

MINUTES OF THE ANNUAL MEETING OF LADOCK PARISH COUNCIL – MONDAY 13 MAY 2024

Following The notice, the Annual Meeting of Ladock Parish Council was held on Monday 13 May 2024 at Sir Robert Harvey Memorial Hall, Grampound Road, commencing at 7.30pm.

PRESENT

Cllrs Campbell (Chair), Barker, Buchan, Butler, Miners, Rundle and Scott. Also present were the Clerk and one member of the public.

APOLOGIES

Apologies were received and accepted from Cllrs Howes, Ward and Cornwall Cllr Glasson.

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

Amanda Pennington gave a presentation on Wildanet's work to install full fibre in the parish. They are a Cornish company and Ladock parish comes under their central contract area. Copper wire is due to be switched off. They use 70% existing Openreach ducting and poles, but 20% of properties are 'unreachable' for full fibre.

ELECTION OF OFFICERS

- 1.1 CHAIRMAN.
- 1.2 VICE CHAIRMAN.
- 1.3 FINANCE COMMITTEE.
- 1.4 LADOCK PLAYING FIELD REPRESENTATIVE.
- 1.5 LADOCK COMMUNITY HALL REPRESENTATIVE.
- 1.6 SIR ROBERT HARVEY MEMORIAL HALL REPRESENTATIVE.
- 1.7 CNP/CAP REPRESENTATIVE.
- 1.8 HIGHWAYS SUB COMMITTEE.

Proposed by Cllr Hartley, seconded by Cllr Buchan to re-elect all of the above en bloc. All in favour.

- 2 MEMBERS REGISTER OF INTEREST FORMS. Remind to keep forms up to date. Blank forms were handed out to some Cllrs.
- 3 ACCEPTANCE OF PUBLICATION OF COUNCILLORS PHONE AND EMAIL DETAILS. Noted.
- 4 APPROVAL OF PUBLICATION OF COUNCILLORS DETAILS IN VILLAGE NEWSLETTERS. All agreed.
- 5 AGREEMENT TO RECEIVE AGENDAS VIA EMAIL. All agreed.
- 6 AGREEMENT TO HAVE PERSONAL PHOTOGRAPH ON WEBSITE. Cllrs to forward photos to Clerk.
- 7 COUNCILLOR CONFIDENTIALITY REMINDER. Noted.
- 8 COUNCILLORS TO ENSURE HIGH LEVEL OF PC SECURITY USED. Noted.

REPORTS

9 CORNWALL COUNCILLOR. In Her absence, Clerk read report. She has chased implementation of Highway Scheme for B3275 in Ladock. She has offered assistance from her Community Chest for Ladock School and had request for funding from Grampound Road School and Cricket Club regarding defibrillator. She is participating in Grampound Road Speedwatch and invites people to join her.

10 CLERK'S UPDATE. Clerk reported success of bus shelter maps, with other PCs wanting to copy idea. The tree in Ladock river has been removed. Positive Planning reported that CC were top council in country for planning contravention notices and 7th for enforcement notices served. Illegal homes immunity being extended from 4 to 10 years. CC no longer send out neighbourhood planning notification letters. Clerk attended CORMAC event.

APPROVAL OF MINUTES

11 FULL COUNCIL MEETING OF 8 APRIL 2024. Proposed by Cllr Barker, seconded by Cllr Hartley that the Minutes be signed as a true copy. Agreed and signed by Chair.

12 PLANNING MEETING OF 18 APRIL 2024. Proposed by Cllr Hartley, seconded by Cllr Miners that the Minutes be signed as a true copy. Agreed and signed by Chair.

PLANNING

13 PA24/03051. MORRAB HOUSE, FORE STREET, GRAMPOUND ROAD. Garden annexe with variations of condition 3 of PA21/11354. Proposed by Cllr Rundle, seconded by Cllr Buchan to support the application as it has good infrastructure, is well served by public transport, has good access and parking and there is limited holiday accommodation in the village. All in favour. SUPPORT

14 PA24/03131. TREGEAR BARN AND SKYBER, TREGEAR, LADOCK. Lifting conditions 2, 3 & 4 of PA15/0047/07/G. Proposed by Cllr Barker, seconded by Cllr Rundle to support the application. All in favour. SUPPORT

15 UPDATE ON EN22/00874. LAND NORTH OF BOSWIDDLE HOUSE. CC enforcement consider the development is a breach of planning control. The landowner(s) have 7 months to remove all materials and debris from the site and reinstate the land to its former condition. NOTED

16 PA20/06883, CONDITION 4. ST EWE EGGS FOOTWAY. Following the installation the path, awaiting confirmation from CC that Condition 4 has been discharged. ONGOING

17 No further planning applications.

MATTERS FOR CONSIDERATION

18 UPDATE AND AGREE ANY FURTHER ACTIONS TO BE TAKEN ON PC'S LANE LEADING TO LADOCK PLAY FIELD. Cllrs Hartley and Rundle were thanked for filling in the potholes. It was agreed to precept £500 in 2025-26 financial year for chippings in car park area. AGREED

19 CONSIDER DONATION TO RESURFACE DUCHY OF CORNWALL'S SECTION OF LANE LEADING TO PLAY FIELD. Awaiting legal advice from NALC. ONGOING

20 CONSIDER VENUES FOR FUTURE MEETINGS. In view of difficulty in booking required dates and to avoid confusion, it was proposed by Cllr Scott, seconded by Cllr Miners that all future meetings to be held at Sir Robert Harvey Memorial Hall exclusively. All in favour. AGREED

21 UPDATE ON INSTALLATION OF LADOCK NOTICE BOARD. ONGOING

22 UPDATE ON PAINTING OF PARISH BOUNDARY AND MILE STONES. Work not started due to weather. They should be completed by end of summer. ONGOING

FINANCE

23 APPROVAL OF PAYMENTS. The following cheques, totalling £916.95 were approved and signed by Cllrs Butler and Campbell.

001307	DM Payroll Services Ltd	Payroll
001308	Information Commissioner	Data protection fee
001309	A Lutey	Salary
001310	A Lutey	Expenses and mileage

- 24 REPORT FROM FINANCE COMMITTEE. Cllr Butler and Hartley carried out finance checks and internal controls as laid out in the Council's Risk Assessment, Financial Regulations and Internal Control documents. NOTED
- 25 END OF YEAR ACCOUNTS. Completed and circulated to Members. NOTED
- 26 EARMARKED RESERVES TO BE APPROVED. Proposed by Cllr Barker, seconded by Cllr Hartley to agree to reserves totalling £10,073 from current account and £4,500 from community benefit account. All in favour. AGREED
- 27 ANNUAL INTERNAL AUDIT REPORT. Not yet completed. Carried forward to June. ONGOING
- 28 COMPLETION OF AGAR SECTION 1. Carried forward to June meeting. ONGOING
- 29 COMPLETION OF AGAR SECTION 2. Carried forward to June meeting. ONGOING
- 30 AGREE TO CLERK'S 25% HOLIDAY PAY. Proposed by Cllr Butler, seconded by Cllr Rundle and all in favour. APPROVED
- 31 AGREE TO CLERK'S OVERTIME REQUEST. Proposed by Cllr Barker, seconded by Cllr Hartley to Clerk being paid 10 hours overtime. All in favour. APPROVED

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 closure dates.
- 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 BRIDLEWAY & CAR PARK AND ALSO 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 BEACH.
- 55 TO AGREE LOCATION AND COST OF 'GATEWAYS' IN LADOCK VILLAGE.
- 56 TO AGREE COST OF SIGN AT LADOCK COMMUNITY HALL.

There being no further business, the Meeting closed at 9.25pm.

