

DRAFT MINUTES OF THE MEETING OF LADOCK PARISH COUNCIL ON 12 OCTOBER 2015

Following the notice the Meeting of Ladock Parish Council was held on Monday 12 October 2015 at 7.30pm at Ladock Church.

PRESENT

Cllrs Jones (Chairman), Baines, Hartley, Hoskin, Howes, and Waitz. Also present were CCLr Eathorne-Gibbons and the Clerk.

APOLOGIES

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

MEMBERS DECLARATIONS

Disclosable pecuniary interest. None declared.

Non-registerable interest. None declared.

Declarations of gifts. None declared.

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

REPORTS

1 REPORT FROM CORNWALL COUNCILLOR. He is still chasing traffic schemes in Ladock and Grampound Road. Has been mediating regarding the turning area at Rosehill and requested to look into footpath alterations at Trewince.

2 CC LOCALISM SUMMIT. Cllr Jones attended summit, which covered PCs raising precept to cover additional work, parish car share scheme and training scheme. Workshops covered Lengthman schemes, environment standards and recycling and waste incentives.

MINUTES

3 FULL COUNCIL MEETING OF 14 SEPTEMBER 2015. Proposed by Cllr Baines, seconded by Cllr Hoskin that the Minutes be approved. Signed as a true copy by the Chairman.

PLANNING

4 No planning applications received.

MATTERS FOR CONSIDERATION

5 CONSIDER COUNCILLORS SUGGESTED WORDING FOR LONE WORKING AND CONSIDER ADOPTING H&S POLICY. Clerk to suggest wording for November meeting. ONGOING

6 MAINTENANCE OF PC CAR PARK. An independent group of volunteers were proposing to area on Saturday 14 November.

7 LADOCK PLAYING FIELD LEASE. Clerk waiting for cost from Solicitor. ONGOING

8 PROPOSED LADOCK BUS SHELTER. Proposed by Cllr Howes, seconded by Cllr Baines that we proceed with purchase. Chairman and Clerk to complete paperwork. RESOLVED

9 DAMAGED GRAMPOUND ROAD BUS SHELTER UPDATE. Clerk has complete insurance claim form. PC will have to find excess and possibly additional funding as identical model is no longer available. ONGOING

10 PROPOSED NEIGHBOURHOOD DEVELOPMENT PLAN. Sir Robert Harvey Memorial Hall booked for Tuesday 3 November 2015 at 7.30pm. Cllr Howes has written article for Ladock News and Grampound Road Guardian. ONGOING

11 PROPOSED EMERGENCY PLAN. Response from Mark O'Brien read. Proposed by Cllr Baines, seconded by Cllr Hoskin, that no further action be taken. All in favour. RESOLVED

12 CC WASTE INCENTIVE NEIGHBOURHOOD SCHEME – CONSIDER SUGGESTIONS. Delegation to visit Fraddon anaerobic digester with view of creating food waste recycling scheme in parish. Clerk to complete expression of interest form. ONGOING

13 PAPERLESS PLANNING UPDATE. Cllr Howes and Clerk had attended course, but it did not cover how to overcome certain issues in our parish. Nov meeting consider venues for meeting with more facilities. ONGOING

FINANCE

14 APPROVAL OF PAYMENTS. The following cheques, totalling £693.32, were approved:-

000731	A K R Lutey	Clerk's salary
000732	A K R Lutey	Clerk's expenses

CORRESPONDENCE

15 RICHARD SPRINGETT – HEWAS SOLAR FARM. Clerk to respond.

16 CHRIS JONES, EA – FLOOD DEFENCE SCHEME IN LADOCK. Letter read. To be invited to December PC meeting.

17 HENRY CRONE – SUPPORT FROM NATIONAL SOLAR CENTRE. Noted.

18 CALC – TRANSPARENCY FUND GRANT FOR SMALL COUNCILS. Agreed Chairman and Clerk complete application.

19 VICKY MARSHALL. Clerk to reply to email.

There being no further business the meeting closed at 8.50pm

Signed

Dated