

# LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 9<sup>th</sup> October 2018 at 7.00 pm.

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

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

## OPEN FORUM

A member of the public reported that the community lunch is being well attended with an extra 20 people at the last lunch.

### 1. Apologies for Absence

Mr G. Knowles,( Chairman), Mr N.Owen, Dr S.Walker

### 2. Declarations of Interest on any agenda items

None

### 3. Approval of the Minutes of the Parish Council Meeting held on September 11th 2018

It was proposed: G.Francis, 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 Vice Chairman reported that the rota for inspecting the field had been completed and distributed to members. The field would be monitored by Councillors. Rubbish had been removed from the field by the Vice-Chairman in black bags, but a longer term solution was required. It was suggested by the Clerk that a quote for a bin and emptying at the bottom of the field could be obtained from Biffa. The Clerk would action this and bring it back for a decision at the November meeting.

## **6. Sir Robert Geffery Memorial Hall**

R.Savery reported that a clear up had taken place around the outside of the Hall. A new combination lock had been put on the well door.

## **7. Village Playground**

The Clerk reported that Cormac had been actioned to treat the weeds on the path. The annual inspection had taken place.

## **8. Village Street Cleaning**

Nothing to report

## **9. Neighbourhood Development Plan**

It was announced that the Neighbourhood Plan Referendum would take place on the 8<sup>th</sup> November 2018

## **10. Parish Council Noticeboard replacement**

The Vice-Chairman reported that this was in hand and that it would be made as a three panel section.

## **11. Community Network Highways Scheme**

G.Francis reported that the Panel meeting had gone well and the schemes put forward by the Parish Council have been approved. These are mostly for signage.

## **12. Pound Hill Grit Bn**

The Clerk explained to the council that after discussions with Cormac it was identified that there was no appropriate location for the bin that would not be too far away from the issue, so this would not be possible.

## **13. Allotments**

D.foote reported that he was still investigating the possibilities and would report back at the next meeting.

## **14. Planning:**

Application PA18/08331 Proposal Works to trees in a Conservation Area, namely fell ash tree and willow tree at the rear of the property Location The Barton North Road Landrake Saltash Cornwall Applicant Mr David Landers

No formal vote was required. The application was noted.

## 15. Finance:

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

Martin Smith Inspections (Annual Playpark Inspection)	£85.00
PKF Littlejohn LLP ( Annual Audit Fee)	£240.00
HMRC (PAYE)	£204.20
Clerks salary (for July, August, September)	£817.09
Home Office allowance (for July, August, September)	£250.00
Clerks mileage (for July, September)	£63.00
Office consumables (for April, May, June, July, August, Sept)	£115.00

It was proposed: P.Barton seconded: D.Foote and **resolved** to approve the above payments.

## 16. New Correspondence & Business

None to report

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

R.Savery reported that Cornwall Housing were not responding to reports of grass cutting needing attention. J.Foot CC said he would assist.

G.Francis reported that he was still pursuing Broadband for St.Erney and that he was almost there.

P.Barton reported that a representative of the Parish Council was needed for Remembrance Sunday and to lay a wreath. M.Webster volunteered to do this role.

## 18. Date of next meeting

Tuesday November 13<sup>th</sup> 2018

Noted

There being no further business, the Vice-Chairman thanked those present for their attendance and declared the meeting closed at 8.25 pm.

Mr M.Gingell

Vice-Chairman, Landrake with St Erney Parish Council

Nov 13<sup>th</sup> 2018