

LADOCK PARISH COUNCIL ANNUAL MEETING – MONDAY 13 MAY 2024

The Councillors are summoned to attend the Annual General Meeting of Ladock Parish Council, which will be held on Monday 13 May 2024 from 7.30pm to 9.30pm at Sir Robert Harvey Memorial Hall, Grampound Road, TR2 4ED.

Kathryn Lacey

ladockpc@btinternet.com

6 May 2024

AGENDA

Prayer.

Present.

Receive and accept apologies for absence.

Members declarations:	Disclosable pecuniary interest.
	Non-registerable interest.
	Declarations of gifts or hospitality.
	Consider applications for dispensations received by Clerk.

Adjournment for members of the public to speak on any item on the agenda. (SO.3.5 and 3.6). Fifteen minutes will be the maximum time set aside. Any one person shall have 3 minutes to deliver their statement. It should be noted that public are not permitted to speak during the remainder of the meeting unless expressly permitted to do so by the Chairman.

Presentation by Amanda Pennington of Wildanet.

ELECTION OF OFFICERS

- 1.1 Chairman (sign Declaration of Acceptance of Office).
- 1.2 Vice Chairman (sign Declaration of Acceptance of Office).
- 1.3 Finance Committee (Chairman, Vice Chairman and 2 others)
- 1.4 Ladock Playing Field representative
- 1.5 Ladock Community Hall representative
- 1.6 Sir Robert Harvey Memorial Hall representative
- 1.7 Community Network Panel/Community Area Partnership representative
- 1.8 Highways sub committee
- 2 Members Register of Interest forms - reminder to keep updated
- 3 Acceptance of publication of councillors phone and email details
- 4 Approval of publication of Councillors details in Ladock News and Grampound Road Guardian
- 5 Agreement to receive agendas via email – recommend separate email address for PC
- 6 Agreement to have personal photograph on website
- 7 Councillor confidentiality reminder
- 8 Councillors to ensure high level of PC security used.

REPORTS

- 9 Cornwall Councillor's report.
- 10 Clerk's update.

APPROVAL OF MINUTES

- 11 Approval of Minutes of full Council Meeting held on 8 April 2024.
- 12 Approval of Planning Meeting held on 18 April 2024.

PLANNING

- 13 PA24/03051. Morrab House, Fore Street, Grampound Road. Garden annexe with variations of condition 3 of PA21/11354.
- 14 PA24/03131. Tregear Barn & Skyber, Tregear, Ladock, TR2 4NX. Lifting conditions 2, 3 and 4 of PA15/0047/07/G.
- 15 Update on EN22/00874. Land north of Boswiddle House.
- 16 PA20/06883, condition 4. St Ewe Eggs footway. Update on compliance of construction details agreed by CC.
- 17 To consider any planning applications received up to the date of the meeting.

MATTERS FOR CONSIDERATION

- 18 Update and agree any further actions to be taken on PC's lane leading to Ladock Play Field.
- 19 Consider donation to resurface Duchy of Cornwall's section of lane leading to Play Field, following legal advice.
- 20 Consider venues for future meetings.
- 21 Update on installation of Ladock notice board.
- 22 Update on painting of parish boundary and milestones.

FINANCE

- 23 Approval of payments. List of payments to be signed by Chairman.
- 24 Report from Finance Committee.
- 25 End of year accounts.
- 26 Earmarked reserves to be approved.
- 27 Annual Internal Audit report.
- 28 Completion and approval of Annual Governance Statement (section 1). To be signed by Chair & Clerk.
- 29 Approval of AGAR Accounting Statement (section 2). To be signed by Chair.
- 30 Agree to Clerk's 25% holiday pay.
- 31 Agree to Clerk's overtime request.

CORRESPONDENCE

- 32 CC – 10th anniversary of Cornish National Minority Status, request for Cornish language (Kernewek) to have same protection as Welsh, Scottish and Irish languages.
- 33 CALC – Community engagement demonstration, 16 April.
- 34 CC – CAP meeting, 16 April.
- 35 Ocean Housing – Corporate strategy summary.
- 36 CC – Forest for Cornwall Newsletter.
- 37 David – Scam email using gov.uk.
- 38 Ms Stals – Street lighting.
- 39 CALC – Cornwall Dementia Conference, 17 May.
- 40 CORMAC – Workshop, 26 May.
- 41 CALC – Code of Conduct courses, 21 May.
- 42 Cornwall Rural Community Charity – Clean Cornwall newsletter.
- 43 Ladock PCC – Thanks for grant towards upkeep of churchyard.
- 44 CC – Positive Planning newsletter.
- 45 CC – Nature Recovery Show, Chacewater, 18 May.
- 46 CALC – Biodiversity Net Gain briefing, 4 June.
- 47 Lendology – Loans for installing renewable energy.
- 48 National Highways – A30 closures.
- 49 NHS Cornwall – Newsletter.
- 50 Affordable Housing – Newsletter.

51 Any other correspondence received by date of meeting.

CLOSED SESSION UNDER PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

52 To agree tender for tree survey on PC land at the bridleway and car park and also in Ladock Playing Field.

53 To agree tender for cutting of verge along B3275 in Ladock village.

54 To agree to location and price of bench to commemorate Cllr Julie Beech.

55 To agree number, location and cost of 'gateways' in Ladock village.

56 To agree cost of sign at Ladock community Hall.

Note: the meeting may be voice recorded by the Clerk.