

**Minutes of a meeting of Landulph Parish Council held on
Monday 28 April 2014 at 7.30pm in the
Landulph Memorial Hall Annexe, Landulph**

PRESENT: Councillor G Stevenson – Chairman, Mrs G Braund, Mrs R Cradick, D Peck and R Rice.

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

A 15 minute Public Forum was held before the start of the meeting.

156-13 APOLOGIES FOR ABSENCE

Councillors E Armstrong, Mrs S Eccles and D Pugh.

157-13 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Councillors Braund and Rice advised they had declarations in relation to item 13.

158-13 MINUTES OF THE PREVIOUS MEETING (17.3.14)

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

159-13 MATTERS ARISING FROM THE MINUTES

- a) Pursuant to minute no 146-13 there was a query regarding minutes being added to the website. It was RESOLVED that the minutes will be added to the website after they have been approved at the subsequent meeting. The historical information is yet to be added. [ACTION: Cllr Stevenson and Cllr Rice to discuss].
- b) Pursuant to minute no 143-13a) regarding the Mobile Library proposals – Cllr Rice reported that Cornwall Council needs to save funding by 50% so will be cutting 4 vans to 2. There are currently 5 users in Cargreen (it parks in Coombe Lane) – if this drops below 4 users they will stop sending the van to Cargreen.

160-13 POLICE REPORT

None.

161-13 PLANNING

- a) PA14/02447 Outline Permission for mixed use residential-led development: land at Broadmoor Farm. This application was discussed, and it was RESOLVED that a letter would be sent in as the comments from Landulph Parish Council, reiterating the previously raised concerns about transport and access proposals.
- b) PA14/02561 Ground floor extension to provide sitting room, balcony to first floor living room within extension roof: 5 Coombe Drive. Cargreen. The Council had no objections.
- c) PA14/02256 Extension to lounge and kitchen to form sun room and sun terrace, first floor ensuite and store at lower ground and installation of solar panels: Wadavers, Church Lane, Cargreen. The Council had no objections.

162-13 DISCUSSION ON PROPOSED LETTER RE BROADMOOR FARM

It was RESOLVED that the proposed letter from Landulph Parish Council re the Broadmoor Farm planning application PA14/02447 would be added as comments.

163-13 PENYOKE RECREATION AREA: TREES, HORSE, ENTRANCES, TRACTOR, CLEAR AND SOW GRASS SEED

Cllr Rice advised that, pursuant to minute no 153-13, the padlock has been replaced.

Councillor Rice reported on various issues that need to be addressed within the Recreation area, as follows:

- a) The big tree near the entrance looks diseased, and the third tree along is rotten inside. There are concerns as these trees are close to the play area. [ACTION: Clerk to report to Cornwall Council as a matter of urgency]. Nb. reported under REF NO 141813454.
- b) The wooden horse is ready to be re-installed. [ACTION: Cllr Peck].
- c) The entrances to the play area are both muddy puddles. [ACTION: Cllr Peck to investigate].
- d) The wooden tractor is in poor condition, screws have been removed as they are dangerous, and the roof is very rough and in need of sanding and painting. Contractor's quote to be discussed under Part Two of this meeting.
- e) The hedges near the play area have been cut back, and the area needs tidying, clearing of debris and grass seed sown. Contractor's quote to be discussed under Part Two of this meeting.
- f) The fence posts and play equipment need to be sprayed for weed treatment. Contractor's quote to be discussed under Part Two of this meeting.
- g) Some of the fence posts will need to be replaced in the next 12-18 months. There was a discussion about using a resin type product rather than wood, which should last longer. [ACTION: Cllr Peck to identify the state of the posts, how many will need replacing and when]. [NEXT AGENDA].

164-13 MAINTENANCE OF PUBLIC RIGHTS OF WAY

A small amount of funding is available from Cornwall Council for Landulph Parish Council to maintain the public rights of way. It was RESOLVED that the Footpaths Committee would meet to determine the maintenance priority. [ACTION: Cllr Rice to review, with the Footpath Committee]. Contractor's quotes for these works will be discussed under Part Two, however this will be reviewed at the next meeting once the priority is determined. [NEXT AGENDA].

165-13 PRECEPT UPDATE

Persuant to minute no 125-13, the Clerk advised that Cornwall Council has confirmed the amount to be paid to Landulph Parish Council for 2014-15 as £9278.39 Precept, £340.59 Council Tax Grant.

166-13 SALTASH HOPPER BUS

The Chairman advised that there were proposals to set up a trial dial-a-ride bus working with other local parishes, with a stop one day a week from Cargreen to Saltash. [ACTION: Cllr Stevenson to request the Parish newsletter to report information, to gauge local interest, and for anyone who may be interested to contact the organisers].

167-13 CORRESPONDENCE

- a) The letter from BBC One – Cornwall Travel Home Swap show was noted. [ACTION: for noticeboard].
- b) A letter from Sheryll Murray MP regarding People's Millions was noted.
- c) The invitation from Cornwall Countryside Access Forum to appoint members was noted.
- d) The letter from Cornwall Council reviewing the Polling Districts and Places was discussed, and it was RESOLVED that the Landulph Memorial Hall should remain as the polling place. [ACTION: Clerk to respond].
- e) The invitation to the Town and Parish Council and Voluntary Sector Summit on 13 May was noted.
- f) The request for participation in a playground survey, and for information to be added to their website was discussed. [ACTION: Clerk to complete survey].
- g) The invite to the Rural Services Network Seminar was noted.
- h) The Cornwall Gateway Panel meeting on 23.7.14 in St German's Village Hall was noted.

168-13 ACCOUNTS FOR PAYMENT

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
	100862	Cancelled cheque	-	-	-
K J Williams	100863	Salary (April14)	201.65	0.00	201.65
R Rice *	100864	Padlock for Rec'n Ground	6.66	1.33	7.99
Western Web Ltd	100865	Website design and domain name	578.00	115.60	693.60
Landulph Memorial Hall **	100866	Broadband	592.85	114.93	707.78
R Hall	100867	Rec'n Ground x 2 grass cuts	112.00	0.00	112.00
R Hall	100868	Bus Shelter x 2 grass cuts	22.00	0.00	22.00
HMRC	100869	Tax (April 14)	50.60	0.00	50.60
HMRC	100870	Tax (end of year payment 2013-14)	0.10	0.00	0.10
K J Williams	100871	Postage and Printing Feb-March 2014	12.40	0.00	12.40

* Cllr Rice declared an interest in 100864

** Cllr Braund declared an interest in 100866. There was a discussion about the cost of the Broadband payments. Cllr Braund advised that the cost had been renegotiated and should be cheaper in future.

169-13 CAMPAIGN TO PROTECT RURAL ENGLAND

Persuant to minute no 150-13, Cllr Stevenson proposed, Cllr Peck seconded, and it was RESOLVED that the Council would join the organisation for £36 pa. [ACTION: Clerk to complete and return membership form].

170-13 SALTASH AREA ROAD SAFETY COMMITTEE (SARSC)

- a) Persuant to minute no 143-13 regarding Landulph Parish Council pursuing the highways issues of double white lining and Ziggerson Hill, Cllr Stevenson reported that a response had finally been received from Cormac. Mr Allen wrote to advise that he was not aware of any recommendations to put in the double-white centre lines between Homeleigh Cottages and the Landulph junction; and that as there are adequate warning signs, no collision records or accident history at Ziggerson Hill it would be classed as low priority and difficult to justify additional measures. Cllr Stevenson relayed this response to SARSC – Cllr Derek Holley wrote to CORMAC on 26.4.14 confirming that the SARSC understood from officers that the proposals for white lines had been identified and agreed and would be added to the programme about two years ago. It was RESOLVED that the Council would write to Mr Allen again. [ACTION: Chairman / Clerk].
- b) Persuant to minute no 143-13b), Cllr Rice provided photos re parking in Fore Street. [ACTION: Cllr Stevenson to pass the photos and information to the police].
- c) There was an enquiry about whether Landulph School has cycle-wise training, and it was discussed that the school does.
- d) The Chairman reported that a number of potholes had been filled in the parish, but are not of a great quality.
- e) Cllr Rice raised the issue of two large potholes on private property at the entrance to Valley View Farm, where cars pull in to avoid oncoming traffic. [ACTION: A letter is to be written to the owner, Mr Williams].

171-13 CHAIRMAN'S URGENT BUSINESS

- a) The Chairman advised that he would be away in June. There is currently no Vice Chairman, so this would need to be addressed before the meeting in June.
- b) An email has been received from Community Enterprises PL12 (formerly known as Saltash Gateway CIC), advising they have launched a Volunteer Service for the PL12 area to assist local charitable organisations and potential volunteers by providing information and advice.

The contact is info@forsaltash.co.uk, www.saltashgatewaycic.co.uk. [ACTION: Clerk to invite them to attend a future meeting].

172-13 ANY OTHER BUSINESS

- a) Cllr Mrs Cradick advised that the mobile shop stopped at the hall car park last week and is expected once a week on Tuesdays at 5 Coombe Lane between 11.30am-1pm. [ACTION: Cllr Rice to add to the newsletter].
- b) Cllr Stevenson enquired about the Playground inspections, and Cllr Mrs Braund confirmed that these are being undertaken once a week.

173-13 DATE OF NEXT MEETING

The next meeting is scheduled for Monday 19 May 2014, starting at 7pm and will start with the Landulph Annual Parish meeting, followed by the Landulph Parish Council Annual General Meeting. Light refreshments will be provided afterwards.

A 10 minute Public Forum followed the meeting.

Under the Public Bodies (Admissions to Meetings) Act 1960, the public (including the press) shall be excluded from the meeting at this point due to the confidential nature of the items to be discussed.

174-13 WEED TREATMENT – HIRING OF CONTRACTOR

Persuant to minute no 147-13, three contractors were approached to provide quotes; two quotes were received. It was RESOLVED that the contractor with the best value for money quote was chosen, at a cost of £300.16. It was RESOLVED that the route for treatment would be amended - to add in Church Lane and remove some of the roads which do not require treatment. [ACTION: Clerk to arrange for the map to be changed, to contact the contractor and to request the Council is notified when the work is undertaken].

175-13 RECREATION GROUND – CONTRACTOR QUOTES

Following the discussion recorded at minute no 163-13, the following contractor quotes have been received.

Contractor A: To clear behind the fence and lay grass seed - £95; 2 x hedge cuts - £35 each; to spray fence posts and play equipment – 1 x £35. It was RESOLVED that this contractor would be hired.

Contractor B: To undertake remedial work to the wooden tractor including replacing the roof with marine ply, undercoat and top coat, making good all loose fittings, prepare painted surfaces and topcoat with matching paints - £440. If the original green colour was changed to another colour it was cost an extra £120. It was RESOLVED that this contractor would be hired, keeping the original green colour.

176-13 MAINTENANCE OF PUBLIC RIGHTS OF WAY – CONTRACTOR QUOTES

Following the discussion recorded at minute 164-13, the following contractor quote was received.

Contractor A: Price per metre - £0.50. It was RESOLVED that the contractor would be contacted to give a total price for the work, rather than per metre. [ACTION: Clerk to contact the contractor]. This will be reviewed at the next meeting. [NEXT AGENDA].

The meeting closed at 9.45pmChairman