

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

**Location: Delabole Fire Station**

**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, February 11, 2025 at 7pm at Delabole Fire Station.**

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**

- 25/30 Councillors present**  
To note councillors present.
- 25/31 Apologies for absence**  
To receive apologies for absence with reasons.
- 25/32 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.
- 25/33 To receive and approve minutes of the last meeting**  
Councillors to receive and approve minutes from the Ordinary meeting on January 14, 2025.
- 25/34 To receive and approve minutes of the last meeting**  
Councillors to receive and approve minutes from the Extra Ordinary meeting on January 16, 2025.
- 25/35 Public participation (15 minutes allowed for this)**  
To note views shared and questions posed to the parish council on issues on this agenda only.
- 25/36 County Councillor report - Cllr Dominic Fairman**  
To note any updates from Cllr Fairman – County Councillor.
- 25/37 Clerk's report**  
To note information from the clerk on actions since the last meeting.
- 25/38 Consideration of planning applications**  
PA24/07755 – Erection of eight, detached and semi detached 3 bedroom houses and a 2 storey building comprising 1 x 2 bedroom house and 2 x 1 bedroom flats (Use Class C3) on land to rear of existing public house (Sui Generis), utilising existing access off High Street, including the reconfiguration

of the existing pub car park and beer garden, with associated hard and soft landscaping. Bettle & Chisel, 114 High Street, Delabole (amended plans).

**b. To consider any other consultations received since publication of the agenda.**

None.

**c. To note planning application decisions**

PA24/08887 – Outline application for one self/custom build agricultural dwelling with all matters reserved. Tregragon Farm, Delabole. **APPROVED**

- 25/39 Correspondence**  
Planning news for local councils newsletter; Cornwall Interim Policy Position statement; Cornwall Council affordable housing newsletter.
- 25/40 Seaweed Farm**  
To receive an update on the Seaweed Farm.
- 25/41 Dog poo bin**  
To discuss installing a dog poo bin near the memorial bench.
- 25/42 Trees for the playing field**  
To discuss trees and locations in the playing field.
- 25/43 Correspondence from residents of Atlantic Road**  
To note correspondence received about yellow lines.
- 25/44 Pedestrian crossing**  
To give an update from Cornwall Highways.
- 25/45 Rendle Street car park**  
To discuss the current condition of Rendle Street car park.
- 25/46 Basketball hoop**  
To confirm location of the new basketball hoop in the park.
- 25/47 Pump track**  
To receive replies to the consultation and consider the council's support for the project.
- 25/48 Memorial query**  
To resolve the cost of an infant memorial
- 25/49 Delabole Allotment Group correspondence**  
To note the boundary fence report and thanks for grant.
- 25/50 Finance**  
a. To **note** the balances of accounts as accurate for February 5, 2025.

**Bank balance £83,179.38**

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

Name	Budget line	Payment method	Value
Drew Memorials – Sleep		BACS	£ 40.00
Delabole Allotment Group – rent		BACS	£ 5.00
G Coombe – R Goncalves EROB		BACS	£ 1.00

- 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:

<b>Budget line</b>	<b>Payment – February</b>	<b>Total</b>
Staff wages	Staff wages	As per contracts
Pension	Cornwall Pension Fund (January)	As per contract
Office	Clerk mileage	£ 48.60
Grass cutting, weed spraying & footpaths	Growing Concern (January)	£ 960.00
Maintenance, utilities & supplies	EDF Energy – clock electricity (January)	£TBC
Maintenance, utilities & supplies	Suez – cemetery bin	£ 92.20
Office	3 mobile phone	£5.89
Maintenance, utilities & supplies	Source for Business – water cemetery (December payment)	£TBC
Maintenance, utilities & supplies	Source for Business – water toilets (December payment)	£TBC
Maintenance, utilities & supplies	British Gas – electricity toilets (January 2 to February 1)	£57.67
Maintenance, utilities & supplies	A Schofield – toilet rolls	£11.13
Maintenance, utilities & supplies	Toilet supplies – grabber and mop heads	£19.94
Cemetery	Memorial plaque for bench	£18.90
Office	Amazon ink	£95.79
Office	Shredder (part pay ¼)	£8.25
Bank	Unity Trust service charge	£6.00
Hall hire	Delabole Fire Station – February meeting	£18.00
Office	Stamps inc USA stamp for EROB	£ 9.60

**25/51                      Agenda items for next meeting – March 11, 2025 – Delabole Methodist Chapel.**

To discuss items to be added to future agendas.