

LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 12th November 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,
Mr M.Webster, Miss P.Barton,

3 members of the public present, and Cllr J.Foot CC

OPEN FORUM

A member of the church Council raised the issue of the possible re-use of parts of St.Erney graveyard. It was asked if people who live in St.Erney could come forward with any local knowledge of any unmarked graves in the graveyard so that these plots can be marked on a plan.

1. Apologies for Absence

Mr G.Knowles, Mr N.Owen

2. Declarations of Interest on any agenda items

None

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

It was proposed: G.Francis, seconded: D.Foote and resolved to approve and accept the minutes.

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

None

5. Recreation Field

R.Savery reported that she would be inspecting the field within the next few days. H.Cartledge-Claus reported that someone had used fireworks in the field. This would be monitored for any future abuse. D.Foote reported back that some residents had suggested making the field more user friendly. Members of the Council noted the suggestion.

6. Sir Robert Geffery Memorial Hall

R.Savery reported that the Hall committee needs more members and capacity. The secretary of the committee was in favour of this. A meeting of the committee with the public would be called in the New Year to seek more volunteers.

G.Francis confirmed that the defibrillator was progressing. November 26th is the date that the new phone line to the Hall would be installed.

7. Village Playground

The Chairman reported that the bottom wall of the playpark was in need of repair. Part of the wall had collapsed. The Chairman had made the area safe. Fencing would be put along the wall until repairs had been completed.

8. Village Street Cleaning

The Chairman reported that the village was looking clean. P.Lamerton was completing repairs around the village as part of his duties.

9. Climate Change: update from working group.

H.Cartledge-Claus reported that the youth group were preparing posters and engaging with residents. G.Francis reported back from the last Community Network Panel meeting that Landulph Parish Council had produced a statement of intent for tackling Climate Change. It was hoped that Landrake Parish Council could follow suit. The youth group were asked to go away and look at producing a statement of intent for the Parish Council. This could be brought back to a future meeting.

10. Cornwall Gateway Community Network Panel: update

G.Francis reported that the Parish Council needed to bring back to the Panel meeting on December 4th, possible locations to use a mobile speed activation sign, that was not on the A38. It was agreed to nominate the location of Pound Hill.

11. Public Footpaths in the Parish

D.Foote reported that one of the public footpaths was overgrown and that there was concern that the last footpath through the Parish was being lost. J.Foot CC reported that he would enquire with Cornwall Council if any funding was available to deal with this.

12. Red Phone Kiosk options

The Chairman asked if members had any ideas or options for future uses. This item would be deferred until the March meeting.

13. Parish Council meeting dates for 2020

Noted

14. To agree and approve 2020/21 Budget & Precept

It was proposed: P.Barton, seconded: D.Foote and **resolved** to approve and accept the budget and keep the precept at £16,742.95 for the next financial year.

15. To consider a street name for the Memorial Hall

After discussion, this was agreed to be deferred until the January meeting.

16. Finance:

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

Landrake Home & Garden Maintenance (Oct invoice)	£254.88
Landrake Home & Garden Maintenance (playpark maintenance)	£46.71
Landrake Home & Garden Maintenance (playpark signs)	£30.00
G.Trubody (poppy wreath for the parish council)	£18.50

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

17. New Correspondence & Business

None

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

P.Barton reported overgrown bushes near the A38 footbridge. The Chairman confirmed he would look into it to see if it was Highways England responsibility. R.Savery reported that Poldrissick Lane ad flooded again. It would be reported to Cormac Highways to investigate. R.Savery also reported that the overgrown grass at Home Park needed cutting. It had been reported to Cornwall Housing. R.Savery reported that she had attended the Speedwatch event in Saltash and it was confirmed that more volunteers were needed.

M.Webster asked if a Christmas Tree would be put up in the village this year by the Parish Council. This was confirmed and Saturday 14th December was agreed as the date to put the tree up.

19. Date of next meeting

Tuesday January 7th 2020

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 January 7th 2020

