

**Ordinary Meeting of the Council – Tuesday, December 10, 2024 at 7pm
Location: Delabole Methodist Chapel**

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

Dear Members,

I hereby give you notice that an Ordinary Meeting of Delabole Parish Council will be held on **Tuesday, December 10, 2024 at 7pm at Delabole Methodist Chapel.**

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

- 24/274 Councillors present**
To note councillors present.
- 24/275 Apologies for absence**
To receive apologies for absence with reasons.
- 24/276 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.
- 24/277 To receive and approve minutes of the last meeting**
Councillors to receive and approve minutes from the Ordinary meeting on November 12, 2024.
- 24/278 Public participation (15 minutes allowed for this)**
To note views shared and questions posed to the parish council on issues on this agenda only.
- 24/279 County Councillor report - Cllr Dominic Fairman**
To note any updates from Cllr Fairman – County Councillor.
- 24/280 Clerk's report**
To note information from the clerk on actions since the last meeting.
- 24/281 Consideration of planning applications**
PA24/08887 – Outline application for one agricultural dwelling with all matters reserved. Tregragon Farm, Delabole.
- b. To consider any other consultations received since publication of the agenda.**
None.
- c. To note planning application decisions**

PA24/08168 – Works to a tree within a Conservation area. T1 (Ash) to crown lift and thin dead wood in crown and reduce to better shape the tree. Range View, Treligga. **DECIDED NOT OT MAKE A TPO (TCA apps)**

PA24/01107/PRE – Pre application advice for two detached dwellings. Land west of Home Park, Treligga Downs Road, Delabole **CLOSED – ADVICE GIVEN**

- 24/282 Correspondence**
Cornwall Council affordable housing newsletter; PSTN switchover slides; Camel Valley Community Area Partnership meeting notes.
- 24/283 Speed Watch**
To receive update on a Speed Watch for the village.
- 24/284 Memorial Garden**
To discuss repairs and maintenance of the Memorial Garden.
- 24/285 Request from Western Supply**
To receive correspondence from Western Supply regarding parking at Atlantic Road.
- 24/286 Seaweed Farm**
To receive any updates on the Seaweed Farm.
- 24/287 Village vandalism**
To receive update on vandalism.
- 24/288 CCTV**
To receive update on the CCTV.
- 24/289 Vell Lane**
To receive an update.
- 24/290 Zebra crossing**
To discuss the crossing on the High Street.
- 24/291 Traffic consultation**
To discuss the position of the West Downs traffic calming measures.
- 24/292 Grass cutting contracts**
To discuss the draft contracts for grass cutting / footpaths and weed spraying.
- 24/293 Donation to the fire brigade**
To discuss making a donation to Delabole Fire Brigade for the use of room for meetings.
- 24/294 Toilets**
To receive an update on the public toilets.
- 24/295 Pensions Discretions Policy**
To agree on a pensions discretion policy, as requested by Cornwall Pension Fund.
- 24/296 Management of Memorials**
To agree for the clerk to attend the ICCM Management of Memorials training event in Padstow in May 2025, and to purchase a copy of the Essential Law for Cemetery and Crematorium Managers (2025 edition).
- 24/297 Planning enforcement letter**
To note the planning enforcement letter from Cornwall Council re property at Park Pennkarn.

24/298

Finance

a. To **note** the balances of accounts as accurate for December 4, 2024.

Bank balance (December 4, 2024) £90,510.31

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

Name	Budget line	Payment method	Value
Arthur Bryant (cemetery – Westall)		BACS	£451.00

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 – December	Total
Staff wages	Staff wages	As per contracts
Pension	Cornwall Pension Fund (November)	As per contract
Office	Clerk mileage	£ 16.20
Grass cutting, weed spraying & footpaths	Growing Concern (November)	£2,400.00
Maintenance, utilities & supplies	EDF Energy – clock electricity (November)	£TBC
Maintenance, utilities & supplies	Suez – cemetery bin	£73.37
Office	3 mobile phone	£5.89
Maintenance, utilities & supplies	Source for Business – water cemetery (November payment)	£TBC
Maintenance, utilities & supplies	Source for Business – water toilets (November payment)	£TBC
Maintenance, utilities & supplies	British Gas – electricity toilets (November 2 to December 1)	£54.48
Donation	Cornwall Air Ambulance (as previously approved)	£100.00
Training	CALC – CiLCA training course (part share)	£180.00
Bank	Unity Trust service charge	£6.00

24/299

Agenda items for next meeting – January 13, St John's Church, Delabole.

To discuss items to be added to future agendas.

24/300

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.

24/301

Staffing