

## **MINUTES – Tuesday, June 11, 2024**

- 24/122 Councillors present**  
Cllrs H Ferguson (chair), K Cann (vice chair), A Stacey, A Pooley, P Cook, C Bailey, A Pengelly and J Chapman. Also in attendance: Cllr D Fairman; S Cleave, clerk, and two members of the public.
- 24/123 Apologies for absence**  
None.
- 24/124 Declaration of Interests**  
Cllr Cook – seaweed farm and the Treligga DMMO item.
- 24/125 To receive and approve minutes of last meeting**  
With an amendment that 300 buoys is changed to 3,000, councillors approved the minutes from the Annual meeting on May 14, 2024.  
**Proposed: C Bailey                      Seconded: A Pooley                      Votes: Unanimous**
- 24/126 Public participation (15 minutes allowed for this)**  
One resident spoke about the council spending. He also asked that the council receives the road scheme consultation information.
- 24/127 County Councillor report - Cllr Dominic Fairman**  
Cllr Fairman said CORMAC were impressed with the recent road scheme consultation event. There was a constant stream of people from 3pm to 7pm. He said where someone highlighted a possible issue or query, they will go back and re-look the plans.
- 24/128 Clerk's report**  
The clerk's report was noted. Additional information was given on the proposed road closure at Hendra and planned re-surfacing.
- 24/129 Consideration of planning applications**  
None.
- b. To consider any other consultations received since publication of the agenda.**  
None.
- c. To note planning application decisions**  
The following decision was noted: PA24/02893 – Works to trees subject to a Tree Preservation Order for Sycamore. Chy Ancarva, Pengelly, Delabole.  
**APPROVED**
- 24/130 Correspondence**  
The following correspondence was noted: CALC budget briefing information and slides; Community Area Partnership draft notes from April meeting; Rockhead to Hendra closure notification (July 3); Cornwall Council Affordable Housing newsletter.
- 24/131 Treligga Definitive Map Modification Order WCA 852**  
The council is yet to be consulted on the DMMO but the clerk will investigate and bring it back to the July meeting.
- 24/132 Medrose bus shelter**

The council received a request for a sign to be placed at Medrose Street bus shelter asking people to use the nearby litter bin. The clerk will action.

**24/133**

**Seaweed Farm**

Cllr Cook noted that there is a self-formed committee, whose members are working to get the Seaweed Farm licence withdrawn. A letter has been drawn up to be sent to the MMO objecting to licence number MLA/2022/0018, which all four parish councils are invited to sign (Delabole, Tintagel, St Endellion and St Teath.). Councillors voted in favour to this letter being signed.

**Proposed: J Chapman**

**Seconded: C Bailey**

**Votes: Unanimous**

**24/134**

**Citizens Advice Cornwall figures**

Councillors received Delabole figures from Citizens Advice Cornwall. They decided to not donate at this time.

**Proposed: A Stacey**

**Seconded: K Cann**

**Votes: Unanimous**

**24/135**

**CCTV**

Cllr Chapman has been looking at options for a CCTV to be placed to cover the front of the toilets. The clerk will ask CORMAC is there could be a pole placed outside the pub or along from it. Cllr Chapman to speak to Andy Lawler about other possibilities.

**24/136**

**Play area funding update**

The clerk circulated responses about the funding applications that had been received. The council had not been successful on this occasion but has been invited to apply for the next round. Other funding opportunities will be explored. The basketball hoop will be placed on the July agenda.

**24/137**

**Dog poo bin**

The clerk will speak to Biffa to ask for prices for a bigger poo bin and for adding the bin at the bottom of Vell Lane to the collection route.

**Proposed: K Cann**

**Seconded: A Pengelly**

**Votes: Unanimous**

**24/138**

**Public toilet drainage**

Councillors received an update that Cornwall Council is to investigate the drainage issues at the public toilets.

**24/139**

**Co-option**

One vacancy currently exists on the parish council and the co-option process is ongoing.

**24/140**

**Grant request – St John’s Churchyard**

The clerk will go back to request that the application is made on the grant application form.

**24/141**

**AGAR**

1. The end of financial year finances were agreed and the bank reconciliation signed.

2. The Internal Audit was noted.

3. The Annual Governance Statement is reviewed and signed.

**Proposed: A Pooley**

**Seconded: C Bailey**

**Votes: Unanimous**

4. The Accounting Statements are reviewed and signed.

**Proposed: A Stacey**

**Seconded: P Cook**

**Votes: Unanimous**

5. The Conflict of Interest with BDO LLP is signed.

**Proposed: A Pooley**

**Seconded: A Stacey**

**Votes: Unanimous**

**24/142**

**Finance**

a. The balances of accounts were noted as accurate for June 6, 2024.

**Bank balance (June 6, 2024) £87,182.31**

b. The income received was noted.

Name Budget line Payment method Value  
None.

c. The below payments were noted.

<b>Budget line</b>	<b>Payment – June</b>	<b>Total</b>
Staff wages	Staff wages	As per contract
Pension Fund	Cornwall Pension Fund (May)	£155.58
Office	Clerk mileage	£ 32.40
Grass cutting, weed spraying & footpaths	Growing Concern (May)	£2,712.00
Maintenance, utilities & supplies	EDF Energy – clock electricity (May 1, 2024 to May 31, 2024)	£109.74
Maintenance, utilities & supplies	Suez – cemetery bin	£73.37
Office	3 mobile phone	£5.89
Maintenance, utilities & supplies	British Gas – electricity toilets	£41.69
Maintenance, utilities & supplies	Source for Business – water cemetery	£ 3.70
Defibrillator	Planet Park defibrillator insurance	£128.97
Audit	Linda Coles – internal audit	£225.00

The payments and accounts were approved.

**Proposed: K Cann**

**Seconded: P Cook**

**Votes: Unanimous**

**24/143**

**Agenda items for next meeting – July 9, 2024, Delabole Fire Station.**

Purchasing a community building; St John's Church grant; basketball hoop.