Minutes of a meeting of Landulph Parish Council held on Monday 16 December 2013 at 7pm in the Landulph Memorial Hall Annexe, Landulph

PRESENT: Councillor G B Stevenson – Chairman, Councillors E M Armstrong, Mrs G L Braund, Mrs R Cradick, and R Rice.

Also present: Mrs K. Williams – Clerk to the Council.

Public Forum - Commercial Estates Group were present to provide an update on the Broadmoor Farm proposals.

99-13 APOLOGIES FOR ABSENCE

Councillors Mrs S Eccles and D M Peck.

100-13 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA None received.

101-13 POLICE REPORT

None received.

102-13 MINUTES OF THE PREVIOUS MEETING

The minutes were taken as read, confirmed and signed by the Chairman.

103-13 MATTERS ARISING FROM THE MINUTES

94-13c) A list of the listed buildings in Landulph is available on the English Heritage website, at http://list.english-heritage.org.uk/results.aspx

104-13 ROAD SAFETY

The Chairman advised that an email had been received from Cllr Derek Holley, stating that local Councillors have lost their highways allowance and that, apart from agreed capital works or agreed TROs, all Highways (CORMAC) will do in the future is maintenance work. TROs must be for good reason, supported by Highways, and will cost approximately £5000.

105-13 PARISH COUNCIL WEBSITE

Pursuant to minute 91-13, a meeting was held with Western Web to discuss the website development. The design will follow a similar format to that of Lanteglos by Fowey's website (available at <u>www.lanteglosbyfowey.org.uk/</u>), which is clear and easy to use. The address will be <u>www.landulph.org.uk</u>. There was a discussion about the content of the website, and it was RESOLVED that each Councillor would have their photo and contact details, but not a biography. The Parish newsletter will be included on the website. Information for the front page, and the history of the parish is required. All information to go onto the website will be brought to the Council for approval.

106-13 CORRESPONDENCE

a) It was noted that a letter had been received from Cornwall Air Ambulance requesting a donation.

- b) It was noted that Cornwall Council had confirmed that the Council Tax Support Grant of £340.59 would be payable to Landulph Parish Council for 2014-15.
- c) It was noted that an email had been received from Channel 4 to involve people in a documentary about complaints and customer service in the UK.
- d) It was noted that information had received regarding the Peninsula Community Health Annual Review.

107-13 BUDGET 2014-15 FINANCIAL YEAR

Pursuant to minute number 95-13 Members discussed the budget proposals for the 2014-15 financial year. It was RESOLVED to set the budget at the same level as the previous year, at \pounds 9,100 (\pounds 8,759.41 Precept plus \pounds 340.59 Council Tax Support Grant).

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
K J Williams	100846	Salary (Dec13)	201.85	0.00	201.85
HMRC	100847	Tax (Dec13)	50.40	0.00	50.40
Smith of Derby Ltd	100848	Clock Service	183.00	36.60	219.60
J. Espig	100849	Paint etc for wooden horse maintenance	25.40	0.00	25.40
Citizen's Advice	100850	Contribution	50.00	0.00	50.00
Western Web Ltd	100851	Deposit for website	100.00	20.00	120.00

108-13 ACCOUNTS FOR PAYMENT

109-13 CHAIRMAN'S URGENT BUSINESS

- a) The Chairman reported on a letter received from Cornwall Wildlife Trust regarding wildfowl shooting on Kingsmill Lake, which is not permissible. It was RESOLVED that a notice would be put in the parish newsletter and also on the parish noticeboard, and that the Clerk would reply to Cornwall Wildlife Trust.
- b) The Chairman reported on an article advising that the Government is likely to abolish the existing rules regarding Parish Council financial transactions requiring two people to sign cheques. New guidelines will become available.
- c) The Chairman advised that a Neighbourhood Planning meeting is to be arranged via Cllr Dan Pugh and Sarah Arden from Cornwall Council in late January/early February.
- d) Following the developer's presentation, the Chairman asked for views from the Parish Council regarding the Broadmoor Farm proposals. Concerns were raised regarding the traffic flow, the need for easy access, and the lack of consideration for a park and ride at the site. It was RESOLVED that the Chairman would write a letter to express these views.

110-13 ANY OTHER BUSINESS

None to report.

The meeting closed at 8.42pmChairman