

MINUTES OF THE MEETING OF LADOCK PARISH COUNCIL ON 14 JULY 2014

Following the notice the Meeting of Ladock Parish Council was held on Monday 14 July 2014 at 7.30pm at Ladock Community Hall.

PRESENT

Cllrs Jones (Chairman), Barker, Dodwell, Hartley and Hoskin, Cllr Eathorne-Gibbons, 4 members of the public and the Clerk.

APOLOGIES

Apologies were received and approved from Cllrs Baines, Howes, Marris and Weller.

MEMBERS DECLARATIONS

- 1 PECUNIARY/REGISTERABLE INTERESTS. None declared.
- 2 NON PECUNIARY/DISCLOSABLE INTERESTS. None declared.
- 3 DECLARATIONS OF GIFTS. None declared.
- 4 DISPENSATIONS. None received.

ADJOURNMENT FOR MEMBERS OF THE PUBLIC TO SPEAK

None wished to speak.

COMMUNITY SPEEDWATCH SCHEME PRESENTATION

PC 11673 Matt Trevivian is looking for volunteers for Community Speedwatch Scheme for Ladock and Grampound Road. Clerk holds expression of interest forms for distribution. Clerk and PC Trevivian to liaise in early August.

MEETING RESUMED

REPORT FROM CORNWALL COUNCILLOR

CC Eathorne-Gibbons mentioned CC Business Plan to save £196m and CC Health and Social Care.

APPROVAL OF MINUTES

Clerk stated that future minutes will contain proposals and action points, not conversations.

- 1 FULL COUNCIL MEETING OF 9 JUNE 2014. Cllrs requested inclusion of 2 more paragraphs. To be re-typed and signed at August meeting.
- 2 PLANNING/CONTINGENCY MEETING 2 JUNE 2014. Proposed by Cllr Dodwell, seconded by Cllr Hartley and signed by Chairman as a true copy.
- 3 PLANNING/CONTINGENCY MEETING 23 JUNE 2014. Proposed by Cllr Dodwell, seconded by Cllr Hartley and signed by Chairman as a true copy.

MATTERS FOR CONSIDERATION

1 ROAD SAFETY THROUGHOUT THE PARISH

1.1 LADOCK VILLAGE. Following a site visit Ben Dickinson, Cormac, proposed improvements costing £15-20,000. Low Carbon Ladock will contribute £1,000 towards scheme. Cllr Eathorne-Gibbons supports the scheme. Proposed by Cllr Barker, seconded by Cllr Hartley, to ask Cornwall Council to proceed with proposal. All in favour.

1.2 POTHLES. Proposed by Cllr Jones, seconded by Cllr Hoskin, to write to Cormac and Cllr to thank them for their work on improving the lanes in the parish. All in favour.

2 WORLD WAR 1 COMMEMORATION – RESPONSE TO LETTERS FOR LAND TO SITE TREES. One written reply received from Grampound Road Cricket Club. All Cllrs present volunteered to attend site visit. Clerk to reply to Grampound Road Cricket Club, copying Cllrs, to arrange visit.

3 AREA ADJACENT TO RIVER NEAR OLD CHAPEL, LADOCK. Cllrs had attended site. Proposed by Cllr Dodwell, seconded by Cllr Hartley, that 1) Cllr Jones requests Old Chapel residents not to cut public verge, 2) Clerk to get quote for cutting/tidying verge at end of summer and 3) Clerk to inform residents of The House On The Bridge not to cut riverbank. All in favour.

4 LADOCK PLAYING FIELD SHED – LADOCK PLAYERS PEPPERCORN RENT. PC have not received rent from Ladock Players for use of PC's shed. It was proposed to write to Ladock Players requesting payment of arrears. All in favour.

5 LADOCK BUS SHELTER UPDATE. Cllr Jones awaiting update. Ongoing.

6 PARISH COUNCIL DISPLAY AT LADOCK CHURCH. Cllr Hoskin and Clerk creating display board.

7 WEBSITE. Proposed by Cllr Jones, seconded by Cllr Hartley that Cllr Barker will gather information and costs of website to report back at August meeting. All in favour.

PLANNING

No applications received.

FINANCE

1 APPROVAL OF PAYMENTS. The following cheques, totalling £1481.68, had been approved since the June meeting.

000664	Mark Dalby	Grass cutting
000665	Zurich Municipal	Insurance
000666	CALC	Minute Taking Training Course
000667	AKR Lutey	Clerk's salary
000668	AKR Lutey	Clerk's expenses
000669	Mark Dalby	Grass cutting

CORRESPONDENCE

None received.

There being no further business, the Meeting closed at 8.40pm.