

LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 12th June 2018 at 7.00 pm.

Present – Mr G. Knowles,(Chairman)

Mr G.Francis, Mr D.Foote Mr M.Webster Mr N.Owen, Dr S.Walker Mrs R.Savery
Mrs H.Cartledge-Claus

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

OPEN FORUM

A member of the public raised awareness that drug paraphernalia had been found in the village. It was asked that people remain vigilant.

A member of the public raised the issue of Biffa not clearing up after the recycling if there was a spillage. J.Foot CC suggested that the public report these issues to Cornwall Council so that it highlights the issue to have it rectified.

A member of the public raised the issue of drug awareness and that the local police need to be made aware.

A member of the public thanked the Parish Council for moving the parking sign on Church St. . It had helped the situation.

1. Apologies for Absence

Mr M.Gingell, Miss P.Barton

2. Declarations of Interest on any agenda items

G.Francis (non-pecuniary interest) St.Erney Signage.

3. Approval of the Minutes of the Parish Council Meeting held on May 8th 2018

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

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

None

5. End of year Accounts: To agree and approve the Income & Expenditure Accounts for 2017/18

It was proposed: N.Owen, seconded: H.Cartledge-Claus and **resolved** to approve and accept the accounts for 2017/18.

6. End of Year Accounts: To agree and approve the Annual Governance Statement for the External Auditors

It was proposed:R.Savery seconded: G.Francis and **resolved** to approve the annual governance statement.

7. End of Year Accounts: To agree and approve the Accounting Statements for 2017/18 for the External Auditors

It was proposed:M.Webster seconded: G.Francis and **resolved** to approve the accounting statement of 2017/18 for the external auditors.

8. Recreation Field

Nothing to report

9. Sir Robert Geffery Memorial Hall

Nothing to report

10. Village Playground

M.Gingell reported that the weeds growing on the rubber path in the playground was still an issue. The clerk would approach Cormac for a quote to treat the effected area.

11. Village Street Cleaning

Nothing to report

12. Neighbourhood Development Plan

S.Walker reported that NPIERS had appointed an independent examiner for the Neighbourhood Plan. It was hoped that this would progress smoothly.

13. Future Phone Box use

Nothing to report

14. Parish Council Noticeboard replacement

Mr P.Lamerton had inspected the current board, but deferred this to his brother who would be able to give a quote.

15. Allotments

D.Foote stated that there was little interest, and landowners were proving difficult to convince. It was asked if this could remain an agenda item for the next meeting.

16. Community Network Highways Scheme

G.Francis explained about the scheme. The council would consider some proposals at the next meeting. Reduced speed limits for the village was suggested by members.

17. Church St. Parking issues

Nothing to report. As stated in the public forum things had improved.

18. St.Erney Highways Signage

G.Francis had discussed this with Cormac Highways and it was suggested that Cormac are formally approached for a quote. The clerk would contact the highway manager.

19. Cornwall Air Ambulance donation request

It was proposed: N.Owen seconded: H.Cartledge-Claus and **resolved** to donate £75.00

20. Safety concerns on the Blunts road

The Chairman had been contacted by residents about speeding near horses and children on the Blunts road. It was agreed that G.Francis would add it to his list for consideration as a highways project under the Community Network Highways Scheme.

21. Planning:

Application PA18/04464 Proposal Proposed Orchard, Swimming Pool and Associated Landscaping including Extension of Domestic Curtilage Location Pippin Cottage Lantallack Landrake PL12 5AE Applicant Mr & Mrs Walker

It was proposed: D.Foote seconded: R.Savery and **resolved** that no comment could be made as not enough information available.

Application PA18/04588 Proposal Re-modelling, side extension in place of conservatory and provision of detached garage/store with associated access. Location Lower Barn Cuttivet Landrake Saltash Applicant Mr And Mrs D Ellacott

It was proposed: N.Owen seconded: H.Cartledge-Claus and **resolved** that there were **No Objections**

22. Finance:

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

Landrake Home & Garden Maintenance (May Invoice)	£275.00
K4 Office (Internal Audit Fee)	£100.00
BHIB Insurance Brokers (Parish Council Insurance)	£453.72
SLCC (membership fee)	£150.00
Biffa Waste (Dog Bin emptying)	£258.00
Tartendown Nursery (2017 Xmas Tree)	£60.00

It was proposed: G.Francis seconded: S.Walker and **resolved** to approve the above payments.

23. New Correspondence & Business

Good morning all,

Following yesterday's accident on the A38, I am seeking support from the parishes for the resident lead group SAFE 38. Ironically, the SAFE 38 group met in Tideford last night. Will you please circulate this request with all parish councillors?

If councillors are willing to support the SAFE 38 group, will they please...

1. Join themselves and share the SAFE 38 Facebook page with residents in the parishes - <https://www.facebook.com/groups/1639591252774588/>
2. Share the website address <http://www.safe38.org/>
3. Let me or the group know of any effective and legal ideas to lobby for some short term safety solutions.

If I have missed anyone off the list who should be included please pass on this request for support.

Oll an Gwella/All the Best

Jesse D. I. Foot

Cornwall Councillor for St Germans and Landulph

eMail: jesse.foot@cornwallcouncillors.org.uk

Tel: 07449372274

Facebook: @jessedylanisaacfoot

Twitter: @jdifoot

Noted.

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

S.Walker announced the date for the Open Gardens event. It was hoped that the weather would stay dry.

M.Webster asked that Parish footpaths be included as an agenda item for the next meeting.

H.Cartledge-Claus announced the starting of a community café in the village on a Thursday 9am-12pm. It was hoped that the community will engage.

G.Francis stated that he was pursuing BT for broadband at St.Erney. He confirmed that things were moving, but slowly.

R.Savery stated that the grass cutting on the A38 verges was dangerous. Cormac would be contacted to investigate.

It was reported that the glass next to the Church St. well had now been removed. It was hoped that an imitation pump could be put in situ to finish the well off.

J.Foot CC stated that the Boundary Commission were open to consultation on the new boundaries.

25. Date of next meeting

Tuesday 24th July 2018

There being no further business, the Chairman thanked those present for their attendance and declared the meeting closed at 8.50 pm.

Mr G.Knowles

Chairman, Landrake with St Erney Parish Council

July 24th 2018