

MINUTES – Tuesday, July 9, 2024

- 24/144 Councillors present**
Cllrs H Ferguson (chair); K Cann (vice chair); A Pengelly; J Chapman; C Bailey and P Cook. Also in attendance: S Cleave, clerk.
- 24/145 Apologies for absence**
Cllr Stacey – car issue; Cllr Pooley – working; Cllr Fairman – holiday.
- 24/146 Declaration of Interests**
None.
- 24/147 To receive and approve minutes of last meeting**
With one amendment that Cllr Pengelly abstained from the previous month's minutes due to absence, councillors approved the minutes from the Ordinary meeting held on June 11, 2024.
Proposed: K Cann Seconded: C Bailey Votes: Unanimous
- 24/148 Public participation (15 minutes allowed for this)**
None.
- 24/149 County Councillor report - Cllr Dominic Fairman**
No report.
- 24/150 Clerk's report**
The clerk's report was noted. The clerk had received correspondence about an alleged breach of planning. It was proposed to take planning enforcement advice and report the alleged breach.
Proposed: K Cann Seconded: A Pengelly Votes: Unanimous
- 24/151 Consideration of planning applications**
PA24/04155 – Proposed extension and internal remodel. 73 Westdown Road, Delabole.
Councillors proposed to support the plans.
Proposed: J Chapman Seconded: H Ferguson Votes: Unanimous
- b. To consider any other consultations received since publication of the agenda.**
None.
- c. To note planning application decisions**
None.
- 24/152 Correspondence**
The following correspondence was noted: Cornwall Council Planning Permission and Development for Businesses webinar information; road closure notification for Delabole Carnival.
- 24/153 Congestion scheme**
Councillors received an update on the congestion scheme from Cornwall Council and from Cllr Ferguson and the clerk, who had attended an online meeting regarding the project. Councillors were happy with the proposals. The earmarked funds were also discussed and it was proposed to offer £25,000 towards the scheme (instead of the earmarked £30,000).
Proposed: J Chapman Seconded: A Pengelly Votes: Unanimous

- 24/154 Earmarked funds**
Discussed above.
- 24/155 Seaweed farm**
Cllr Cook reported that the lawyer is writing to the barrister with the letter signed by the parish councils. He noted that the new MP for North Cornwall Ben McGuire was holding a Q&A session in Parliament for people from North Cornwall to ask questions. He believed a representative from the seaweed farm group was going to take part.
- 24/156 Basketball hoop**
The council agreed to progress with putting a basketball hoop in the playing fields. The clerk will liaise with Louise Harrington about the youth club money and make a funding application to the windfarm fund. The location and further details will be discussed at the September meeting.
Proposed: J Chapman Seconded: K Cann Votes: Unanimous
- 24/157 CCTV**
An update was given on the CCTV. Councillors will make enquiries to speak to the owners of nearby properties and bring back to the September meeting.
- 24/158 Public toilets**
A contractor has visited the toilets and will arrange a date for the surveyor to attend and carry out the initial investigation. The toilets are now open and the new toilet manager is doing a great job.
- 24/159 Dog poo bin**
Councillors looked at prices from Cornwall Council for the emptying of the dog poo bins in the village. It was decided to move the contract to Cornwall Council to empty the bins at Treligga Downs Road and Vell Lane.
Proposed: J Chapman Seconded: C Bailey Votes: Unanimous
- 24/160 Vell Lane**
No new update from Cornwall Council – this will be kept on the agenda.
- 24/161 Community building**
Councillors received information from CALC on the purchase of a community building. The clerk will look into what buildings in the village are listed.
- 24/162 Grant request – St John’s Churchyard**
A grant request was received from St John’s District Church Council towards the upkeep of the churchyard. Councillors proposed to approve the request of £700. It was agreed to approach St John’s about holding a community day next year.
Proposed: C Bailey Seconded: H Ferguson Votes: Six in favour, one abstention
- 24/163 Slate Close roundabout**
The council receive a quote for strimming the grass on Slate Close roundabout. Cllr Chapman will have a look at what needs doing and report back to the council.
- 24/164 Cemetery Working Group**
Councillors discussed the recommendations from the Cemetery Working Group. These will be written up by the clerk, circulated and placed on the September agenda.
Proposed: J Chapman Seconded: A Pengelly Votes: Unanimous
Following conversations with the ICCM, it was proposed to add to the cemetery charges, an admin fee of £50 for the transfer of a plot.
Proposed: P Cook Seconded: K Cann Votes: Unanimous

24/165 Cemetery training
 Councillors approved to enrol the clerk on further cemetery training (Granting, Exercising and Transferring Exclusive Rights of Burial) as advised by the ICCM
Proposed: J Chapman Seconded: K Cann Votes: Unanimous

24/166 August payments
 It was agreed to approve August payments by email.
Proposed: K Cann Seconded: P Cook Votes: Unanimous

24/167 Public toilets during carnival week
 It was agreed that the public toilets would be closed earlier during carnival week – around 4pm to 5pm. There will be portable toilets provided by the carnival committee during the week.

24/168 Reply from South West Water
 A letter from South West Water regarding the sewage discharges was noted.

24/169 Finance
 a. Councillors noted the balances of accounts as accurate for July 2, 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)	£105.28
Maintenance, utilities & supplies	Suez – cemetery bin	£85.37
Office	3 mobile phone	£5.89
Maintenance, utilities & supplies	British Gas – electricity toilets	£51.08
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
Office	S Cochrane (Amazon) ink	£24.29
Maintenance, utilities & supplies	Western Supply - lock	£9.34
Maintenance, utilities & supplies	Direct 365 – toilet rolls	£69.56

24/170 **Agenda items for next meeting – September 10, 2024, Delabole Methodist Church.**
Housing leaflets; speed indicator results.

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**
It was agreed to enrol the toilet manager into a pension scheme.
Proposed: H Ferguson Seconded: C Bailey Votes: Unanimous

