

Ordinary Meeting of the Council – Tuesday, July 9, 2024 at 7pm
Location: Delabole Fire Station

TO MEMBERS OF THE COUNCIL: H Ferguson (chairman), K Cann (vice chairman), J Chapman, A Pooley, A Stacey, A Pengelly, C Bailey and P Cook.

Dear Members,

I hereby give you notice that an Ordinary Meeting of Delabole Parish Council will be held on **Tuesday, July 9 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

- 24/144 Councillors present**
To note councillors present.
- 24/145 Apologies for absence**
To receive apologies for absence with reasons.
- 24/146 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.
- 24/147 To receive and approve minutes of last meeting**
Councillors to receive and approve minutes from the Ordinary meeting on June 11, 2024.
- 24/148 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.
- 24/149 County Councillor report - Cllr Dominic Fairman**
To note any updates from Cllr Fairman – County Councillor.
- 24/150 Clerk's report**
To note information from the clerk on actions since the last meeting.
- 24/151 Consideration of planning applications**
PA24/04155 – Proposed extension and internal remodel. 73 Westdown Road, Delabole.
- b. To consider any other consultations received since publication of the agenda.**
None.

c. To note planning application decisions

None.

- 24/152 Correspondence**
Cornwall Council Planning Permission and Development for Businesses webinar information; road closure notification for Delabole Carnival.
- 24/153 Congestion scheme**
To receive an update on the congestion scheme and to decide if the council still wishes to pledge the earmarked funds.
- 24/154 Earmarked funds**
Councillors to review earmarked funds.
- 24/155 Seaweed farm**
To receive any new updates on the Seaweed Farm.
- 24/156 Basketball hoop**
To discuss installing a basketball hoop in the playing field.
- 24/157 CCTV**
To receive an update on the CCTV.
- 24/158 Public toilets**
To receive an update on the public toilets, including drainage issue.
- 24/159 Dog poo bin**
To receive prices from Cornwall Council for the emptying of the dog poo bins in the village.
- 24/160 Vell Lane**
To receive an update from Cornwall Council.
- 24/161 Community building**
To receive information on the purchase of a community building.
- 24/162 Grant request – St John’s Churchyard**
To receive a grant request from St John’s District Church Council.
- 24/163 Slate Close roundabout**
To discuss the strimming of Slate Close.
- 24/164 Cemetery Working Group**
To receive recommendations from the Cemetery Working Group.
- 24/165 Cemetery training**
To approve to enrol the clerk on further cemetery training (Granting, Exercising and Transferring Exclusive Rights of Burial) as advised by the ICCM
- 24/166 August payments**
To approve August payments by email.
- 24/167 Public toilets during carnival week**
To discuss the opening times of the public toilets during Carnival week.
- 24/168 Reply from South West Water**
To receive the letter from South West Water regarding the sewage discharges.
- 24/169 Finance**
a. To **note** the balances of accounts as accurate for ???????, 2024.

Bank balance (July 2, 2024) £82,954.87

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

Name	Budget line	Payment method	Value
R J Bray (Nottle)		BACS	£187.00

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 – July	Total
Staff wages	Staff wages	As per contracts
Pension Fund	Cornwall Pension Fund (June)	£155.58
Office	Clerk mileage	£ 32.40
Grass cutting, weed spraying & footpaths	Growing Concern (June)	£3,360.00
Maintenance, utilities & supplies	EDF Energy – clock electricity (May 1, 2024 to May 31, 2024)	£TBC
Maintenance, utilities & supplies	Suez – cemetery bin	£85.37
Office	3 mobile phone	£5.89
Maintenance, utilities & supplies	British Gas – electricity toilets	£51.08
Maintenance, utilities & supplies	Source for Business – water cemetery	£ TBC
Hall hire	St John's Church (June meeting)	£15.00
Cemetery	Steve Davey – emptying cemetery bin	£151.20
Training	Cornwall ALC – Code of Conduct training (Cllrs Pengelly and Bailey)	£48.00
Maintenance, utilities & supplies	S Cochrane (Amazon) toilet brushes x 6	£11.25
Maintenance, utilities & supplies	S Cochrane (Amazon) hand soap x 6	£6.00
Maintenance, utilities & supplies	S Cochrane (Amazon) box of disposable gloves	£5.94
Maintenance, utilities & supplies	A Schofield – cleaning supplies	£11.11
Officw	S Cochrane (Amazon) ink	£24.29

24/170 **Agenda items for next meeting – September 10, 2024, Delabole Fire Station.**
To discuss items to be added to future agendas.

24/171 **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.**

24/172 **Public toilet manager**