

DRAFT MINUTES OF THE MEETING OF LADOCK PARISH COUNCIL HELD ON 14 SEPTEMBER 2015

Following the notice the Meeting of Ladock Parish Council was held on Monday 14 September at 7.30pm at Sir Robert Harvey Memorial Hall, Grampound Road.

PRESENT

Cllrs Jones (Chairman), Baines, Barker, Dodwell, Hartley, Hoskin and Howes. Also present CCllr Eathorne-Gibbons and the Clerk.

APOLOGIES

Apologies were received and accepted from Cllrs Marris Waitz and Weller.

MEMBERS DECLARATIONS

Pecuniary/registerable interests. None declared.

Non pecuniary/disclosable interests. None declared.

Declarations of gifts. None declared.

Consideration for applications for dispensations received by Clerk. None received.

REPORTS

1 REPORT FROM CORNWALL COUNCILLOR. Brief update on Deal for Cornwall.

2 REPORT ON FACTFINDING/TRAINING ON 24 AUGUST 2015. Chairman summarised Mark O'Brien's comments on Neighbourhood Development Plans (see item 15) and also Jake Burnyeat's comments on Community Enterprises.

3 REPORT ON JOINT MEETING WITH ST ENODER AND ST STEPHEN PCs. Cllr Dodwell attended joint meeting to discuss possible community benefits from proposed wind farms, estimated at being £1m/turbine. The 2 other parishes did not want anything to do with enterprise and a representative from St Stephen PC considered it was morally wrong for Ladock PC to receive funding and were seeking legal advice.

MINUTES

4 FULL COUNCIL MEETING OF 10 AUGUST 2015. Proposed by Cllr Barker, seconded by Cllr Howes that Minutes be approved following deletion of one paragraph. Signed as a true copy by Chairman.

5 PLANNING MEETING 7 SEPTEMBER 2015. Proposed by Cllr Dodwell, seconded by Cllr Baines that the Minutes be approved. All in favour. Signed as a true copy by the Chairman.

PLANNING

6.1 PA15/06414. Applicant: Mrs B Hogg. Location: Homer Downs, Ladock, TR2 4QF. Proposal: Alterations and extension to existing dwelling.

Proposed by Cllr Hartley, seconded by Cllr Hoskin to support the application. All in favour. SUPPORT

MATTERS FOR CONSIDERATION

7 CONSIDER HEALTH AND SAFETY POLICY. Councillors to consider suitable wording for lone working. ONGOING

8 MAINTENANCE OF PARISH COUNCIL CAR PARK. Volunteers offered to clear growth in November. Regular maintenance to be included in 2016.

9 LEASE OF LADOCK PLAYING FIELD TO LADOCK PLAYING FIELD COMMITTEE. Response from Solicitor recommending a new lease. Cllr Waitz (rep) to liaise with Playing Field committee, who will need to appoint up to 4 trustees. ONGOING

10 EA FLOOD DEFENCE IN LADOCK VILLAGE. Cllr Jones reported on progress of comprehensive scheme by EA in Ladock. Clerk to write to Chris Jones of EA thanking him for his work in progressing the scheme. RESOLVED

- 11 MAINTENANCE AND REPLACEMENT OF COMMEMORATIVE TREES. Two trees at far end of field now need moving. Also some dead trees need replacing. Transition group may be able to help. ONGOING
- 12 COMMUNITY BENEFIT PAYMENTS. Agreed to open up next round of payments, with a closing date at the end of November 2015. Application forms on PC's website. Clerk to put notice in Ladock News and Grampound Road Guardian. ONGOING
- 13 PROPOSED LADOCK BUS SHELTER UPDATE. CC had lost original application so Clerk had resubmitted. CC have confirmed grant funding for purchase of bus shelter. Clerk to ascertain if grant includes VAT price and if quote includes installation. ONGOING
- 14 DAMAGE TO GRAMPOUND ROAD BUS SHELTER. Damage to Perspex domed roof. Insurance policy has £100 excess. Clerk has asked St Austell Glass to inspect damage. If cost below £100 asked to repair immediately. If in excess of £100 they and another to quote for repair. ONGOING
- 15 CONSIDER COUNCILLORS CREATING NEIGHBOURHOOD DEVELOPMENT PLAN AND FORMING SUB COMMITTEE. Following the meetings with CC's Mark O'Brien (Community Link Officer) it was proposed by Cllr Baines, seconded by Cllr Hoskin and unanimously agreed to hold a public meeting to gauge support for the plan. Chairman and Clerk to arrange date and venue and invite Mark O'Brien. After the public meeting Cllrs Baines, Barker and Howes volunteered to form sub-committee it there is support for the Plan. It is hoped that members of the public would also volunteer. It is understood that it can take 3-4 years to develop a Plan and also there are costs involved. The Clerk stressed that her contracted hours are already fully taken up with Council work. Cllr Barker to produce and Cllr Howes to put notices in Ladock News and Grampound road Guardian to advertise the event. ONGOING
- 16 CONSIDER FORMING SUB-COMMITTEE TO UPDATE AND COMPLETE EMERGENCY PLAN. Clerk to contact Mark O'Brien to ascertain if any funding is available. ONGOING
- 17 CONSIDER CREATING HIGHWAYS SUB-COMMITTEE. Following the August Meeting, it transpires that Viv Bidgood, CC Highways Manager, is not available to attend our meetings. Instead he request a sub-committee is formed. Chairman to write to Viv Bidgood stating not realistic to meet with him monthly. Cllrs Dodwell and Hartley volunteered to form sub-committee. ONGOING
- 17.1 ITEMS FOR HIGHWAY SUB-COMMITTEE. Speeding and road safety throughout Grampound Road. Also progress of the two proposed schemes (Ladock and Grampound Road) ONGOING
- 18 FREQUENCY AND CONTENT OF EMAILING INFORMATION TO COUNCILLORS. Agreed that it would not be possible to reduce emails if Councillors are to be kept informed. All agreed that Councillors should not copy all in when replying to Clerk unless it was felt essential to update all. RESOLVED

FINANCE

19 APPROVAL OF PAYMENTS. The following cheques, totalling £904.25, were approved:-

000726	ICT Connect Ltd	Website
000728	A K R Lutey	Clerk's salary
000729	A K R Lutey	Clerk's expenses
000730	Cornwall Council	Planning conference fee

CORRESPONDENCE

- 20 CORNWALL MINK INIATIVE. Teagen Hill, Wldlife and Conservation Officer, teagen@wetlands.co.uk. Scheme to monitor mink and release water voles. NOTED
- 21 ANY OTHER CORRESPONDENCE RECEIVED BY DATE OF MEETING
- 21.1 LCL RESPONSE. (previously circulated) Clerk to forward response to member of public. It was agreed that in future PC should not get involved with outside organisations. RESOLVED
- 21.2 CC WASTE INCENTIVE NEIGHBOURHOOD SCHEME. (previously circulated) Incentive to help reduce household waste, with financial incentives. Proposed by Cllr Baines, seconded by Cllr Dodwell to join campaign. All in favour. Cllrs to liaise via email with suggestions for scheme. ONGOING

- 21.3 CC – COMMUNITIES AND DEVOLUTION BULLETIN (previously circulated) Council tax support grant to be reduced to 8.7%. All encouraged to complete rubbish and recycling survey (cornwall@coryenvironmental.co.uk) NOTED
- 21.4 CC – LOCALISM SUMMIT. (previously circulated) 30 Sept 2015 at New CountyHall. Chairman volunteered to attend. NOTED
- 21.5 ASHLEY WOOD – PAPERLESS PLANNING (previously circulated) Email questioned CC's calculation of costs saved by scheme. Chairman to correspond with Cllr Edwina Hannaford to make her aware of LPC's strong objections to the scheme. NOTED
- 21.6 WESTERN POWER DISTRIBUTION – COMMUNITY CHEST GRANTS FOR HEATING, LIGHTING AND INSULATION GRANTS FOR COMMUNITY BUILDINGS. (previously circulated) NOTED
- 21.7 CC – PLANNING CONFERENCES FOR LOCAL COUNCILS. Cllrs Barker and Howes and Clerk to attend conferences. Cost agreed. Registration slips to Clerk . RESOLVED
- 21.8 RICHARD SPRINGETT – HEWAS SOLAR FARM. On October agenda. ONGOING

Closed session under Public Bodies (Admission to Meetings) Act 1960

22 APPROVAL OF MINUTES OF MEETING ON 13 JULY 2015. Proposed by Cllr Barker, seconded by Cllr Baines that the Minutes be approved. All in favour. The Chairman signed the minutes as a true copy. RESOLVED

The next ordinary meeting of the Parish Council will be on Monday 13 October at Ladock Church.

There being no further business, the meeting closed at 9.30pm.

Signed

Dated