

**Ordinary Meeting of the Council – Tuesday, October 8, 2024 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, October 8, 2024 at 7pm at St John's Church, Delabole.**

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**

- 24/218 Councillors present**  
To note councillors present.
- 24/219 Apologies for absence**  
To receive apologies for absence with reasons.
- 24/220 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.
- 24/221 To receive and approve minutes of last meeting**  
Councillors to receive and approve minutes from the Extra Ordinary meeting on September 10, 2024.
- 24/222 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.
- 24/223 County Councillor report - Cllr Dominic Fairman**  
To note any updates from Cllr Fairman – County Councillor.
- 24/224 Clerk's report**  
To note information from the clerk on actions since the last meeting.
- 24/225 Consideration of planning applications**  
None.
- b. To consider any other consultations received since publication of the agenda.**  
PA24/01107/PREAPP – Pre application advice for two detached dwellings. Land west of Home Park, Treligga Downs Road, Delabole. (To note - no council consultation at this stage).

**c. To note planning application decisions**

PA24/04645 – Disconnect the existing extension from the main dwelling to use as a holiday accommodation. Remove external store and renew as part of the ground floor extension to the rear. Additional first floor dormers to the front and rear elevations and internal alterations. New central front porch and single garage. Celtic, Treligga Downs Road, Delabole **APPROVED**

PA24/07039 Prior notification for proposed agricultural storage shed. Home Farm, Delabole. **PRIOR APPROVAL NOT REQUIRED (PA/AF/TEL/DEM)**

- 24/226 Correspondence**  
Community Area Partnership survey; Community Area Partnership draft action notes from previous meeting; Forest for Cornwall newsletter; Community Area Partnership meeting agenda (October 21 at Bodmin); Framework for Leisure briefing slides; Cornwall Council affordable housing newsletter.
- 24/227 Bettle & Chisel**  
To receive information from Graema Bunn (Red Oak's Property and Acquisitions Director) and Jake Russell (CPC) about proposals for land behind the Bettle & Chisel.
- 24/228 Playing field swings**  
To receive request for chains on the swings.
- 24/229 Railway track**  
To receive correspondence about turning the railway into a walking trail.
- 24/230 Seaweed Farm**  
To receive any updates on the Seaweed Farm.
- 24/231 Skatepark / pump track**  
To discuss the skatepark and make a decision on the earmarked funds.
- 24/232 Dog waste bin**  
To receive request for a dog waste bin at the Trebarwith Road end of the village.
- 24/233 CCTV**  
To receive an update on the CCTV.
- 24/234 Pavilion**  
To agree on a lease for the sports pavilion.
- 24/235 Stile**  
To receive an update on the stile at Vell Lane.
- 24/236 Vell Lane**  
To receive an update from Cornwall Council.
- 24/237 Cornwall Air Ambulance grant request**  
To consider a grant request from the Cornwall Air Ambulance.
- 24/238 Green Lane / Atlantic Road**  
To receive a reply from Cornwall Council.
- 24/239 Congestion scheme update**  
To receive the latest information from Cornwall Council and discuss the amendments to the plan.
- 24/240 CiLCA**  
To receive information on the CiLCA qualification and to support the clerk to apply.

- 24/241 Treligga DMMO**  
To receive a reply from Cornwall Council.
- 24/242 Damage to property at Penmead**  
To discuss damage to greenhouse from falling branch.
- 24/243 AGAR**  
To note the audit conclusion from external auditor BDO.
- 24/244 Defibrillator**  
To discuss the defibrillator currently located outside the Bettle & Chisel pub.
- 24/245 Budget 'wants'**  
To hold an initial budget discussion prior to the draft budget preparation.
- 24/246 Finance**  
a. To **note** the balances of accounts as accurate for October 3, 2024.

**Bank balance (October 3, 2024) £95,304.60**

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

Name	Budget line	Payment method	Value
Proctor & Dungey – Gregory plot and memorial		BACS	£132.00
Delabole Youth Club – grant money		BACS	£1,727.88
Cornwall Council – second half of precept		BACS	£25,200.00

- 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 – October	Total
Staff wages	Staff wages	As per contracts
Pension	Cornwall Pension Fund (August)	£155.58
Pension	Cornwall Pension Fund 2024 secondary payment	£200.00
Office	Clerk mileage	£ 16.20
Grass cutting, weed spraying & footpaths	Growing Concern (September)	£960.00
Maintenance, utilities & supplies	EDF Energy – clock electricity	£98.91
Maintenance, utilities & supplies	Suez – cemetery bin	£73.37
Office	3 mobile phone	£5.89
Maintenance, utilities & supplies	Source for Business – water cemetery (September payment)	£TBC
Maintenance, utilities & supplies	Source for Business – water toilets (September payment)	£TBC
Hall hire	St John's Church (October meeting)	£ 15.00
Bank	Service charge	£18.00
Maintenance, utilities & supplies	British Gas – electricity toilets (September 2 to October 1)	£54.00
Audit	BDO LLP – external audit	£378.00

- 24/247 Agenda items for next meeting – November 11, 2024, Delabole Fire Station.**  
To discuss items to be added to future agendas.

**24/248**      **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.

**24/249**      **Land at Higher Medrose**  
To receive correspondence from Cornwall Council.