

**Ordinary Meeting of the Council – Tuesday, June 11 at 7pm**

**Location: St John's Church, Delabole**

**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, June 11 at St John's Church, Delabole 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**

- 24/122 Councillors present**  
To note councillors present.
- 24/123 Apologies for absence**  
To receive apologies for absence with reasons.
- 24/124 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.
- 24/125 To receive and approve minutes of last meeting**  
Councillors to receive and approve minutes from the Annual meeting on May 14, 2024.
- 24/126 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.
- 24/127 County Councillor report - Cllr Dominic Fairman**  
To note any updates from Cllr Fairman – County Councillor.
- 24/128 Clerk's report**  
To note information from the clerk on actions since the last meeting.
- 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**

- 24/130 Correspondence**  
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**  
To receive information on the above and to decide if the council wishes to respond.
- 24/132 Medrose bus shelter**  
To receive request for a notice asking people to use the dustbin by the bus shelter.
- 24/133 Seaweed Farm**  
To receive an update and a request for the council to sign a joint letter to the MMO.
- 24/134 Citizens Advice Cornwall figures**  
To receive Delabole figures from Citizens Advice Cornwall and to consider a donation request.
- 24/135 CCTV**  
To receive an update on the CCTV.
- 24/112 Play area funding update**  
To receive an update on the funding applications.
- 24/114 Dog poo bin**  
To consider adding the dog bin at the bottom of Vell Lane to the weekly Biffa schedule.
- 24/118 Public toilet drainage**  
To receive an update.
- 24/119 Co-option**  
To receive update on the council vacancy.
- 24/120 Grant request – St John’s Churchyard**  
To receive a grant request from St John's District Church Council.
- 24/121 AGAR**
  1. **The end of financial year finances are agreed and the bank reconciliation signed.**
  2. **The Internal Audit is noted.**
  3. **The Annual Governance Statement is reviewed and signed.**
  4. **The Accounting Statements are reviewed and signed.**
  5. **The Conflict of Interest with BDO LLP is signed.**
- 24/122 Finance**
  - a. To **note** the balances of accounts as accurate for June 6, 2024.  
  

<b>Bank balance (June 6, 2024)</b>	<b>£87,182.31</b>
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  - b. To **note** the income received.

Name	Budget line	Payment method	Value
None.			

- 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:

<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

**24/123**      **Agenda items for next meeting – July 9, 2024, Delabole Fire Station.**  
To discuss items to be added to future agendas.