

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.

Minutes of virtual Parish Council meeting Held on Tuesday 12th January 2021.

COUNCILLORS VIRTUALLY PRESENT: Mr M Gingell (Chairman), Mr G Francis (Vice Chairman), Mrs Hazel Cartledge-Claus, Mr D Foote, Mr N Owen, Dr S Walker, Co-opted during the meeting: Mrs Penny Mathers

IN ATTENDANCE: Mrs K Heald, CC Jesse Foot and two members of the public

The Chairman welcomed members of the public. The Clerk apologised for the delay, which was due to issues with the Zoom link.

OPEN FORUM

(i) Community Speedwatch

Mr Grigsby provided the Council with an update on the Community Speedwatch team. There have been constraints due to the Coronavirus situation. Mr Grigsby has had issues accessing the Speedwatch website and is currently waiting to have access reinstated.

(ii) 20mph speed limit

Mr Grigsby urged the Council, once COVID-19 is over, to pursue with plans for a 20mph speed limit across the parish.

(iii) War memorial

Mr Grigsby would asked the Council to consider plans regarding the maintenance of the war memorial and how often the wreaths should remain in place. Mr Grigsby’s opinion is that the wreaths should remain in situ for no longer in place.

Mr Chairman thanked Mr Grigsby his work on the Speedwatch and agreed the War memorial would be added to the Council’s agenda next month.

Penny Mathers highlighted the seat around the triangle needs painting and said she would be happy to paint it herself. The Chairman responded the seat is due to be painted in April and pressure washed late October.

Mr Martin Worth, Vice Chair of the Cornwall Gateway Network Panel and candidate for the New Saltash, Trematon and Landrake division introduced himself.

1. Apologies for Absence

Received from Cllr R Savery due to the attendance of another meeting. Cllr G Knowles is still unwell. Cllr P Barton was absent from the meeting.

2. Declarations of interest on any agenda items

None received.

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3. Approval of minutes from the previous Council meeting

It was proposed by Cllr Foote, seconded by Cllr Owen and agreed by all Councillors present in the meeting that the minutes of the meeting held on 24th November 2020 were approved. **Resolved**.

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

Nothing reported.

5. Co-option of Parish Councillor

The Clerk had previously circulated a new Parish Councillor application form to all Councillors. It was proposed by Cllr Walker, seconded by Cllr Cartledge-Claus and unanimously agreed by all Councillors that Penny Mathers is co-opted as a Parish Councillor. **Resolved**. The Chairman explained that co-opted Cllr Mathers could participate in Council discussions but until the relevant forms are signed she would be unable to vote. **Action:** Clerk to send Cllr Mathers the Office of Declaration and Register of Interest form for completion. The Clerk confirmed a copy of the Code of Conduct and information on Parish Councillor responsibilities had previously been emailed to Cllr Mathers.

6. Recreation Field

Strimming to be arranged.

7. Sir Robert Geffery Memorial Hall

The Chairman announced the Sir Robert Geffery Memorial Hall remains closed. Cllr Francis has checked whether the hall is on Cornwall Council's emergency list and confirmed that it is.

Cornwall Councillor Jesse Foot suggested the Council encourages people in the community to ensure they are registered with a GP, otherwise they could miss out on the opportunity for COVID-19 vaccinations. He also highlighted if transports to vaccination centres is an issue then there are various organisations, such as AGE UK tat can help with this.

8. Village playground and village maintenance

The Chairman announced the Company who completes the Council's play park inspections have advised they are retiring. **Action:** Clerk to obtain quotations for new inspections.

9. Climates Change

Cllr Cartledge-Claus reported she has been communicating with Mrs Cunningham at Sir Robert Geffery Primary School and gaining input from the school. Due to the pandemic progress will be delayed. **Action:** Clerk to retain Climate Change as a standing item on the agenda.

10. Cornwall Community Network Panel

(i) Highway Improvement Scheme

Cllr Francis provided an update.

At the latest Community Network Highways Panel meeting, attended by the Chairman and Cllr Francis, it was agreed to approve scheme for School Road. The budget is £14,000 and will be executed within the next 12 to 18 months.

The Councillors discussed the scheme, and it was agreed they hoped it would continue. Cllr Francis stated it was a very positive validation of how localism and devolution of powers to local communities should work. **Action:** Cllr Francis to draft a

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letter to Catherine Thomas, Cornwall Council Link Officer, Localism, circulate to all Councillors comment and the Clerk submit the letter.

(ii) Loan Sharks

Cllr Francis reported the panel received a very good presentation regarding loan sharks. There are resources available with information regarding spotting the signs. Action: Cllr Francis to contact Grahame Mace, regarding a zoom Cyber Crime presentation for the Council to arrange for the community.

(iii) Tamar Bridge and Torpoint Ferry Joint Committee

Some funding has been received back from central government. The committee has advised there is unlikely to be an increase in tolls. Due to the pandemic, there has been a reduction in traffic. The economic impact of Torpoint ferry and Tamar Bridge is being evaluated.

(iv) Mobile Speed Cameras

Approval has been received for a mobile camera to be situated north of the A38 for one month during the year.

11. Website and emails: Update

The Clerk informed Councillors that an email had been sent with instructions on setting up the new Parish Councillor email addresses.

12. To review the allowance awarded to the Parochial Church Council and to consider offering the donation for this financial year without any conservation and management conditions connected to the grant.

The Chairman read a letter received from Mr Ian Whittaker, Church Warden regarding the Council's conditions on the grant funding offered to the Parochial Church Council.

Cllr Walker vacated the meeting at 20:12 to attend another meeting.

Following discussions, it was proposed by Cllr Foote and seconded by Cllr Gingell that the Council offers the grant without any conditions and that the Council reviews whether to include any conditions next year (prior to the Council deciding on whether to offer any future donations). The motion was agreed with one Cllr abstaining.

Resolved.

13. Finance

a) Appointment of internal auditor

The Clerk advised she had spoken to Mr Ian Biffen who is willing to take on the role of internal auditor.

b) Update on banking procedures and appointment of signatory

The Chairman and the Clerk provided an updated on the recent issues with NatWest Bank. It was agreed the Clerk would progress with the application to Unity Trust and the signatories would be updated.

b) Approval of payments as detailed below

Recipient	Details	Amount payable
Karenza Heald	Office expenses – printing & October Zoom	20.87
Paul Lamerton	General village maintenance - November 2020	230.56
Paul Lamerton	General village maintenance - December 2020	173.92

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Western Web	Website adjustments	90.00
Millbrook Parish Council	Clerk's membership subscription	120.00

It was proposed by Cllr Owen, seconded by Cllr Cartledge-Claus and agreed by all Councillors present in the meeting that the payments listed above are approved.

Resolved.

At this point a member of public, who runs a window cleaning business, advised he had informed the Clerk he had cleaned the war memorial. As the item was not on the agenda, and neither the Clerk, nor any members of the Council attending the meeting had prior knowledge that he had been asked to do the work, the Chairman said nothing could be authorised at this present time. It was agreed costs incurred would be emailed to the Clerk.

The Chairman continued with meeting.

14. War Memorial

Deferred. Due to Cllr Savery not being able to attend this meeting the discussion was deferred and will be included on next months' agenda.

15. Planning

a) PA20/10351 - Roseway The Square Landrake Saltash Cornwall PL12 5DY.
Refurbishment and minor alterations to garage/outbuilding including replacement of roof with natural slate and roof sheeting and garage door with window openings. Following discussion, it was agreed the Council would neither support nor object to this application, but recommendation would be made that obscured glass is used on the site. **Resolved.**

b) Update on Cornwall Council planning decision
The Cuttivet application was turned down by Cornwall Council on the grounds of privacy of the neighbours went to appeal and the appeal was upheld.

16. Correspondence

Dolbeare Court - The Clerk advised whilst she had received correspondence from Royale Life, at the beginning of the year, no response has been received to the Council's queries.

Speedwatch

National Institute for Health Research (NIHR)

17. Date of next meeting

9th February 2021

The Chairman closed the meeting at 21:15hrs.