

## **MINUTES OF THE MEETING OF LADOCK PARISH COUNCIL – MONDAY 12 JUNE 2023**

Following The notice, the Meeting of Ladock Parish Council was held on Monday 12 June 2023 at Sir Robert Harvey Memorial Hall, Grampound Road, commencing at 7.30pm.

### **PRESENT**

Cllrs Hartley (Chairman), Barker, Butler, Campbell, Howes, Rundle, Scott and Weller. Also present were CCllr Glasson and the Clerk.

### **APOLOGIES**

Apologies were received and accepted from Cllr Ward.

### **MEMBERS DECLARATIONS**

|                                |                |
|--------------------------------|----------------|
| Disclosable pecuniary interest | None declared. |
| Non-registerable interest      | None declared. |
| Declarations of gifts          | None declared. |
| Applications for dispensations | None received. |

### **ADJOURNMENT FOR MEMBERS OF THE PUBLIC TO SPEAK**

No members of the public present.

### **REPORTS**

1 CORNWALL COUNCILLOR CCllr Glasson reported that Ladock Postmistress has rescinded her resignation, so the Post Office and shop are secured for the short term. Also CC's proposals for 20mph speed limits in the villages are open for consultation until 6 July.

### **APPROVAL OF MINUTES**

2 FULL COUNCIL MEETING OF 15 MAY 2023. Proposed by Cllr Campbell, seconded by Cllr Barker that the Minutes be signed as a true copy. Agreed and signed.

### **PLANNING**

3 EN23/00250. TRETHERFFE MEADOWS. CC's Enforcement team reported that the planning conditions were subsequently discharged. NOTED

4 PA23/04343. 2 ASHMEAD, GRAMPOUND ROAD. Single storey side extension. Proposed by Cllr Hartley, seconded by Cllr Butler to approve the application, but would like provision for additional parking. All in favour. APPROVE/SUPPORT

5 PROPOSED HENDRA SOLAR FARM & REQUEST FOR OPEN LETTER/PETITION TO CC RELATING TO SOLAR FARMS IN CORNWALL. Action group intend petitioning CC to prevent solar farms on productive agricultural land. Cllr Hartley intends to chair their meeting. Discussion on PC's involvement and prejudicing outcome of planning application etc. Clerk to check position with CALC. NOTED

6 No further planning applications.

### **MATTERS FOR CONSIDERATION**

7 APPOINTMENT OF COMMUNITY NETWORK PANEL/COMMUNITY AREA PARTNERSHIP REPRESENTATIVE. Cllr Howes was proposed as representative by Cllr Hartley, seconded by Cllr Barker. All in favour. APPROVED

- 8 FEEDBACK FROM PC STAND AT LADOCKFEST. Cllrs Barker and Howes decorated and manned stand. Parish map on display, list of parish walks and hedgehog highway surrounds handed out. Prickles and Paws hedgehog rescue adjacent and gave advice on hedgehog issued. NOTED
- 9 UPDATE ON DISTRIBUTION ON HEDGEHOG HIGHWAYS. Cllr Scott had distributed to Grampound Road Market and School. Cllrs Barker and Howes had distributed at Ladockfest. Few remaining to be given to Ladock School to distribute. NOTED
- 10 UPDATE ON COUNCILLOR VACANCY. Notice of vacancy advertised. Should soon know whether can be filled by co-option or election. ONGOING
- 11 UPDATE TO IMPROVEMENTS TO GRAMPOUND ROAD NOTICE BOARD. Cllr Hartley had completed improvements. NOTED
- 12 UPDATE ON POSSIBLE PATH FROM SOUTH STREET TO INDUSTRIAL ESTATE. Carried forward to July meeting. ONGOING
- 13 CONFIRMATION OF DATE PROTECTION REGISTRATION CERTIFICATE. Certificate received and website update accordingly. NOTED
- 14 UPDATE ON PROPOSED 20MPH SPEED LIMIT IN LADOCK AND GRAMPOUND ROAD. Consultation ends 6 July – all encouraged to respond. CCllr Glasson has advertised on social media. CC's criteria does not allow 20mph on B3275 in Ladock village so discussion followed on alternative options. CCllr Glasson to check 'gateway' requirements with Cormac. ONGOING
- 15 UPDATE ON TREE INSPECTIONS. Clerk reminded Cllrs to forward contractors details. NOTED

#### FINANCE

16 APPROVAL OF PAYMENTS. The following cheques, totalling £1573.47 were approved and signed by Cllrs Butler and Campbell.

|        |              |                            |
|--------|--------------|----------------------------|
| 001248 | Mrs L Coles  | Internal audit fee         |
| 001249 | Mr R Hartley | Materials for notice board |
| 001250 | A Lutey      | Expenses and mileage       |
| 001251 | A Lutey      | Salary and overtime        |
| 001252 | HMRC         | Quarterly PAYE and NI      |

- 17 RESULT OF INTERNAL AUDIT. Internal audit completed and no issues raised. NOTED
- 18 COMPLETE ANNUAL GOVERNANCE STATEMENT. Approved and signed. APPROVED
- 19 COMPLETE ACCOUNTING STATEMENT. Approved and signed. APPROVED
- 20 CONSIDER CLERK'S REQUEST FOR 25% HOLIDAY PAY. Approved. APPROVED

#### CORRESPONDENCE

- 21 Ladock Coronation Committee – thank you card.
- 22 CALC – Training courses.
- 23 CC – Amendments to 2023 off street parking order.
- 24 Costains – A30 closure 16-19 June.
- 25 CC – Melbur road closure 14-19 August, 7pm to 6am.
- 26 Jennifer Thomas – Thanks from Ladockfest.
- 27 Any other correspondence received by date of meeting.
- 27.1 K Bennetts – PA21/07851. South Street. Clerk has responded.
- 27.2 Teri Preston, National Highways – offer of planting free trees.
- 27.3 CALC – Code of Conduct course, 20 June.
- 27.4 Nic Phillips, CC – Planning induction refresher session via Teams. 11 July, 3pm.
- 27.5 Dr Will Cross – Trees in the Grampound Road area. Clerk to respond.

There being no further business, the Meeting closed at 8.30pm.