

LADOCK PARISH COUNCIL

The Councillors are summoned to attend the Meeting of Ladock Parish Council, which will be held on Monday 14 December 2015 at 7.30pm at Ladock Church.

Kathryn Lutey

klutey@btinternet.com

4 December 2015

AGENDA

Prayer

Present

Receive and accept apologies

Members declarations:-

Disclosable pecuniary interest

Non-registerable interest

Declarations of gifts

Consider applications for dispensations received by Clerk

Adjournment for members of the public to speak

Report on amendments to Carnemough Solar Development by Jim Lee, Laurence Associates

REPORTS AND PRESENTATIONS

1 Report from Cornwall Councillor

2 Report from Phil Mason, Head of Planning and Regeneration, Cornwall Council

3 Report from Highways sub committee

PLANNING

4 PA15/10350. Mrs V Young. Land west of Springfield, Parcandowr. Residential development to form 4 open market dwellings.

5 Any other planning applications received by date of meeting

MATTERS FOR CONSIDERATION

6 Adopt Health and Safety policy (previously circulated)

7 Ladock Playing field lease. Consider costs and agree to instruct solicitor

8 Proposed Neighbourhood Development Plan. Update

9 Paperless Planning method

10 PC computer service

11 Consider venues for future meetings

12 Registration of approval to receive meeting papers and other PC documents via email

13 Damaged bus shelter in Grampound Road. Consider quotes

14 New bus shelter in Ladock. Update and revised costs

15 World Kindness Day at Grampound Road School – feedback

16 Ladock Playing Field car park. Update on work of voluntary working party

17 Review and adopt Code of Conduct 2014 version 3

18 Consider additional training from CALC on Code of Conduct

19 Create Community Benefit sub-committee to consider grant request

20 Footpath 310/2/2 – stile demolished

21 LEADER funding scheme

FINANCE

22 Finance Committee report (including asset register, Clerk's salary review, Financial Regs, Risk Assessment, effectiveness of internal controls and all income received)

23 Agree precept for 2016-17

24 Appoint internal auditor

25 Agree Clerk's claim for additional hours worked

26 Approval of payments made since October meeting

CORRESPONDENCE

27 Janet Ridpath - correspondence

28 Mr Waller – freedom of Information request

29 Mr D Burrell – Grampound Road phone kiosk

30 Ladock Play Field grant

31 Any other correspondence received by date of meeting

Note: the meeting may be voice recorded by the Clerk.