

MINUTES OF THE MEETING OF LADOCK PARISH COUNCIL HELD ON 11 JANUARY 2016

Following the notice the Meeting of Ladock Parish Council was held on Monday 11 January 2016 at 7.30pm at Sir Robert Harvey Memorial Hall, Grampond Road.

PRESENT

Cllrs Jones, Chairman, Baines, Barker, Dodwell, Hartley, Hoskin, Waitz and Weller, Cllr Eathorne-Gibbons, the Clerk and one member of the public.

APOLOGIES

Apologies were received and accepted from Cllrs Howes and Marris.

MEMBERS DECLARATIONS

Disclosable pecuniary interests	None declared
Non-registerable interests.	Cllr Barker in item 4 Cllr Dodwell in item 4 Cllr Hoskin in item 4 Cllr Waitz in item 4 Cllr Weller in item 4
Declarations of gifts	None declared

Applications for dispensations

Cllr Barker for item 4 as member of LCL for one day to participate and vote.	Approved
Cllr Dodwell for item 4 as Secretary of LCL for one year to participate and vote.	Approved
Cllr Hoskin for item 4 as member of LCL for one day to participate and vote.	Approved
Cllr Waitz for item 4 as LCL shareholder for one day to participate and vote.	Approved
Cllr Weller for item 4 as member of LCL for one day to participate and vote.	Approved

Adjournment for members of the public to speak

One member of the public spoke objecting to item 4

Meeting resumed

REPORT

1 REPORT FROM CORNWALL COUNCILLOR. County: Financial settlement ongoing; Integration of Health and Social Care, plan by May 2016; Devolution progressing well. Parish: requesting CC provide a handrail for steps between ParcanDowr and Park Place; priority of road improvements for New Stables to Scarcewater road.

APPROVAL OF MINUTES

2 FULL COUNCIL MEETING OF 9 NOVEMBER 2015. Unanimously approved.

3 FULL COUNCIL MEETING OF 14 DECEMBER 2015. Following a minor correction, unanimously approved.

PLANNING

4 PA15/00511. MR J WOOD/REG WINDPOWER. SCARCEWATER TIP, GRAMPOUND ROAD.

INSTALLATION OF 3 WIND TURBINES. Proposed by Cllr Baines, seconded by Cllr Dodwell to support.
Vote 6:1 SUPPORT

5 PA15/11507. MR G ATKINSON. TRENDEAL COTTAGE, LADOCK. DISCHARGE S106 AGREEMENT TO ALL UNRESTRICTED OCCUPANCY OF THE ANNEXE. Proposed by Cllr Barker, seconded by Cllr Dodwell to support. Unanimous. SUPPORT

6 PA15/11684. MR C THORPE. TREWINCE VEAN, TREWINCE LANE, GRAMPOUND ROAD. TWO STOREY FLAT ROOF EXTENSION. Proposed by Cllr Weller, seconded by Cllr Waitz to support. Unanimous. SUPPORT

7 NO FURTHER APPLICATIONS RECEIVED

MATTERS FOR CONSIDERATION

- 8 PROPOSED NEIGHBOURHOOD DEVELOPMENT PLAN. Wording of questionnaire draft 9 provisionally agreed. Agreed people working in parish should have opportunity to complete questionnaire. Possibly 2-3 questionnaires per household. Chairman thanked Plan group for their work. ONGOING
- 9 CONSIDER VENUES FOR FUTURE MEETINGS. Clerk had visited Ladock School and was awaiting costings. ONGOING
- 10 CONSIDER REQUEST FROM DUCHY OF CORNWALL TO USE PARISH COUNCIL CAR PARK. Chairman and Clerk had attended site meeting with Ashley Taylor of the Duchy. They requested access to their land to remove overgrown trees and associated work. The Duchy also offered to cut birch, willow and laurels growing through LPC car park. Proposed by Cllr Hartley, seconded by Cllr Hoskin and all in favour. PC appreciates their gesture of cutting wood. RESOLVED
- 11 CONSIDER CODE OF CONDUCT TRAINING FROM SIMON MANSELL. Proposed by Cllr Jones, seconded by Cllr Barker to accept offer of training. Vote 4:3. RESOLVED
- 12 REVIEW OF COUNCILLORS ATTENDANCE. PC should comply with policy under Local Govt Act 1972 s85 for councillors absence. Clerk to email details to all councillors. RESOLVED
- 13 TRANSPARENCY FUND GRANT. Clerk had applied for Transparency Fund Grant to CALC. Application was successful and PC received £691. RESOLVED
- 14 UPDATE ON BUS SHELTERS. Shelters for both Ladock and Grampound Road ordered. Cllr Hartley arranging groundworks at Ladock for early February. Clerk to contact providers to see if Cllr Hartley can have damaged bus shelter from Grampound Road. ONGOING

FINANCE

- 15 APPROVAL OF PAYMENTS. The following cheques, totalling £821.43, were approved.
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| 000743 | Russell Dickson | PC service and repair |
| 000744 | A K R Lutey | Clerk's salary |
| 000745 | A K R Lutey | Clerk's expenses |

CORRESPONDENCE

- 16 No correspondence received

There being no further business, the Meeting closed at 8.45pm.