed: K Cann Seconded: J Chapman Votes: Unanimous
- 24/77 Public participation (15 minutes allowed for this)**
Two residents spoke about the condition of the road at West Lane, which they said is deteriorating. They said it is being used more and more as a cut through. It is used by Cornwall Council, the postman, couriers and people accessing the campsite at Vell Lane. They said they can't afford to keep repairing it themselves. Residents have in the past contributed, the work gets done, and is washed away. They said they wouldn't mind putting money into it if it was only the residents using it. The clerk will contact Cornwall Highways.
- 24/78 No report.**
- 24/79 Clerk's report**
The clerk's report was noted. A recent article on sewage overflow was discussed, which stated that the Delabole Wastewater Treatment Works was the third most active waterflow in the region. The clerk will write to raise concern at the figures, and it will be placed on the May agenda.
- 24/80 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.
Councillors raised no objection to the plans.
Proposed: A Pooley Seconded: J Chapman Votes: Unanimous
- b. To consider any other consultations received since publication of the agenda.**
The following was noted:
PA24/00298/PREAPP – Pre application advice for residential development – open market. Land west of 15 Rockhead Street, Delabole.
- c. To note planning application decisions**
The following planning decisions were noted:

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**

24/81

Correspondence

The following correspondence was noted: Community Area Partnership meeting information (April 22); Cornwall Together newsletter.

24/82

Seaweed farm

An update was given to councillors The campaign is still ongoing.

24/83

Skatepark Project / playing field equipment

The CIL fund is now open for an expression of interest, which will be submitted by the end of the month.

24/84

Grant request – Delabole Allotment Group

Councillors considered a grant application from Delabole Allotment Group for £1,000 towards new fencing. Councillors proposed to approve the payment.

Proposed: A Pooley Seconded: H Ferguson Votes: Unanimous

24/85

CCTV

The item will be placed on the May agenda.

24/86

West Lane

The clerk will contact Cornwall Highways regarding the issue.

24/87

Memorial

The memorial request – Biddick – was approved.

Proposed: A Pooley Seconded: H Ferguson Votes: Unanimous

24/88

Memorial

The memorial request – Bosson – was approved.

Proposed: A Pooley Seconded: H Ferguson Votes: Unanimous

24/89

Memorial

The memorial request – Lewtas – was approved.

Proposed: A Pooley Seconded: H Ferguson Votes: Unanimous

24/90

Event application form

Councillors approved an event application for Delabole Carnival.

Proposed: K Cann Seconded: A Pooley Votes: Four in favour, two abstentions

24/91

Finance

a. Councillors noted the balances of accounts as accurate for April 7, 2024.

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

b. Councillors noted the income received.

<u>Name</u>	<u>Budget line</u>	<u>Payment method</u>	<u>Value</u>
Drew Memorials – Bosson		BACS	£73.40
Drew Memorials – Biddick		BACS	£40.80
Drew Memorials – Lewtas		BACS	£73.40

c. Councillors noted and authorised the below payments. Two councillors signed 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
Maintenance, utilities & supplies	Direct365- toilet roll dispenser and toilet roll sheets	£68.15
Subscriptions	ICCM membership	£100.00
Office	S Cochrane – stationery for new financial year – folders, envelopes, dividers	£11.15

Councillors approved the accounts, and to add Cllr Cann as a signatory onto the online banking.

Proposed: A Pengelly

Seconded: A Pooley

Votes: Unanimous

24/92 **Agenda items for next meeting – May 14, 2024, Delabole Methodist Church**
Sewage.

24/93 **Co-option**

Councillors proposed to adopt Carolyn Bailey onto the council

Proposed: A Stacey

Seconded: K Cann

Votes: Unanimous

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.

Proposed: K Cann

Seconded: J Chapman

Votes: Unanimous

24/95 **Public toilets**

The clerk gave an update on the toilets, which remain closed until a new toilet manager is recruited. In order to open the toilets as soon as possible, the clerk will seek advice from CALC and councillors will make a decision by email.

Proposed: A Pooley

Seconded: A Pengelly

Votes: Unanimous

The meeting closed at 8.40pm.