

LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 9th May 2017 at 7.00 pm.

Present –

Mr G Knowles, (Chairman), Dr S.Walker
Mrs H. Cartledge-Claus, Mr M Webster, Mr M. Gingell, Mrs P. Barton,

3 members of the public present

OPEN FORUM:

None

1. To elect the Chairman of the Council and accept declarations of office

It was proposed: M.Webster seconded: P.Barton and **resolved** that Mr G.Knowles be elected Chairman for the 2017/18 year.

2. To elect the Vice-Chairman of the Council

It was proposed:S.Walker seconded: P.Barton and **resolved** that Mr N.Owen be elected Vice-Chairman for the 2017/18 year.

3. Apologies for Absence

N.Owen, R.Savery, A.Newland

4. Declarations of Interest on any agenda items

P.Barton declared a non- pecuniary interest in item 14

5. Approval of the Minutes of the Parish Council Meeting held on April 4th 2017.

It was proposed: M.Webster seconded: M.Gingell and **resolved** to approve and accept the minutes.

6. Any Matters arising from the Minutes which are not Agenda items:

None

7. Recreation Field

M.Gingell reported that a fire had been lit near the storage container and the doors could be unlocked. The Chairman would investigate.

8. Sir Robert Geffery Memorial Hall

The Chairman reported a quiet month for bookings but it was starting to pick up.

9. Village Playground

The Chairman reported that the chains on the swing needed to be replaced soon. The Chairman would gather some quotes and bring them to the next Parish meeting. M.Gingell expressed concern on parking near the park entrance. It was proposed that bollards could be placed on the land at the front. Quotes would be brought back to the next meeting.

10. Village Street Cleaning

The Chairman reported that everything was looking fine, and the path at Highertown had been cleaned.

11. Church Street Well

The Chairman reported that the contractor was ready to start, but that the metalwork needed to be galvanised. The Council agreed for the metal to be galvanised.

12. Neighbourhood Development Plan

S.Walker announced that a site meeting with Cornwall Council was due to happen soon, to look at the draft settlement boundary for the village. Parish Councillors were encouraged to attend.

13. Weedspraying Contract

The Council noted the areas treated by Cormac in the agreement and that they used a safely approved herbicide.

14. Churchyard maintenance grant

The Chairman had looked at the hedgerow cutting in the cemetery and noted that the graveyard had been cut.

15. Planning: PA17/07499. Dr A.Barton, Cranberry,School Rd, Landrake

Application for tree works in a TPO

It was proposed M.Gingell seconded: M.Webster and **resolved** that there was **No Objection**

16. Finance

19.1. Expenditure: Parish Council to approve bills set out below for payment.

Landrake Home and Garden Maintenance (April)	£198.75
Landrake Home and Garden Maintenance (footpath clean)	£134.00

It was proposed: M.Gingell seconded: P.Barton and **resolved** that the payments be approved.

17. New Correspondence & Business

Highways England update
D&C Police update

It was agreed that a letter of thanks be sent to Sgt Angela Crowe

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

It was asked if Church St. parking issue could be on the agenda for the next meeting.

It was asked if a letter of thanks could be sent to the retiring Parish Councillors

Concerns were raised about an electric fence across a footpath. This would be looked at.

An issue was raised about tarmac bubbling up on the footbridge. Cormac would be notified.

19. Date of next meeting

Tuesday June 6th 2017

There being no further business, the Chairman thanked those present for their attendance and declared the meeting closed at 8.40 pm.

G L Knowles
Chairman, Landrake with St Erney Parish Council

June 6th 2017