

LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 7th March 2017 at 7.00 pm.

Present –

Mr M. Tamblyn, Mr N. Owen , Mr M. Gingell, Mrs R Savery
Mr G Knowles, (Chairman), Mrs P. Barton, Dr S Walker,

4 members of the public present

OPEN FORUM:

It had been noted by the Council that Michelle Harrison (Cornfield) had handed in her resignation from the Council. It was proposed that a letter of thanks be sent to Michelle for her four years' service to the Parish Council.

1. APOLOGIES FOR ABSENCE

Mrs H. Cartledge-Claus, Mr M Webster

2. DECLARATION OF INTERESTS ON ANY AGENDA ITEM

R.Savery declared a non-registerable pecuniary interest in Item 5 as her daughter sits on the Carnival Committee.

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

The Minutes of the Parish Council Meeting held on the 7th February 2017 having been circulated were **Resolved** to approve as a correct record and authorised to be signed by the Chairman. (Proposed: N.Owen, Seconded: P.Barton)

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

M.Gingell enquired to the reference to the PCSO attending the recreation field at the last meeting. It was confirmed that there had been reports of young people acting suspiciously in that area.

5. DOES THE PARISH COUNCIL AGREE TO HAND OVER THE RINGFENCED FUNDS TO THE NEWLY FORMED LANDRAKE CARNIVAL COMMITTEE?

It was proposed: S.Walker Seconded: P.Barton and **Resolved** (6 votes for and 1 abstention) that the Carnival Committee Funds and Ball Committee Funds are returned to the Committee, subject to a yearly report being brought before the Council, at the Annual Parish meeting, which gives a yearly update of how these funds are being used, and the work of the Committee.

6. RECREATION FIELD

The Chairman reported that H.Cartledge-Claus had been approached by residents interested in setting up a new Committee for the recreation field. It was agreed that she would be contacted and asked to give a presentation of the proposal at the Annual Public Meeting in April.

7. SIR ROBERT GEFFERY MEMORIAL HALL

Nothing to report

8. VILLAGE PLAYGROUND

The Chairman reported that the Bin in the Park had been moved. Some maintenance work was needed in the Park, and this would be programmed for April. It was raised that a fence panel needed fixing so, It was Proposed: M.Gingell Seconded: N.Owen and **Resolved** to authorise up to £50 to do the work. The Clerk reported that he had been successful with a Big Lottery Funding bid for the Playpark matting. The Parish Council had been offered £ 9,998.00 towards the project, and a further £500 was gratefully received from the Cornwall Council Community Chest of Cllr D.Pugh CC. M.Gingell asked if it could be looked into to see if this money could be used for match-funding for any other projects in the Park. It was agreed that the Clerk would investigate. The Council proposed a letter of thanks to Mrs K.Heald for her help with the funding application and Cllr D.Pugh CC for his Community Chest Fund. The Clerk would action.

9. VILLAGE STREET CLEANING

The slippery path at Higherton was discussed, and the Chairman had looked at this with P.Lamerton and it was agreed to powerwash it.

10. CHURCH STREET WELL

It was agreed to include the quote from D.Lamerton to the agenda for the April meeting

11. NEIGHBOURHOOD DEVELOPMENT PLAN

R.Savery reported that an SEA and HRA was not required, and that Cornwall Rural Community Council (CRCC) are working towards the final draft.

12. PLANNING ENFORCEMENT UPDATE

Cllr D.Pugh CC had no new information

13. 20MPH ZONE FOR TIDEFORD ROAD.

Cllr D.Pugh CC would be arranging a meeting with highways to look at the possible options. The Chairman reported that the Police had just done a speedwatch in the Village, and the average speed was just over 30mph. A group of residents have volunteered to form a speedwatch to do regular speed checks.

14. PARISH COUNCIL ELECTIONS MAY 4TH 2017

Election packs were issued to Councillors, and a few spare were available to the public.

15. VILLAGE DEFIBULATOR

It was agreed to wait until the phone box is adopted and after the May elections to make a decision. It would be included on the June agenda for further discussion.

16. DOES THE PARISH COUNCIL AGREE TO THE PARISH WEED SPRAYING AGREEMENT WITH CORMAC?

It was proposed: M.Gingell seconded: N.Owen and **Resolved** to accept the agreement for 2017.

17. PARISH COUNCIL WEBSITE

The Clerk asked if Councillors could look at the new website and make any corrections on there and update the details of local groups/businesses on the page, if they were out of date.

18. ANNUAL PUBLIC MEETING

It was agreed that there would be reports from committees given and the recreation field committee proposal from H.Cartledge Clause.

19. FINANCE

19.1. Proposed: P.Barton seconded: M.Gingell and **Resolved** to approve payment of bills as set out below:

| | |
|--------------------------------------|---------|
| Landrake Home and Garden Maintenance | £234.00 |
| Cruse Bereavement Care (Donation) | £25.00 |
| Victim Support (Donation) | £25.00 |

| | |
|---|---------|
| K4 Office (playpark grant applications) | £250.00 |
| Landrake Carnival Committee Funds | £171.51 |
| Landrake Ball Committee Funds | £803.24 |

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| 19.2. Income: | |
| Cllr D.Pugh CC Community Chest (Play park grant) | £500.00 |

20. NEW CORRESPONDENCE & BUSINESS

All correspondence was noted.

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

R.Savery raised the issue of the A38. This would be discussed at the next traffic safety committee meeting in Saltash.

P.Barton asked Cllr D.Pugh CC for future information on air pollution levels in Landrake. P.Barton gave apologies for the next meeting.

22 .Date of next meeting

Tuesday April 4th 2017 Annual Public Meeting

There being no further business, the Chairman thanked those present for their attendance and declared the meeting closed at 8.50 pm.

G L Knowles
Chairman, Landrake with St Erney Parish Council

April 4th 2017