LANDRAKE with ST. ERNEY PARISH COUNCIL

Chairman: Cllr G. L. Knowles 8 Home Park Landrake Saltash Cornwall PL12 5EW Clerk: Mr George Trubody 7 Trefusis Terrace Millbrook Torpoint Cornwall PL10 1ED

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9th May 2019

Landrake with St.Erney Parish Councillors are summoned to the Annual Parish Council meeting.

The Annual meeting of the Parish Council will be held on Tuesday 14th May 2019 in the Geffery Memorial Hall, Landrake, commencing at 7.00pm.

The Agenda for the meeting is set out below.

G. Tork

George Trubody Clerk to the Parish Council

AGENDA

OPEN FORUM

- 1. To elect the Chairman of the Council and accept declarations of office
- 2. To elect the Vice-Chairman of the Council
- 3. Apologies for Absence
- 4. Declarations of Interest on any agenda items
- 5. Approval of the Minutes of the Parish Council Meeting held on March 12th 2019
- 6. Any Matters arising from the Minutes which are not Agenda items

- 7. To appoint members to the Parish Precept & Finance steering group and the Saltash Area Road Safety Committee.
- 8. Recreation Field
- 9. Sir Robert Geffery Memorial Hall
- **10. Village Playground**
- 11. Village Street Cleaning

12. Community Defibrillator

13. Community Network update: Climate change and plastics

14. Planning:

Application PA19/03193 Proposal Demolition of existing property and construction of replacement dwelling, provision of garden amenity space and vehicular access Location Land East OF Cuttivett Landrake Cornwall PL12 5AW Applicant Ms Leah White Grid Ref 236141 / 62376

Planning Decision:

| Reference | PA18/11299 |
|----------------------------|---|
| Alternative Reference | PP-07456212 |
| Applicatio n Validated | Thu 29 Nov 2018 |
| Address | Treluggan Quarry Landrake Cornwall |
| Proposal | Raising floor of former stone quarry by 5m to use for open storage of up to 60 boats. |
| Status | Decided |
| Decision | Withdrawn |
| Decision Issued Date | Tue 30 Apr 2019 |

15. Finance:

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

| Landrake Home & Garden Maintenance (April invoice) | £287.70 |
|--|---------|
| Landrake Home & Garden Maintenance (Recreation field work) | |
| Biffa (parish bins contract for the year) | £312.00 |
| BHIB Insurance Brokers (Parish Council insurance 2019/20) | |

16. New Correspondence & Business

Safe 38 AGM: AGM is taking place at 1900hrs for a 1930 start, 23rd May 2019 at The Halfway House Pub, Polbathic, PL11 3EY

One and All NHS Newspaper

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

18. Date of next meeting

Tuesday June 11th 2019