

# LANDRAKE with ST. ERNEY PARISH COUNCIL

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (“the 2020 Regulations”) permits Parish Council meetings to be held by remotely.

Landrake with St Erney Parish remote Parish Council meeting was held Tuesday 8<sup>th</sup> September at 7.00pm online via Zoom.

## Minutes

**COUNCILLORS VIRTUALLY PRESENT:** Mr Mervyn Gingell (Chairman, Mr Graeme Francis (Vice Chairman), Mrs Hazel Cartledge-Claus, Mr N Owen, Miss P Barton, Mr D Foote, Dr S Walker.

**IN ATTENDANCE:** Mrs Karenza Heald (Mrs) and three members of the public

### OPEN FORUM

Apologies received from Cornwall Councillor Jesse Foot.

Members of the public raised concern over planning permission for the Dolbeare Court development and the safety of dog walkers / pedestrians walking in the area.

#### 1. Apologies for Absence

Under the Local Government Act 1972, Section 85, ‘Vacation of office by failure to attend meetings’, the Council **resolved** to accept the apologies for Mrs R Savery, M Webster and G Knowles. The Chairman highlighted the reasons of absence noting that the difficulties of attending the meetings were mainly due to health issues. The Council agreed that the above Councillors should remain a member of Landrake with St Erney Parish Council. **Resolved.** (See Footnote<sup>1</sup>)

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

P Barton declared a personal interest in agenda item 11.

#### 3. Approval of minutes from the Parish Council meeting held on 14<sup>th</sup> July 2020

Proposed by S Walker, seconded by G Francis and agreed by all Councillors present in the meeting, that the minutes of the meeting held on 14<sup>th</sup> July 2020 are approved.

**Resolved.**

#### 4. Approval of minutes from the Parish Council meeting held on 13<sup>th</sup> August 2020

S Walker and D Foote noted the minutes were showing as receiving apologies when they attended the meeting. Subject to these amendments proposed by D Foote and

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<sup>1</sup> Section 85 of the Local Government Act 1972 states that if a member of a local authority fails throughout a period of six consecutive months from the date of their last attendance to attend any meeting of the authority, they shall cease to be a member of the authority. “Subject to subsections (2) and (3) below, if a member of a local authority fails throughout a period of six consecutive months from the date of his last attendance to attend any meeting of the authority, he shall, unless the failure was due to some reason approved by the authority before the expiry of that period, cease to be a member of the authority”

# LANDRAKE with ST. ERNEY PARISH COUNCIL

seconded by G Francis that the Council approves the minutes of the meeting held on 13<sup>th</sup> August 2020. **Resolved.**

**5. Any matters arising from the minutes which are not agenda items**

The Chairman announced it is very likely the Council will need to continue with the Council meetings by Zoom.

**6. Recreation Field**

The Chairman reported the football team are regularly using the field for training. H Cartledge-Claus reported the field is being looked after.

**7. Sir Robert Geoffrey Memorial Hall**

The Chairman reported the hall has been deep cleaned. The committee is considering whether to reopen.

**8. Village playground and village maintenance**

The Chairman reported a new dog poo bin has been installed in St Erney and is being well used. The toggles on the climbing equipment in the play park have been reported. The Clerk was asked to check the annual play park inspection renewal date. P Barton stated if dog owners to not start picking up dog mess, from 28<sup>th</sup> September the Parochial Church Council will be banning dogs from the churchyard and notices will go up in the churchyard

**9. Community Network Panel: Update**

An update was provided by G Francis. Cornwall Council's Highway improvement scheme is significantly oversubscribed . The panel will need to look at the priorities and a decision will be made as to which projects get the funding in the December meeting..

**10. Website**

The Clerk outlined the background of this proposal, which subject to review of the website administrator (the Clerk) the comments would be reviewed and accepted, in the same way as facebook comments. Following discussion, it was resolved to accept the quotation received from Westernweb, the Council's website provider to provide the facility for public comment on for specific pages on the website. The cost of the service is a one off fee of £75 plus V.A.T. It was proposed by T Barton and seconded by H Cartledge-Claus that the Council accept the quotation. **Resolved.**

P Barton did not take part in the discussion and voting relating to consideration of granting an allowance to the Parochial Church Council.

**11. To consider granting an allowance to the Parochial Church Council for maintenance of the churchyard maintenance**

Following a discussion it was proposed by H Cartledge-Claus and seconded by N Owen that the Council offer £750.00 towards the maintenance of the churchyard. The donation would be offered subject to the Council having some influence that the parochial church council encourages wilding in the Churchyard. The motion was carried with abstentions from two Councillors. **Resolved**

P Barton returned to the meeting.

# LANDRAKE with ST. ERNEY PARISH COUNCIL

## 12. Finance

### Approval of payments as detailed below

Recipient	Details	Amount payable (V.A.T inclusive)
P Lamerton	31/07/2020 & August 2020 – Village repairs and maintenance	£339.84
Glasdon	Dog Bin	£278.08
Western Web	Website upgrade	£216..00
K Heald	Clerk's wages – July, August & September	£966.89
HMRC	PAYE – July, August & September	£237.40
K Heald	Clerk's mileage – July, August & September	£ 46.89

It was proposed by G Francis, seconded by D Foote and agreed by all Councillors present in the meeting that the Council approve the payments as detailed above.

**Resolved.**

## 13. Planning – to consider and make comment on the following applications:

### (i) PA20/07141 - Proposal for construction of garden machine store for domestic use listed

Location: St Erney Barn St Erney, Landrake, Saltash.

Applicant: Dr & Mrs Keen

It was proposed by G Francis that the Council has no objections to this application.

Agreed by all Councillors. **Resolved.**

### (ii) PA20/07326 – Electricity Act 1989 Section 37 Consent From B application associated with a 3rd wire at Dolbeare

The Council discussed the application. It was noted Royale Life had not responded to queries submitted from the Council, which had been emailed to head office by the Clerk. G Francis highlighted 'as a Caravan Site, Dolbeare had sufficient capacity to supply 60 caravans with electricity with a 16A connection to each caravan.

It was agreed the Council would submit a response requesting more information as to why a third line is needed at Dolbeare. , and particularly would like to see the Forms attached to the map which describe the extent of the Development.

The Council noted that this application had not gone through the normal planning process and considered that any development associated with the requested increased electricity supply capacity should be submitted for consideration through normal planning channels.

The location of the wire is within the Area of Great Landscape Value. Within the Parish Council's response to Cornwall Council the Council will request that this is taken into account in assessing this application.

Based on the above, it was agreed G Francis would draft a response and circulate this to all Councillors for approval. **Resolved.**

## 14. To consider agreeing the proposed road names at Dolbeare Court (deferred from last meeting)

The Council agreed, they were unable to offer a comment regarding the road names at Dolbeare Court. **Resolved.**

# LANDRAKE with ST. ERNEY PARISH COUNCIL

## 15. Reeford Manning

It was noted Reeford Manning had agreed to donate his services to assist with the defibrillator costs. It was agreed the Clerk would contact Reeford to request an invoice for his work to date. Prior to the year end, Reeford would be asked to submit a donation. The motion was proposed by H Cartledge-Claus, seconded by P Barton and agreed by all Councillors present in the meeting. The Council is very grateful to Reeford Manning for his generous donation. Resolved.

## 16. Order of Christmas tree

It was proposed by P Barton and seconded by D Foote that the Chairman arranges the purchase of a Christmas tree from Tartendown Nurseries. A budget was agreed up to £100.00 **Resolved.**

## 17. To consider compiling a newsletter

It was agreed the Councillors would review a draft newsletter circulated by the Clerk and consideration to produce a newsletter would be included on the agenda for the October meeting.

## 18. Correspondence

Dolbear  
HGV Dustbin vehicles  
Metal detecting

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

The Chairman announced the Council needs to review its policies and procedures. The Clerk highlighted the benefits of changing bank accounts to Unity Trust and using the internet bank service it provides. It was agreed to include this on the agenda for the next meeting

The Clerk highlighted that Councillors should be using designated gov.uk email addresses. It was agreed the Clerk would obtain costs and this would be included for approval on the next meeting.

D Foote stated he had reported a tree down on the verge of the A38.

H Cartledge-Claus suggested the Council has a plaque acknowledging everyone who has donated towards the defibrillator.

## 20. Date of next meeting –13<sup>th</sup> October 2020