

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

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

### **PRESENT**

Cllrs Campbell (Chair), Barker, Buchan, Butler, Hartley and Ward. Also present were CCllr Glasson and the Clerk.

### **APOLOGIES**

Apologies were received and accepted from Cllrs Howes, Miners, Rundle and Scott.

### **MEMBERS DECLARATIONS**

|                                |                |
|--------------------------------|----------------|
| Disclosable pecuniary interest | None declared. |
| Non-registerable interest      | None declared. |
| Declarations of gifts          | None declared. |
| Applications for dispensations | None received. |

### **REPORTS**

1 CORNWALL COUNCILLOR. Cllr Glasson presented the proposed pedestrian crossing in Ladock village. All Cllrs were happy with the scheme, given the constraints of location and budget. Cllr Glasson to check that wig-wags will be done at same time as rest of scheme and will also obtain speed data.

2 CLERK'S UPDATE. Complaints received that on footpath 10 (Ladock Woods) hedges were overgrown. CC chased landowner. Following pressure from Cllr Glasson, Footpath 7 (Rosehill) removal and replacement of bridge programmed for end July providing no other urgent issues arise. Contractor has done first cut on all paths that require 2 cuts. Cormac advise that pull in on B3275 was low priority. Clerk had attend Biodiversity Net Gain training.

### **APPROVAL OF MINUTES**

3 FULL COUNCIL MEETING OF 10 JUNE 2024. Proposed by Cllr Barker, seconded by Cllr Butler that the Minutes be signed as a true copy. Agreed and signed by Chair.

4 PLANNING MEETING OF 2 JULY 2024. Proposed by Cllr Butler, seconded by Cllr Hartley that the Minutes be signed as a true copy. Agreed and signed by Chair.

### **PLANNING**

5 No planning applications received.

### **MATTERS FOR CONSIDERATION**

6 AGREE INSURANCE RENEWAL DETAILS WITH ZURICH MUNICIPAL. Proposed by Cllr Hartley, seconded by Cllr Ward to renewal with Zurich Municipal. All in favour. APPROVED

7 CONSIDER NEW STABLES SPEED DATA. Cllr Glasson circulated speed data details and was arranging site visit to consider road safety options. Little chance of roundabout, but better filtering of turning traffic may be an option. ONGOING

8 ADOPTION OF CORNISH LANGUAGE (KERNEWEK) POLICY. Proposed by Cllr Hartley, seconded by Cllr Barker not to adopt Kernewek policy. Majority in favour. APPROVED

9 TO AGREE LOCATION OF BENCH TO COMMEMORATE Cllr JULIE BEACH. Proposed by Cllr Hartley, seconded by Cllr Ward to place the bench on common land near Ladock bridge as it would encourage people to talk, being compatible with Julie's commitment to Samaritans. All in favour. APPROVED

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.

Finance Committee to meet to review policies before September meeting. ONGOING

11 TO AGREE COST OF TRAFFIC CALMING SIGN AT LADOCK COMMUNITY HALL. Cllr Hartley was thanked for clearing site. Proposed by Cllr Butler, seconded by Cllr Barker to purchase sign with County Signs Cornwall at a cost not exceeding £600 + vat. All in favour. Cllr Barker to order. APPROVED

12 UPDATE ON RESURFACING DUCHY LANE. Awaiting Duchy to contact Mr Dowden to arrange meeting. ONGOING

FINANCE

13 APPROVAL OF PAYMENTS. The following cheques, totalling £1930.00 were approved and signed by Cllrs Butler and Campbell.

|        |               |                                  |
|--------|---------------|----------------------------------|
| 001319 | KBS Depot Ltd | Bench to commemorate Julie Beach |
|--------|---------------|----------------------------------|

|        |                  |           |
|--------|------------------|-----------|
| 001320 | Zurich Municipal | Insurance |
|--------|------------------|-----------|

|        |         |                |
|--------|---------|----------------|
| 001321 | A Lutey | Clerk's salary |
|--------|---------|----------------|

|        |         |                      |
|--------|---------|----------------------|
| 001322 | A Lutey | Expenses and mileage |
|--------|---------|----------------------|

14 AGREE CLERK'S 25% HOLIDAY PAY. Proposed by Cllr Buchan, seconded by Cllr Butler and all in favour. APPROVED

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.

There being no further business, the Meeting closed at 8.45pm.