

MINUTES OF THE MEETING OF LADOCK PARISH COUNCIL HELD ON 10 AUGUST 2015

Following the notice the Meeting of Ladock Parish Council was held on Monday 10 August 2015 at 7.30pm at Ladock Church.

ELECTION OF CHAIRMAN

Cllr Baines was unanimously elected as Chairman of meeting.

PRESENT

Cllrs Baines, Barker, Hartley, Hoskin and Howes, CClr, two members of the public and Clerk.

APOLOGIES

Apologies were received and accepted from Cllrs Dodwell, Jones, Marris, Waitz and Weller.

MEMBERS DECLARATIONS

PECUNIARY/REGISTERABLE INTERESTS. None declared.

NON-PECUNIARY/DISCLOSABLE INTERESTS. None declared.

DECLARATIONS OF GIFTS. None declared.

CONSIDER APPLICATIONS FOR DISPENSATION RECEIVED BY CLERK. None received.

ADJOURNMENT

One member of the public requested adjournment following presentation by Jake Burnyeat. All in favour.

REPORTS AND PRESENTATION

1 REPORT FROM MARK O'BRIEN, COMMUNITY LINK OFFICER

Explained his role as a) support CClrs, coordinator and point of contact b) assistance with emergency/flood plans and associated grant scheme c) willing to give presentation on neighbourhood development plans and assistance in working on an asset d) his involvement with cycle/footpaths in conjunction with A30 dualing e) updated on progress on Case for Cornwall/devolution f) he will feed back PC's concerns regarding Paperless Planning. All in favour of him giving presentation to PC on Neighbourhood Development Plans. Clerk to liaise re suitable date. Cllr Barker to endeavour to retrieve Emergency Plan from former Cllr, failing that either Cllr to visit and/or Clerk to write letter.

2 PRESENTATION BY JAKE BURNYEAT, COMMUNITIES FOR RENEWABLES.

Outlined plans for proposed wind farms at Scarcewater and Pines Tip to be community owned projects, run by the parishes of St Enoder, St Stephen and Ladock and with profits being reinvested in these communities. Cllrs agreed that he should return to give full details to a sub committee of PC before September's meeting.

Meeting adjourned

One member of the public commented a) not happy that members of the PC are members of Low Carbon Ladock and b) LCL said that they are having difficulty in spending money. Clerk to take this matter up with LCL.

Meeting resumed

3 REPORT FROM CORNWALL COUNCILLOR

3.1 Paperless Planning – other PCs no happy with proposals

3.2 CClr Dick Cole unhappy with turbine proposals

3.3 Viv Bidgood has replaced Ben Dickinson. He is happy to attend PC meeting to discuss planning.

All agreed to invite him.

3.4 CClr continues to work on health and social care.

MINUTES

4 FULL COUNCIL MEETING OF 13 JULY 2015. Agreed to check details of closed session before signing.

PLANNING

- _5 PA15/05973. MR & MRS KEOGH. TREWINCE VILLA. EXTENSION AND ALTERATION. One abstention. Remainder supported. SUPPORT
- 6 PA15/06875. MR G STOOPS. 8 HILLSIDE, TOP HILL. SINGLE STOREY EXTENSION. All in favour SUPPORT
- 7.1 PA15/06786. GAVIN BROWN BUILDING CONTRACTOR. GLENCAIRN, GRAMPOUND ROAD. CONSTRUCTION OF 2 DWELLINGS. All in favour. Support the application with the retention of the beech tree which is subject to TPO. SUPPORT
- 7.2 PA15/06836. MR G BROWN. GLENCAIRN HOUSE, GRAMPOUND ROAD. FELLING OF COPPER BEECH TREE. Unanimous. Tree has significant amenity value. OBJECT

MATTERS FOR CONSIDERATION

- 8 CONSIDER HEALTH AND SAFETY POLICY. Carried forward to September meeting. ONGOING
- 9 CONSIDER TPO AND MAINTENANCE OF COMMEMORATION TREES. Chairman had met with Cricket Club. Clerk reported that Cricket Club had agreed to mulch trees. ONGOING
- 10 WEBSITE UPDATE. Website up and running, just needing minor adjustments. Cllr Barker to write article for village newsletters. Clerk to put web address on notice boards. Chairman thanked Cllr Barker for her work.
- 11 MAINTENANCE OF PARISH COUNCIL CAR PARK AT PLAY FIELD. Cllrs Baines and Jones to inspect area. ONGOING
- 12 EA FLOOD DEFENCE AND USE OF PC CAR PARK. In absence of Cllr Jones, carried forward to September meeting. ONGOING
- 13 LEASE OF LADOCK PLAYING FIELD TO LADOCK PLAYING FIELD COMMITTEE. Lease has expired. Clerk to contact legal advisor as to whether to extend or renew lease. ONGING
- 14 PAPERLESS PLANNING UPDATE. See above. Start date extended to Jan 2016.

FINANCE

- 15 RESULT OF EXTERNAL AUDIT. Audit passed by Grant Thornton with no comments. RESOLVED
- 16 APPROVAL OF PAYMENTS. The following cheques, totalling £1127.33, were approved.
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| 000719 | Grant Thornton | audit fee |
| 000720 | Kernowek Gardeners Ltd | grass cutting |
| 000721 | Kernowek Gardeners Ltd | grass cutting |
| 000722 | Kernowek Gardeners Ltd | grass cutting |
| 000723 | Cornwall Council | emptying of dog bns |
| 000724 | P Morgan | engraving |
| 000725 | A K R Lutey | Clerk's salary |
| 000727 | A K R Lutey | Clerk's expenses |

CORRESPONDENCE

- 17 CORNWALL COUNCIL – POTENTIAL HOUSING ON BROWNFIELD LAND. Cllrs to notify Clerk of brownfield sites within parish.

There being no further business, the Meeting closed at 9.20pm

