

LANDRAKE with ST. ERNEY PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Geffery Memorial Hall, Landrake on Tuesday 11th June 2019 at 8.00 pm.

Present – Mr M.Gingell – (Chairman)
Mr G.Francis, Mr D.Foote., Miss P.Barton, Mr M.Webster, Mrs R.Savery,
Mr N.Owen, Mr G.Knowles

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

OPEN FORUM

A member of the public reported that the Churchyard is being locked in the evenings because of vandalism. The situation is being monitored by the church.

It was reported that there was no news back from the Howden Solar Fund for money towards the defibrillator.

1. Apologies for Absence

Dr S.Walker, Mrs H.Cartledge-Claus

2. Declarations of Interest on any agenda items

None

3. Approval of the Minutes of the Parish Council Meeting held on May 14th 2019

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

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

None

5. Recreation Field

N.Owen had inspected the field and reported back that it was in good condition. There had been no vandalism, ut the bins were full. This would be dealt with.

6. Sir Robert Geffery Memorial Hall

G.Knowles reported a small leak in the roof of the main hall. P.Lamerton would be looking into it.

7. Village Playground

It was reported by the Chairman that P.Lamerton would be cutting the grass in the play area.

8. Village Street Cleaning

The Chairman reported that the cleaning was going very well, with no reported problems.

9. Climate Change: update from working group.

N.Owen reported that he had attended a meeting with the village youth club. They discussed a range of options to help educate people about climate change. A 'Why don't you' idea was being pursued to put ideas up on the village noticeboard, and a competition for the best ideas.

10. Community Network Panel: update

G.Francis reported that climate change was on the agenda, and being taken seriously by Cornwall Council. Recycling contracts were changing with alternate weekly collections. The Community Network priorities are, A38 duelling, Tideford air quality, and water transport on the Tamar.

11. Finance:

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

Landrake Home & Garden Maintenance (May invoice)	£368.16
CORMAC (village weed-control)	£230.60
Society of Local Council Clerks (annual membership)	£159.00

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

12. End of year Accounts: To agree and approve the Income & Expenditure Accounts for 2018/19

It was proposed: G.Knowles seconded: M.Webster and **resolved** to approve

13. End of Year Accounts: To agree and approve the Annual Governance Statement for the External Auditors

It was proposed: R.Savery seconded: D.Foote and **resolved** to approve

14. End of Year Accounts: To agree and approve the Accounting Statements for 2018/19 for the External Auditors

It was proposed: N.Owen seconded: D.Foote and resolved to approve

15. New Correspondence & Business

Cornwall Council Dogs on Beaches consultation
Cornwall Council Homelessness Strategy Review
The Carnival Committee

Noted

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

G.Knowles reported that Cornwall Housing needed to cut the grass at Home Park, and remove the container. J.Foot CC would chase this up with them.

R.Savery reported back from the Safe 38 AGM here the group was calling for more short term safety measures.

G.Francis attended the St.Germans Public transport meeting where a timetable for a new hopper bus from Landrake was launched. The timetable will be put up in the village.

M.Webster raised the issue of a car parked on the corner, to the entrance of the village causing an obstruction. It was agreed to write to the police about this issue and calling for some action to be taken. M.Webster also offered to do extra visits to the recreation field if members were not available to do so.

D.Foote reported that the newly created Saltash and District camera club was doing more community work and activities.

P.Barton asked when the A38 through the village would be treated for weeds by Highways England. They would be contacted to investigate.

17. Date of next meeting

Tuesday July 23rd 2019

Noted

There being no further business, the Chairman thanked those present for their attendance and declared the meeting closed at 8.27 pm.

Mr M.Gingell
Chairman, Landrake with St Erney Parish Council July 23rd 2019

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