

LANDRAKE with ST. ERNEY PARISH COUNCIL

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

Present – Mr G. Knowles,(Chairman)

Mr M. Gingell, Dr S.Walker, Mr M.Webster, Mr N.Owen, Miss P.Barton

Mrs H.Cartledge-Claus

2 members of the public present

OPEN FORUM

A member of the public raised concerns about large vehicles coming into the village, and the damage being done. Damage had been caused recently to property from large lorries. The Council agreed to have this as an agenda item at the next meeting and to discuss possible solutions.

1. Apologies for Absence

Mrs R.Savery, Cllr J.Foot CC

2. Declarations of Interest on any agenda items

None

3. Approval of the Minutes of the Parish Council Meeting held on September 12th 2017

It was proposed: N.Owen, seconded: S.Walker and **resolved** to approve and accept the minutes.

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

None

5. Recreation Field

Concerns were again raised by Councillors about Dogs seen in the recreation field. Dogs are not allowed in the field. It was resolved to ask Cornwall Council Dog Enforcement to pay occasional visits to the area when passing.

6. Sir Robert Geffery Memorial Hall

Nothing to report

7. Village Playground

The annual playground inspection had been completed by Elisabeth Rose Consultants, and a report completed. It was noted in the report a few advisories to monitor in the Park. It was proposed T.Barton, seconded M.Webster and **resolved** to ask P.Lamerton to address any issues the report raised, as part of his weekly inspection and maintenance of the Playpark.

8. Village Street Cleaning

The Chairman reported that the footpath at Highertown was due to be sprayed with fungicide, to get rid of the moss. Brambles were reported overhanging properties within the village. It was agreed to leave it a month, to allow owners the chance to cut back.

9. Church Street Well

The Chairman reported that the Well would be finished in a month's time.

10. Neighbourhood Development Plan

S.Walker reported that the last consultation event was not very well attended. Feedback from the public asked about increased parking from visitors in the NDP. The policy wording for policy 2 would be amended to address this.

11. Cllr J.Foot CC to update the Parish Council on Planning Enforcement cases in the Parish

As Cllr J.Foot was not present, there was nothing to report.

12. Defibulators in the Parish

After discussion, it was agreed to wait until the phone box was transferred to the Parish Council, as a possible location. It would be reviewed in April.

13. Notice board for St.Erney

The Chairman raised concerns about any suitable location to site and mount a board. The Chairman would enquire about costs.

14. Finance:

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

Landrake Home and Garden Maintenance (Sept)	£265.00
Landrake Home and Garden Maintenance (Bollard work)	£217.44
James Evans Planning (NDP Design Guide)	£700.00
Elizabeth Rose Inspections (playpark inspection)	£85.00
HMRC (PAYE) (July/Aug/Sept)	£204.20
G.Trubody (Clerks salary July/August/September)	£817.09
G.Trubody (Parish Council Office allowance July/Aug/Sept)	£250.00
G.Trubody (mileage for July/Sept)	£54.00

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

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

S.Walker had completed the paperwork and returned it to the Bank

14.3. To agree date and time for Financial Review and Precept steering group in October.-----24th October at 7.00pm

14.4. To note the Conclusion of Audit for 2016/17 Accounts -----Noted

15. New Correspondence & Business

LGBC future division sizes
Yearly Playground Inspection report
New CORMAC Highways Manager for the area & new structure
Community Network Panel December meeting date (Wed 6th Dec)
Landrake NDP Draft Document
Landrake to St.Germans Bus service

Noted

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

P.Barton reported that the bamboo in the village needed to be cut back.A letter of thanks should be sent to Mr & Mrs Totman for looking after the recreation field and keeping an eye on it.Xmas tree purchase to be added to the next meeting agenda

17. Date of next meeting Tuesday 7th November 2017

There being no further business, the Chairman thanked those present for their attendance and declared the meeting closed at 8.30 pm.

G L Knowles
Chairman, Landrake with St Erney Parish Council

November 7th 2017