

## **MINUTES OF THE MEETING OF LADOCK PARISH COUNCIL – MONDAY 8 APRIL 2024**

Following The notice, the Meeting of Ladock Parish Council was held on Monday 8 April 2024 at Sir Robert Harvey Memorial Hall, Grampound Road, commencing at 7.30pm.

### **PRESENT**

Cllrs Campbell (Chair), Barker, Butler, Hartley, Howes, Scott and Ward. Also present were 8 members of the public and the Clerk.

### **APOLOGIES**

Apologies were received and accepted from Cllrs Buchan, Miners, Rundle and CClr Glasson.

### **MEMBERS DECLARATIONS**

|                                |                                      |
|--------------------------------|--------------------------------------|
| Disclosable pecuniary interest | None declared.                       |
| Non-registerable interest      | Cllrs Butler and Campbell in item 4. |
| Declarations of gifts          | None declared.                       |
| Applications for dispensations | None received.                       |

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

Two members of the public spoke in opposition to the proposed Trelion solar farm due to cumulative impact, flood risks and the government's pledge to make energy efficiency a priority.

Another member of the public spoke about the state of Duchy of Cornwall's lane from the Sunday School in Ladock, requesting for a financial contribution for resurfacing.

### **REPORTS**

- 1 CORNWALL COUNCILLOR. The Clerk read her report stating that there had been a few teething problems with new waste collection. She is willing to help with any problems.
- 2 CLERK'S UPDATE. The Clerk stated Cllrs Hartley, Glasson and Clerk attended solar farm meeting at St Erme. Grampound Road Play Field applied for funding for safety flooring under HE Social Fund. New notice board for Ladock arrived and will need installing. Unable to book Ladock Community Hall up to 2028. Confirmation just been received from Cormac, so now in a position to send for tenders to cut verge in Ladock. Also reminder to Cllrs to check Register of Interest forms and update if necessary.

### **APPROVAL OF MINUTES**

- 3 FULL COUNCIL MEETING OF 11 MARCH 2024. Proposed by Cllr Barker, seconded by Cllr Hartley to remove word 'each' from item 13.3. Approved. Proposed by Cllr Butler, seconded by Cllr Barker to approve amended minutes. Approved and signed by Chair.

### **PLANNING**

Cllrs Butler and Campbell left the meeting, having declared an interest.

- 4 PA24/01845. ROBINS WOOD, LADOCK. FIRST FLOOR EXTENSION WITH ASSOCIATED ALTERATIONS AND A FIRST FLOOR BALCONY. Proposed by Cllr Howes, seconded by Cllr Barker to support the application. All in favour. APPROVED/SUPPORT

Cllrs Butler and Campbell returned to meeting.

- 5 PA24/00809. BARN ADJ TO LAWNDOWNS BUNGALOW, GRAMPOUND ROAD. UPDATE ON LOCAL COUNCIL PROTOCOL. Cllr unanimously agreed with Planning Officers recommendation to refuse the application. NOTED

6 PA24/01739. MENNA VEAN, MENNA. DEMOLITION OF EXISTING DWELLING, CONSTRUCTION OF REPLACEMENT RESIDENTIAL DWELLING AND ASSOCIATED WORKS (GARAGE AND BARN/GYM). Cllrs requested site visit. ONGOING

#### MATTERS FOR CONSIDERATION

7 UPDATE ON BUS SHELTER MAPS. The Cllrs were delighted that the bus shelter maps have been completed and installed in the PC's two bus shelters. Thanks was given to Mrs Weller, Mrs Chilcott and Mr Read. NOTED

8 CONSIDER STATE OF LANE TOWARDS LADOCK PLAYING FIELD AND ANY ACTION TO BE TAKEN. Proposed by Cllr Barker, seconded by Cllr Butler that Cllr Hartley organise infilling of potholes on PC's lane as emergency measure. All in favour. AGREED

Long term solution and donation to repair Duchy's lane to be considered at May meeting following advice from CALC. ONGOING

9 CONSIDER INSTALLATION OF NEW NOTICE BOARD IN LADOCK. Cllr Hartley volunteered to instigate installation. ONGOING

10 CONSIDER RELOCATION OF MOBILE VAS. Proposed by Cllr Butler, seconded by Cllr Barker for VAS to remain at Menna. All in favour. AGREED

11 UPDATE ON LADOCK PLAYING FIELD APPLICATION FOR NATIONAL HIGHWAYS SOCIAL FUND. Cllr Barker confirmed application accepted and would need no assistance from PC. NOTED

12 UPDATE ON RIGHT OF WAY MODIFICATION ORDER AT FORGUE. Cornwall Ramblers' Rights of Way Officer reported that the Planning Inspectorate states the Modification Order must be decided within a year. NOTED

13 UPDATE ON PAINTING OF BOUNDARY AND MILESTONES. Carried forward. ONGOING

#### FINANCE

14 APPROVAL OF PAYMENTS. Proposed by Cllr Hartley, seconded by Cllr Butler that the following cheques, totalling £4253.95 were approved and signed by Cllrs Butler and Hartley. AGREED

|        |                         |                                            |
|--------|-------------------------|--------------------------------------------|
| 001296 | Kernowek Gardeners Ltd  | Play field cutting Oct-Mar                 |
| 001297 | Ladock P C C            | Grant (churchyard)                         |
| 001298 | CALC                    | Social Media training KL                   |
| 001299 | CALC                    | Code of Conduct training DS, BR<br>BR & KL |
| 001300 | A Lutey                 | salary                                     |
| 001301 | HMRC                    | PAYE                                       |
| 001302 | CALC                    | Membership                                 |
| 001303 | A Lutey                 | Expenses and mileage                       |
| 001304 | Cornish print & sign co | Bus shelter vinyl prints & Artwork         |
| 001305 | Grampound Rd hall       | Hire of hall                               |
| 001306 | CC                      | Learning hub licence for KL                |

15 CONFIRMATION OF ANY CONFLICTS OF INTEREST WITH BDO LLP. Cllrs confirmed no conflicts of interest and happy to proceed with them. Form signed by Chair and Clerk. NOTED

#### CORRESPONDENCE

16 Mr Landithy – Cornwall farmers joining international protests against net zero policies.

17 National Highways – A30 closures 18 March onwards.

18 CC Community Link Officer – Community hub survey.

19 John Carly – Chacewater event, 18 May.

- 20 CC Community Link Officer – Climate sub group meeting 26 March.
- 21 Safer Cornwall – Newsletter.
- 22 NALC – The carbon literacy project.
- 23 NHS – Newsletter.
- 24 CC Streetworks – Lane closure Lower Trelassick to Hillhead, 15-19 April.
- 25 Any other correspondence received by date of meeting.
- 25.1 CALC – Training courses.
- 25.2 Low Carbon Ladock – Views on proposed Trelion solar farm.
- 25.3 National Highways – A30 night closures 8-11 April, weekend closure 12-15 April.

**Closed session under Public Bodies (Admission to Meetings) Act 1960.**

- 26 AGREE TO TENDER FOR CUTTING RIGHTS OF WAY UNDER LOCAL MAINTENANCE PARTNERSHIP.
- 27 TO AGREE POSITION OF STREET FURNITURE IN LADOCK VILLAGE AND AGREE QUOTE FOLLOWING NEW INFORMATION.

There being no further business, the Meeting closed at 9.05pm.