

Landrake with St Erney Parish Council

Wednesday 5th July 2023

Notice is hereby given that the full council meeting of Landrake with St Erney Parish Council will be held on Tuesday 11th July 2023 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 July 2023 at 7pm: Venue: Sir Robert Geffery Memorial Hall (main room)

1. **Welcome, introductions and Chairman's announcements** (to include details of meeting with Cormac Highways Manager regarding traffic restrictions on Church Street)
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.
4. **Apologies for absence**
5. **Minutes of last meeting:** Approval of the minutes from the meeting held on 13th June 2023.
7. **Planning application consultee decisions and planning updates**
 - a. **Clarke Telecom on behalf of CK Hutchinson Networks (UK) Ltd - Update**
 - b. **Parish Council consultee response for application** – to consider any planning applications received after distribution of the agenda.
 - c. **Cornwall Council:** Updates
8. **Finance**
 - 8.1 **To note the Council's bank balance.**
 - 8.2 **To review the Clerk's finance report.**
 - 8.3 **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
CRCC	Consultancy support to agree and prepare updated governing document which reflects the Parish Councils role as Sole Trustee and to prepare the resolution to adopt the changes	1,680.00
Karenza Heald	Mileage – July 2023	11.25
Tim Lamerton	Village maintenance (budget £500)	TBC
Western Web	Renewal of domain landrakeparishcouncil.gov.uk for 2 years wef 7/8/23, Annual renewal of web space (with SSL Certificate for secure connection) and content management licence wef 7/8/23 for landrakeparishcouncil.gov.uk	162.00

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- 8.4 **Telephone kiosk:** To approve the expenditure of the telephone kiosk.
- 8.5 **Sir Robert Geffery Memorial Hall funding** To consider making a contribution of up to £1250 (half of the costs) towards the legal costs of putting in place the arrangement between the Parish Council and Hall Committee regarding the lease of the Solomon Browne Room to the Hall Committee.

Standing items for update / reporting - except where noted on the agenda that a decision is required
To minimise the timing of the meeting Councillors are asked to read submitted reports and submit comments / queries prior to the meeting.

9. Recreation Field

- 9.1 To discuss and agree options regarding the mowing of the field – Cllr Gingell.
9.2 Update on recent vandalism in the playing field – Cllr Gingell
9.3 To consider the outline plan to the Ironmongers. – update from Cllr Mathers

10. Village playground and village maintenance - update

11. Environmental Sustainability Working Group - update Cllr Mathers

- 11.1 Action taken to explore options regarding use of local land: Update on recent discussions.

12. Community Area Partnership (formerly Community Network Panel) – to appoint a substitute representative.

13. Saltash Area Road Safety (SARS)

14. A38 Trerulefoot to Carkeel Safety Project: Update Cllr Francis

15. Community Broadband

Actions / Items to note.

16. Correspondence

- **Local Government Bulletins**
- **Cornwall Association of Local Councils:** DHSC Letter: Defibrillator campaign
- **Cornwall Council:** Affordable Housing Newsletter - Parish/Town Councils – July
- **Cornwall Council:** Integrated Care Strategy: Have Your Say
- **Cornwall Council:** Summer Time2Move Holiday Programme Goes Live
- **Copy of email to Sir Robert Geffery Memorial Hall:** Verbal abuse received from owner of black VW Transporter type van whilst parked along School Road during roadworks. Response received from the Head of Sir Robert Geffery Memorial Hall explaining action taken during the congestion and that the person not a parent.
- **Bullers Arms:** Suggestion that that the parish council contacts the Bullers Arms due to exterior frontage and the cobbled verge along Church Street being badly infested with weeds. Response received from Vickery Holman, the agents: "I am pleased to report that we have had good levels of interest and an offer has been accepted with solicitors instructed this week. This will still take some time to run through the legal process though. The potential purchasers are keen to reopen the pub as soon as possible. Apologies but I doubt that any weeding will be done in the meantime."

17. To put forward items for future meetings and discuss outstanding actions

18. Date of next meeting



Karenza Heald
Clerk to the 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.