LANDRAKE with ST ERNEY PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 7th January 2014 at 7.00 pm.

Present – Mr G L Knowles, Chairman

Mrs H Cartledge-Claus, Mrs M Cornfield, Mr N Owen, Mrs R Savery,

Mr M J Tamblyn, Mrs S Walker and Mr M Webster.

Mrs S Newell – Member of the Public

OPEN FORUM

The following report was given by the Police to the meeting –

- 7 Highway disruptions, to include livestock on the highway and broken down vehicles.
- 2 Domestic incidents.
- 1 Recorded crime.
- 1 Assault.

Advice is being given to motorists to take extreme care when driving in periods of heavy rain and to avoid driving through flood water if at all possible.

A reminder was given to report any suspicious person or activity to the Police on either 101, or 999 if it is an emergency.

Mrs S Newell stated that there is no further information to date from Trand Ltd regarding proposed development at Mera Park.

An open exhibition is being held in Saltash in respect of the proposed Broadmoor Farm development.

A constitution has been prepared for the Landrake Residents Association a copy of which will be provided to the Parish Council.

The Chairman expressed thanks on behalf of all those who assisted with the erection of the Christmas tree including Mr I Gilbert and Mr S Walker, and Mrs M C Earle for the donation of the tree.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Miss P Barton and Mr M Gingell.

2. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

The Minutes of the Parish Council Meeting held on the 19th November 2013 having been circulated were taken as read, approved as a correct record and authorised to be signed by the Chairman.

3. MATTERS ARISING

3.1 Recreation Field

The Chairman reported that the gate to the Recreation field is off its hinges and needs to be re-hung as soon as possible.

The Clerk reported that he is still waiting for a decision from Cornwall Council on the erection of the warning signs on the approaches to the recreation field and whether this can be undertaken by the Parish Council, or whether it would have to be carried out by Cornwall Council.

3.2 Sir Robert Geffery Memorial Hall

The Chairman reported that the switching on of the Christmas tree lights at the Hall together with the Hog roast and other events on the same evening had been very successful and it was hoped to repeat the event in future years.

A grant of £8,000.00 had been received via the Howton Solar Panel Farm Community Fund towards repairs and improvements at the Hall. A grant application was also being made to Viridor and a letter would be required from the Parish Council stating that as owners of the Hall they are happy for the work to install a new kitchen and toilets be carried out.

On a proposal by Mr M Webster seconded by Mrs H Cartledge-Claus and carried by the meeting it was –

RESOLVED – That the required letter stating the Parish Council's approval of the work to the Kitchen and Toilets be sent to Viridor.

3.3 Village Playground and Bus Shelters

The Clerk reported that a new pane of toughened glass has been installed to the bus shelter on the north side of the A38.

The Chairman reported that Paul Lamerton had completed the wood staining of the outside of the two bus shelters and this work had done a good job on covering the graffiti. Discussion took place on the need to do the inside of each of the shelters with the same dark oak stain and it was agreed that Paul Lamerton should be asked to go ahead with this work as soon as possible.

The Chairman also reported that Cory Environmental will now be emptying the waste bins in the Playground and on the footpath between School Road and Highertown. It was agreed that Cory Environmental should be asked to empty the bin on the Green which has been in place for some 5/6 years, and to advise them that the new bin at the end of Tideford Road should also be emptied by Cory Environmental as there was a bin there in the past.

The Clerk reported that the new scrambler panel for the Junior Multi Play equipment had been ordered by the end of December 2013 as to leave it beyond that date would have meant losing the discount that had been offered. The Clerk confirmed that he had discussed this matter with the Chairman prior to ordering this part which would now be supplied and installed by the RSS Playgrounds to ensure Health and Safety compliance

3.4 Village Street cleaning

There was nothing to report in respect of this matter. Paul Lamerton, at the request of the Chairman, had dealt with the digging of the hole in the Hall car park for the siting of the Christmas tree.

3.5 Landrake Ball Committee

The Clerk reported that he had now received confirmation that a copy of the Ball Committee's accounts would, in future, be provided to the Parish Council.

3.6 Village War Memorial

The Clerk reported that Mr C Bond had agreed to look at the possibility of using a Tele-handler or a Cherry Picker to carry out the cleaning of the War Memorial. Following consideration it was agreed to await further information on this matter. It was also noted that it should be possible to obtain grant funding in order to cover the cost of this work.

3.7 Directional Finger Post Signs

The Clerk confirmed that this matter was in hand and confirmation was now awaited from Cornwall Council on taking over responsibility for finger post signs as they become due for repair or replacement.

3.8 Village Telephone Kiosk

The Clerk reported that having pursued the matter of the painting of the village telephone kiosk he had been advised that it would be carried out between April and October of this year, and that there had not been any intention of doing the work in 2013.

4. FINANCE

4.1 <u>Income</u>

None

4.2 Expenditure

P Lamerton – Village Maintenance	£192.00
P Lamerton – Stain treatment of Bus Shelters	£48.00
D C Wadland - Replacement sill to Bus Shelter	£24.00
Glasdon UK Ltd – Litter Bin for Tideford Road	£185.47
R A Udy – Playground Grass cutting 2013	£280.00
G Knowles – Christmas Tree lights and fittings	£41.95
I J Biffen – Salary to 31st December 2013	£820.01
H M Revenue – PAYE to 31 st December 2013	£205.00

The above accounts were approved for payment.

4.3 Other Financial Business

4.3.1 Council Tax Support Grant 2014/15

The Clerk reported that Cornwall Council has approved the payment of the Localised Council Tax Support Grant which will be paid in addition to the requested Precept for 2014/15. It was noted that for this parish the amount would be £1,136.36 to be paid in two equal instalments in April and September 2014. It was noted that an amendment could be made if the Precept for 2014/15 has already been submitted or else the Precept can be remain at the amount already requested.

Following consideration and on a proposal by Mr M J Tamblyn, seconded by Mr Webster and carried by the meeting it was –

RESOLVED – That the Council Tax Support Grant for 2014/15 in the amount of £1,136.36 be taken to gether with the Precept of £11,500.00 already submitted to Cornwall Council.

5. PLANNING

5.1 Planning Applications

PA13/10782 – Mr and Mrs W Daniel – Proposed extension to existing double garage and conversion of, to form granny annexe for residential use at Trewint Farm, St Erney, Landrake

Observations – No Observations

5.2 Planning Decisions

PA13/08559 – Mr and Mrs Wilkinson – Proposed single storey extension to front of cottage at Tartan Down, Landrake

APPROVED

5.3 Planning Correspondence and Reports

5.3.1 <u>Update on Enforcement Cases</u>

Discussion took place in respect of the current situation regarding Meldon Park, Landrake.

The Clerk reported that the owners of 'Moor View', Landrake had been asked by Cornwall Council to submit an application for the change of use of land and buildings from agricultural to a haulage contractors business and it was expected that the application would be submitted in the near future.

5.3.2 Mera Park, Landrake

There was nothing further to report on this matter at the present time.

5.3.3 Neighbourhood Plan

The Clerk reported that he had been in contact with Tracey Edwards of the Cornwall Rural Community Council who was willing to attend an open meeting to discuss the idea of a Neighbourhood Plan for Landrake. It was agreed to arrange this meeting a week or two before the February Parish Council meeting.

6. ANY OTHER BUSINESS

6.1 Open Gardens Day, Landrake

Mrs S Walker reported that attempts are being made to gauge the level of interest in the above event and whether money could be raised for village organisations or perhaps shared 50/50 with a local charity. A suggestion that money raised could be put to the playground was thought to be a good idea.

6.2 School Road, Landrake

Mrs H Cartledge-Claus reported that dog mess is being left on the virtual pathway in School Road and it was agreed that the Clerk would put up some more signs in this area giving details of the penalties for failure of the owners to clear up after their dog.

6.3 Pedestrian Island – A38

Mrs H Cartledge-Claus reported that Mrs J Curtis, Head of Landrake School had asked if the pedestrian island on the A38 by the entrance to the village could be removed as it makes it difficult for vehicles leaving the village to get out into the middle section of the road.

Following consideration of this matter it was agreed to take no further action.

(Mrs H Cartledge-Claus took her leave of the meeting following this item of business)

6.4 Home Park, Landrake

Mrs R Savery expressed concern at the problem of large refuse coming into Home Park and then having difficulty in trying to reverse out to Pound Hill.

Following consideration it was agreed to take no further action.

6.5 Carol Service, St Erney

Mrs R Savery reported that the Carol service at St Erney had been well supported by parishioners.

6.6 Old Road, Landrake

Mrs M Cornfield reported that there are a number of potholes in Old Road which need to be dealt with. The Clerk confirmed that Cornwall Council will only repair potholes where they are at least 40mm deep.

7. NEW CORRESPONDENCE AND BUSINESS

7.1 <u>Cornwall Council – Weed Treatment</u>

The Clerk reported that Cornwall Council will no longer be carrying out general weed treatment apart from the treatment of injurious weeds such as ragwort etc, and neither will they be making any financial contribution to Council's willing to undertake this work themselves as they had in the past.

Following discussion on this matter it was agreed to wait and see if it might be necessary for this Council to take on such work in the future.

7.2 <u>Cornwall Council – Traffic Management at Community Events</u>

The Clerk reported that Cornwall Council will in future be charging for the provision of traffic management at community and other events which until now have been provided free of charge.

The new policy which was effective from $1^{\rm st}$ January 2014 introduces the following changes –

- A charge for road closures at certain events
- A charge for the supply of no-waiting closures
- Expects the event organiser to supply their own signs
- A charge for those undertaking Traffic management training
- Requires the event organiser to post the road closure site notices on site.

Details were noted of the various charges that would now be imposed.

7.3 A38 – Turning into Kilna Lane

The Clerk reported on the recent problems caused by a lorry become stuck in Kilna Lane, Landrake having followed the instructions of his Sat Nav. Extensive damage was caused to the ancient bridge along the lane which also contains a listed monument. The owners of Pencare Mill who live opposite to where this incident occurred have requested the installation of a suitable sign on the A38 in an endeavour to prevent HGV'S and other large vehicles from turning down this lane.

Following discussion it was agreed to ask the Highways Agency at Exeter to provide suitable signage.

8. NEWSLETTERS AND REPORTS

- 8.1 Saltash Policing Team Monthly Bulletin December 2013
- 8.2 Saltash Area Road Safety Committee Minutes of Meeting 10th October 2013
- 8.3 Peninsula Community Health Annual Review October 2011 March 2013
- 8.4 Joint Caradon & Cornwall Gateway Community Network Panel Meeting Minutes of Meeting 25th November 2013
- 8.5 Peninsula Community Health Newsletter Winter 2013

9. DATES OF NEXT MEETING

Tuesday 18th February 2014

Tuesday 18th March 2014

There being no further business, the Chairman thanked those present for their attendance and declared the meeting closed at 9.20 pm.

G L K nowles

Chairman, Landrake with St Erney Parish Council

18th February 2014