

LADOCK PARISH COUNCIL – MONDAY 8 JULY 2024

The Councillors are summoned to attend the Meeting of Ladock Parish Council, which will be held on Monday 8 July 2024 from 7.30pm to 9.30pm at Sir Robert Harvey Memorial Hall, Grampound Road, TR2 4ED.

Kathryn Lacey

ladockpc@btinternet.com

1 July 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.

REPORTS

- 1 Cornwall Councillor.
- 2 Clerk's update.

APPROVAL OF MINUTES

- 3 Approval of Minutes of full Council Meeting held on 10 June 2024.
- 4 Approval of Minutes of Planning Meeting held on 2 July 2024.

PLANNING

- 5 To consider any planning applications received up to the date of the meeting.

MATTERS FOR CONSIDERATION

- 6 Agree to insurance renewal details with Zurich Municipal.
- 7 Consider New Stables speed data.
- 8 Adoption of Cornish Language Policy.
- 9 To agree location of bench to commemorate Cllr Julie Beach.
- 10 Volunteers to review the following policies:
 - 10.1 Standing Orders.
 - 10.2 Risk Assessment.
 - 10.3 Internal Controls.
 - 10.4 Asset Register.
 - 10.5 Retention policy.
 - 10.6 Adoption of new model Financial Regulations.
 - 10.7 Adoption of Press/Media policy.
- 11 To agree cost of traffic calming sign at Ladock Community Hall.
- 12 Update on resurfacing Duchy lane.

FINANCE

- 13 Approval of payments. List of payments to be signed by Chairman.
- 14 Agree to Clerk's 25% holiday pay.

CORRESPONDENCE

- 15 Costains – A30 closure and opening on 24 June.
- 16 Helen Nicholson, CC – Cornish Language week.
- 17 NHS – Newsletter.
- 18 Rob Samson – Trelyon Solar Farm.
- 19 Clean Cornwall – Newsletter.
- 20 Cornish National Landscape – Don't Soil Yourself farm walk, 11 July.
- 21 CC – Review of Gambling Policy.
- 22 Any other correspondence received by date of meeting.
- 22.1 RCHT Research Charity – Spring Ball 11 April 2025.
- 22.2 Low Carbon Ladock – AGM 10 July.

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

- 23 To agree revised cost of printing leaflets.

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