

LADOCK PARISH COUNCIL

AGENDA – MONDAY 11 SEPTEMBER 2025

The Councillors are summoned to attend the Meeting of Ladock Parish Council, which will be held on Monday 11 September 2025 from 7.30pm to 9.30pm at Sir Robert Harvey Memorial Hall, Grampound Road, TR2 4ED.

Kathryn Lacey

ladockpc@btinternet.com

1 September 2025

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.

Public participation. 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 14 July 2025.

4 Approval of Minutes of Planning Meeting held on 12 August 2025.

PLANNING

5 Update on planning protocol PA25/02479. St Ewe Eggs.

6 Update on planning appeal PA23/02629. Hendra/Fairpark/Trewaters solar farm.

7 PA25/05680. Menna Farm Cottage. Application in principle for 1 self build dwelling (3 bed bungalow and annexe).

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

MATTERS FOR CONSIDERATION

9 Appoint 4th member of Finance Committee.

10 Agree actions for Remembrance Day.

11 Consider restoring iron fingerpost at top of Milay Lane.

12 Update on replacement grit bin at Nansawsen.

13 Agree updating of policies.

13.1 Standing Orders.

13.2 Risk Assessment.

13.3 Internal Controls.

13.4 Asset Register.

13.5 Financial Regulations.

14 Consider Cornwall Council's requirements for VAS/MSAS and whether to proceed.

15 Consider whether to uptake enhanced LMP grant and subsequent actions/costs.

FINANCE

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

CORRESPONDENCE

- 20 Cornwall Streetworks – B3275 closure 11-15 August.
- 21 Cornwall Streetworks – Footpath 13 closure until 25 July 2025. Cornwall Streetworks – Road closure, Trelassick to Trendeal, 30 Sept – 1 - Oct.
- 22 Cornwall Streetworks – A3058 Brighton - Summercourt closed 15-19 September, 19:00 to 6:00 hours.
- 23 CALC – Training update.
- 24 Ms Jones – HGVs travelling through Grampound Road.
- 25 Aquarius – Civility and Respect campaign
- 26 Devon & Cornwall Police – Major incident update.
- 27 NHS – Newsletter.
- 28 Carbon Neutral Cornwall – Newsletter.
- 29 CC – Town & Parish newsletter.
- 30 CALC – Finance courses.
- 31 Cornwall National Landscape – Newsletter.
- 32 CC, Helen Nicholson – Roseland and Truro CAP news.
- 33 CC, Helen Nicholson – CAP meeting 17 September.
- 34 Cornwall Trade Unions Council – Needs budget for Cornwall.
- 35 CC – CAP Environment and Energy meeting, 9 September.
- 36 Peninsula Transport – Rural mobility fund.
- 37 Better Housing, Better Health – Home energy advice (www.bhbm.org.uk).
- 38 Cornwall National Landscape – Newsletter.
- 39 Any other correspondence received by date of meeting.

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

- 40 Agree tender to remove one ash tree from Ladock Playing Field.
- 41 To agree allocation of Community Benefit grants.

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