

LADOCK PARISH COUNCIL – MONDAY 9 SEPTEMBER 2024

The Councillors are summoned to attend the Meeting of Ladock Parish Council, which will be held on Monday 9 September 2024 from 7.30pm to 9.30pm at Sir Robert Harvey Memorial Hall, Grampound Road, TR2 4ED.

Kathryn Lacey

ladockpc@btinternet.com

2 September 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 8 July 2024.
- 4 Approval of Minutes of Planning Meeting held on 5 August 2024.
- 5 Approval of Minutes of Planning Meeting held on 2 September 2024.

PLANNING

- 6 PA21/07851. LAND OPP GRAMPOUND ROAD SCHOOL, SOUTH STREET, GRAMPOUND ROAD. Planning appeal and consider whether to make additional comments.
- 7 To consider any planning applications received up to the date of the meeting.

MATTERS FOR CONSIDERATION

- 8 Update on tree survey at bridleway and car park and consider actions to be taken.
- 9 Consider actions to install bench.
- 10 Consider state of bridleway surface and any actions to be taken.
- 11 Update on printing map leaflets.
- 12 Adoption of policies.
 - 12.1 Standing Orders.
 - 12.2 Risk Assessment.
 - 12.3 Internal Controls.
 - 12.4 Asset Register.
 - 12.5 Retention Policy.
 - 12.6 Adoption of new model Financial Regulations.
- 13 Update on green space at Greenbank Close/Ventonlace.
- 14 Consider concerns regarding traffic/road safety in Grampound Road and any actions to be taken.
- 15 Update on lane near Ladock Play Field.

FINANCE

- 16 Approval of payments. List of payments to be signed by Chairman.
- 17 Finance Committee report and confirmation of completion of Quarter 1 bank reconciliation.
- 18 Result of Limited Assurance Review and any subsequent actions to be taken.
- 19 Agree to Clerk's 25% holiday pay.

CORRESPONDENCE

- 20 CC - Forest for Cornwall newsletter.
- 21 CC – Affordable housing newsletter.
- 22 Peninsula Transport – Strategy.
- 23 Cornwall Council – Update on replacement of bridge on footpath 7.
- 24 Mr Phillips – Various issues including road safety.
- 25 National Highways – A30 closures 21 & 22 August.
- 26 Ocean Housing – newsletter.
- 27 CALC – Hope for Cornwall, 17 September.
- 28 CALC – Code of Conduct training, 3 September.
- 29 CC – Older driver event, Perranporth airfield, 14 September.
- 30 D&C Police – Free cyber security support.
- 31 CC Streetworks – Fore St, Grampound Road closure 17-18 Oct, 9.30 – 14.30.
- 32 NHS Cornwall – newsletter
- 33 CALC – Hope for Cornwall, 17 September.
- 34 Any other correspondence received by date of meeting.

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