

MINUTES OF THE ANNUAL MEETING OF LADOCK PARISH COUNCIL – MONDAY 12 MAY 2025

Following The notice, the Meeting of Ladock Parish Council was held on Monday 12 May 2025 at Sir Robert Harvey Memorial Hall, Grampound Road, commencing at 7.30pm.

PRESENT

Cllrs Buchan, Campbell, Clemow, Hartley and Miners. Also present were CCllr Glasson and the Clerk.

All councillors signed the Declaration of Acceptance of Office.

MEMBERS DECLARATIONS

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

ELECTION OF OFFICERS

1.1 CHAIRMAN. Proposed by Cllr Miners, seconded by Cllr Buchan that Cllr Campbell be elected as Chair. All in favour.

1.2 VICE CHAIRMAN. Proposed by Cllr Miners, seconded by Cllr Buchan that Cllr Hartley be elected as Vice Chair. All in favour.

1.3 FINANCE COMMITTEE. Cllrs Campbell, Hartley and Miners re-elected.

1.4 LADOCK PLAYING FIELD REPRESENTATIVE. Vacant.

1.5 LADOCK COMMUNITY HALL REPRESENTATIVE. Cllr Campbell re-elected.

1.6 SIR ROBERT HARVEY MEMORIAL HALL REPRESENTATIVE. Cllr Hartley re-elected.

1.7 COMMUNITY AREA PANEL REPRESENTATIVE. Cllr Campbell elected.

2.1 MEMBERS REGISTER OF INTEREST FORM. Reminded to be completed by all councillors by 3 June 2025.

2.2 RETURN OF ELECTION EXPENSES FORM. Reminded to be completed by all councillors by 29 May 2025, including nil returns.

3 ACCEPTANCE OF PUBLICATION OF COUNCILLORS' PHONE AND EMAIL DETAILS. All councillors agreed to publication of contact details.

4 APPROVAL OF PUBLICATION OF COUNCILLORS' DETAILS IN LADOCK NEWS AND GRAMPOUND ROAD GUARDIAN. All councillors agreed.

5 AGREEMENT TO RECEIVE AGENDAS VIA EMAIL. All councillors agreed. They were advised to have a separate email address for PC use.

6 AGREEMENT TO HAVE PERSONAL PHOTOGRAPH ON WEBSITE. Councillors to forward photograph to clerk before June meeting.

7 COUNCILLOR CONFIDENTIALITY. Councillors were reminded of confidentiality requirement.

8 AGREEMENT TO HAVE COUNCILLORS' SIGNATURES HELD IN DECLARATION OF ACCEPTANCE OF OFFICE BOOK. All councillors agreed to their signatures being held.

REPORTS

9 CORNWALL COUNCILLOR. Cllr Glasson stated that she works for PC and represents the PC's views at County Hall. She continues to deal with road safety issues.

10 CLERK'S UPDATE. Reminded councillors that there is a new Cornwall Interim Planning Policy. Attended TR2 Community Hub meeting with Cllr Campbell.

APPROVAL OF MINUTES

11 FULL COUNCIL MEETING OF 14 APRIL 2025. Proposed by Cllr Hartley, seconded by Cllr Clemow that the Minutes be signed as a true copy. Agreed and signed by Chair.

12 PLANNING MEETING OF 28 APRIL 2025. Proposed by Cllr Buchan, seconded by Cllr Hartley that the Minutes be signed as a true copy. Agreed and signed by Vice Chair.

PLANNING

13 EN 24/00397. CONSIDER SUBMITTING VIEWS TO PLANNING INSPECTORATE. As the PC had no involvement in the enforcement, it was decided not to comment.

14 No further planning application received.

MATTERS FOR CONSIDERATION

15 AGREE PROCESS TO CO-OPT FIVE COUNCILLORS. Agreed to advertise vacancies with a view to co-opting at the June meeting. ONGOING

16 UPDATE ON PEDESTRIAN SAFETY WORKS IN LADOCK. Following correspondence, Helen Nicholson, Community Link Officer, stated that the works were completed. Build-out could not be extended due to proximity of road junction. Ladock School have received fobs to activate wig-wag lights and it would be reliant on school to turn lights on at 7.45am to coincide with Roseland School bus. Cllrs considered this not viable and also felt it would be useful if church also had access to wig-wag lights. Cllr Glasson to request CC's Adrian Hoskin attend site visit. ONGOING

17 CONSIDER ANY ACTION TO BE TAKEN ON PROPOSED CLOSURE OF TREGONY POLICE STATION. Councillors considered essential to retain police presence in area, due to response time to Roseland area. Proposed by Cllr Miners, seconded by Cllr Buchan for Clerk to contact Police Commissioner. All in favour. CCllr Glasson will also write to her. RESOLVED

18 UPDATE ON TRAFFIC/ROAD SAFETY IN GRAMPOUND ROAD, INCLUDING FLOODED AREA NEAR BRIDLEWAY. CCllr Glasson stated CC had no money for improvements, but will request drive around safety review with CC's Highways Officer. Cllr Hartley stated flooding issue needs attention as road very dangerous. Discussion followed on benefits of mobile VAS and logging volume of traffic. ONGOING

19 CONSIDER HOLDING YOUTH ENGAGEMENT EVENT. It was agreed that Helen Nicholson, CC Community Link Officer, was working with Grampound Road Youth Club, in connection with TR2 Community Hub was the preferred route. RESOLVED

20 CONSIDER FUTURE ACTIONS FOR ROAD SAFETY ON A3058 AT MENNA. CCllr Glasson previously arranged for gulleys to be cleared. Clerk to contact CC requesting double white lines through Menna. Clerk to give VAS data to CCllr Glasson. CCllr Glasson to include area in safety review. ONGOING

21 CONSIDER ACTION FOR DAMAGED RIGHT OF WAY SIGNS. Clerk previously requested CC repair signs, but no action taken. Clerk to make facebook request for signs now needing attention and to involve The Ramblers. ONGOING

CCllr Glasson left the meeting.

FINANCE

22 APPROVAL OF PAYMENTS. The following cheques, totalling £795.71 were approved and signed by Cllrs Campbell and Hartley.

001332	Info Commissioners Office	DP fee
001333	A Lutey	Clerk's salary
001334	A Lutey	Expenses and mileage

23 REPORT FROM FINANCE COMMITTEE. Cllrs Hartley and Miners carried out year end finance checks in accordance with PC's Risk Assessment Management and Financial Regulations. NOTED

- 24 END OF YEAR ACCOUNTS. End of year accounts were completed by Clerk and circulated to councillors. NOTED
- 25 APPROVAL OF EARMARKED RESERVES. It was proposed by Cllr Miners, seconded by Cllr Hartley to agree earmarked reserves totalling £6973 from the General Account and £6300 from the Community Benefit account. All in favour. RESOLVED
- 26 COMPLETION OF 'CONFLICT OF INTEREST WITH DBO LLP' FORM. It was confirmed that there were no conflicts of interest with BDO LLP. NOTED
- 27 APPROVAL OF CLERK'S OVERTIME REQUEST. Proposed by Cllr Buchan, seconded by Cllr Hartley that the clerk be paid 5 hours overtime. All in favour. RESOLVED

CORRESPONDENCE

- 28 Mr Sharp, Ladock PCC – Thank you letter for PCC grant.
- 29 RPM Display – Entertainment for events.
- 30 NHS Cornwall – Newsletter.
- 31 Cab My Ride – Launch in Cornwall.
- 32 Cornwall Streetworks – Closure B3275, Brighton Cross – New Mills, 12 – 16 May (24 hours).
- 33 Cornwall Streetworks – Closure, New Road – Burthy Road, 12 – 16 May (24 hours).
- 34 Carley's Organic – Nature recovery day, 17 May.
- 35 Any other correspondence received by date of meeting.
- 35.1 V Stals – Pleased that street lights are off at night.
- 35.2 K Westbrook – Pleased that street lights are off at night.
- 35.3 Cornwall National Landscape – May newsletter.
- 35.4 CC Streetworks – Closure, A3058 Brighton – Summercourt, night closure 15 – 19 September.
- 35.5 National Highways – A30 eastbound sliproads at Chiverton, Chybucca and Carland, 12-16 May closed 8pm-6am.
- 35.6 National Highways – A30/A3075 north, 12-16 May closed 8pm – 6am.

There being no further business, the Meeting closed at 8.35pm.