

LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 10th January 2017 at 7.00 pm.

Present – Mrs H. Cartledge-Claus, Mr M. Gingell, Mrs R Savery
Mr M Webster, Mr M. Tamblyn, Miss M. Harrison,
(Mr M. Gingell Chaired the meeting)

2 members of the public present

OPEN FORUM:

As the Chairman and Vice- Chairman were absent for the meeting, the Clerk asked for nominations for someone to Chair the meeting. It was proposed: M. Webster and seconded: M. Tamblyn and **Resolved** that M. Gingell be elected as Chairman for the meeting.

1. APOLOGIES FOR ABSENCE

Mr G Knowles, Mr N. Owen, Mrs P. Barton, Dr S Walker,

2. DECLARATION OF INTERESTS ON ANY AGENDA ITEM

None received.

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

The Minutes of the Parish Council Meeting held on the 15th November 2016 having been circulated were amended on page 2, item 7 to read P. Barton reported that the dog bin had re-appeared **on the opposite side of the road**, and an amendment on page 4 item 20 to read P. Barton wished to thank R. Savery for **decorating the war memorial**. These changes were approved as a correct record and authorised to be signed by the Chairman. (Proposed: M. Tamblyn, Seconded: M. Webster)

4. ANY MATTERS ARISING FROM THE MINUTES WHICH ARE NOT AGENDA ITEMS

M. Webster apologised about the confusion of the date for the erection of the Xmas tree.

5. RECREATION FIELD

Nothing to report

6. SIR ROBERT GEFFERY MEMORIAL HALL

Nothing to report

7. VILLAGE PLAYGROUND

The Clerk reported that there had been nearly 30 responses to the call for support for the playpark matting. The Chairman reported that the dog bin would be re-sited shortly, and that some maintenance was required on the gate.

8. VILLAGE STREET CLEANING

Nothing to report

9. CHURCH STREET WELL

R.Savery offered to contact P.Lamerton and one other for a quote to do the works.

10. NEIGHBOURHOOD DEVELOPMENT PLAN

R.Savery reported that the plan was still being finalised

11. FINANCE

11.1. To approve transfer of balance from Gratuity account to Current account followed by account closure was proposed: M.Webster seconded: R.Savery and **Resolved** to action.

11.2. It was proposed P.Barton, seconded H.Cartledge-Claus and **Resolved** to pay the bills set out below.

Landrake Home& Garden Maintenance	(Nov)	£266.78
Grant Thornton (Audit Fee)		£240.00
R.Manning (grass cutting)		£170.00
Sir Robert Geffery Memorial hall committee (room hire)		£ 99.00
G.Trubody (Quarterly home office allowance)		£150.00
G.Trubody (Quarterly mileage invoice)		£ 45.00
G.Trubody (Quarterly printing/stationary invoice)		£ 59.14
HMRC (PA YE Tax)		£ 191.80
G.Trubody (Quarterly Clerks salary)		£ 767.45

12. PLANNING

Application PA16/11590 Proposal Two storey extension Location The Mill House
Poldrissick Farm Poldrissick Lane Landrake PL12 5EX Applicant Mr & Dr Leslie Grid
Ref238051 / 59183

It was proposed: M.Tamblyn seconded: M.Webster and **Resolved** that there is **No
Objection**

13. NEW CORRESPONDENCE & BUSINESS

All was noted. R.Savery reported that she had attended the road safety committee meeting at Saltash, and gave a verbal report.

14. Any other business of a nature, able to be discussed and future agenda items

R.Savery asked that a letter be sent to Cornwall Council and the Police about cars obstructing the turning and view into Home Park on the junction.

R.Savery reported that there was a meeting in Saltash for an update on the Carkeel roundabout road works on Jan 31st.

R.Savery reported that the Saltash to Trerulefoot section of the A38 has been flagged up as one of the accident blackspots in the Country.

M.Webster extended a vote of thanks to R.Savery for attending the road safety meetings and her reports to the Council

15.Date of next meeting

Tuesday February 7th 2017

There being no further business, the Chairman thanked those present for their attendance and declared the meeting closed at 8.15 pm.

G L Knowles
Chairman, Landrake with St Erney Parish Council

February 7th 2017