

Landrake with St Erney Parish Council

Present: Cllrs M Gingell (Chairman), G Francis (Vice Chairman), P Mathers, R Savery, D Morris.

In attendance: Mrs K J Heald, Parish Clerk, Cornwall Councillor Martin Worth and one member of public.

A.I. = Agenda item number

Minutes of Full Parish Council meeting held on Tuesday 11th July 2023 at 7pm: Venue: Sir Robert Geffery Memorial Hall (main room)

49. Welcome, introductions and Chairman's announcements (A.I.1)

Cllr Gingell opened the meeting at 7.10.

It was announced a meeting had taken place with Mr Will Glassup, Cornwall Highways Manager, who had taken photographs of the proposals for the yellow line proposals for Church Street. There had been some confusion over the positioning of the yellow lines, but this was confirmed by the Highways Manager. The correct location has now been confirmed.

50. To receive declarations of interests on any agenda item and if relevant to approve any requests for dispensations. (A.I.2)

None

51. Open forum and Cornwall Councillor report (A.I.3)

CC Martin Worth provided an update:

- CC Martin Worth had attended Cornwall Council's Economic & Scrutiny Committee meeting on 11th July 2023.
- On 29th July 2023 there will be a peaceful protest against the toll charges on the Tamar Bridge.
- Cornwall Council's aim to be Carbon Neutral by 2030 is not realistically likely to happen until 2050.
- The Parish Council could start to investigate options for electric charging points in the parish. Cllr G Francis asked where, in practice could the PC install EV charging points. CC Martin Worth said there would be solutions.
- Good Growth Fund: Expressions of Interest have been submitted. £137 million available. The money needs to be spent by 2025, although Cornwall Council have asked for an extension.
- Housing: There are over 700 households in temporary accommodation. 5% are couples, 51% families. 42% single occupants and some are waiting to be categorised.

52. Apologies for absence (A.I.4)

Apologies received from Councillors Walker, Smeadon and Cartledge-Claus. Cllr Morris arrived during the meeting.

53. Minutes of last meeting (A.I.5)

It was proposed by Cllr Francis, seconded by Cllr Mathers and unanimously agreed by all Councillors that the minutes of the meeting held on 13th June 2023 are approved as a true and accurate record of the meeting. **Resolved.**

54. Planning application consultee decisions and planning updates (A.I.7)

a. Clarke Telecom on behalf of CK Hutchinson Networks (UK) Ltd – Update

Following communication received via Sheryll Murray MP, it was noted that Clarke Telecom might be seeking an alternative site. It was agreed the Clerk would contact Sheryll Murray MP and ask for sight of 'all' the correspondence and that the Parish Council are involved in any discussion.

b. Parish Council consultee response for application – to consider any planning applications received after distribution of the agenda.

None received.

c. Cornwall Council: No updates reported.

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55 Finance (A.I.8)

55.1 To note the Council's bank balance.

Cllr Gingell noted the Unity Trust Bank balance was £17,833.12.

55.2 To review the Clerk's finance report.

The Council reviewed the Finance Report.

Reserved funds

Cllr Francis queried:

- whether the £25,000 held in reserves for the hall committee funds should be transferred to a separate Sir Robert Geffery Hall account. It was agreed to retain the £25,000 in the Nationwide Bank account under Sir Robert Geffery Hall earmarked reserves.
- as the Parish Council is unlikely to receive funding for West Lane traffic improvements should the £8,000 allocated in reserve funds be transferred to general reserves? It was agreed to enquire whether West Lane could come under the blanket 20mph limit when implemented. Cllr Francis agreed to contact Cornwall Highways to ask if this could be an option.

Recreation field - Update from Cllr Gingell.

The school is aware of the agreement. It is unlikely the grass will get cut this side of the holidays.

Cllr Gingell provided estimated costs for cutting the field. Some of the netting also needs replacing.

It was proposed by Cllr Gingell, seconded by Cllr Barton and unanimously agreed by all Councillors that a budget of £240,000 is agreed for the cutting and strimming of the playing field

Grit bins

Cllr Gingell provided costs of filling up the salt bins or the costs of Roy Davey to spread the grit in the parish. Costs would need to be included in the precept calculations.

55.3 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)	306.00
Western Web	Renewal of domain landrakeparishcouncil.gov.uk for 2 years w.e.f. 7/8/23, Annual renewal of web space (with SSL Certificate for secure connection) and content management licence w.e.f. 7/8/23 for landrakeparishcouncil.gov.uk	162.00

It was proposed by Cllr Mathers, seconded by Cllr Barton and unanimously agreed by all Councillors that the Council approves the payments as presented. **Resolved.**

55.4 Telephone kiosk: To approve the expenditure of the telephone kiosk.

It was proposed by Cllr Gingell, seconded by Cllr Owen and unanimously agreed by all Councillors to approve a budget of £600.00 for the restoration of the telephone kiosk. It was agreed to purchase a plaque with the words 'Faithfully restored by Richard Holdane'. **Restored**

Action: Once the works are complete pictures will be submitted to the Saltash Journal.

55.5 Sir Robert Geffery Memorial Hall funding

An update on the Cornwall Council Shared Prosperity Fund application was provided by Cllr Francis. Since the distribution of the agenda Cornwall Council has said they would be supportive of funding legal costs and 2, and the Parish Council will consequently not need to fund a 50% share of the legal costs (approx. £1250).

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.

56. Recreation Field (A.I.9)

56.1 To discuss and agree options regarding the mowing of the field. Cover under minute 55.2

56.2 Vandalism in the playing field: Cllr Gingell reported on the recent vandalism.

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- 56.3 To consider the outline plan to the Ironmongers. – update from Cllr Mathers. It was agreed to suggest a 50 year lease. Action: Cllr Mathers will liaise with the Ironmongers and the Governing Body of Sir Robert Geffery School.
57. **Village playground and village maintenance (A.I.10).** No updates.
58. **Environmental Sustainability Working Group (A.I.11)** - update Cllr Mathers
- 58.1 Action taken to explore options regarding use of local land: Update on recent discussions. See appendix 1.
59. **Community Area Partnership (formerly Community Network Panel) (A.I.12)**
To appoint a substitute representative. Cllr Mathers and Cllr Walker agreed to step in a deputy as required.
60. **Saltash Area Road Safety (SARS) (A.I.13)**
No update.
61. **A38 Trerulefoot to Carkeel Safety Project: (A.I.14)**
Nothing further to report.
62. **Community Broadband (A.I.15)**
Copper wiring will not be in use by 2025. Works are continuing. Action: Cllr Gingell to email Openrath about the Full Fibre to Premises broadband for Sir Robert Geffery Memorial Hall.

Actions / Items to note.

63. **Correspondence (A.I.16)**
- **Local Government Bulletins**
 - **Cornwall Association of Local Councils:** DHSC Letter: Defibrillator campaign. Cllr Gingell recommended Tim Lamerton signs up to the circuit system.
 - **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.”
64. **To put forward items for future meetings and discuss outstanding actions. (A.I.17)**
Noted
65. **Date of next meeting (A.I.18)**
Tuesday 12th September 2023.

.The meeting closed at 20:35hrs

Brief report on meeting with landowners in Landrake
22nd of May 2023

Mervyn Gingell, Chair of the Parish Council and Penny Mathers, Councillor arranged a meeting with landowners of land very near to the centre of the village.

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They discussed the possibility of the land south of the village along the road to St Erney being rented, sold or otherwise used for the benefit of parishioners. The landowners made it very clear that they had plans for the land. They did not share what these plans might be. The land is clearly not available for negotiation at this point in time.

However, the discussion was had and we advised that the Parish Council would be open to discussions should the situation change in the future.

It was decided that further meetings would be held with other landowners who own or rent land close to the centre of the village.

Penny Mathers 10th July 2023