

Landrake with St Erney Parish Council

Wednesday 5th October 2022

Notice is hereby given that the full council meeting of Landrake with St Erney Parish Council will be held on Tuesday 11th October 2022 at 7pm in Sir Robert Geffery Memorial Hall.

The previous minutes and any supporting papers relating to this meeting are available of Landrake with St Erney Parish Council's website.

Members of the public are welcome to attend the meeting and raise any questions relating to agenda items. It is helpful if questions could be emailed to clerk@landrakeparishcouncil.gov.uk ahead of the meeting.

If you have tested positive for Covid or have Covid symptoms please do not attend the meeting.

Agenda for Full Parish Council meeting Tuesday 11th October 2022 7pm Venue: Sir Robert Geffery Memorial Hall, The Annex

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. **To receive apologies for absence**
2. **Declarations of interest on any agenda item and if relevant approval of dispensations.**
3. **Matters arising from the previous meeting**
4. **Traffic & Transport: West Lane**
To discuss and agree possibilities of speed restrictions on West Lane
5. **Mayor for Cornwall / Let Cornwall Decide campaign**
To consider the proposals from the Let Cornwall Decide campaign group calling for a referendum whether there should be a Mayor for Cornwall.
6. **Planning updates**
Note: At the time of producing the agenda there are no planning applications submitted requiring Parish Council consultee comments.
7. **Minutes of previous meeting: Approval of the minutes of the meeting held on Tuesday 12th July 2022.**
8. **Finance**
 - a) **To note the Council's bank balance.**
 - b) **To review the Clerk's finance report.**
 - c) **Council payments**
 - (i) **Approval of payments as detailed** (where applicable amounts include reclaimable V.A.T.)

Recipient	Details	Amount
K Heald	Mileage – October 2022	11.25
Tim Lamerton	September 2022	390.00

and to approve any payments received after circulation of the agenda and prese

Landrake with St Erney Parish Council

- (ii) **Approval of payments contractual payments and payments made under delegated authority due to the postponement of the Parish Council meeting, which was scheduled to take place on Tuesday 13th September 2022**

Recipient	Details	Amount
Glasdon UK	Bin	163.26
HMRC	PAYE – July, August & September 2022	262.60
K Heald	Wages and home office allowance – July, August & Sept 2022	1,122.24
K Heald	Mileage – July 2022	11.25
E R Executive	Book of condolence for HM Queen Elizabeth II	42.94

- (iii) **To note payments made since the last meeting under delegated authority**
 Financial Regulation - 6.2 *"If a payment is necessary to be made to avoid a charge of interest under the Late Payment of Commercial Debts (Interest) Act 1998, or required under the Public Contracts Regulations 2015"*

Recipient	Details	Amount
Tim Lamerton	July village maintenance, defibrillator checks & materials	374.10
Tim Lamerton	August village maintenance	316.56
Sir Robert Geffery Hall	BT	141.42

- (iv) **To approve the expenditure of a replacement bin**

9. To pass a resolution to sign up to the civility and respect

Definition of Civility and Respect

Civility means politeness and courtesy in behaviour, speech, and in the written word.

Examples of ways in which you can show respect are by listening and paying attention to others, having consideration for other people's feelings, following protocols and rules, showing appreciation and thanks, and being kind

10. Cornwall Council consultations – to consider comments on the following consultations:

- (i) **Public consultation – Statement of Principles under Gambling Act 2005.**
 (ii) **Restriction of dogs on beaches**

11. Policies and procedures –

- (i) To adopt an Equal Opportunities policy
 (ii) To adopt a Safeguarding policy

12. Poppy display: Request for poppies to be displayed at the entrance to Landrake village to commemorate Remembrance Day.

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.

13. Recreation Field

14. Village playground and village maintenance

15. Environmental Sustainability Working Group - updates from Cllr Mathers and Cllr Smeardon ref footpaths.

16. Community Network Panel – update from Cllr Francis

17. Saltash Area Road Safety (SARS): Future dates Thursday 20th October, Thursday 19th January, Thursday 16th March

18. A38 Trerulefoot to Carkeel Safety Project.

19. Community Broadband - update

Actions / Items to note.

20. Correspondence

Landrake with St Erney Parish Council

- **Local Government Bulletins**
- **NALC briefing paper** : Short Term Holiday lets DCMS consultation
- **NALC Chief Executives Bulletin**
- **Saltash Red Bus** – August programme
- **Cornwall Family History Society** – an open day and drop-in session at Saltash Wesley Church, Callington Road, Saltash on Saturday 24th September 2022.
- **Cornwall Association of Local Councils (CALC)**: Funding update TEAMS meeting on 23rd August 2022.
- **Cornwall Association of Local Councils (CALC)**: CALC Training Bulletin – September to December 2022.
- **Cornwall Association of Local Councils (CALC)**: South West Water - invitation to online consultation event in September
- **Cornwall Association of Local Councils (CALC)**: Planning training
- **Great Western Railway / Network Rail**: ASLEF strike this Sat 13th - no service on majority of GWR network
- **Tamara Landscape Partnership**: Art, craft and activity sessions. Tues 30th August. Landrake memorial hall
- **Community Energy Trust**: Sustainable Warmth grant
- **National Highways notification**: A38 Landrake full overnight closures for road renewals works, Monday 26 September to Saturday 8 October 2022
- **Climate Emergency DPD Team, Cornwall Council**: Consultation on the Schedule of Modifications to the Climate Emergency Development Plan Document Submission Document
- **Cornwall Council Community Link Officer**: PSPO – Restriction of dogs on beaches consultation.

21. To go through outstanding actions from the previous meetings.

Minute	Action	Status / Notes
6 13/04/21	Cllr Savery, Cllr Smeardon and Cllr Cartledge-Claus agreed to do some research regarding skatepark / youth facilities and report back to the Council.	Outstanding
13 04/05/21	Review the constitution for the Sir Robert Geffery Memorial Hall. Note: Parish Council are recorded as sole trustees on the charity commission website but currently act as custodian trustees.	Constitution agreed – needs submitting to charity commission
125	Cllr Savery recommended relocation of the old, disused noticeboard to the war memorial and also agreed to collate historical information on local service personnel.	Outstanding
63 14/09/21	Report for next Council meeting on the footpaths	New 14/09/21
174d 12/04/21	Asset register: check ownership and responsibility of wells in the parish.	Outstanding – obtain address
40 (i) 14/06/21	Council previous agreed to approach the local primary school with view to running a competition for a new Council logo (minute 33, 8 th June 2021) Following discussion, it was agreed to approach a designer A budget of £200 agreed of £200 was agreed..	Approach local designers.
50 12/07/21	Council approved Mr Tim Lamerton's attendance of a the PA1 and PA6 weed spraying course	Outstanding
51 12/07/21	Environment & Sustainability Working group: Open evening to be organised for September 2022	T.B.C.

20. Date of next meeting and future items for consideration at the next meeting



Karenza Heald
Clerk to the Landrake with St Erney Parish Council

Landrake with St Erney Parish Council

Sir Robert Geffery Hall – Sole Trustees meeting

After the Council meeting members are asked to remain in the meeting for an update on the Sir Robert Geffery Hall.