

## **MINUTES OF THE MEETING OF LADOCK PARISH COUNCIL HELD ON 9 NOVEMBER 2015**

Following the notice the Meeting of Ladock Parish Council was held on Monday 9 November 2015 at 7.30pm at Sir Robert Harvey Memorial Hall, Grampound Road.

### PRESENT

Cllrs Weller (Chairperson), Barker, Dodwell, Hoskin, Howes and Waitz and the Clerk.

### APOLOGIES

Apologies were received and accepted from Cllrs Baines, Hartley, Jones, Marris and Cllr Eathorne-Gibbons.

### MEMBERS DECLARATIONS

None declared.

### REPORTS

1 CORNWALL COUNCILLOR. In his absence, the Clerk read his report.

1.1 Been in contact with Head of Planning and Portfolio Holder over planning approval of Rosehill garage conversion. Phil Mason offered to attend PC Meeting. Clerk to invite him.

1.2 Proposes meeting with CC Highways Manager to ascertain progress on proposed road improvements in parish.

2 PLANNING CONFERENCE 28 OCTOBER 2015. Cllrs Barker, Howes and Clerk attended. It covered weight of Neighbourhood Plans in making decisions, prepare planning responses in line with National Planning Policy Framework, be specific, use evidence to back up comments, consider planning history and be specific in responses.

### MINUTES/REPORTS

3 FULL COUNCIL MEETING OF 12 OCTOBER 2015. Following a minor amendment, it was proposed by Cllr Howes, seconded by Cllr Barker and all in favour that the minutes be approved. Signed by Chairperson as a true copy.

4 NDP OPEN MEETING OF 3 NOVEMBER 2015. Proposed by Cllr Barker, seconded by Cllr Waitz and all in favour that the report be approved. Signed by Chairperson as a true copy.

### PLANNING

5 PA15/08805. Mr Atkinson. Trendeal Cottage, Ladock. To enable annexe to be rented as a holiday let. Proposed by Cllr Barker, seconded by Cllr Waitz to SUPPORT the application on grounds of i) established barn with good access and off road parking, ii) not overlooking neighbouring properties and iii) precedence set in hamlet for holiday lets. Unanimously agreed. SUPPORT

6 PA15/09206. Lutey. Nankilly Water, Ladock. Single storey extension to rear, side porch and balcony. Proposed by Cllr Hoskin, seconded by Cllr Howes and unanimously agreed to SUPPORT

7 PA15/09687. Luminace Solar Ltd. Land at Hewas Farm, Scarcewater. Developmet of 5MW solar pv site (PA10/08675) with variation of condition 18 to allow 5 year extension of lifetime. Proposed by Cllr Howes, seconded by Cllr Barker to SUPPORT the application. As a goodwill gesture could the applicants consider meeting the original proposals of the original applicant's offer of free solar panels for the properties immediately adjacent to the site. All in favour. SUPPORT

8 EN15/02141. Rosehill, Ladock. See item 1, above. Phil Mason to be invited to attend PC meeting.

9.1 PA15/09720. Mr K Evans. Keepers Cottage, Mitchell. Proposed 2 storey extension. Proposed by Cllr Waitz, seconded by Cllr Barker to SUPPORT the application. Would like local materials used wherever possible. All in favour. SUPPORT

9.2 PA15/09996. Mr A Johnson. Nankilly Farm, Ladock, TR2 4PS. Conversion of barn to domestic dwelling. Proposed by Cllr Howes, seconded by Cllr Barker to SUPPORT the application subject to i) that the applicant undertake the 4 mitigations listed by Bright Environmental to protect the bat

roosts as detailed on the planning portal and ii) Free access over the adjacent footpath 310/2/2 to be maintained during construction. Vote 5:1. SUPPORT

9.3 Update on TPO at Glencairn House. The TPO has been confirmed.

#### MATTERS FOR CONSIDERATION

- 10 Health and Safety. Proposed by Cllr Waitz, seconded by Cllr Howes and all in favour of adding Clerk's suggested wording to the policy. Whole H&S policy to be adopted in December. ONGOING
- 11 LADOCK PLAYING FIELD LEASE. Cllr Hoskin declared an interest and left the meeting. Agreed to obtain another quote for the work. Cllr Hoskin returned to the meeting. ONGOING
- 12 PROPOSED NEIGHBOURHOOD DEVELOPMENT PLAN. Proposed by Cllr Barker, seconded by Cllr Dodwell and all in favour of circulating a questionnaire throughout the parish before ascertaining whether to proceed. Cllr Howes to draft questionnaire and Cllr Barker to establish cost. ONGOING
- 13 CC WASTE INCENTIVE NEIGHBOURHOOD SCHEME. All agreed not to proceed with the scheme. RESOLVED
- 14 CONSIDER VENUES FOR FUTURE PC MEETINGS. Carried forward to next meeting. ONGOING
- 15 REGISTRATION OF APPROVAL TO RECEIVE MEETING PAPERS AND OTHER PC DOCUMENTS BY EMAIL AND RECEIVING CONFIDENTIAL INFORMATION. Cllrs Barker, Dodwell, Howes, Waitz and Weller completed form. Absent Cllrs to be given opportunity at next meeting. ONGOING
- 16 STAFF PENSION PROVISIONS. Cllr Weller taken forms to consider costs. ONGOING
- 17 UPDATE ON BURST WATER MAIN IN LADOCK. Main repaired in PC Car Park. RESOLVED
- 18 TREES BLOCKING STREET LIGHTS AT KENDALL GREEN, LADOCK. Clerk had reported problem to CC. To be reviewed in few months. RESOLVED
- 19 REPLACEMENT OF DAMAGED BUS SHELTER IN GRAMPOUND ROAD AND ASSOCIATED COSTS. Clerk to arrange for Perspex panels to be removed from damaged shelter. Proposed by Cllr Howes, seconded by Cllr Waitz and all in favour of Clerk contacting Western Power to claim for damage caused to shelter. ONGOING
- 20 INSTALLATION OF NEW BUS SHELTER AT LADOCK. Cllr Howes and Clerk to check measurements at site. ONGOING

#### FINANCE

- 21 APPROVAL OF PAYMENTS. Payments could not be made as not the required authorised signatories present. ONGOING
- 22 FINANCE COMMITTEE – HALF YEAR CHECK, ACCOUNTS AND INCOME AND EXPENDITURE UPDATE. Half year accounts circulated. Cllr Weller had completed a check of accounts and her reported found all in order. Her recommendations were i) purchase of external harddrive/cloud, consider cost of superfast broadband for Clerk and adopt H&S policy.

#### CORRESPONDENCE

- 23 ALAN PERCY, N. COAST CLUSTER GROUP – FOOTPATH AND ROAD AGREEMENTS. Previously circulated. Concern expressed in no increase in LMP to PCs since 2007. NOTED
- 24 TREGONY NEIGHBOURHOOD TEAM – COMMUNITY NEWS. Previously circulated. Of 15 crimes recorded in September in Tregony area 7 were from Ladock parish. NOTED
- 25.1 RICHARD SPRINGETT, LIGHTSOURCE/HEWAS. Letter confirming £5000 community benefit payment should life of solar farm be extended. NOTED
- 25.2 PRECEPT REMINDED FROM CC. NOTED
- 25.3 WORLD KINDNESS DAY, GRAMPOUND ROAD SCHOOL. Cllrs and Clerk invited to attend on 13 November. NOTED

There being no further business the meeting closed at 9.35pm.