

LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 18th July 2017 at 7.00 pm.

Present – Mr G. Knowles, Mr N.Owen Mrs R.Savery
Mrs H. Cartledge-Claus, Mr M Webster, Mr M. Gingell, Miss P. Barton,

3 members of the public present and Cllr J. Foot CC

OPEN FORUM

The Chairman asked for a minutes silence in memory of those who died in a recent road traffic accident on the A38 near Landrake. All those present observed this.

A member of the public raised concerns about the ally at Higherton becoming wet and slippery with leaves. The Chairman noted that this would be investigated.

1. Apologies for Absence

Dr.S.Walker, Miss A. Newlands

2. Declarations of Interest on any agenda items

None

3. Approval of the Minutes of the Parish Council Meeting held on June 6th 2017

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

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

None

5. Recreation Field

The Chaiman reported that dog fouling had been reported at the field. After discussion between Councillors it was Prop: R.Savery Sec: H.Cartledge-Claus and **resolved** that additional warning signage would be put up, and to contact Cormac to arrange for the bins to be emptied.

6. Sir Robert Geffery Memorial Hall

None

7. Village Playground

a) Agree quote for swing chain replacement

It was agreed that the Chairman would approach Mr P.Lamerton for a quote.

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

M.Gingell had received a quote from Mr P.Lamerton for 3 posts. It was Prop:M.Gingell Sec:N.Owen and **resolved** to accept and carry out the work.

c) To note date for new play matting

The confirmed date was 24th July. The Clerk would place signage up to warn users of the work.

8. Village Street Cleaning

Councillors raised the issue of possible fly-tipping opposite the Play-park, near Hoopers Cottages It was agreed that this would be reported to Cormac.

9. Church Street Well

M.Gingell reported that the metal band above the well had been removed and taken away to be galvanised.

10. Church St. Parking issues. To resolve a way forward for moving signage.

After much discussion, it was agreed to acquire some traffic cones for Church St. to help with parking issues.

11. Neighbourhood Development Plan

R.Savery reported that a meeting with the Cornwall Council Strategic Planners was due to discuss housing numbers for the village. An update would be brought back to the next meeting.

12. Planning:

Application PA17/05602 Proposal Proposed barn conversion, new domestic garage & swimming pool. Location Lantallack Farm Landrake Saltash Cornwall Applicant Mr & Mrs A & N Walker Grid Ref 235793 / 60460

Prop:N.Owen Sec: P.Barton and **resolved** that the Parish Council had **No Objection**

Application PA17/05504 Proposal Listed building consent proposed barn conversion, new domestic garage & swimming pool. Location Lantallack Farm Landrake Saltash Cornwall Applicant Mr & Mrs A & N Walker Grid Ref 235793 / 60460

Prop:H.Cartledge-Claus Sec: N.Owen and **resolved** that the Parish Council had **No Objection**

13. Finance:

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

Landrake Home and Garden Maintenance (June)	£304.75
Evans Planning (Neighbourhood Plan work)	£1,050.00
SLCC (society annual membership)	£93.00
SLCC (Institute annual membership)	£40.00
WesternWeb (annual renewal domain name/licence)	£134.40
HMRC (PAYE)	£204.20
Clerks Wages (April/May/June)	£817.09
G.Trubody (Landrake P.C home office for Apr/May/June)	£250.00
G.Trubody (mileage for Landrake P.C business Apr/may/June)	£171.45
G.Trubody (Office consumables for last 6 months)	£132.30

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

13.2. To resolve to transfer £390.27 from the NSI playpark account to the Parish Council current account and close NSI account.

It was proposed: M.Gingell seconded: P.Barton and **resolved**

13.3. To resolve to nominate and approve additional bank signatories for Parish Council accounts.

To be confirmed at the next meeting.

14. New Correspondence & Business

2017 Off-street consolidation order
Cluster meetings-email from Cllr J. Foot CC
Electoral review of Cornwall Council
Electoral review- responding to the council size

The above was noted.

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

Councillors recommended that a letter of thanks be sent to the Carnival Committee after such a successful event.

M. Webster proposed a vote of thanks for the Chairman during such a stressful few weeks during his wife's illness.

P.Barton reported that the corn field next to the Recreation Field was being abused with bottles being thrown into it and along the hedge. The Chairman said he would investigate.

P.Barton raised the issue of the uneven surface of the footbridge over the A38 and the state of the sides. It was agreed that Highways England would be contacted again to try and resolve this.

16. Date of next meeting

Tuesday September 12th 2017

There being no further business, the Chairman thanked those present for their attendance and declared the meeting closed at 8.38 pm.

G L Knowles
Chairman, Landrake with St Erney Parish Council

September 12th 2017