

LANDRAKE with ST. ERNEY PARISH COUNCIL

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

Present – Mr G. Knowles,(Chairman)
Mr M. Gingell, Dr S.Walker, Mr M.Webster,
Mrs H.Cartledge-Claus, Mrs R.Savery

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

OPEN FORUM

Two members of the public approached the Parish Council about a Saltash U12 football team using the recreation field football pitch. It was agreed to allow a two month trial, with a review at the January meeting.

A member of the public referred to an article in the local Nut Tree magazine about the A38 update. It was confirmed that no hard plans had been discussed. Cllr J.Foot CC is part of the ongoing discussions with the Highways Agency.

1. Apologies for Absence

Mr N.Owen, Miss P.Barton

2. Declarations of Interest on any agenda items

R. Savery had a non-registerable interest in item 16.2

3. Approval of the Minutes of the Parish Council Meeting held on October 10th 2017

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

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

M.Webster raised concerns about the loss of the St.Germans Bus service. Cllr J.Foot CC gave an update. He was in talks with Citybus and Cornwall Council about an alternative model of service.

5. Recreation Field

The Chairman reported that the grass had been cut, and that they were pleased about a local youth football team now proposing to use the field.

6. Sir Robert Geffery Memorial Hall

It was reported that the Christmas tree would be lit up in the second week in December.

7. Village Playground

Concerns had been raised by Parish Councillors about the presence of weeds growing through the newly laid mulch paths in the Playpark. It was proposed M.Gingell and seconded R.Savery and **resolved** to request a site meeting with the contractors who installed the matting to look at the issue.

8. Village Street Cleaning

The Chairman reported that the footpath at Highertown was now much better after the treatment.

9. Church Street Well

M.Gingell reported that the work would commence any day now for the repairs.

10. Neighbourhood Development Plan

S.Walker reported that the Plan was going through the Pre-submission consultation. Details were available on the website.

11. To sign contract and accept adoption of BT telephone kiosk

It was proposed S.Walker, seconded R.Savery and **resolved** to accept and sign the agreement.

12. HGV vehicles in the village

The Parish Council discussed the issue and took advice from Cllr J.Foot CC, but it was resolved that due to highways regulations, it was regrettable that there was little the Parish Council could do.

13. Notice board for St.Erney

The Parish Council discussed the issue. Proposed: M.Gingell Seconded: R.Savery and **resolved** that it would not be pursued, as not feasible.

14. 2017 Christmas Tree

The Chairman confirmed that a Tree needed to be ordered. It was Proposed: M.Gingell Seconded: M.Webster and **resolved** to order a tree. The tree would be put up on December 2nd and lights to be turned on December 9th.

15. To note proposed meeting dates for 2018.

After some discussion it was agreed that the clerk would re-configure the dates to allow Cllr J.Foot CC to attend. A set of new dates would be brought to the January meeting for acceptance.

16. Planning

16.1 Application PA17/09642 Proposal Retrospective listed building consent for the replacement of modern 1960/70s style double and single glazed timber, aluminum and steel windows and doors, some of which were in a very poor state of repair. To be replaced by single glazed timber framed windows and doors more in keeping with the period and character of the building. Location Wotton Farm Frenchmans Lane Landrake PL12 5AA Applicant Mr Kerry Tamblyn

It was Proposed: M.Gingell Seconded S.Walker and **resolved** to **No Objection**

16.2 Application PA17/09162 Proposal Replacement conservatory to the rear. Location 11 Home Park Landrake PL12 5EW Applicant Mr M Wedgwood

It was Proposed: M.Gingell Seconded S.Walker and **resolved** to **No Objection**

17. Finance

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

Landrake Home and Garden Maintenance (Oct)	£265.00
Landrake Home and Garden Maintenance (Powerwash work)	£39.75
R.A Udy (grass cutting of playpark over 12 months)	£280.00
F.J Ede & Sons (galvanised metal for Church St. well)	£145.55

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

17.2. To resolve bank signatories for NSI Playground account.

It was Proposed: G.Knowles Seconded: S.Walker and **resolved** to nominate M.Gingell and M.Webster as signatories

17.3. To agree and set 2018/19 Parish Council Precept

It was Proposed: M.Webster Seconded: R.Savery and **resolved** to agree and set the Precept at £15,654.16

18. New Correspondence & Business

Localism Summit 2017
Highways England A38 notice of works
Cornwall Council Affordable Housing Initiative

Noted

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

M.Webster informed the Council that he would be attending the St.Germans Bus Service meeting.

The Chairman asked that the NSI Trustee reserve account withdrawal and closure be added as an agenda item for the next meeting.

20. Date of next meeting Tuesday 9th January 2018

There being no further business, the Chairman thanked those present for their attendance and declared the meeting closed at 9.05 pm.

G. L. Knowles
Chairman, Landrake with St Erney Parish Council

January 9th 2018