

LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held in the Geffery Memorial Hall,
Landrake on Tuesday 14th May 2019 at 7.00 pm.

Present – Mr M.Gingell, Mr G.Knowles, Mr N.Owen,
Mr G.Francis, , Mrs H.Cartledge-Claus, Mr D.Foote, Dr S. Walker, Mr M.Webster

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

OPEN FORUM

Mr Tomlin gave a presentation on behalf of Planning Application PA19/03193 to be discussed further on the agenda.

1. To elect the Chairman of the Council and accept declarations of office

It was proposed: D.Foote seconded: M.Webster and **resolved** unanimously to elect Cllr M.Gingell as Chairman of the Parish Council for 2019/20. The Chairman took the seat and thanked the outgoing Chairman Cllr G.Knowles for all his work and the Council all showed it's appreciation.

2. To elect the Vice-Chairman of the Council

It was proposed: D.Foote seconded: G.Knowles and **resolved** to elect Cllr G.Francis as Vice-Chairman of the Parish Council for 2019/20.

3. Apologies for Absence

Dr S.Walker, Miss P.Barton

4. Declarations of Interest on any agenda items

None

5. Approval of the Minutes of the Parish Council Meeting held on March 12th 2019

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

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

None

7. To appoint members to the Parish Precept & Finance steering group and the Saltash Area Road Safety Committee.

It was agreed that: M.Gingell, N.Owen, G.Francis would sit on the Finance steering group and R.Savery and G.Francis (when available) would attend the Saltash area committee.

8. Recreation Field

M.Gingell reported that some fly-tipping had been reported and young people had been seen making fires. This had been reported and was being dealt with by the Police locally. It was hoped that this would be a deterrent for any future problems.

9. Sir Robert Geffery Memorial Hall

G.Knowles reported that April was a really good month for bookings. Things were going well.

10. Village Playground

G.Knowles reported some damage by vandals with paint being poured over some of the play equipment and matting. The Police were called but they advised that it needed to be reported online. It was requested that the Saltash PCSO contact G.Knowles to pass on the information obtained about the culprits.

11. Village Street Cleaning

Nothing to report

12. Community Defibrillator

G.Francis reported that the Carnival Committee were pursuing a grant, but there were some delays. There would be a meeting with the Village Hall committee shortly.

13. Community Network update: Climate change and plastics

G.Francis reported from the meeting, that those attending were asked to go back to their respective Parish Councils and ask them to declare a Climate Emergency. After much discussion, it was agreed to form a working group to look at what could be done locally. G.Knowles, G.Francis and H.Cartledge-Claus agreed to be part of the group.

14. Planning:

Application PA19/03193 Proposal Demolition of existing property and construction of replacement dwelling, provision of garden amenity space and vehicular access
Location Land East OF Cuttivet Landrake Cornwall PL12 5AW Applicant Ms Leah White Grid Ref 236141 / 62376

It was proposed: G.Knowles, seconded: R.Savery and **resolved to No Objection**
(D.Foote abstained from voting)

Planning Decision:

Reference	PA18/11299
Alternative Reference	PP-07456212
Application Validated	Thu 29 Nov 2018
Address	Treluggan Quarry Landrake Cornwall
Proposal	Raising floor of former stone quarry by 5m to use for open storage of up to 60 boats.
Status	Decided
Decision	Withdrawn
Decision Issued Date	Tue 30 Apr 2019

15. Finance:

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

Landrake Home & Garden Maintenance (April invoice)	£287.70
Landrake Home & Garden Maintenance (Recreation field work)	£111.48
Biffa (parish bins contract for the year)	£312.00
BHIB Insurance Brokers (Parish Council insurance 2019/20)	£470.32

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

16. New Correspondence & Business

Safe 38 AGM: AGM is taking place at 1900hrs for a 1930 start, 23rd May 2019 at The Halfway House Pub, Polbathic, PL11 3EY

One and All NHS Newspaper

Noted.

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

G.Knowles reported a fly-tipping incident in West Lane. It would be reported to Cormac as it was on the highway verge.

It was asked if Planning enforcement could be contacted for an update on a long outstanding case in the Parish.

H.Cartledge-Claus invited members to the community breakfast fundraiser.

G.Francis would be attending a community bus meeting on May 21st at 11.00am for a new bus service linking Landrake to St.Germans.

G.Francis agreed to be an additional cheque book signatory for the Parish Council bank accounts.

18. Date of next meeting

Tuesday June 11th 2019

Noted

There being no further business, the Chairman thanked those present for their attendance and declared the meeting closed at 8.35 pm.

Cllr. M.Gingell

Chairman, Landrake with St Erney Parish Council June 11th 2019