

LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 13th November 2018 at 7.00 pm.

Present – Mr M.Gingell (Vice-Chairman)
Mr G.Francis, Mr D.Foote Mr M.Webster Mrs R.Savery Miss P.Barton, Mrs H.Cartledge-Claus, Mr N.Owen, Dr S.Walker

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

OPEN FORUM

Mr Norman Trebilcock (GM) of Fleet Ambulance Charity gave a presentation of a Defibrillator that residents are interested in obtaining to install in the village. A presentation of the equipment took place.

1. Apologies for Absence

Mr G. Knowles,(Chairman)

2. Declarations of Interest on any agenda items

M.Gingell declared a disclosable pecuniary interest in agenda item 19 (and duly left the meeting at this item).

P.Barton declared a disclosable pecuniary interest in agenda item 14 (and duly left the meeting at this item).

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

It was proposed: M.Webster, seconded: P.Barton 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 Vice-Chairman reported that he had visited the field. P.Lamerton would be doing some maintenance on the grounds. The old goal posts were going to be cut up and disposed of.

6. Sir Robert Geffery Memorial Hall

R.Savery reported that a children's play was due to be performed at the hall aimed at families. The Vice-Chairman raised the issue that the defibrillator could possibly be sited on the wall of the hall. The Council stated that it would support this as it's preferred location. The Chairman of the Carnival Committee stated that funds have been raised towards the defibrillator.

7. Village Playground

The Vice-Chairman reported that the issues flagged up in the annual safety inspection had been dealt with. P.Lamerton had been around the Park and made good.

8. Village Street Cleaning

The Vice-Chairman reported that P.Lamerton is still doing a good job and is expanding his area of cleaning.

9. Neighbourhood Development Plan

S.Walker reported that the referendum was very successful with 276 in favour and 23 against. Cornwall Council will now adopt the Plan.

10. Parish Council Noticeboard replacement

The Vice-Chairman reported that P.Lamerton will be adding a third panel to the existing notice board.

11. Community Network Highways Scheme

G.Francis reported that the Panel meeting had gone well and the schemes put forward by the Parish Council have been approved, but need final sign-off by the Cornwall Council Cabinet member.

12. Does the Council approve the installation of a litter bin at the Football Field

It was proposed: D.Foote, seconded: G.Francis and **resolved** to approve the above bin and costs.

13. Allotments

D.Foote reported that he had try to gather interest but was unsuccessful. The issue will be deferred for a year.

14. St. Michaels Church donation request

The Vice-Chairman reported that a letter from the PCC had been received for a donation request. After some debate it was Proposed: H.Cartledge-Claus Seconded: R.Savery and **resolved** (5 in favour and 2 abstentions) that the Parish Council continue to donate to the Church. After further debate it was Proposed N.Owen Seconded: S.Walker and (unanimously) **resolved** to allocate £750 to the Church for this year.

15. To agree the Precept for 2019/20

The Vice-Chairman presented the draft Precept for 2019/20 of £16,742.95 It was Proposed:M.Webster Seconded: P.Barton and **resolved** to approve this for the forthcoming year.

16. Adopted Phone Box

After some discussion it was agreed to defer this item to the February meeting.

17. To approve the meeting dates for 2019

The meeting dates for 2019 were noted.

18. To appoint K4 Office solutions to seek grant funding for the playpark

It was Proposed: S.Walker Seconded: G.Francis and **resolved** to allocate up to £400 for K4 Office to explore grant funding opportunities and submit a report to the Council with the findings.

19. Finance:

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

Landrake Home &Garden Maintenance (Sept invoice)	£333.83
Landrake Home &Garden Maintenance (Oct invoice)	£96.25
Allen Bridgman (hedge cutting)	£100.00
R.Manning (Village strimming & work)	£220.00
Print Options (NP leaflet printing)	£150.00
M.Gingell (reimbursement for playpark materials)	£89.95
G.Trubody(reimbursement for parish council wreath)	£18.50

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

20. New Correspondence & Business

Cornwall Hospice Care
Cruse Bereavement Care

It was agreed to defer these donation requests until January's meeting

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

M.Webster asked for an agenda item about planning Enforcement to be included on the January agenda.

R.Savery reported on the Careel junction improvements that were discussed at the Highway Safety Group in Saltash.

H.Cartledge-Claus asked if a memorial plaque could be placed on a bench in the Parish. It was felt by members present that this might set a future precedent that would be difficult to maintain and costly to the Parish Council.

P.Barton reported that a group of residents were going to get together for Carol singing on 23rd December at 3.15. P.Barton also tendered her apologies for absence at the January meeting.

M.Gingell raised the issue of a slippery manhole cover on School Rd. This would be investigated. M.Gingell would also order the village Xmas tree.

22. Date of next meeting

Tuesday January 8th 2019

Noted.

There being no further business, the Vice-Chairman thanked those present for their attendance and declared the meeting closed at 9.15 pm.

Mr M.Gingell

Vice-Chairman, Landrake with St Erney Parish Council

Jan 8th 2019