**MINUTES OF THE MEETING OF LADOCK PARISH COUNCIL – MONDAY 8 NOVEMBER 2021**

Following The notice, the Meeting of Ladock Parish Council was held on Monday 8 November 2021 at Ladock community Hall, commencing at 7.30pm.

The Meeting commenced with a minute’s silence in memory of Peter Chilcott.

PRESENT

Cllrs Hartley (Chairman), Barker, Beach, Butler, Campbell, Dodwell, Howes, Scott, Ward and Weller. Also present was the Clerk.

APOLOGIES

Apologies were received and accepted from Cornwall Councillor Glasson.

MEMBERS DECLARATIONS

Disclosable pecuniary interest None declared.

Non-registerable interest None declared.

Declarations of gifts None declared.

Applications for dispensations None received.

REPORTS

1 CORNWALL COUNCILLOR. Report previously circulated, covering Cormac, wild flower seeds, Trethurffe development, Grampound Road speed reduction and Community Chest funds.

APPROVAL OF MINUTES

2 FULL COUNCIL MEETING OF 11 OCTOBER 2021. Following a minor amendment, it was proposed by Cllr Howes, seconded by Cllr Hartley that the Minutes be signed as a true copy. Approved and signed by the Chairman. APPROVED

PLANNING

3 PLANNING APPLICATIONS. None received.

MATTERS FOR CONSIDERATION

4 UPDATE ON BUS SHELTER MAPS. Cllr Weller updated on maps. Some Councillors wanted more photos etc. ONGOING

5 APPROVE REGULAR CLEANING OF 2 PC OWNED BUS SHELTERS AND APPOINT CONTRACTOR. Proposed by Cllr Hartley, seconded by Cllr Barker to appoint Shaynewindows to clean the shelters twice a year at a cost of £25 per shelter. All in favour. APPROVED

6 UPDATE ON QUEEN’S PLATINUM JUBILEE CELEBRATIONS AND CONSIDER BEACON IN PARISH. Cllr Weller progressing plans for Grampound Road and been liaising with Ladock Church on Ladock’s celebrations. Cllr Ward to contact choir. Decided against beacon. ONGOING

7 CONSIDER APPOINTING CONTRACTOR TO CLEAR ADDITIONAL GROWTH AT MUDDY LANE. Proposed by Cllr Weller, seconded by Cllr Howes to obtain tenders for cutting and spraying growth, mostly from willows. All in favour. ONGOING

8 CONSIDER MAKING A DONATION TO PEOPLE’S CLIMATE FESTIVAL. Event organised by Cornwall Council Community Networks and being held at St Austell College on 27 November. Proposed by Cllr Weller, seconded by Cllr Scott not to contribute. All in favour. RESOLVED

9 CORNWALL HOUSING. CONSIDER RESPONSE TO CORRESPONDENCE FROM CHERILYN MACKRORY MP AND CC’S PHIL MASON. NOTED

10 CONSIDER BLOCKED DRAINS IN MENNA AND THROUGHOUT PARISH. Cllr Ward to contact Cornwall Councillor to request she contact Cormac. RESOLVED

11 UPDATE ON WILDFLOWER PLANTINE AND CONSIDER PURCHASING ADDITIONAL SEEDS/BULBS. Agreed to accept wildflower seeds from CCllr Glasson and also ask her size of areas being cleared by Cormac. Chairman to purchase seeds and sack of daffodil bulbs. ONGOING

FINANCE

12 APPROVAL OF PAYMENTS. The following cheques, totalling £798.21 were approved and signed by Cllrs Butler and Campbell.

001135 A Lutey Clerk’s salary

001136 Ladock Community Hall Hire of venue

001137 A Lutey Expenses and mileage

13 FINANCE COMMITTEE REPORT. Cllr Butler confirmed Finance Committee met on 2 November and carried out half year audit check, review of Standing Orders, Risk Assessment, Financial Regulations, Internal Controls and Asset Register. Confirmed that all income received to date. Budget reviewed and draft 2022-23 precept calculated.

14 INCOME AND EXPENDITURE REVIEWED AND CONSIDER OVER/UNDER SPEND. Figures reviewed by Finance Committee and found to be within acceptable limits.

15 CONSIDER PRECEPT FOR 2022-23. Proposed by Cllr Butler, seconded by Cllr Barker that the 2022-23 precept be set at £20,420, an increase of 2.5%. All in favour. APPROVED

CORRESPONDENCE

16 RURAL COMMUNITY ENERGY FUND. Funding available. Further details on www.swenergyhub.org.uk/energy-fund. NOTED

17 CORNWALL AONB. Monumental improvement interpretation survey. www.letstalk.cornwall.gov.uk/embeds/projects/6115/survey-tools/10892. NOTED

18 CORNWALL COUNCIL. Consultation on Cornwall transport plan. www.letstalk.cornwall.gov.uk/lets-talk-transport NOTED

19 CORNWALL COUNCIL. Free car parking in CC car parks on Saturday 4 December. NOTED

20 BRUNO PEEK. The Queen’s platinum jubilee beacons. www.queensjubileebeacons.com. NOTED

21 DAVID JAMES, COSTAIN. A30 nigh time closure 8-12 November. NOTED

22 CORMAC. Unable to assist with planting near South Street bus shelter as land not maintained by CC Environment. NOTED

23 CHERILYN MACKRORY MP. Parish newsletters. NOTED

24 CC/CARBON NEUTRAL CORNWALL. Let’s talk climate action online event, 8 Nov. NOTED

25 P&J DUFFY. Thanking Councillors. NOTED

26 CLEAN CORNWALL. Let’s talk rubbish survey. www.surveymonkey.co.uk/r/letstalkrubbish. NOTED

27 CALC/JACKIE WEAVER. Petition to reintroduce Code of Conduct sanctions. Petition.parliament.uk/petitions/586143. NOTED

There being no further business, the Meeting closed at 8.55pm.