

MINUTES OF THE MEETING OF LADOCK PARISH COUNCIL – MONDAY 11 MARCH 2024

Following The notice, the Meeting of Ladock Parish Council was held on Monday 11 March 2024 at Sir Robert Harvey Memorial Hall, Grampound Road, commencing at 7.30pm.

PRESENT

Cllrs Hartley (outgoing Chairperson), Barker, Buchan, Butler, Campbell, Howes, Miners, Rundle and Scott. Also present was CCllr Glasson, the Clerk and one member of the public.

APOLOGIES

Apologies were received and accepted from Cllr Ward.

MEMBERS DECLARATIONS

Disclosable pecuniary interest None declared.

Non-registerable interest Cllr Barker in item 10.

Declarations of gifts None declared.

Applications for dispensations Cllr Barker, item 10. Proposed by Cllr Hartley, seconded by Cllr Howes to agree dispensation to participate for one day. Agreed.

ADJOURNMENT FOR MEMBERS OF THE PUBLIC TO SPEAK

Member of public did not wish to speak.

CHAIR AND VICE CHAIR

1 CHAIRMAN'S RESIGNATION. Cllr Hartley tendered his resignation after 8 years in post. He was thanked for his contribution over the years.

2 APPOINTMENT OF CHAIR &, IF NECESSARY, VICE CHAIR. CHAIRMAN. Cllr Campbell was proposed by Cllr Howes, seconded by Cllr Rundle, all in favour. VICE CHAIRMAN. Cllr Hartley was proposed by Cllr Butler, seconded by Cllr Barker, all in favour.

Cllr Campbell took the Chair.

Two members of the public joined the Meeting.

MEETING ADJOURNED

Two members of the public spoke of their intention to develop on an exception site near Windmill Hill, Grampound Road and requested Cllr's comments. Points raised included exception site nearer 100% affordable housing, equipped play area as site is far from existing facilities, improvements to footpath and Top Hill junction, parish schools at or close to capacity and access is rural single track lane with minimal passing places.

MEETING RESUMED

Two members of public left meeting.

REPORTS

3 CORNWALL COUNCILLOR. Cllr Glasson briefly update on introduction of 20mph limits, she will investigate trip hazard on pavement following Wildanet works and also that she is happy to be contacted with any issues.

4 CLERK'S UPDATE. Cllrs Scott, Rundle and Clerk attended Code of Conduct training. Clerk attended social media training, St Ewe Eggs were chased about footpath, letter sent to Falmouth Arms about ash tree, bus shelter maps chased up, update on van left in PC's car park, Trigg Morris Men coming to

Grampound Road on 30 May. Councillors were reminded to check their Register of Interest forms and update if necessary. Cllrs requested CC's Enforcement be notified of St Ewe Eggs lack of pavement. CCllr Glasson left the Meeting.

APPROVAL OF MINUTES

5 FULL COUNCIL MEETING OF 12 FEBRUARY 2024. Proposed by Cllr Butler, seconded by Cllr Barker that the Minutes be signed as a true copy. Approved and signed by Chair.

PLANNING

6 ANY PLANNING APPLICATIONS RECEIVED BY DATE OF MEETING. None received.

MATTERS FOR CONSIDERATION

7 PROPOSAL TO ADOPT SAFEGUARDING POLICY. Proposed by Cllr Barker, seconded by Cllr Butler to adopt policy. All in favour. AGREED

8 AGREE TO CUTTING DETAILS FOR LMP PRIOR TO SENDING OUT A TENDER. Proposed by Cllr Rundle, seconded by Cllr Hartley to add 3 cuts at Church Hill and 2 cuts bottom of Silver Valley. All in favour. AGREED

9 UPDATE ON HE SOCIAL FUND APPLICATIONS. HE informed Cllr Buchan that funding closed but there was likely to be another round of funding. NOTED

10 PROPOSAL TO PURCHASE PLAY EQUIPMENT FOR LADOCK PLAY FIEND IN CONNECTION WITH FUNDING. Cllr Barker had submitted HE funding bid for table tennis table, matting and basket swing, but intermediary completed forms in name Play Field Cttee. She will endeavour to get details changed. Proposed by Cllr Hartley, seconded by Cllr Buchan that, if necessary, PC will make grant from community benefit fund to cover VAT element (approx. £1000). All in favour (Cllr Barker abstained). AGREED

11 CONSIDER APPOINTING DELEGATE FOR ACCESS TO CC ONLINE TRAINING PORTAL FOR LOCAL COUNCILS. Clerk volunteered. NOTED

12 CONSIDER OFFER OF TREES FROM CC'S FOREST FOR CORNWALL FOR NEXT PLANTING SEASON. Agreed to request replacement of Jubilee oak and approx. 6 fruit trees for Memorial Avenue. NOTED

13 LADOCK STREET FURNITURE.

13.1 CONSIDER LOCATION AND COST OF SIGN FOR PLACEMENT IN COMMUNITY HALL CAR PARK. Mr G Read offered to do artwork for free. Cllr Campbell to ascertain boundary of Hall car park. Carried forward to April meeting. ONGOING

13.2 CONSIDER LOCATION AND COST OF INSTALLING GATEWAY(S) AT NEW MILLS SIDE OF LADOCK VILLAGE. And

13.3 CONSIDER LOCATION AND COST OF INSTALLING GATEWAY(S) AT TRURO SIDE OF LADOCK VILLAGE. Following site visit, the locations were decided. Proposed by Cllr Rundle, seconded by Cllr Hartley to purchase 4 picket style sloping top gateways at a cost of £795.20 plus VAT and delivery. All in favour. AGREED

13.4 TO AGREE LOCATION FOR CUTTING VERGE BETWEEN LADOCK PUB CAR PARK AND ROSEHILL FOOTPATH AND AGREE FREQUENCY. Agreed to above location, cutting back to hedge. Clerk to obtain quotes before deciding frequency. ONGOING

14 AGREE TO QUOTE FOR FELLING OF DEAD ELM TREE AT LADOCK. Proposed by Cllr Butler, seconded by Cllr Barker to agree quote from Thomas Leopold. All in favour. AGREED

FINANCE

15 APPROVAL OF PAYMENTS. The following cheques, totalling £2726.63 were approved and signed by Cllrs Butler and Rundle.

001293

Noticeboard Warehouse

Ladock noticeboard

001294	A Lutey	Clerk's salary
001295	A Lutey	Expenses and mileage
16 FINANCE COMMITTEE TO ARRANGE COMPLETION OF YEAR END CHECKS. Decided to agree date via email.		NOTED

CORRESPONDENCE

- 17 James Woolas, Constituency Caseworker – Poster.
- 18 RPM Bike Display Team – Entertainment for events.
- 19 Mid-Cornwall Climate & Eco Hub – Newsletter.
- 20 Trigg Morris – Summer dance programme.
- 21 Londonhearts – Defibrillator grant scheme.
- 22 CC Streetworks – Closure intention, Lower Trelassick to Hillhead Cottages, 15 – 19 April.
- 23 CC Streetworks – Closure of Rose Hill 11 – 15 March, 24 hours.
- 24 Clean Cornwall – Newsletter.
- 25 National Highways – A30 and A390 road closure dates for February.
- 26 CCFF – Community Engagement Project Lead vacancy.
- 27 Ms Stals – Declaration of climate emergency.
- 28 CC, EP&E Local Plan – Call for sites.
- 29 National Highways – Latest A30 closure dates.
- 30 Victim Support – An opportunity to help people affected by crime.
- 31 Chacewater PC – Public engagement open day, 2 March.
- 32 CALC – Invitation to join the Cornwall Planning Partnership.
- 33 Carland Action Group – Meeting to discuss solar farms, 12 March.
- 34 Any other correspondence received by date of meeting.
- 34.1 CC, Community Capacity Programme – Availability of funds & offer of workshop.
- 34.2 CC, Carbon Neutral Cornwall – Quarterly newsletter & free climate change training.
- 34.3 Trisha Hewitt – Response to Trelion Solar project engagement event.
- 34.4 CC – Affordable housing newsletter.
- 34.5 CC, Cornwall Streetworks – Road closure (Church Hill) 25 March – 2 April.
- 34.6 N Haslam-Hopwood – Reminder solar community meeting, 12 March.

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

Signed

8 April 2024