Minutes of the Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 13th March 2018 at 7.00 pm.

Present – Mr G. Knowles, (Chairman) Dr S.Walker, Mr M.Webster, G.Francis D.Foote Mrs H.Cartledge-Claus, Miss P.Barton, R.Savery

1 member of the public present and Cllr J.Foot CC

OPEN FORUM

No questions or comment from the public

1. Apologies for Absence

Mr M. Gingell, N.Owen

2. Declarations of Interest on any agenda items

None

3. Approval of the Minutes of the Parish Council Meeting held on February 6th 2018

It was proposed: P.Barton, seconded: R.Savery and <u>resolved</u> to approve and accept the minutes.

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

G.Francis asked if any member of the Parish Council had attended the Community Network Panel meeting in St.Germans. J.Foot CC confirmed that he had attended, but no residents attended to raise the A38 issues discussed at the previous Parish Council meeting.

5. Recreation Field

Nothing to report

7. Village Playground

He Chairman confirmed that he would ask Mr P.Lamerton to look at ways of removing weeds on the paths in the park.

8. Village Street Cleaning

Nothing to report

9. Church Street Well

The Chairman reported that the Well repairs had finished. The Parish Council confirmed that it was pleased with the outcome.

10. Neighbourhood Development Plan (to agree formal submission to Cornwall Council)

S. Walker introduced the Plan to the Council and asked for agreement that it can be formally submitted to Cornwall Council. It was Proposed: P.Barton Seconded: H.Cartledge-Claus and <u>resolved</u> to submit the Plan to Cornwall Council.

11. Weed Spraying agreement.

It was proposed:M.Webster seconded: G.Francis and <u>resolved</u> to accept the agreement with CORMAC for 2018

12. Local Maintenance Partnership 2018/19

It was proposed:D.Foote seconded: G.Francis and <u>resolved</u> not to accept the agreement.

13. Finance:

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

Landrake Home & Garden Maintenance (Feb Invoice)	£265.00
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Mr R.Manning (Grass cutting)	£252.00
David Lamerton Building & Maintenance (Church St. Well)	£675.00
CRCC (Landrake Neighbourhood Plan work)	£2,880.00

Cruse Bereavement (Donation request)

It was proposed: R.Savery seconded: S.Walker and <u>resolved</u> that a £25 donation be approved.

Royal Wedding Events notice

Noted

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

G.Francis raised the issue of St.Erney signage and talks ongoing with highways. The issues with Broadband were also being looked at and talks with Broadband are ongoing.

Issues with noticeboard improvements were raised by D.Foote.

It was agreed to add the following agenda items for discussion at the May Parish Council meeting:

Noticeboard replacement The use of the Phonebox Allotments in the Parish

16. Date of next meeting

Tuesday 17th April 2018 (Annual Public Meeting)

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

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It was proposed: R.Savery seconded: S.Walker and <u>resolved</u> that a £25 donation be approved.

Royal Wedding Events notice

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Cruse Bereavement (Donation request)

It was proposed: R.Savery seconded: S.Walker and <u>resolved</u> that a £25 donation be approved.

Royal Wedding Events notice

Noted

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Cruse Bereavement (Donation request)

It was proposed: R.Savery seconded: S.Walker and <u>resolved</u> that a £25 donation be approved.

Royal Wedding Events notice

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Cruse Bereavement (Donation request)

It was proposed: R.Savery seconded: S.Walker and <u>resolved</u> that a £25 donation be approved.

Royal Wedding Events notice

Noted

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Nothing to report

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Nothing to report

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CRCC (Landrake Neighbourhood Plan work)	£2,880.00

Cruse Bereavement (Donation request)

It was proposed: R.Savery seconded: S.Walker and <u>resolved</u> that a £25 donation be approved.

Royal Wedding Events notice

Noted

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Cruse Bereavement (Donation request)

It was proposed: R.Savery seconded: S.Walker and <u>resolved</u> that a £25 donation be approved.

Royal Wedding Events notice

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