

# Landrake with St Erney Parish Council

Wednesday 8<sup>th</sup> March 2023

Notice is hereby given that the full council meeting of Landrake with St Erney Parish Council will be held on Tuesday 14<sup>th</sup> March 2023 at 7pm in Sir Robert Geffery Memorial Hall.

The previous minutes and any supporting papers relating to this meeting are available on 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](mailto: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 14<sup>th</sup> March 2023 at 7pm: Venue: Sir Robert Geffery Memorial Hall (main room)**

- 1. Welcome and introductions from the Chairman**
- 2. To receive declarations of interests on any agenda item and if relevant to approve any requests for dispensations.**
- 3. Open forum and Cornwall Councillor report (15 – 30 minutes)**  
Please note at the Chairman's discretion members of the public can address the Parish Council on any subject relevant to Council business (detailed on the agenda). 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. A summary of points raised will be included in the minutes of the meeting. The minutes will not be a verbatim record of the meeting.
- 5. Apologies for absence**
- 6. Matters arising from the previous meeting:** Update on Church Street traffic restrictions
- 7. Minutes of last meeting:** Approval of the minutes from the meeting held on 14<sup>th</sup> February 2023.
- 8. Planning consultee decisions and planning updates**
  - a. Meldon Park – updates and images on recent activities**
  - b. Mobile phone mast:** Pre-consultation response for proposed radio base station installation at CRN25410 Grass verge of School Road, Landrake with St Erney, Landrake, Cornwall, PL12 5DZ. NGR E: 237465 N: 060675. (note the this is a reduced size from the mast submitted on planning application PA23/00259.
  - c. Proposal for New boat shed, Treluggan Boatyard, Markwell, Landrake**  
**Applicant: Mr Will Stirling, Treluggan Boatyard.**  
**Grid ref: 237908 / 58294**  
**To consider Landrake with St Erney consultee response for planning application PA23/01168.**
  - c. Update on Cornwall Council planning decisions**
- 9. Protection of green space:** To review communication from National Highways regarding potential lease or rent land from us to enhance the look and feel of the village entrance on the verges
- 10. Finance**
  - a. To note the Council's bank balance.**
  - b. To review the Clerk's finance report.**
  - c. Appointment of Internal Auditor**

# Landrake with St Erney Parish Council

## d. Council payments

**Approval of payments as detailed** (where applicable amounts include reclaimable V.A.T.) and to agree payment of any invoices received after the distribution of the agenda, presented in the meeting.

Recipient	Details	Amount
Duchy Defibrillators	Annual monitoring fee	228.00
Karenza Heald	Mileage – March 2023	11.25
Karenza Heald	Office Admin costs	7.79
Karenza Heald	Clerk's Wages and home office allowance: January, February 2023	1,205.60
HMRC	PAYE: January, February, March 2023	283.40
Sir Robert Geffery Memorial Hall	Hall hire: April 2022 to March 2023	253.00
Tim Lamerton	Maintenance	330.00

## e. To consider financial support to local charitable organisations

## f. To consider financial support / gifts towards the Coronation of King Charles III.

### 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.

11. Recreation Field
12. Village playground and village maintenance –
13. Environmental Sustainability Working Group - update Cllr Mathers
14. Community Network Panel –
15. Saltash Area Road Safety (SARS):
16. A38 Trerulefoot to Carkeel Safety Project: Update Cllr Francis
17. Community Broadband – surveys of the area have been completed.
18. Bullers Arms - update

### Actions / Items to note.

#### 19. Correspondence

- Local Government Bulletins
- National Association of Local Councils: Chief Executive Bulletin
- Cornwall Council: Local maintenance Partnership
- Cornwall Council, Cornwall Gateway CNA, Community Link Officer: Town and Parish Councils - Supporting your community address low level crime
- Cornwall Council, Cornwall Gateway CNA, Community Link Officer: Launch of a Community Bus Project in South East Cornwall
- Cornwall Council: \*New\* Affordable Housing Team Newsletter (March)
- Rural Services Network: Funding Digest and bulletins.
- Cornwall Association of Local Councils: Civility and Respect Project Newsletter: March 23
- Members of the public
  - Lost ways of the Parish (Ramblers map)
  - Erection of large barn at Penquite and query whether planning permission has been obtained.

#### 20. To go through outstanding actions from the previous meetings. (See supporting document)

#### 21. Date of next meeting (14<sup>th</sup> April 2023), to agree the date and time for the Annual Parish meeting and to put forward future items for consideration at the next meeting.



Karenza Heald  
Clerk to the Landrake with St Erney Parish Council

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## **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.

Thanks to Cllr Martin Worth for facilitating a grant of £263 towards refurbishment of the kitchen water heater repairs. (total cost approx. £600).