

MINUTES OF THE MEETING OF LADOCK PARISH COUNCIL – MONDAY 10 JULY 2023

Following The notice, the Meeting of Ladock Parish Council was held on Monday 10 July 2023 at Sir Robert Harvey Memorial Hall, Grampound Road, commencing at 7.30pm.

PRESENT

Cllrs Hartley (Chair), Barker, Butler, Campbell, Rundle and Weller. Also present was CClr Glasson, the Clerk and one member of the public.

APOLOGIES

Apologies were received and accepted from Howes, Ward and Scott.

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

Member of public did not wish to speak.

REPORTS

1 CORNWALL COUNCILLOR. CClr Glasson reported that: 1. Approval for feasibility study for Ladock road soon to be signed off; 2 CC have inspected running water at Rose Hill and she is awaiting their response; 3 She contacted CC's Viv Bidgood about possibility of enforcing weight limit of vehicles through Grampound Road and his response was that there was no chance of it going ahead. Cllrs to get video evidence and numbers of large lorries for Cllr Glasson to go back to CC, but also impact on local businesses to be considered.

APPROVAL OF MINUTES

2 FULL COUNCIL MEETING OF 12 JUNE 2023. Proposed by Cllr Hartley, seconded by Cllr Barker that the Minutes be signed as a true copy. Agreed and signed by Chairman.

PLANNING

3 No planning applications received.

MATTERS FOR CONSIDERATION

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| 4 PROPOSAL TO AGREE TO RENEW INSURANCE POLICY WITH ZURICH. Proposed by Cllr Hartley, seconded by Cllr Butler to continue to insure with Zurich. All in favour. | APPROVED |
| 5 CONSIDER FORMING WORKING PARTY TO PAINT PARISH BOUNDARY STONES. Proposed by Cllr Weller, seconded by Cllr Barker for Bevan Rundle to give a price for painting both the boundary stones and the milestones, subject to him obtaining CC's requirements. All in favour. | APPROVED |
| 6 CONSIDER PC HAVING FACEBOOK PAGE. Proposed by Cllr Hartley, seconded by Cllr Rundle to having a Facebook page run by the Clerk for a trial period. All in favour. | APPROVED |
| 7 CONSIDER ADVICE FROM CALC IN CONNECTION WITH PROPOSED SOLAR FARMS CAMPAIGN AND SUBSEQUENT ACTIONS. CALC advised the PC should not get directly involved with actions. | NOTED |
| 8 UPDATE ON COUNCILLOR VACANCY. CC advised that vacancy can be filled by co-option. Vacancy advertised with a closing date of 25 August 2023. | NOTED |

9 UPDATE ON COMPLETION OF PARISH MAPS FOR BUS SHELTERS. Cllr Weller not heard from artist. Cllr Campbell to chase. ONGOING

10 UPDATE ON POSSIBLE PATH FROM SOUTH STREET TO INDUSTRIAL ESTATE. Site visit not yet carried out, carried forward to September meeting. Clerk to chase St Ewe Eggs for progress with pass from Industrial Estate to St Ewe Eggs site. ONGOING

11 CONSIDER NEXT ROUND OF LEVELLING UP FUNDING. CC has launched next round of funding of grants between £5,000 and £200,000 available to local projects to boost local communities by supporting regeneration, resilience or wellbeing. Chairman involved with funding for local project. Cllr Glasson volunteered assistance. NOTED

12 VOLUNTEERS TO REVIEW OR CREATE:

12.1 STANDING ORDERS

12.2 FINANCIAL REGULATIONS

12.3 RISK ASSESSMENT

12.4 INTERNAL CONTROLS

12.5 ASSET REGISTER

12.6 COMPLAINTS PROCEDURE

12.7 PRESS/MEDIA POLICY

12.8 EMPLOYMENT POLICIES AND PROCEDURES

12.9 SAFEGUARDING POLICY.

Finance Committee to meet in August to review/create policies.

ONGOING

13 CONSIDER VILLAGE GATEWAYS AND STREET FURNITURE. Discussion on various options. Clerk to contact CC's Viv Bidgood to arrange site visits. ONGOING

FINANCE

14 APPROVAL OF PAYMENTS. The following cheques, totalling £1263.72 were approved and signed by Cllrs Butler and Campbell.

001253	A Lutey	Salary and holiday pay
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001254	Cornwall Council	empty dog bin
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001255	A Lutey	expenses and mileage
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001256	Zurich Municipal	Insurance
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15 UPDATE ON BANK ACCOUNT SIGNATORIES.

ONGOING

CORRESPONDENCE

16 Dave Monk, England Illegal Money Lending Team – Illegal Money Lending online talk.

17 Chacewater Community Energy Group – Local food, green energy, retrofitting and electric vehicle day. Saturday 15 July, 11am.

18 Costains – A30 closure 29 & 30 June, 8pm to 6am.

19 Cornwall Wildlife Trust – G7 Legacy newsletter.

20 Karen Westbrook – large vehicles using road through Grampound Road.

21 Sally Sanders, CC – Integrated Care Strategy – have your say.

22 CALC – DHSC defibrillator campaign.

23 Any other correspondence received by date of meeting

23.1 Paul Holden – 2023 Buildings at risk register.

23.2 Cornwall Cricket Board – Summer ball.

23.3 Costains – A30 closure 14-17 July.

23.4 Cllr Glasson – Ladock VAS data.

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