

LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 8th May 2018 at 7.00 pm.

Present – Mr G. Knowles,(Chairman)
Mr G.Francis, Mr D.Foote Mr M. Gingell
Miss P.Barton, Mr M.Webster

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

OPEN FORUM

A member of the public on behalf of the Carnival Committee informed the Parish Council, that they would like to donate towards a village defibrillator. This idea as being pursued.

A clergy representative from St. Michaels Church said that she was very grateful for the Parish Council donation towards the upkeep of the Church and graveyard. Members of the Council were pleased that it helped.

1. To elect the Chairman of the Council and accept declarations of office

It was proposed: M.Webster seconded: D.Foote and **resolved** that G.Knowles be elected as the Chairman of the Council for the year

2. To elect the Vice-Chairman of the Council

It was proposed: G.Knowles seconded: M.Webster and **resolved** that M.Gingell be elected as the Vice- Chairman of the Council for the year.

3. Apologies for Absence

N.Owen, S.Walker, R.Savery, H.Cartledge-Claus

4. Declarations of Interest on any agenda items

None

5. Approval of the Minutes of the Parish Council Meeting held on April 17th 2018

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

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

None

7. Recreation Field

The Chairman reported that the hole in the roof of the container at the recreation field was being dealt with by Mr P.Lamerton.

8. Sir Robert Geffery Memorial Hall

Nothing to report

9. Village Playground

The Chairman reported that a few chain links on the swings had been replaced.

The bollards at the front of the park were damaged, but local neighbours were kind enough to repair them free of charge. The Council agreed to write a letter of thanks to the kind residents.

10. Village Street Cleaning

Nothing to report

11. Neighbourhood Development Plan

The Plan was being formally advertised by Cornwall Council in the Cornish Times for the start of the formal consultation.

12. Future Phone Box use

Nothing to report. An agenda item for the next meeting

13. Parish Council Noticeboard replacement

It was agreed to include as an agenda item for the next meeting

14. Allotments

D.Foote asked if this could be included as an agenda item for the next meeting

15. Community Network Highways Scheme

Cllr J.Foot CC explained the CN Highways Scheme and that the next Panel meeting would be held on May 29th at Millbrook Village Hall. G.Francis agreed to attend and report back to the council.

16. Church St. Parking issues

The Chairman reported that Mr P.Lamerton would move the ‘No Parking’ sign down the wall to try and improve parking on the road.

17. Triangle Grassed area on Pound Hill (condition of grass)

P.Barton reported that she had inspected the grassed area and could confirm that cars had been parking on the verge, causing some problems with the mud. It was noted that the grass was growing back and that the situation would be monitored.

18. To appoint the Clerk as the GDPR officer for the Council

It was proposed: D.Foote seconded:P.Barton and **resolved** to appoint the clerk.

19. Planning:

Application PA18/03473 Proposal Certificate of lawfulness for existing use of land as a caravan site for all year occupation (January to December inclusive) Location Dolbeare Park A38 Between Quay Road And Liskeard Road Landrake PL12 5AF Applicant Mr And Mrs Ian And Christine Cousens Grid Ref 236350 / 61503

It was proposed: M.Gingell seconded: P.Barton and **resolved** that there were **No Objections**

20. Finance:

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

Landrake Home & Garden Maintenance (April Invoice)	£270.00
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It was proposed: M.Gingell seconded: M.Webster and **resolved** to approve the above payments.

21. New Correspondence & Business

Town & Parish Council Newsletter (April 2018)

Noted

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

P.Barton raised the issue of the footbridge needing cleaning and the fluorescent strips on the steps. The clerk stated that he had tried to contact Highways England to resolve this but did not have any success. Cllr J.Foot CC agreed to help contact them on behalf of the Parish Council to raise the issues.

G.Francis asked if the St.Erney signage can be included as an agenda item for the next meeting

23. Date of next meeting

Tuesday 12th June 2018

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

Mr G.Knowles

Chairman, Landrake with St Erney Parish Council

June 12th 2018