

# LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 6<sup>th</sup> June 2017 at 7.00 pm.

Present – N.Owens (Vice-Chairman Chaired the meeting) R.Savery  
Mrs H. Cartledge-Claus, Mr M Webster, Mr M. Gingell, Mrs P. Barton,

8 members of the public present

## OPEN FORUM:

A member of the public raised concerns about the location of a movable sign outside of the village pub. A member of the Parish Council would approach the pub, and ask for it to be moved.

Members of the public raised concerns about parking in Church St., in particular where cars are parked and the location of the no parking sign. Members of the public voiced opinion that the sign is in the wrong place and needs to be moved down the street. The Parish Council agreed to have this as an agenda item for the next meeting.

### 1. Apologies for Absence

Mr G Knowles, Dr S.Walker, Miss A. Newland

### 2. Declarations of Interest on any agenda items

None

### 3. Approval of the Minutes of the Parish Council Meeting held on May 9<sup>th</sup> 2017

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

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

None

### 5. Recreation Field

H.Cartledge-Claus reported that a new committee might be possible, and possible plans for a new skateboard park. Further ideas would be brought back to the meeting.

## 6. Sir Robert Geffery Memorial Hall

None

## 7. Village Playground

### a) Agree quote for swing chain replacement

Decision to be carried forward to the next meeting

### b) Agree quote for parking bollards to the front of park

Decision to be carried forward to the next meeting

## 8. Village Street Cleaning

M.Gingell reported that the village was looking very clean

## 9. Church Street Well

The Parish Council is waiting for the steel plate above the well to be removed and galvanised

## 10. Church St. Parking issues

Discussion and resolution to be carried forward to the next meeting.

## 11. Neighbourhood Development Plan

R.Savery reported that the draft plan was being looked at again, as the housing numbers were not in line with the Cornwall Local Plan.

## 12. Finance

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

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

Landrake Home and Garden Maintenance (May)	£265.00
Aon UK Ltd (Insurance renewal)	£530.34
CORMAC (weed spraying: April application)	£226.08
Internal Audit Fee	£100.00

12.2. To approve the end of year accounts/Chairman sign

It was proposed: M.Webster seconded: R.Savery and **resolved** that the end of year accounts be approved and signed by the Chairman present.

12.3. To approve Annual Governance Statement/Chairman sign

It was proposed: N.Owen seconded: M.Webster and **resolved** that the annual governance statement be approved and signed by the Chairman present.

12.4. To approve The Accounting Statements to be sent to the Auditors

It was proposed: P.Barton seconded: M.Webster and **resolved** that the accounting statement be approved.

### **13. New Correspondence & Business**

Cornwall Gateway Community Network Panel meeting

Noted

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

M.Webster reported that white vans are being targeted by thieves at the moment, and asked for people to be vigilant.

### **15. Date of next meeting**

Tuesday July 18<sup>th</sup> 2017

There being no further business, the Chairman thanked those present for their attendance and declared the meeting closed at 8.10 pm.

G L Knowles  
Chairman, Landrake with St Erney Parish Council

July 18<sup>th</sup> 2017