

MINUTES OF THE MEETING OF LADOCK PARISH COUNCIL – MONDAY 9 SEPTEMBER 2024

Following The notice, the Meeting of Ladock Parish Council was held on Monday 9 September 2024 at Sir Robert Harvey Memorial Hall, Grampound Road, commencing at 7.30pm.

PRESENT

Cllrs Campbell (Chairman), Barker, Buchan, Butler, Hartley, Howes, Miners, Scott and Ward. Also present were CCllr Glasson, the Clerk and one member of the public.

The Chairman mentioned that Cllr Rundle indicated that he wished to resign as Councillor. Awaiting written confirmation from him.

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. Meet the Leader event at Truro on 10 September. She is arranging a site visit with Cllr Donnithorne, Portfolio Holder for Transport and Viv Bidgood, Highways Manager, to consider road safety measures in Grampound Road.

2 CLERK'S UPDATE. New bridge installed on footpath 7, Rose Hill. Delays with Ladock village gateways due to waiting on recycled plastic, but now in production. Bench has arrived and is ready to install. Lee Dunkley appointed CALC Deputy County Officer. CC Highways state improvements to lay-by on B3275 were low priority and limited funding available. Cllr Glasson to investigate whether work could be included as part of proposed Ladock road safety measures. Cllr Buchan and Clerk attended Low Carbon Ladock AGM. Cllr Buchan then explained that LCL wants to work with PC, with emphasis on food security.

APPROVAL OF MINUTES

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

4 PLANNING MEETING OF 5 AUGUST 2024. Proposed BY Cllr Barker, seconded by Cllr Butler that the Minutes be signed as a true copy. Agreed and signed by Chair.

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

PLANNING

6 APPEAL PA21/07851. LAND OPPOSITE GRAMPOUND ROAD SCHOOL, SOUTH STREET, GRAMPOUND ROAD. Written representations procedure. Proposed by Cllr Barker, seconded by Cllr Ward for Clerk to make written representations requesting that if approved, a) pavement installed, b) new crossing to school installed, c) on site play area without restrictions, d) concerns around entrance as build-out on South Street cannot be removed and e) netting for Cricket Club be place on site and maintained by developers/land owners. All in favour. AGREED

7 PA24/06085. NANSOUGH MANOR, LADOCK. Retrospective consent for stable block with integral grounds store. Proposed by Cllr Howes, seconded by Cllr Hartley to approve the application. All in favour. AGREED/SUPPORT

MATTERS FOR CONSIDERATION

Meeting adjourned.

Member of public spoke of his concerns regarding road safety in Grampound Road, particularly on the lane leading to Ladock, following a recent incident there.

Meeting resumed. Item 14 brought forward.

14 CONSIDER CONCERNS REGARDING TRAFFIC/ROAD SAFETY IN GRAMPOUND ROAD AND ANY ACTIONS TO BE TAKEN. Cllr Glasson arranging site visit with Portfolio Holder and Highways Manager. More volunteers required for Speedwatch and Cllr Glasson to request authorisation of site in Ladock lane. Proposed by Cllr Miners, seconded by Cllr Hartley to purchase pole for VAS in Ladock lane, preferably temporarily moving PC's mobile VAS at Menna or borrowing one. All in favour.

AGREED

Member of public left the meeting.

8 UPDATE ON TREE SURVEY AT BRIDLEWAY AND CAR PARK AND CONSIDER ACTIONS TO BE TAKEN. Tree Survey reported that ash tree in playing field be felled asap and 3 trees on bridleway be felled within 6 months. Other trees will require works within a year. Clerk to arrange tenders for works to 4 trees.

ONGOING

9 CONSIDER ACTIONS TO INSTALL BENCH. Working party to be arranged to install bench.ONGOING

10 CONSIDER STATE OF BRIDLEWAY SURFACE AND ANY ACTIONS TO BE TAKEN. Considered that flooding on adjacent road was responsible for state of surface. Cllr Glasson to discuss flood prevention on road with Portfolio Holder and Highways Manager.

ONGOING

11 UPDATE ON PRINTING MAP LEAFLETS. Carried forward to October meeting.

ONGOING

12 ADOPTION/REVISION OF POLICIES.

12.1 STANDING ORDERS. Proposed by Cllr Hartley, seconded by Cllr Scott to make no change. All in favour.

AGREED

12.2 RISK ASSESSMENT. Proposed by Cllr Butler, seconded by Cllr Barker to make no change. All in favour.

AGREED

12.3 INTERNAL CONTROLS. Proposed by Cllr Hartley, seconded by Cllr Scott to make no change. All in favour.

AGREED

12.4 ASSET REGISTER. Proposed by Cllr Barker, seconded by Cllr Butler to update Asset Register. All in favour.

AGREED

12.5 RETENTION POLICY. Proposed by Cllr Butler, seconded by Cllr Hartley to make no change. All in favour.

AGREED

12.6 ADOPTION OF NEW MODEL FINANCIAL REGULATIONS. Suggested amendments previously circulated. Proposed by Cllr Barker, seconded by Cllr Howes to adopt new regulation with amendments. All in favour.

AGREED

13 UPDATE ON GREEN SPACE AT GREENBANK/VENTONLACE. CC own area, but have not responded to Cllr Buchan's queries. CCllr Glasson to chase CC for response to Cllr Buchan's queries.

ONGOING

14 See above.

15 UPDATE ON LANE NEAR LADOCK PLAY FIELD. Mr Dowden had been in touch with Ashley Taylor, Duchy of Cornwall who offered to contribute to maintenance work on lane. Now Polly Crookes of Duchy says they do not own land and will not contribute to maintenance. Proposed by Cllr Scott, seconded by Cllr Butler for Clerk to obtain information from Land Registry. All in favour.

AGREED/ONGOING

FINANCE

16 APPROVAL OF PAYMENTS. The following cheques, totalling £2803.15 were approved and signed by Cllrs Butler and Campbell.

Cheques signed 5 August 2024

001323

ICT CONNECT Ltd

Domain renewal

001324	A Lutey	Salary and holiday pay
001325	A Lutey	Expenses and mileage
Cheques 9 September 2024		
001351	BDO LLP	External audit fee
001352	A Lutey	Salary
001353	HMRC	PAYE & NI
001354	Tree Solutions Cornwall Remove dead elms, Ladock river	
001355	A Lutey	Expenses and mileage

17 FINANCE COMMITTEE REPORT AND CONFIRMATION OF COMPLETION OF QUARTER 1 BANK RECONCILIATION. Cllrs Butler and Campbell and Clerk met and reviewed all policies. Cllrs Butler and Campbell also checked bank reconciliation, they were thanked for their work. NOTED

18 RESULT OF LIMITED ASSURANCE REVIEW AND SUBSEQUENT ACTIONS TO BE TAKEN. External audit completed and found that documents completed in accordance with Proper Practices and no matters giving cause for concern that relevant legislation and regulatory requirements have not been met. Consequently no actions need to be taken. NOTED

19 AGREE TO CLERK'S 25% HOLIDAY PAY. Proposed by Cllr Hartley, seconded by Cllr Scott to agree 25% holiday pay. All in favour. AGREED

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.
- 34.1 Seetec Plus – Free online course for businesses and sole traders, 9 September.
- 34.2 Ron Bailey – Campaign to increase safety of e-bikes and e-scooters and the lithium-ion batteries.
- 34.3 CC – Community Levelling Up Fund budget update.
- 34.4 CALC – Training update, Autumn 2024.

There being no further business, the Meeting closed at 9pm.