

MINUTES OF THE MEETING OF LADOCK PARISH COUNCIL ON 13 JULY 2015

Following the notice, the Meeting of Ladock Parish Council was held on Monday 13 July 2015 at 7.30pm at The Sir Robert Harvey Memorial Hall, Grampound Road.

PRESENT

Cllrs Jones (Chairman), Baines, Barker, Dodwell, Hartley, Howes and Weller, Cllr Eathorne-Gibbons and one member of the public.

APOLOGIES

Apologies were received and accepted from Cllrs Hoskin, Marris and Weller.

MEMBERS DECLARATIONS

PECUNIARY/REGISTERABLE INTERESTS. None received.

NON-PECUNIARY/DISCLOSABLE INTERESTS. None received.

DECLARATIONS OF GIFTS. None received.

CONSIDER APPLICATIONS FOR DISPENSATIONS RECEIVED BY CLERK. None received.

ADJOURNMENT. Nobody wished to speak

1 REPORT FROM CORNWALL COUNCILLOR

Cllr did not wish to speak on any items not already on agenda.

APPROVAL OF MINUTES

2 FULL COUNCIL MEETING OF 8 JUNE 2015. Proposed by Cllr Weller, seconded by Cllr Barker and all in favour, that Minutes signed as a true copy by the Chairman.

PLANNING

3 No planning applications received.

MATTERS FOR CONSIDERATION

4 CONSIDER AND ADOPT RISK ASSESSMENT MANAGEMENT. Agreed policy to be reviewed annually. Proposed by Cllr Barker, Seconded by Cllr Weller and all in favour of adopting policy. RESOLVED

5 CONSIDER HEALTH AND SAFETY POLICY. Clerk to circulate draft policy for Cllrs to comment back to Clerk. ONGOING

6 CONSIDER TPO (JUBILEE/COMMEMORATION TREES). Chairman to discuss with Grampound Road Cricket Club and report back to August meeting. ONGOING

7 CONSIDER QUOTES FOR ENGRAVING SIGN FOR WWI COMMEMORATION. Cllr Hartley reported that the engraver intended deeper letter. Cost would now be £160. Proposed by Cllr Baines, seconded by Cllr Howes, all in favour of accepting revised quote. RESOLVED

8 MAINTENANCE OF COMMEMORATIVE TREES. Chairman to speak to Grampound Road Cricket Club regarding maintenance and associated costs of maintaining trees. ONGOING

9 THE CASE FOR CORNWALL. Document previously circulated. Cllr gave update and answered questions.

10 Moved to closed session

11 WEBSITE UPDATE. Cllr Barker had been liaising with Peter Wrigley, Cornwall Council, about recovering cost of website. Clerk to confirm details for registering domain name with Cllr Barker. All in favour of going live.

12 MAINTENANCE OF PARISH COUNCIL CAR PARK AT LADOCK PLAY FIELD. Parishioner had requested PC tidy parking area and offered financial contribution. Clerk to obtain copy Deeds. Cllrs to attend site prior to August meeting. ONGOING

13 INSURANCE RENEWAL. Proposed by Cllr Weller, seconded by Cllr Howes and all in favour of accepting quote from Zurich Municipal. RESOLVED

FINANCE

14 APPROVAL OF PAYMENTS. The following cheques, totalling £1149.49, were approved:

000716	A K R Lutey	Clerk's salary
000717	A K R Lutey	Clerk's expenses
000718	Zurich Municipal	Insurance

CORRESPONDENCE

15 LADOCK PLAYING FIELD COMMITTEE – INSURANCE. Oskar, from the Playing Field Committee, has confirmed that they have adequate insurance.

16 CALC TRAINING. Details of CALC courses previously circulated. Clerk wishes to attend Freedom of Info & DP course. All in favour.

17 PAPERLESS PLANNING APPLICATIONS. CC/Cllr Hannaford advised paper planning applications will cease in Sept 2015. Chairman to respond listing objections to the scheme.

There being no further business, the meeting closed at 9pm.