

LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 9th January 2018 at 7.00 pm.

Present – Mr G. Knowles,(Chairman)
Mr M. Gingell, Dr S.Walker, Mr M.Webster,
Mrs H.Cartledge-Claus, Mr N.Owen,

2 members of the public present and Cllr J.Foot CC

OPEN FORUM

A member of the Saltash Community Bus attended to offer advice/assistance about a possible shuttle bus service to St.Germans for the doctors surgery, via Landrake. It was agreed that a meeting would be arranged between interested groups.

A member of the public raised the issue of speeding in St.Erney, and the need for a name plate for the hamlet. Cllr J.Foot CC agreed to take this issue away and discuss with highways.

1. Apologies for Absence

Miss P.Barton, Mrs R.Savery

2. Declarations of Interest on any agenda items

G.Knowles declared a non-percuniary registerable interest in agenda item 12.1
S.Walker declared a non-registerable percuniary interest in agenda item 12.1 and left the meeting for this item.

3. Approval of the Minutes of the Parish Council Meeting held on November 7th 2017

It was proposed: M.Webster, seconded: N.Owen and **resolved** to approve and accept the minutes.

4. Any Matters arising from the Minutes which are not Agenda items:

None

5. Recreation Field

The Chairman reported that a youth football team had been using the field successfully. The team had requested the use of the on site container for storage. It was proposed: M. Gingell seconded N. Owen and **resolved** to allow the team use of the container for storage. It was hoped that the representatives of the team would update the parish Council at the next meeting.

6. Sir Robert Geffery Memorial Hall

Nothing to report

7. Village Playground

A meeting had been arranged with the play surface contractors to review the mulch matting on Wed 17th January 2018 at 12.00. Several councillors would be present.

8. Village Street Cleaning

Nothing to report

9. Church Street Well

M. Gingell reported that the work had not taken place. This would be followed up with the contractors.

10. Neighbourhood Development Plan

S. Walker reported that the Pre-submission consultation had finished in December. The methodology was going to be confirmed by Cornwall Council Planning Officer Rob Lacey.

11. To note proposed meeting dates for 2018

It was proposed: M. Gingell, seconded: H. Cartledge-Claus and **resolved** to accept

12. Finance

12.1. Expenditure: Parish Council to approve bills set out below for payment.

A.Bridgman (football field cutting) (paid in November)	£100.00
Grant Thornton (end of year external audit) (paid in November)	£120.00
S.Walker (Neighbourhood Plan event refreshments)	£10.98
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G.Trubody (Office printing/equipment Jul/Aug/Sept/Oct/Nov/Dec)	£216.00
G.Trubody (mileage for Parish Council duties)	£74.25

It was proposed: M.Gingell seconded: N.Owen and **resolved** that the payments be approved.

Income: HMRC (VAT repayment) £441.45

12.2. NSI Trustee reserve account. To transfer remaining funds and close account.

It was proposed: M.Gingell seconded: M.Webster and **resolved** to support the village hall committee to close the account.

13. New Correspondence & Business

72/76 Bus Services
Cornwall Council Recycling Survey
Community Network Panel meeting Thurs 22nd February
Council Tax referendum principles
Cornwall Council Budget 2018/19

Noted

14. Any other business of a nature, able to be discussed and future agenda items

None

15. Date of next meeting Tuesday 6th February 2018

There being no further business, the Chairman thanked those present for their attendance and declared the meeting closed at 8.30 pm.

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