

LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 12th March 2019 at 7.00 pm.

Present – Mr M.Gingell (Vice-Chairman)
Mr G.Francis, , Mrs H.Cartledge-Claus, Mr D.Foote

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

OPEN FORUM

A member of the public announced that on April 30th a special concert would be held to mark the 750 year anniversary of the Parish Churches. All residents are welcome to attend.

The Carnival committee reported that they had met with Duchy defibrulators for a site meeting in the village and had a quote. The Parish Council reps would be discussing this with the Village hall committee.

The organisers of the Community lunches announced that they would be putting forward a donation towards play park improvements.

1. Apologies for Absence

Mr M.Webster Mrs R.Savery Miss P.Barton Dr S.Walker, Mr G.Knowles,Mr N.Owen

2. Declarations of Interest on any agenda items

None

3. Approval of the Minutes of the Parish Council Meeting held on February 12th 2019

It was proposed: H.Cartledge-Claus, seconded: G.Francis and **resolved** to approve and accept the minutes.

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

G.Francis raised the issue of the Saltash community bus maybe able to run trips from Landrake to St.Germans surgery and other possible locations. Further enquiries would be made.

5. Recreation Field

The Vice-Chairman reported that Paul Lamerton had painted the storage container. A fence would be looked at for the top of the field to discourage people from climbing over the hedge.

6. Sir Robert Geffery Memorial Hall

It was reported that bookings are increasing.

7. Village Playground

The Vice-Chairman reported that a few maintenance tasks had been fixed. The area was looking good.

8. Village Street Cleaning

The Vice-Chairman reported that Paul Lamerton had increased the size of the Parish Council noticeboard. The village was looking clean.

9. BT internet and Broadband

G.Francis reported that the BT quote for broadband in the village hall remained the same. BT required some additional information before agreeing to proceed. A meeting with the relevant stakeholders would be held shortly. It was agreed to add this to the next meeting agenda.

10. Plastic Free Community Network Area

G.Francis reported that he had attended the Community Network Panel meeting and saw a presentation from Torpoint Infant School about trying to create a plastic free community network area. It was hoped that each Parish within the Cornwall Gateway Community Network area would look at ways to increase awareness. It was agreed to add this for discussion at the next Annual Parish meeting in April.

11. Community Network Highways Scheme

G.Francis reported that the new highway signs had been ordered, and that they would be installed as they arrived.

12. School Road Highway matters

The Vice-Chairman reported that he had attended a meeting with the Primary school reps about school Rd safety. Cabinet member for highways Geoff Brown CC had attended a site meeting with Cormac on School Rd and were able to witness the traffic issues. The children were able to explain their concerns and Cllr Brown was very sympathetic to the issues. It was agreed at the site meeting to look at some solutions that could be funded through the Community Network Highways funding scheme. This would be explored with J.Foot CC.

13. Finance:

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

Landrake Home & Garden Maintenance (Feb invoice)	£170.65
Landrake Home & Garden Maintenance (noticeboard inv)	£227.99

It was proposed: H.Cartledge-Claus seconded: G.Francis and **resolved** to approve the above payments.

14. New Correspondence & Business

Community Network Area SOS Scheme
SAFE38

Noted

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

H.Cartledge-Claus asked if there was an update on the Treluggan Quarry planning application. J.Foot CC reported that the determination date had been extended to the 5th April.

16. Date of next meeting

Tuesday April 9th 2019
Annual Public meeting followed by the April Parish Council meeting

There being no further business, the Vice-Chairman thanked those present for their attendance and declared the meeting closed at 8.22 pm.

Mr M.Gingell
Vice-Chairman, Landrake with St Erney Parish Council April 9th 2019