### MINUTES OF THE MEETING OF LADOCK PARISH COUNCIL - MONDAY 11 DECEMBER 2023

Following The notice, the Meeting of Ladock Parish Council was held on Monday 11 December 2023 at Sir Robert Harvey Memorial Hall, Grampound Road, commencing at 7.30pm.

#### PRESENT

Cllrs Hartley (Chairman), Barker, Buchan, Howes, Miners, Rundle and Scott. Also present was the Clerk.

### **APOLOGIES**

Apologies were received and accepted from Cllrs Butler, Campbell and Ward.

# 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. Not present.

# **APPROVAL OF MINUTES**

2 FULL COUNCIL MEETING OF 13 NOVEMBER 2023. Following amendments to items 10 and 11, it was proposed by Cllr Howes, seconded by Cllr Hartley that the Minutes be signed as a true copy. Agreed and signed by Chairman.

## **PLANNING**

- 3 PA23/00029/NDP. ST STEPHEN IN BRANNEL NEIGHBOURHOOD PLAN. Decided not to comment on the application. NOTED
- 4 PA23/02629. HENDRA/FAIRPARK SOLAR. CONSIDER RESPONSE TO CIRCULAR LETTER FROM CHERILYN MACKRORY MP. Proposed by Cllr Howes, seconded by Cllr Buchan to respond to letter stating 1) not all of parish had received letter, 2) Her comments were one-sided and appear to endorse the
- proposal, 3) appears she was not aware of contents of CC planning portal and 4) readers were invited to complete her survey, not comment on planning portal. All in favour.

  AGREED
- 5 No further planning applications were received.

## MATTERS FOR CONSIDERATION

- 6 UPDATE ON LADOCK ROAD SAFETY FEASIBILITY STUDY. The balance of funding was approved at the Roseland and Truro CAP meeting, which was attended by Cllrs Barker and Howes. NOTED
- 7 AGREE TO PARTICIPATE IN LMP IN 2024. Proposed by Cllr Hartley, seconded by Cllr Howes to participate in 2024. All in favour.

  AGREED
- 8 UPDATE ON DIFINITIVE MAP MODIFICATION ORDER AT FORGUE. Cornwall Ramblers have made a Schedule 14 request to Secretary of State in connection with WCA771 Forgue. NOTED
- 9 UPDATE ON PATH FROM ST EWE EGGS TO INDUSTRIAL ESTATE. Footpath required in PA20/06883 has not started. Clerk to contact Rebecca Tonks, St Ewe Eggs, for update.

  ONGOING
- 10 UPDATE ON PROPOSED PATH FROM SOUTH STREET TO INDUSTRIAL ESTATE. Decided to wait until St Ewe Eggs path installed before proceeding.

  ONGOING
- 11 AGREE TO REPLACEMENT NOTICE BOARD IN LADOCK. Consideration given to 8xA4 notice board with PC name at top.

  ONGOING

- 12 CONSIDER ANY APPLICATIONS FOR HE SOCIAL VALUE FUND. Cllr Buchan to present suggestions at February Meeting in time for March closing date.

  ONGOING
- 13 UPDATE ON PAINTING OF PARISH BOUNDARY STONES AND MILESTONES. Clir Rundle to forward quote for work to Clerk.

  ONGOING
- 14 UPDATE ON VILLAGE GATEWAY AND ARTWORK. Cllr Barker to forward proposed design to Viv Bidgood for his approval.

  ONGOING
- 15 CONSIDER LOCATION FOR SPONSORED TREE IN LADOCK. Offer of a sponsored tree. Waiting to hear from CC whether location is in Ladock village or parish.

  ONGOING
- 16 CONSIDER ANY ACTION TO TAKE ON DEAD TREE ON LAND NEAR LADOCK RIVER. Proposed by Cllr Barker, seconded by Cllr Buchan to pay for removal of tree to prevent blockage in river. All in favour. Cllr Hartley to forward tree surgeon details to Clerk.

  ONGOING

### **FINANCE**

17 APPROVAL OF PAYMENTS. The following cheques, totalling £2304.63 were approved and signed by Clirs Hartley and Rundle.

001274	A Lutey	Salary and back pay
001275	Corserv Solutions Ltd	Verge work course – Rundle
001276	HMRC	PAYE and NI
001277	A Lutey	expenses and mileage incl computer
001278	CALC	Code of conduct training - Buchan & Miners
001279	S Turner	Clean 2 bus shelters
001280	CALC	Enforcement course – Rundle
001281	CALC	Intro to planning course – Rundle
18 CONFIRMATION OF COMPLETION OF CLERK'S APPRAISAL. Clerk's appraisal has been completed by		
Cllr Hartley.		NOTED

19 CLERK'S REQUEST FOR 25% HOLIDAY PAYMENT. Proposed by Cllr Hartley, seconded by Cllr Scott that Clerk be paid 25% holiday pay.

AGREED

### CORRESPONDENCE

- 20 CC Electric vehicle survey.
- 21 CC Clean Cornwall newsletter.
- 22 CC Tree planting in Ladock.
- 23 CALC Spring 2024 training courses.
- 24 CC Streetworks Closure of Menna Lane 5 Dec (08:30 to 16:30 hours).
- 25 CC Changes to recycling and rubbish collection.
- 26 IMERYS CLG meeting 12 December.
- 27 Cornwall AONB Cornwall National Landscape.
- 28 M Cluer, Primary Care Climate Resilience Officer National Highways Social Value Fund.
- 29 Messrs Crick-Smith Japanese knotweed.
- 30 CC Electric vehicle infrastructure strategy.
- 31 CC 2024 off street parking order.
- 32 Mid Cornwall Eco Hub Newsletter.
- 33 Costains A30 closure details.
- 34 Peninsula Transport Rail strategy.
- 35 No further correspondence received.

There being no further business, the Meeting closed at 9pm.