

Annual Meeting of the Council
MINUTES – Tuesday, June 14, 2024

- 24/96 Election of chairman**
Cllr Helen Ferguson was nominated as chairman.
Proposed: A Pooley Seconded: K Cann Votes: Unanimous
- 24/97 Election of vice-chairman**
Cllr Kim Cann was nominated as vice chairman.
Proposed: H Ferguson Seconded: C Bailey Votes: Unanimous
- 24/98 To elect committee and members to outside bodies**
Planning committee – Cllrs Cann; Ferguson; Stacey; Bailey and Pooley.
Proposed: A Pooley Seconded: K Cann Votes: Unanimous
Finance committee – Cllrs Pooley; Cann and Stacey.
Proposed: H Ferguson Seconded: C Bailey Votes: Unanimous
Cemetery working group – Cllrs Pooley; Stacey and the clerk.
Proposed: H Ferguson Seconded: K Cann Votes: Unanimous
Playing field working group – Cllrs Pooley and Chapman.
Proposed: H Ferguson Seconded: C Bailey Votes: Unanimous
- 24/99 Councillors present**
Cllr Ferguson; Cllr Cann; Cllr Bailey; Cllr Pooley; Cllr Stacey and Cllr Stacey.
Also in attendance: Cornwall Councillor Fairman; S Cleave, clerk and seven members of public.
- 24/100 Apologies for absence**
Cllr Pengelly – family engagement.
- 24/101 Declaration of Interests**
None.
- 24/102 To receive and approve minutes of last meeting**
Councillors approved the minutes of the Ordinary meeting held on April 16, 2024.
Proposed: A Stacey Seconded: C Bailey Votes: Unanimous
- 24/103 Public participation (15 minutes allowed for this)**
Rev Niki Farr introduced herself to the council.
- 24/104 County Councillor report - Cllr Dominic Fairman**
Cllr Fairman gave a report in the annual parish meeting. This included a query over a traffic warden for the village and the proposed congestion scheme.
- 24/105 Clerk's report**
The clerk's report was noted, with a couple of additions – a Cornwall Community Land Trust property available in St Teath; the date of a Cornwall Council budget update briefing and a road closure notification between Rockhead and Hendra in June.
- 24/106 Consideration of planning applications**
PA24/02893 – Works to trees subject to a Tree Preservation Order for Sycamore (T1) – cut back branches by approximately 2m to give better clearance of property. Sycamore (T2) – cut back branches by approximately 2m to give

better clearance of property (see photos on Cornwall Council planning portal). Chy Ancarva, Pengelly, Delabole.
No objection was raised by the council.

Proposed: K Cann

Seconded: H Ferguson

Votes: Unanimous

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

None.

c. To note planning application decisions

The following planning decisions were noted:

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

PA24/00923 – Outline planning permission with some matters reserved for the construction of an agricultural workers dwelling, namely access only. Land west of Shelton Farm, Delabole. **APPROVED**

PA24/01707- Full planning application for the formalisation of a car park and other associated works. Rendle Street car park, Delabole **APPROVED**

24/107

Correspondence

The following correspondence was noted: Save Port Isaac Bay update and latest meeting information; Community Area Partnership Local Plan workshop; Community Area Partnership climate training session information; CALC biodiversity briefing details; Cornwall Together newsletter.

24/108

Event application

Councillors considered an event application from the Christmas lights committee in the playing field in August. This was approved.

Proposed: C Bailey

Seconded: K Cann

Votes: Unanimous

24/109

Clock tower electrics

Mark from the Christmas Lights committee attended the meeting and explained the committee would like to replace the electric box backing and replace the outside plugs. Councillors agreed to this work being carried out.

Proposed: J Chapman

Seconded: A Pooley

Votes: Unanimous

24/110

Sewage concerns

Councillors received information regarding the sewage flow from the Delabole Wastewater Treatment Works. It was agreed to write a letter to South West Water and Scott Mann about the council's concerns.

Proposed: K Cann

Seconded: A Stacey

Votes: Unanimous

24/111

West Lane

Councillors received the latest correspondence on update on the two areas of West Lane. It was noted that the piece by the water pump is a footpath and never intended for vehicles. The council will write to the occupant of the house to the right of the path to see if there is anything they can do. Regarding the path, it was confirmed by Cornwall Council that it is classed as a footpath, which the parish council does not have the finances to maintain. Cllr Fairman said the cost of repair should be shared by residents. The clerk will contact the residents to inform them that the council is not in a position to fund repairs to the footpath.

Proposed: K Cann

Seconded: C Bailey

Votes: Unanimous

24/112

CCTV

This item will be placed on the June agenda.

24/112

Seaweed Farm

Peter Cook said there is a group of residents who are on the way to raising £20,000 to fight the decision legally. He has written to local parish councils to

seek the final pieces of information to help raise the case. He said he lives in Treligga and would end up looking out onto 300 buoys. He noted there is no vehicular access to Tregardock to carry out a clean-up, and this beach is used by locals.

24/114 Delabole congestion scheme
Cllr Fairman said congestion scheme maps will go live in a couple of days, and a consultation event will be held at the church. He said it's been a long time coming, and although not the larger scheme that was initially proposed, it is hoped that it will still have an impact. He said Cornwall Council have money for the scheme, so it is doable. If there is support for it, it will happen.

24/115 Well Street noticeboard
A request for a new noticeboard at Well Street was received. It was felt that there only needs to be one parish council noticeboard in the parish, so the previous decision to remove the old noticeboards was agreed. The council agreed that if a new noticeboard is put at Well Street, it would be unfair on other areas also without a noticeboard. It was also agreed to put the council minutes in the Slate newsletter, then all residents will be able to see.
Proposed: A Pooley Seconded: A Stacey Votes: Unanimous

24/116 ROSPA report
Councillors received the latest ROSPA report for the playing fields. Cllr Chapman and Cllr Pooley will look at the work needed and a new quote will be sought for the repair of the matting.

24/117 Toddler swing
It was agreed to purchase two new toddler seats and two sets of chains for the junior swings.
Proposed: K Cann Seconded: C Bailey Votes: Unanimous

24/118 Public toilet drainage
Cllr Fairman met with an officer from Cornwall Council to look at the drainage issues. They took photos and gathered information about the outside drainage issue. They suggested that the problem inside could be a blocked trap. Cllr Fairman will chase Cornwall Council to carry out the works to rectify the issue. Thanks to Cllr Chapman for his work at the toilets.

24/119 Co-option
The council agree to co-opt Mr Peter Cook onto the council. There is now one vacancy remaining.
Proposed: A Pooley Seconded: J Chapman Votes: Unanimous

24/120 Finance
a. Councillors noted the balances of accounts as accurate for May 9, 2024.

Bank balance (May 9, 2024) £89,565.38

b. The income received was noted.

Name	Budget line	Payment method	Value
	Cornwall Council – first half of precept	BACS	£25,200

c. The below payments were noted.

Budget line	Payment – May	Total
Staff wages	Staff wages	As per contract
Pension Fund	Cornwall Pension Fund (April)	£155.58
Office	Clerk mileage	£ 32.40
Grass cutting, weed spraying & footpaths	Growing Concern (April)	£1,920.00

Maintenance, utilities & supplies	EDF Energy – clock electricity (April 1, 2024 – April 30, 2024)	£106.43
Maintenance, utilities & supplies	Suez – cemetery bin	£133.07
Office	3 mobile phone	£5.89
Maintenance, utilities & supplies	British Gas – electricity toilets	£40.83
Maintenance, utilities & supplies	ROSPA playing field 2024 inspection	£141.60
Cemetery	Scribe cemetery renewal	£328.32
Office	Amazon Black and yellow ink cartridges	£74.08
Grants	Delabole Allotment Group fence replacement (approved at April meeting)	£1,000.00
Legal	Land Registry for transfer of land from St Teath to Delabole	£45.00

Councillors approved the payments and accounts.

Proposed: A Stacey

Seconded: C Bailey

Votes: Unanimous

24/121 **Agenda items for next meeting – June 11, 2024, St John's Church, Delabole.**
To discuss items to be added to future agendas.

24/122 **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.**

Councillors agreed to take the meeting into a closed session to discuss an emergency item.

Proposed: K Cann

Seconded: A Pooley

Votes: Unanimous

24/123 **Public toilets**
Councillors received an update on applications and chose a candidate to take on the position of toilet manager for a trial period of three months. Terms and conditions agreed.

Proposed: J Chapman

Seconded: K Cann

Votes: Unanimous