

LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 9th April 2019 at 8.00 pm.

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

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

OPEN FORUM

No comments from the members of the public present.

1. Apologies for Absence

Mr G.Knowles, Mr N.Owen, Mrs R.Savery

2. Declarations of Interest on any agenda items

None

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

It was proposed: G.Francis, seconded: D.Foote and resolved to approve and accept the minutes.

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

None

5. Recreation Field

M.Gingell reported that some of the ash trees along the hedge needed thinning out. This would be dealt with at the next cut.

P.Barton reported that the Quad bikes and motorbikes had been seen in the field again. This would be investigated.

M.Gingell reported that the storage container had been painted.

6. Sir Robert Geffery Memorial Hall

G.Francis reported that he had been looking at possible grants for the broadband installation into the Hall for the defibrillator.

7. Village Playground

Nothing to report

8. Village Street Cleaning

Nothing to report

9. Community Defibrillator

Does the Council agree to allocate up to £1,500 for this project?

It was proposed: G.Francis seconded: S.Walker and **resolved** to allocate the above money.

10. Community Network Highways Scheme

G.Francis reported that the new highways signage had been put up.

11. Finance:

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

Landrake Home & Garden Maintenance (March invoice)	£343.75
Landrake Home & Garden Maintenance (Recreation field work)	£131.24
Clerks Office overheads/reimbursement (for Jan/Feb/Mar)	£250.00
Clerks salary (for Jan/Feb/Mar)	£816.89
HMRC (PAYE Tax)	£204.40

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

12. New Correspondence & Business

Mike May (old photos of Landrake)
NHS Community Services review

Noted

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

G.Francis reported that a new shuttle bus service to St.Germans had been timetabled.

P.Barton gave her apologies for the next meeting

S.Walker gave her apologies for the next 5 months, as she would be away.

M.Webster asked if he could have a list of phone numbers for the Councillors. This would be produced before the next meeting.

14. Date of next meeting

Tuesday May 14th 2019 The Annual Parish Council meeting

There being no further business, the Vice-Chairman thanked those present for their attendance and declared the meeting closed at 8.41 pm.

Mr M.Gingell

Vice-Chairman, Landrake with St Erney Parish Council

May 14th 2019