

MINUTES – Tuesday, September 10, 2024

- 24/186 Councillors present**
Cllrs H Ferguson (chair); K Cann (vice chair); A Pengelly; P Cook; A Stacey and J Chapman. Also in attendance: Cllr D Fairman; S Cleave, clerk, and 15 members of public.
- 24/187 Apologies for absence**
Cllr Pooley – prior commitment; Cllr Bailey – holiday.
- 24/188 Declaration of Interests**
Cllr Cook – 24/208; Cllr Pengelly – 24/198.
- 24/189 To receive and approve minutes of last meeting**
Councillors approved the minutes of the Extra Ordinary meeting held on August 13, 2024.
Proposed: A Stacey Seconded: P Cook Votes: Five in favour, one abstention
- 24/190 Public participation (15 minutes allowed for this)**
One member of the public spoke about agenda item 24/203, and the condition of Green Lane (reassigned by Cornwall Council as Atlantic Road). He raised concern about the surface of the public footpath especially for emergency vehicles and accessibility. He urged the parish council to contact Cornwall Council to ask them to adopt it.
Another member of the public asked for a dog waste bin to be placed at the Trebarwith Road end of the village. This will be placed on the October agenda.
One resident spoke about Treligga and urged that the path is not taken away from future generations. He said it has historical significance and residents today are custodians of these walkways. He questioned why there should be an alternative path when there is already one there.
Another resident spoke about the Vell Lane stile, noting that the slate stile is too high making it inaccessible, with barbed wire on the fence.
One member of the public asked if the council was still looking for a parish councillor, and questioned the process taken to co-opt new members.
- 24/191 County Councillor report - Cllr Dominic Fairman**
Cllr Fairman spoke about agenda item 22/191 Treligga and urged people to submit evidence to Cornwall Council. He said there has not been much success in getting Cornwall Council to adopt paths, but he would be happy to support.
- 24/192 Clerk's report**
The clerk's report was noted. There has been a report of overgrown hedges along the path at the bottom of the park. The clerk will write a letter to the homeowner.
- 24/193 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 decisions were noted:

PA24/06448 – Electricity Act 1989: Overhead Lines (Exemption) (England and Wales) Regulations 2009. Electricity Distribution site, north east of Barton Farm, Delabole. **CLOSED – ADVICE GIVEN**

PA24/05540 – Works to trees within Treligga CA, namely to fell Fir tree (T1) and reduce height of Holly tree (T2). **DECIDED NOT TO MAKE A TPO (TCA apps)**

24/194

Correspondence

The following correspondence was noted: Cornwall Together newsletter; Cornwall Council Affordable Housing newsletter; Local Planning training information; Community Area Partnership AGM and meeting agenda; invitation to meeting in Clovelly regarding climate change; Ocean Housing newsletter.

24/195

Congestion scheme

Cllr Fairman gave an update on the congestion scheme. There were 26 objections to the scheme - seven suggestions, nine comments about double yellow lines and eight about the build-outs. There were 18 supporters – with 15 suggestions for improvements to the double yellow lines and build-outs. Since the meeting, the CORMAC team have undertaken further work after taking on board comments received.

24/196

Skatepark

Jo and Zoe from the skatepark committee attended and said there was no update. They wanted to know if the council was still willing to pledge the money towards the scheme. They are now focussed on a pump track rather than a skatepark. This will be placed on the October agenda.

24/197

Seaweed farm

Cllr Cook said the new North Cornwall MP Ben Maguire is to ask the MMO to be investigated in the House of Commons.

24/198

Planning enforcement

An update was given from Cornwall Council on the alleged planning breach.

24/199

CCTV

No update, the council is still looking into a possible area to place a CCTV for the toilets. Cllr Chapman will speak with Andy Lawler.

24/200

Public toilets

An update was given on the drainage issue. The lighting in the toilets will be sorted in the next few days.

24/201

Vell Lane

The latest update from Cornwall Council was given to councillors. It was suggested that the clerk speak to the local MP to see if he can get involved and speed up the process.

24/202

Public Works Loan

Information from Cornwall Area of Local Councils (CALC) on Public Works Loans was noted.

24/203

Request from Atlantic Road resident – road condition

It was proposed to write to Cornwall Council to ask them to adopt the footpath.

Proposed: P Cook

Seconded: A Pengelly

Votes: Unanimous

24/204

Speed indicator sign results

Cllr Chapman gave the latest readings from the speed indicator signs. The sign at Rockhead recorded 68,888 vehicle movements from June 5 to September 10. The sign at West Downs 16,000 and the one opposite the

playing fields almost 14,000. The highest speeds recorded were – Rockhead 39mph, High Street 42 mph and West Downs 47mph. The clerk will do a run-down to be published in the Slate.

- 24/205 Grant request**
A grant request for £300 from the Coachhouse Food Hub towards the Fareshare membership was received. It was proposed that the council approves the grant, but the votes were in favour of declining the request.
Proposed: P Cook Seconded: J Chapman Votes: three in favour, three against, the chair used the casting vote against
- 24/206 Cemetery policies**
Councillors voted to adopt the cemetery regulations, and to consider each request where there is no evidence of Exclusive Rights of Burial on a case by case basis.
Proposed: J Chapman Seconded: A Stacey Votes: Unanimous
- 24/207 August payments**
Councillors ratified the August payments.
Proposed: P Cook Seconded: A Stacey Votes: Unanimous
- 24/208 Application for modification of Definitive Map - Treligga**
Cllr Cook left the room, having declared an interest. Cllr Ferguson suspended Standing Orders to give members of the public a chance to speak. It was proposed to write to Cornwall Council stating that the parish council stands very strongly against the wall, and would like to see the path re-instated.
Proposed: K Cann Seconded: H Ferguson Votes: Unanimous
- 24/209 Cornwall Council (upgrade of a Footpath to Restricted Byway at Treveans in the parish of Delabole) Modification Order 2024**
Correspondence from Cornwall Council was noted.
- 24/210 Vell Lane stile**
Following correspondence from a resident, Cllr Cann said she walked the path and measured the height of the stiles. Some were within the legal height, some not. The clerk will seek some advice from the council on the stile and the barbed wire reported by the resident.
- 24/211 Memorial**
Councillors approved a cremation memorial (Fisher).
Proposed: J Chapman Seconded: H Ferguson Votes: Unanimous
- 24/212 Memorial**
Councillors approved a cremation memorial (Westall).
Proposed: J Chapman Seconded: H Ferguson Votes: Unanimous
- 24/213 Finance**
a. To **note** the balances of accounts as accurate for September 4, 2024.
Bank balance (September 4, 2024) £72,337.69
- b. To **note** the income received.

Name	Budget line	Payment method	Value
Proctor & Dungey – Dungey plot and memorial		BACS	£184.80
Drew Memorials – Jones memorial		BACS	£ 52.80
Arthur W Bryant – Westall memorial		BACS	£134.00

- 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 – August	Total
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Staff wages	Staff wages	As per contracts
Pension Fund	Cornwall Pension Fund (July)	£155.58
Office	Clerk mileage	£ 48.60
Grass cutting, weed spraying & footpaths	Growing Concern (July)	£1,920.00
Maintenance, utilities & supplies	EDF Energy – clock electricity (July 1, 2024 to July 31, 2024)	£ 87.28
Maintenance, utilities & supplies	Suez – cemetery bin	£ 73.37
Office	3 mobile phone	£ 5.89
Maintenance, utilities & supplies	British Gas – electricity toilets (July 2 to August 1, 2024)	£ 61.82
Maintenance, utilities & supplies	Source for Business – water cemetery (July payment)	£ 27.00
Maintenance, utilities & supplies	Source for Business – water toilets (July payment)	£ 65.00
Defibrillator	Duchy Defibrillators – annual monitoring fee and mobile date Methodist Church defib	£ 372.00
Defibrillator	Duchy Defibrillators – annual monitoring fee Bettle & Chisel	£ 228.00
Hall hire	St John's Church – August meeting	£ 15.00
Maintenance, utilities & supplies	Western Supply bill	£ 7.56
Grant	St John's PCC – maintenance grant (as previously approved)	£ 700.00

Budget line	Payment – September	Total
Staff wages	Staff wages	As per contracts
Pension Fund	Cornwall Pension Fund (August)	£155.58
Office	Clerk mileage	£ 48.60
Grass cutting, weed spraying & footpaths	Growing Concern (August)	£1,920.00
Maintenance, utilities & supplies	EDF Energy – clock electricity	£TBC
Maintenance, utilities & supplies	Suez – cemetery bin	£73.37
Office	3 mobile phone	£5.89
Maintenance, utilities & supplies	Source for Business – water cemetery (August payment)	£27.00
Maintenance, utilities & supplies	Source for Business – water toilets (August payment)	£ 65.00
Hall hire	Delabole Methodist Church (September meeting)	£ 18.00
Maintenance, utilities & supplies	Supplies for the toilets – mop and bucket, bleach, antibacterial spray.	£45.68
Maintenance, utilities & supplies	British Gas – electricity toilets (August 2 to September 1)	£60.72
Maintenance, utilities & supplies	L J Osborne – unblocking of toilets on August 21	£80.00
Maintenance, utilities & supplies	Direct365 – 4 x boxes of toilet paper	£130.43
Maintenance, utilities & supplies	Cumbria Clock Company Ltd – clock service	£222.00

Councillors approved the payments and accounts.

Proposed: K Cann

Seconded: P Cook

Votes: Unanimous

24/214 **Agenda items for next meeting – October 8, 2024, St John’s Church, Delabole.**
Stile, pelican crossing, dog bin.

24/215 **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: H Ferguson Votes: Unanimous

24/216 **Land at Higher Medrose**
Correspondence received from Cornwall Council regarding the land at Higher Medrose was noted.

24/217 **Cemetery**
Councillors voted to sell the Exclusive Rights for the plot in order for a memorial to be erected.

Proposed: H Ferguson Seconded: A Pengelly Votes: Unanimous

The meeting closed at 8.40pm.