

LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 10th March 2020 at 7.00 pm.

Present – Mr M.Gingell – (Chairman)

Mr G.Francis, Mr M.Webster, Mr N.Owen, H.Cartledge-Claus, Mr D.Foote

3 members of the public present

OPEN FORUM

The Carnival Committee presented the Parish Council with a cheque for £62.00 for the Playpark equipment fund that was raised at a charity quiz night in the Bullers Arms. The Chairman received the cheque and thanked the committee for all their efforts on behalf of the Parish Council.

It was raised by a member of the public that now the Village Defibrillator was operational, a rota needed to be put together for inspection of the equipment cabinet on a weekly basis. This would be looked into.

1. Apologies for Absence

Mr G.Knowles, Miss P.Barton, Mrs R.Savery, Dr S.Walker, 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 February 11th 2020

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

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

The Chairman reported that at the previous meeting it was agreed to maintain the Phone Kiosk. P.Lamerton had surveyed the phone box and reported back that the glass needs sealing in places and the paint stripped back and re-painted. It was agreed to pursue the maintenance needed to protect the kiosk. P.Lamerton would add it to his maintenance schedule.

5. Recreation Field

The Chairman reported that he had inspected the field and that it was all in good order, with little sign of use of the football pitch at the moment.

6. Sir Robert Geffery Memorial Hall

Nothing to report

7. Village Playground

Nothing to report

8. Village Street Cleaning

It was reported by the Chairman that the village was looking in good order but it was highlighted by a member that the highway directional signage were in need of cleaning and upkeep. This would be looked at by Mr P.Lamerton.

9. Climate Change: update from working group.

H.Cartledge-Claus reported that the Youth Club were still working on some ideas. This was working progress.

10. Cornwall Gateway Community Network Panel: update

G.Francis reported that at the Community Network meeting Environmental Protection advised of the new Defra laws now in force. Cornwall Council were using pro-active stickers to deter fly-tipping. The Police reported that dash-cams being used for enforcement by the public were on the increase.

11. Saltash Area Road Safety Committee

Nothing to report

12. Public promotion of the Village Hall Defibrillator- (letter received)

The Chairman read out an email from a resident about better publicity needed for the new defibrillator. After discussion it was agreed to produce a promotional leaflet to be distributed across the Parish. A budget of up to £200 to produce 500 leaflets was agreed. It was proposed: N.Owen seconded: M.Webster and **resolved** to action this.

13. Planning:

Clarification of the Parish Councils response to Planning Application: PA20/00807 at the last meeting.

After discussion, it was agreed to send further clarification to Cllr J.Foot CC to feed back to the Planning Officer.

14. Finance:

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

Landrake Home & Garden Maintenance (Feb invoice)	£283.20
Clerks mileage claim (for Sept,Oct,Nov,Jan,Feb)	£112.50
Clerks Office consumables claim (for last 7 months)	£132.00

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

15. New Correspondence & Business

Cornwall Air Ambulance donation request
Cruse Bereavement Care donation request

It was proposed: N.Owen seconded: H.Cartledge-Claus and **resolved** to donate £75 to each charity.

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

M.Webster asked if the Yellow pages advert for the village could be added to the agenda for the next meeting.

M.Webster asked if a possible tour of the Tamar Bridge offices could be discussed at the next meeting.

D.Foote reported that after discussions with parishioners it had been suggested that Donald Searle and Landrake Lane were preferred names for the road outside the Geffery Memorial Hall. Further ideas were being sought.

The Clerk (G.Trubody) advised members of his intention to stand down as Clerk to the Council to pursue other commitments. A letter of resignation had been given to the Chairman.

A replacement Clerk role was discussed, and it was agreed to offer the position of Clerk to Landrake with St.Erney Parish Council to Mrs Karenza Heald, who had expressed an interest in the role and was qualified and experienced as a Parish Council Clerk. Arrangements for the hand-over would be made in the next few months.

17. Date of next meeting

Tuesday April 14th 2020 (after the Annual Public Meeting)
Noted

There being no further business, the Chairman thanked those present for their attendance and declared the meeting closed at 8.30 pm.

Mr M.Gingell
Chairman, Landrake with St Erney Parish Council