

## LADOCK PARISH COUNCIL

The Councillors are summoned to attend the Meeting of Ladock Parish Council, which will be held on Monday 14 September 2015 at 7.30pm at Sir Robert Harvey Memorial Hall, Grampound Road.

*Kathryn Lutey*

[klutey@abinternet.com](mailto:klutey@abinternet.com)

4 September 2015

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### AGENDA

Prayer

Present

Receive and accept apologies

Members declarations:

- 1 Pecuniary/registerable interests
- 2 Non pecuniary/disclosable interests
- 3 Declarations of gifts
- 4 Consideration for applications for dispensations received by Clerk

ADJOURNMENT for members of the public to speak (3 mins max, 15 mins max total time)

### REPORTS

- 1 Report from Cornwall Councillor
- 2 Report from Chairman on factfind/training on 24 August 2015 on Neighbourhood Development Plans and Community Energy Enterprise
- 3 Report on joint meeting with St Enoder and St Stephen PCs

### MINUTES

- 4 Full Council Meeting of 10 August 2015
- 5 Planning Meeting of 7 September 2015

### PLANNING

- 6 Any planning applications received by date of meeting

### MATTERS FOR CONSIDERATION

- 7 Consider Health and Safety policy (previously circulated to all councillors for comments)
- 8 Maintenance of Parish Council car park at Ladock Playing Field (Cllrs Baines & Jones to report)
- 9 Lease of Ladock Playing Field to Ladock Playing Field Committee – response from Solicitor
- 10 EA Flood Defence and use of PC car park (Cllr Jones to report)
- 11 Maintenance and replacement of WWI commemorative trees
- 12 Community Benefit Payments – consider opening next round of payments
- 13 Proposed Ladock bus shelter update
- 14 Damage to Grampound Road bus shelter
- 15 Consider Councillors creating Neighbourhood Development Plan and forming sub committee
- 16 Consider forming sub-committee to update and complete Emergency Plan
- 17 Consider creating Highways sub committee
- 17.1 Items for Highways sub-committee – Grampound Road
- 18 Frequency and content of emailing information to Councillors

### FINANCE

- 19 Approval of payments

### CORRESPONDENCE

- 20 Cornwall Mink Initiative
  - 21 Any other correspondence received by date of Meeting
- CLOSED SESSION under Public Bodies (Admission to Meetings) Act 1960
- 22 Approval of minutes of Meeting on 13 July 2015

