

LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 12th February 2019 at 7.00 pm.

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

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

OPEN FORUM

A member of the public asked if there was any feedback from the Treluggan planning application. J.Foot CC responded that there was no update yet.

A member of the public gave a presentation about a possible planning application at his property in the village. Pre-application advice had been sought from Cornwall Council, which was positive, but also highlighted the need to consult with the local parish council and ward member. The presentation was noted by members and they would await a formal planning application to officially comment.

1. Apologies for Absence

Mr N.Owen, Mr G.Knowles

2. Declarations of Interest on any agenda items

None

3. Approval of the Minutes of the Parish Council Meeting held on January 8th 2019

It was proposed: H.Cartledge-Claus, seconded: G.Francis and **resolved** to approve and accept the minutes.(subject to some additions requested by G.Francis)

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

None

5. Recreation Field

R.Savery reported that the field was in good condition except for some cement bags that had been dumped in the entrance. This would be removed in due course.

6. Sir Robert Geffery Memorial Hall

Nothing to report

7. Village Playground

M.Gingell reported that the play area was in a good condition.

8. Village Street Cleaning

The Vice-Chairman thanked Paul Lamerton for the cleaning at Higherton. R.Savery noted moss on the pavement at Home Park which needed treating. The Vice-Chairman noted that the hedge at Higherton was growing out onto the pavement. Cormac would be notified.

9. BT internet and Broadband

G.Francis reported on the work he had done in investigating the Broadband and WIFI options for the village hall. The key stakeholders would meet to consider the next steps for a defibrillator.

10. To agree CORMAC weed spraying agreement

It was proposed: M.Webster seconded: R.Savery and **resolved** to sign the agreement

11. Community Network Highways Scheme

G.Francis reported that the scheme for additional signage was progressing

12. To agree a way forward with the Playpark equipment funding report

The Parish Council wished to thank Mrs K.Heald for the work done on the funding options report. M.Gingell gave an update behind the needs of the play area and it was agreed to review the situation in 12 months' time. It was proposed that a letter of thanks be sent to Mrs K.Heald.

13. Bus Service

Nothing to report

14. Finance:

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

Landrake Home & Garden Maintenance	£275.00
CORMAC (weedspraying)	£69.60
K4 Office solutions (grant funding report)	£275.00
Cruse Bereavement Care (donation)	£35.00
Clerks mileage claim (Oct,Nov,Dec,Jan)	£105.75
Clerks reimbursement for office consumables (for Oct,Nov,Dec,Jan)	£141.00

It was proposed: H.Cartledge-Claus seconded: P.Barton and **resolved** to approve the above payments.

15. New Correspondence & Business

Polling District & Polling places review

Noted

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

M.Webster raised the issue of Planning Enforcement not being pursued in the Parish. J.Foot CC stated that he was monitoring the situation.

R.Savery reported flooding at Poldrissick Lane. This would be reported to CORMAC

P.Barton reported two Highways England operatives cleaning the road signs on the A38 through the village. This was welcomed by members.

M.Gingell reported a letter sent out from the School about safety of pupils on School Road. J.Foot CC reported that he was aware of the situation.

17. Date of next meeting

Tuesday March 12th 2019

Noted

There being no further business, the Vice-Chairman thanked those present for their attendance and declared the meeting closed at 8.20 pm.

Mr M.Gingell

Vice-Chairman, Landrake with St Erney Parish Council

March 12th 2019