

## **MINUTES OF THE MEETING OF LADOCK PARISH COUNCIL HELD ON 8 FEBRUARY 2016**

Following the notice the Meeting of Ladock Parish Council was held on Monday 8 February 2016 at 7.30pm at Ladock Church.

### PRESENT

Cllr Weller (Chairman), Barker, Dodwell, Hartley, Hoskin, Howes and Waitz, Cllr Eathorne Gibbons and one member of the public.

### APOLOGIES

Apologies were received and accepted from Cllrs Baines, Jones and Marris.

### MEMBERS DECLARATIONS

Disclosable pecuniary interest	None declared
Non-registerable interests	Cllr Weller in item 17 Cllr Hartley in item 17
Declarations of gifts	None declared
Dispensations	Existing dispensation for Cllr Weller, item 17 Existing dispensation for Cllr Hartley, item 17

### REPORTS

1 CHRIS JONES, ENVIRONMENT AGENCY, FLOOD DEFENCE SCHEME IN LADOCK. EA flood defence scheme in Ladock village will benefit 13 homes at a cost of £275,000. Expected to be completed end 2016 and expected to give 1 in 30-50 years protection. EA to maintain system. He also mention grants available for community flood plan.

2 CORNWALL COUNCILLOR.

2.1 Highways. Although CC responsible for highways, he suggested the PC contribute to costs.

2.2 Cllr Dodwell stated that Cllr's leaflet contained misrepresentations concerning Scarcewater turbines and requested he withdraw statement. Cllr agreed to correct.

### APPROVAL OF MINUTES

3 FULL COUNCIL MEETING OF 11 FEBRUARY 2016. Proposed by Cllr Barker, seconded by Cllr Hoskin that the minutes be signed as a true copy. APPROVED

4 CONTINGENCY MEETING OF 1 FEBRUARY 2016. Proposed by Cllr Barker, seconded by Cllr Dodwell that the minutes be signed as a true copy. APPROVED

### PLANNING

5 PA16/00694. MRS T CARLSTON. TREVEALE COTTAGE, LADOCK, TR2 4NS. PROPOSED REPLACEMENT EXTENSION AND ALTERATION. Proposed by Cllr Barker, seconded by Cllr Howes, to support the application. All in favour. SUPPORT

6 ANY OTHER PLANNING APPLICATIONS RECEIVED BY DATE OF MEETING. None received.

### MATTERS FOR CONSIDERATION

7 CONSIDER VENUES FOR FUTURE MEETINGS. Agreed to alternate venues between Ladock School and Grampound Road School, as they have the required facilities for paperless planning. Proposed by Cllr Dodwell, seconded by Cllr Hoskin and unanimously agreed. RESOLVED

8 PAPERLESS PLANNING. Required facilities were at the schools, so agreed to hold monthly meetings at schools, incurring extra costs. For additional planning meetings Clerk to print off applications for a trial period. RESOLVED

9 CONSIDER REQUIREMENT FOR BURIAL GROUND AND FORM SUB-COMMITTEE. Correspondence received from Ladock PCC stating that graveyard was nearing capacity and requesting PC purchase

land from Glebe for extension to graveyard. Cllrs Hartley, Hoskin, Howes and Weller volunteered to form sub-committee. Clerk to arrange meeting between sub-committee and Ladock PCC. ONGOING

10 PROPOSED NEIGHBOURHOOD DEVELOPMENT PLAN. Questionnaire agreed, printed black and white. Cllrs to distribute to homes and businesses, schools, halls in parish. Proposed by Cllr Hartley, seconded by Cllr Dodwell to 1000 black and white questionnaires printed at a cost of £25. RESOLVED

11 UPDATE ON BUS SHELTERS. Cllr Hartley had installed base for Ladock bus shelter. He was thanked by Chairman. Bus Shelters Ltd are due to install new shelters at Ladock and Grampound Road this week. CCllr requested 'closed' shelter at Grampound Road. This is not possible because a) too late as order placed, b) cost and c) not sufficient room on the pavement. RESOLVED

12 HIGHWAY SUB-COMMITTEE UPDATE. Cllrs Dodwell and Hartley met with Viv Bidgood of CC.

12.1 PROPOSED LADOCK AND GRAMPOUND ROAD SCHEMES AND NEW STABLES-SCARCEWATER SCHEMES. Viv Bidgood said CC had no money for schemes. Priority would be given to areas with 3 serious accidents in 3 years and higher average speeds. Parish did not meet criteria.

12.2 WINDMILL HILL PAVEMENT. CC would look at scheme, but would expect PC to increase precept to pay for it as CC has no funds.

12.3 LANE BETWEEN LADOCK AND GRAMPOUND ROAD. CC did intend to improve surface, but had run out. NB signs in place saying work due to commence on this lane.

12.4 OTHER HIGHWAY ISSUES. CC to investigate. ONGOING

13 NATIONAL PLANNING POLICY FRAMEWORK. Cllrs were not happy with removal of 'in perpetuity' conditions, local connection test only to be used in exceptional circumstances, cap for 'affordable' homes raised to £250,000, exclusion of exception sites for rental sector, local authorities building starter homes over rental homes etc. Clerk to respond to consultation. RESOLVED

14 CORNWALL LOCAL PLAN. Proposed plan amended to increase new build homes to 52,500, including increasing to 1200 in Roseland community network area and removal of 'affordable housing for local people'. Clerk to respond. RESOLVED

15 S 106 GRANTS. £26,000 for affordable housing from development at Glencairn House. Clerk to contact CC to see if any S106 money available for pavement from Windmill Hill. ONGOING

#### FINANCE

16 APPROVAL OF PAYMENTS. The following cheques totalling £711.11 were issued and approved since the January meeting:

000746	Russell Diskson	replaces lost cheque 000743
000747	A K R Lutey	Clerk's salary
000748	ICT Connect	web hosting
000749	AKR Lutey	Clerk's expenses

#### 17 APPROVAL OF COMMUNITY BENEFIT PAYMENTS

17.1 LADOCK CRICKET CLUB. Requested £2500. Proposed by Cllr Hartley, seconded by Cllr Barker and all in favour of £500.

17.2 GRAMPOUND ROAD PLAYING FIELD ASSOCIATION. Requested £1000. Proposed by Cllr Dodwell, seconded by Cllr Barker, following vote (Cllrs Hartley and Weller abstained) remainder in favour of £750.

17.3 SIR ROBERT HARVEY MEMORIAL HALL. Requested £ ?. Cllr Dodwell proposed and Cllr Howes seconded to decline at present due to lack of details and the fact that the Hall is being assessed for listing by English Heritage. All in favour.

17.4 GRAVEYARD. Proposed by Cllr Hoskin, seconded by Cllr Howes, that £3000 be earmarked (but not committed) in case it is required towards graveyard expenses. All in favour.

18 EXTERNAL AUDIT FOR SMALLER AUTHORITIES. Correspondence received from Smaller Authorities Audit Appointments Ltd stating that they were set up on behalf of NALC and SLCC to carry out external audit unless PC opts out. Noted. ONGOING

#### CORRESPONDENCE

19 HAZEL BROOKS – WWI COMMEMORATION TREES. Correspondence and donation towards maintenance and replacement of damaged trees. Clerk to thank her for generous offer and also to request Cllr Jones purchase replacement trees. Cllrs to form working party to tend trees. ONGOING

20 ANY OTHER CORRESPONDENCE RECEIVED BY DATE OF MEETING

20.1 POLICE COMMUNITY NEWS. 13 calls to parish and 3 crimes recorded during January. Clerk had contact PC Eagles to see if there was a trend. He gave reassurance that there was not a problem with crime in the Parish. NOTED

20.2 STILE ON FOOTPATH AT NANKILLY FARM. CORMAC/CC Countryside Ranger, Penny Hodgson, contacting landowner to reinstate to its condition prior to the stile's removal. ONGOING

20.3 CC ENFORCEMENT. Clerk received several emails from Jane Cook, purchaser of Primrose Cottage, Top Hill, complaining about construction of garden shed at Penlee Cottages. Clerk advised that this was not dealt with the PC, but CC. Clerk was subsequently advised that CC Planning Enforcement were dealing with matter. NOTED

20.4 QUEEN'S 90<sup>TH</sup> BIRTHDAY CELEBRATIONS – 12 JUNE 2016. Lady Mary Holborow DCVO had forwarded correspondence from Col Bolitho OBE, Lord Lieutenant of Cornwall, outlining plans to celebrate Her Majesty the Queen's 90<sup>th</sup> birthday. Lady Mary mentioned that Ladock plans to hold a 'bring your own lunch' celebration in the vicinity of the church and school. Councillors were invited to support the event. NOTED

There being no further business, the meeting closed at 9.25pm