

Ordinary Meeting of the Council – Tuesday, March 11 at 7pm Location: Delabole Methodist Chapel

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, March 11, 2025 at 7pm at Delabole Methodist Chapel.**

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

- 25/52 Councillors present**
To note councillors present.
- 25/53 Apologies for absence**
To receive apologies for absence with reasons.
- 25/54 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.
- 25/55 To receive and approve minutes of the last meeting**
Councillors to receive and approve minutes from the Ordinary meeting on February 11. 2025.
- 25/56 Public participation (15 minutes allowed for this)**
To note views shared and questions posed to the parish council on issues on this agenda only.
- 25/57 County Councillor report - Cllr Dominic Fairman**
To note any updates from Cllr Fairman – County Councillor.
- 25/58 Clerk's report**
To note information from the clerk on actions since the last meeting.
- 25/59 Consideration of planning applications**
None.
- b. To consider any other consultations received since publication of the agenda.**
None.
- c. To note planning application decisions**

PA25/00944 – Electricity Act 1989: The Overhead Lines (Exemption) (England and Wales) Regulations 2009. Rockhead, Delabole. **CLOSED – ADVICE GIVEN**

PA24/06670 – Proposed conversion and extension of former goat shed into holiday let accommodation with new foul drainage system. Helland Barton Farm, Delabole. **APPROVED**

PA25/00148/PREAPP – Pre-application advice for change of use of the former church hall (Class F1) to a residential dwelling (Class C3), creating a two-bedroom family home. Delabole Church Hall, High Street, Delabole.

- 25/60 Correspondence**
Community Area Partnership draft action notes; Election candidate and Agent briefing information; Cornwall NHS Together newsletter.
- 25/61 Seaweed Farm**
To receive an update on the Seaweed Farm.
- 25/62 Bins**
To finalise bin / dog waste bin details.
- 25/63 Correspondence**
To note correspondence received at previous meeting and to authorise the clerk to respond.
- 25/64 Election**
To note updates regarding the forthcoming election.
- 25/65 Pedestrian crossing**
To give an update from Cornwall Highways regarding costings.
- 25/66 Speedwatch**
To receive update.
- 25/67 Speed indicator signs**
To discuss extending the warranty on the speed signs.
- 25/68 Pump track**
To receive an update on the project.
- 25/69 Housing and Land Availability Assessment**
To receive correspondence regarding the HELAA and to decide if the parish council wishes to comment.
- 25/70 Play equipment**
To discuss the play equipment at the playing fields.
- 25/71 Pension Discretions Policy**
To adopt a Pensions Discretions Policy, as required by the Cornwall Pension Fund.
- 25/72 Toilets**
To discuss correspondence from Cornwall Council and recent vandalism.
- 25/73 Finance**
a. To **note** the balances of accounts as accurate for March 6, 2025.

Bank balance £80,339.59

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

Name	Budget line	Payment method	Value
RJ Bray – Hicks		BACS	£199.00

- 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 – March	Total
Staff wages	Staff wages	As per contracts
Pension	Cornwall Pension Fund (February)	As per contract
Office	Clerk mileage	£ 32.40
Grass cutting, weed spraying & footpaths	Growing Concern (February)	£ 960.00
Maintenance, utilities & supplies	EDF Energy – clock electricity (January)	£TBC
Maintenance, utilities & supplies	Suez – cemetery bin	£ 80.53
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 (February 2 to March 1)	£51.78
Maintenance, utilities & supplies	A Schofield – toilet supplies	£42.01
Training	SLCC – CiLCA fee (part share)	£112.50
Training	CALC – election training Part 1 (part share)	£10.50
Office	SLCC – The Clerk's Manual	£52.90
Website	WesternwebLtd – Renewal of website domain	£66.00
Bank	Unity Trust service charge	£6.00
Hall hire	Delabole Methodist Church – March	£18.00

25/74 Agenda items for next meeting – March 11, 2025 – Delabole Methodist Chapel.

To discuss items to be added to future agendas.

25/75 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.

25/76 Council property