

MINUTES OF THE MEETING OF LADOCK PARISH COUNCIL HELD ON 14 DECEMBER 2015

Following the notice the Meeting of Ladock Parish Council was held on Monday 14 December 2015 at 7.30pm at Ladock Church.

PRESENT

Cllrs Jones, Chairman, Baines, Barker, Dodwell, Hartley, Hoskin, Howes and Waller, CCllr Eathorne-Gibbons, 7 members of the public and the Clerk.

APOLOGIES

Apologies were received and accepted from Cllr Marris.

MEMBERS DECLARATIONS

Disclosable pecuniary interests. Cllr Jones in Carnemough planning applications

Non-registerable interests. None declared

Declarations of gifts None declared

Applications for dispensations None received

ADJOURNMENT FOR MEMBERS OF THE PUBLIC TO SPEAK

Jim Lee, Laurence Associates, spoke on Carnemough Solar Farm planning applications

MEETING RESUMED

REPORTS AND PRESENTATIONS

1 REPORT FROM CORNWALL COUNCILLOR. Continues to chase traffic schemes in Ladock and Grampound Road, but warned that Cornwall Council has low budget.

2 REPORT/DISCUSSION FROM PHIL MASON, HEAD OF PLANNING, CORNWALL COUNCIL. Explained anomalies in planning procedures, in particular relating to ancillary accommodation and annexes.

MEETING ADJOURNED for member of public to speak. MEETING RESUMED

3 REPORT FROM HIGHWAYS SUB COMMITTEE. Nothing to report

PLANNING

4 MRS V YOUNG. LAND WEST OF SPRINGFIELD, PARCANDOWR, GRAMPOUND ROAD. RESIDENTIAL DEVELOPMENT TO FORM FOUR OPEN MARKET DWELLINGS. MEETING ADJOURNED for applicant to speak, confirming permission was obtained to remove tree subject of TPO and to explain allocation of parking spaces. MEETING RESUMED. Proposed by Cllr Howe, seconded by Cllr Hartley that the application be supported with comments that they would like to see more parking spaces and that they draw attention to the comments that the tree roots need protection. Vote 5:3

SUPPORT

5.1 PA/1251 BAYWA R E SOLAR PROJECTS GMBH. CARNEMOUGH FARM. NON MATERIAL AMENDMENT. Proposed by Cllr Barker, seconded by Cllr Howes to support. Unanimous SUPPORT

5.2 PA/10969 BAYWA R E SOLAR PROJECTS GMBH. CARNEMOUGH FARM. VARIATION TO CONDITIONS. Increase to ten MW. Proposed by Cllr Dodwell, seconded by Cllr Barker to support. Unanimous. SUPPORT

5.3 PA/11041 BAYWA R E SOLAR PROJECTS GMBH. CARNEMOUGH FARM. NON MATERIAL AMENDMENTS. Proposed by Cllr Barker, seconded by Cllr Howes to support. 5:2 SUPPORT

MATTERS FOR CONSIDERATION

6 ADOPT HEALTH AND SAFETY POLICY. Proposed by Cllr Weller, seconded by Cllr Baines to adopt policy. All in favour. RESOLVED

7 LADOCK PLAYING FIELD LEASE. Proposed by Cllr Weller, seconded by Cllr Hartley, to accept with Thurstan Hoskin's quote and proceed. Cllr Hoskin abstained, remainder all in favour. RESOLVED

8 PROPOSED NEIGHBOURHOOD DEVELOPMENT PLAN. Sub committee produced draft questionnaire. Some amendments suggested. Revised draft to be circulated via email. ONGOING

- 9 PAPERLESS PLANNING METHOD. Agreed to proceed with paperless option. Clerk to attend another course in January. ONGOING
- 10 PC COMPUTER SERVICE. Clerk to arrange clean-up/service. Max cost one hundred pounds. RESOLVED
- 11 CONSIDER VENUES FOR FUTURE MEETINGS. Clerk had received responses from Ladock School, Grampound Road School and Ladock Cricket Club. Chairman and Clerk to visit Ladock School to assess facilities. ONGOING
- 12 REGISTRATION OF APPROVAL TO RECEIVE MEETING PAPERS ETC VIA EMAIL. Completed forms received from majority of Councillors. RESOLVED
- 13 DAMAGED BUS SHELTER IN GRAMPOUND ROAD. Proposed by Cllr Howes, seconded by Cllr Hartley to accept quote of £2586.44 plus VAT from Bus Shelters Ltd. All in favour of proceeding with purchase. RESOLVED
- 14 NEW BUS SHELTER IN LADOCK. Cllr Hartley offered to install base for cost of materials, to project manage scheme and deal with risk assessment etc, RBS to survey site. Proposed by Cllr Jones, seconded by Cllr Hoskin to accept Cllr Hartley's offer. Also proposed by Cllr Barker, seconded by Cllr Hartley to accept quote Q/33783 from Bus Shelters Ltd for £2586.44 plus VAT. All in favour. ONGOING
- 15 WORLD KINDNESS DAY AT GRAMPOUND ROAD SCHOOL. Cllrs Jones and Dodwell and Clerk had attended and enjoyed the event. RESOLVED
- 16 LADOCK PLAYING FIELD CAR PARK. Volunteers had cleared growth from Parish Council's car park. RESOLVED
- 17 REVIEW AND ADOPT CODE OF CONDUCT, 2014 VERSION 3. Proposed by Cllr Howes, seconded by Cllr Hartley to adopt. All in favour. RESOLVED
- 18 CONSIDER ADDITIONAL TRAINING FROM CALC ON CODE OF CONDUCT. Cost £175 approx. As all Councillors have received training agreed not to proceed. NOTED
- 19 CREATE COMMUNITY BENEFIT SUB COMMITTEE TO CONSIDER GRANT REQUESTS. Proposed by Cllr Jones, seconded by Cllr Barker that all Councillors should have to opportunity to be on committee and arrange meeting after Christmas. Unanimous. RESOLVED
- 20 FOOTPATH NEAR NANKILLY – STILE DEMOLISHED. Traditional stone and slate stile had been demolished and reported to CC by member of the public. Clerk to monitor. NOTED
- 21 LEADER FUNDING SCHEME. Grants available. NOTED

FINANCE

- 22 FINANCE COMMITTEE REPORT. A. Clerk's salary. Proposed by Cllr Weller, seconded by Cllr Baines that Clerk's salary progress to SCPTwentyfour Chairman to complete appraisal. All in favour. B. Asset register. Reviewed and agreed. C. Financial Regulations all agreed to no change. D Risk Assessment all agreed to no change. E. Effectiveness of internal controls and all income received. See Cllr Wellers November report, agreed acceptable.
- 23 AGREE PRECEPT. The Finance Committee present their proposed precept of £14332.00. Proposed by Cllr Weller, seconded by Cllr Barker to accept precept. All in favour. RESOLVED
- 24 APPOINT INTERNAL AUDITOR. Proposed by Cllr Weller, seconded by Cllr Howes to reappoint Ken Abraham, South West Internal Audit. All in favour. RESOLVED
- 25 AGREE CLERK'S CLAIM FOR ADDITIONAL HOURS WORKED. Clerk requested payment for 5 additional hours worked. Proposed by Cllr Hoskin, seconded by Cllr Weller to agree to payment. Unanimous. RESOLVED
- 26 APPROVAL OF PAYMENTS MADE SINCE OCTOBER MEETING. The following cheques totalling £3130.64 were approved:
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| 000733 | A K R Lutey | Clerk's salary |
| 000734 | A K R Lutey | Clerk's expenses |
| 000735 | SLCC | Membership |
| 000736 | Kernowek Gardeners Ltd | Grass cutting |

000737	Kernowek Gardeners Ltd	Grass cutting
000738	Kernowek Gardeners Ltd	Grass cutting
000739	Kernowek Gardeners Ltd	LMP
000740	A K R Lutey	Clerk's salary
000741	HMRC	PAYE
000742	A K R Lutey	Clerk's expenses

CORRESPONDENCE

- 27 JANET RIDPATH. Her thoughts on Scarcewater turbine decision. NOTED
- 28 MR WALLER. Freedom of Info request. NOTED
- 29 MR D BURRELL – GRAMPOND ROAD PHONE KIOSK. Community Health Trust intend to install defibrillator in redundant phone kiosk. NOTED
- 30 LADOCK PLAY FIELD GRANT. Play Field Committee requested PC make application for play equipment on their behalf and request refund of VAT. Advised that cannot reclaim VAT on behalf of a third party. NOTED
- 31 ASHLEY TAYLOR, DUCHY OF CORNWALL. Verbal request to have access over PC car park to extract timber, also to store timber and equipment in PC's car park. Clerk had mentioned to him that PC needed tree removing from car park and they may consider doing this. Letter to follow. NOTED

There being no further business the meeting closed at 9.50pm.