## Landrake with St Erney Parish Council

# Agenda for Full Parish Council meeting Tuesday 8th February 2022 @ 7pm Venue: The main hall at Sir Robert Geffery Memorial Hall

#### **OPEN FORUM**

Members of the public are welcome to attend however there will be a limit of 20 people, including members of the Council. Members of the public are asked to email any questions ahead of the meeting.

- Anyone with COVID-19 symptoms or a positive test result should stay at home and self-isolate immediately.
- Please maintain social distancing.
- Unless you are exempt please wear a face covering. Once seated face coverings can be removed.
- Please use sanitiser before entering the meeting.

### **Agenda**

#### **Open forum and Cornwall Councillor report**

Parishioners and other individuals may, at the Chairman's discretion address the Parish Council immediately before the start of a Council meeting on any subject relevant to Council business. Such individuals may speak for no more than five minutes. Any other individuals wishing to speak on the same subject may also, at the Chairman's discretion, address the Council for not more than three minutes. Once the parish Council meeting itself starts no one apart from the members of the Parish Council may speak at the meeting

- 1. Apologies of absence
- 2. Declarations of interest on any agenda item
- 3. Resignation of Parish Councillor
- 4. Matters arising from the previous meeting

#### <u>Items for Council approval / Council decision</u>

- 5. Approval of the minutes of the meeting held on Tuesday 9th November 2021
- 6. Finance
- a) To note the Council's bank balance.
- b) To review the Clerk's finance report.
- c) Approval of payments as detailed below (where applicable amounts include reclaimable V.A.T.)

Recipient	Details	Amount
Cornwall Council	Election fees	255.00
Paul Lamerton	Checking invoice	tbc
Allin E Bridgman	Cutting the recreation field and road hedges	100.00

and any other payments received after the agenda has been distributed.

- d) To approve the Parish Council acting as trustee forfunds up to £25,000 of monies held by Sir Robert Geffery Memorial Hall committee.
- e) To note donations received for Landrake play park.
- 7. Planning

**Update on recent Cornwall Council Planning decisions** 

- 8. Traffic & Transport
- a) Update on meeting with Cormac Highways
- b) To agree to submit an expression of interest to Cornwall Community Network Panel for highway improvements.
- c) Update on Home Park safety product and to agree a budget for signage.

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9. To discuss communication regarding bin provision and to agree measures to tackle litter issues.

#### Standing items for update / reporting.

To minimise the timing of the meeting Councillors are asked to read submitted reports and submit comments / queries prior to the meeting.

- 10. Recreation Field
- 11 Sir Robert Geffrey Memorial Hall
- 12. Village playground and village maintenance
- 13. Environmental Sustainability Working Group
- 14. Community Network Panel
- 15. Saltash Area Road Safety (SARS)
- 16. A38 Trerulefoot to Carkeel Safety Project
- 17. Safe 38
- 18. Community Broadband
- 19. Usage of designated Council email addresses

#### Actions / Items to note.

20. Correspondence

**Local Government Bulletins** 

- Citizens Advice, Cornwall: Autumn 2021 Newsletter and redundancy factsheet.
- Great Western Railway update on timetable
- Static caravan at Penquite stables
- 21. To go through the actions from the previous meeting.
- 22. Date of next meeting, future items to be included on the next agenda and discuss outstanding actions.

Karenza Heald

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Clerk to the Landrake with St Erney Parish Council