

MINUTES OF THE MEETING OF LADOCK PARISH COUNCIL – MONDAY 13 NOVEMBER 2023

Following The notice, the Meeting of Ladock Parish Council was held on Monday 13 November 2023 at Sir Robert Harvey Memorial Hall, Grampound Road, commencing at 7.30pm.

PRESENT

Cllrs Hartley (Chairman), Barker, Buchan, Butler, Campbell, Howes, Rundle and Ward. Also present were 3 members of the public.

APOLOGIES

Apologies were received and accepted from Cllr Scott, CCllr Glasson and the Clerk.

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

Two members of the public spoke on item 6.

1 CO-OPTION OF PARISH COUNCILLOR FOLLOWING RESIGNATION OF CLLR WELLER. Following a vote between Mr Haynes and Mr Miners, Roger Miners was co-opted and signed the Declaration of Acceptance of Office.

REPORTS

2 CORNWALL COUNCILLOR. Not present.

APPROVAL OF MINUTES

3 FULL COUNCIL MEETING OF 9 OCTOBER 2023. Proposed by Cllr Butler, seconded by Cllr Barker that the Minutes be signed as a true copy. Agreed and signed by Chairman.

4 PLANNING MEETING OF 16 OCTOBER 2023. Proposed by Cllr Butler, seconded by Cllr Buchan that the Minutes be signed as a true copy. Agreed and signed by Chairman.

PLANNING

5 PA23/08508. 6 GREENBANK CLOSE, GRAMPOUND ROAD. Tree works in a TPO. Reduction of limbs to a row of oak trees. Proposed by Cllr Hartley, seconded by Cllr Barker to follow the Tree Officers recommendations and support the application. AGREED/SUPPORT

6 UPDATE ON POSSIBLE PLANNING BREACH ON LAND NEAR MELYNOWTH, NEW MILLS. Parish Council to report to Planning Enforcement and EA for their consideration.

7 No further planning applications received.

MATTERS FOR CONSIDERATION

8 CONSIDER SOCIAL VALUE FUND APPLICATIONS, INCLUDING ROAD NAME SIGNS AND/OR OUTSIDE GYM EQUIPMENT. Cllr Buchan investigating siting of gym equipment in Grampound Road Play Field. Location will need to be away from children's play area. ONGOING

9 UPDATE ON PAINTING OF PARISH BOUNDARY STONES AND RELEVANT TRAINING. Cllr Rundle has completed training. Cones and signs required before commencement of work. Tenders required for

work. Proposed by Cllr Hartley, seconded by Cllr Howes that Cllr Hartley will purchase necessary signs, all in favour. AGREED

10 UPDATE ON CAP FUNDING REQUEST FOR LADOCK ROAD SCHEME AND CONSIDER WHETHER TO USE COMMUNITY BENEFIT, PRECEPT AND/OR RESERVES TOWARDS COST. CAP meeting on 14 November to agree schemes and grant funding. Proposed by Cllr Hartley, seconded by Cllr Howes to support Plan B with wigwags and to agree to contribute £9500 (£2500 from reserves, £2500 from general account, £4500 from Community Benefit account) towards the scheme. All in favour. AGREED

11 CONSIDER STREET FURNITURE/GATEWAYS FOR LADOCK VILLAGE. Consideration was given to having one 'gate' incorporating sign at Truck end of village and 2 near 30mph sign at New Mills end of village. Cost of 'gates' varies between £145 - £981 or £5000 for 2 gateways (quoted a few years ago) if purchased and installed by Cormac. Cllr Hartley exploring materials to make signs. Consideration was also given to having artwork of children playing by village hall fence and on a large sign placed further in than the 30mph sign. These would be instead of gateways. Cllr Howes and Barker to check effectiveness of rumble strips with Viv Bidgood and also price of work. ONGOING

12 CONSIDER JOINING CPRE. Proposed by Cllr Hartley, seconded by Cllr Rundle not to join CPRE. All in favour. AGREED

13 CONSIDER STATE OF ROAD BY ALICE MEADOWS AND ANY ACTION TO BE TAKEN. Decided no action at present. NOTED

14 PROPOSAL TO ADOPT AND REVISE POLICIES AND REGULATIONS.

14.1 STANDING ORDERS. No change. NOTED

14.2 FINANCIAL REGULATIONS. No change. NOTED

14.3 RISK ASSESSMENT. No change. NOTED

14.4 INTERNAL CONTROLS. No change. NOTED

14.5 ASSET REGISTER. Proposed by Cllr Hartley, seconded by Cllr Ward to add gates at Muddy Lane and 2 grit bins in Ladock (Trethurffe Villas and bridge). All in favour. AGREED

14.6 COMPLAINTS PROCEDURE. No change. NOTED

14.7 PRESS/MEDIA POLICY. ONGOING

14.8 EMPLOYMENT POLICIES AND PROCEDURES. No change. NOTED

14.9 SAFEGUARDING POLICY. ONGOING

15 UPDATE ON INSTALLATION OF NEW GRIT BINS. Bins purchased and installed and Trethurffe Villas and Ladock bridge. NOTED

FINANCE

16 APPROVAL OF PAYMENTS. The following cheques, totalling £6455.12 were approved and signed by Cllrs Butler and Campbell.

001267	Corserv Solutions Ltd	2 x salt bins (Ladock)
001268	Dechy Defibrilators Ltd	monitor defib – Ladock
001269	Kernowek Gardeners Ltd	play field grass cut – Jun Aug Sept
001270	Kernowek Gardeners Lt	LMP
001271	A Lutey	Salary + holiday pay
001272	W G Read	artwork – bus shelter maps
001273	A Lutey	Expenses + mileage

17 FINANCE COMMITTEE REPORT. Cllrs Butler, Campbell, Hartley and Clerk met and completed half year checks, considered half year accounts, year end projection figures (incl salary) and 2024-25 precept. Also reviewed policies and procedures. NOTED

18 AGREE PRECEPT FOR 2024-25. Proposed by Cllr Howes, seconded by Cllr Butler to agree precept of £22,282.00 for 2024-25. All in favour. AGREED

CORRESPONDENCE

- 19 Stop Loan Sharks week – 24 – 31 October.
- 20 CALC – Finance briefing slides.
- 21 Jo Howard, CC – Community Capacity Fund, Active Feock.
- 22 Helen Nicholson, CC – Community Network Highways Schemes.
- 23 Bev Wilson, CC – Free community walk in Ladock Woods, 10 November.
- 24 J Stringer Snr – Road safety.
- 25 Cornwall Council Streetworks – Closure of B3275, 27 Nov to 1 Dec.
- 26 National Highways – A30 night closure 30 Oct – 3 Nov & weekend closure 3 – 6 Nov.
- 27 Ladock PCC – Act of Remembrance, Sunday 12 November.
- 28 CALC – Martyn's Law.
- 29 CC – Request for volunteers for rough sleeper count, 6 November.
- 30 Positive Planning – Quarterly newsletter.
- 31 CC – Event 23 Nov – Planning changes; the Cornwall Local Plan and Neighbourhood Plans.
- 32 Stuart Todd Associates – Sports facility study.
- 33 CC – Affordable housing newsletter.
- 34 Cormac – Ladock 7 bridge replacement.
- 35 CC – Community levelling up training.
- 36 Any other correspondence received by date of meeting.
- 36.1 CC – B3275 overnight closures 27 Nov to 1 Dec for maintenance work.
- 36.2 Peninsular Transport – Alternative fuels for road freight.
- 36.3 Costains – A30 weekend closure, 17-20 November.

There being no further business, the Meeting closed at 9.30pm.