

# LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 8th October 2019 at 7.00 pm.

Present – Mr M.Gingell – (Chairman)  
Mr G.Francis, Mr D.Foote, Mrs R.Savery Mrs H.Cartledge-Claus, Dr S.Walker

3 members of the public present.

## OPEN FORUM

A member of the public made the Council aware of an event taking place shortly in the Memorial Hall called ‘Once upon time’.

Mr Andy Fox from Saltash Rangers Youth Football team explained his possible proposals for the recreation field. The Parish Council agreed to discuss the proposals in the main meeting.

### 1. Apologies for Absence

Mr G.Knowles, Mr N.Owen, Mr M.Webster, Miss P.Barton, and Cllr J.Foot CC

### 2. Declarations of Interest on any agenda items

None

### 3. Approval of the Minutes of the Parish Council Meeting held on September 3<sup>rd</sup> 2019

It was proposed: G.Francis, seconded: H.Cartledge-Claus 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 Council discussed the proposals from Mr Fox. It was agreed to seek quotes for the burning of the lines on the football pitch, but not to exceed a £500 budget.

## **6. Sir Robert Geffery Memorial Hall**

G.Francis proposed that a steering group be formed to help with the implementation of the Broadband and Defibrillator. A meeting would be scheduled to move the project forward.

## **7. Village Playground**

The Chairman reported that the Playpark had it's annual inspection from an independent consultant and that a report had been produced. The feedback from the report was positive. It was proposed: D.Foote seconded: H.Cartledge-Claus and **resolved** to request P.Lamerton to have some signs produced to deter vandalism in the Park.

## **8. Village Street Cleaning**

The Chairman reported that the village was looking very tidy and neat.

## **9. Climate Change: update from working group.**

H.Cartledge-Claus reported that the Youth Club were still working on useful proposals.

## **10. Village Seats**

The Chairman reported that Reeford Manning, who maintains the benches around the Parish, on behalf of the Council, had received complaints from residents about the amount of dog mess around the seats and bins. It was agreed to explore the option of additional grass cuts. Reeford Manning would be asked to look at refurbishing some of the benches.

## **11. Salt Bins**

The Chairman agreed to investigate the costs for refilling the salt bins. Paul Lamerton would be asked to monitor salt levels in future.

## **12. Red Phone Kiosk options**

The Chairman asked members to think of some options for the kiosk and to bring them back to the next meeting.

### 13. Finance:

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

PKF Littlejohn LLP (external end of year financial Auditors)	£240.00
CORMAC Solutions Ltd (weed spraying contract 2 <sup>nd</sup> App)	£230.60
Ms Elizabeth Rose (annual playpark inspection)	£85.00
Landrake Home & Garden Maintenance (Rec Field container)	£33.63
Landrake Home & Garden Maintenance (Aug invoice)	£349.82
Landrake Home & Garden Maintenance (Sept invoice)	£288.19
Landrake Home & Garden Maintenance (June-Sept grass cut)	£120.00
Landrake Home & Garden Maintenance (play park fixtures)	£73.28
HMRC (PAYE Tax)	£204.20
Clerks salary ( for July/August/September)	£817.09
Clerks Office overheads/reimbursement for July/August/Sept)	£250.00

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

### 14. New Correspondence & Business

A38 Road Safety Feasibility Study  
Localism Summit 2019 invitation

Noted

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

It was requested by D.Foote to have Public Footpaths as an agenda item for the next meeting.

It was requested by G.Francis that Community Network Panel be a standing item for future agendas.

G.Francis reported that at the Cornwall Gateway Community Network Panel meeting it had been proposed to purchase a mobile speed camera for use in the area.

G.Francis reported that in the next 12 months BT Broadband would potentially be rolled out in the area.

### 16. Date of next meeting

Tuesday November 12th 2019

Noted

There being no further business, the Chairman thanked those present for their attendance and declared the meeting closed at 8.45 pm.

Mr M.Gingell

Chairman, Landrake with St Erney Parish Council      November 12th 2019