

Ordinary Meeting of the Council – Tuesday, September 10, 2024 at 7pm
Location: Delabole Methodist Church

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, September 10 at Delabole Methodist Church 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

- 24/186 Councillors present**
To note councillors present.
- 24/187 Apologies for absence**
To receive apologies for absence with reasons.
- 24/188 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.
- 24/189 To receive and approve minutes of last meeting**
Councillors to receive and approve minutes from the Extra Ordinary meeting on August 13, 2024.
- 24/190 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.
- 24/191 County Councillor report - Cllr Dominic Fairman**
To note any updates from Cllr Fairman – County Councillor.
- 24/192 Clerk's report**
To note information from the clerk on actions since the last meeting.
- 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**

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**
Cornwall Together newsletter; Cornwall Council Affordable Housing newsletter; Local Planning training information (September 19); Community Area Partnership AGM and meeting agenda; invitation to meeting in Clovelly regarding climate change; Ocean Housing newsletter.
- 24/195 Congestion scheme**
To receive an update on the congestion scheme including a report from Cllr Fairman.
- 24/196 Skatepark**
To receive update from the Skatepark Committee.
- 24/197 Seaweed farm**
To receive any new updates on the Seaweed Farm.
- 24/198 Planning enforcement**
To receive an update from Cornwall Council.
- 24/199 CCTV**
To receive an update on the CCTV.
- 24/200 Public toilets**
To receive an update on the public toilets, including drainage issue and lights.
- 24/201 Vell Lane**
To receive an update from Cornwall Council.
- 24/202 Public Works Loan**
To receive information from CALC on Public Works Loans.
- 24/203 Request from Atlantic Road resident – road condition**
To receive correspondence from resident.
- 24/204 Speed indicator sign results**
To receive the latest readings from the speed indicator signs.
- 24/205 Grant request**
To receive a grant request from the Coach House.
- 24/206 Cemetery policies**
To adopt the cemetery regulations, and to decide on a policy where Exclusive Burial of Rights are not available.
- 24/207 August payments**
To ratify the August payments.
- 24/208 Application for modification of Definitive Map - Treligga**
To formulate a response from the parish council.
- 24/209 Cornwall Council (upgrade of a Footpath to Restricted Byway at Treveans in the parish of Delabole) Modification Order 2024**
To receive correspondence from Cornwall Council.
- 24/210 Vell Lane stile**
To receive correspondence from a resident on the stile at Vell Lane.

24/211 Memorial
To receive and approve a cremation memorial – Fisher.

24/212 Memorial
To receive and approve a cremation memorial – Westall.

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
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

24/214 **Agenda items for next meeting – October 8, 2024, St John's Church, Delabole.**
To discuss items to be added to future agendas.

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.**

24/216 **Land at Higher Medrose**
To receive correspondence from Cornwall Council.

24/217 **Cemetery**
To discuss plot ownership following advice from the ICCM.