

# **Minutes of an Extraordinary meeting of Landulph Parish Council held on Tuesday 2 September 2014 at 7.30pm in the Landulph Memorial Hall Annexe, Landulph**

**PRESENT:** Councillors G Stevenson – Chairman, M Armstrong, Mrs G Braund, Mrs R Cradick, D Peck, R Rice.

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

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

## **59-14 APOLOGIES FOR ABSENCE**

Councillor D Pugh.

## **60-14 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

None received.

## **61-14 MINUTES OF THE PREVIOUS MEETING (21.7.14)**

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

## **62-14 MATTERS ARISING FROM THE MINUTES**

- a) Pursuant to minute no 47-14a), Cllr Rice advised that during the recent Playground inspection, it was advised that the branches of the large tree next to the Recreation Ground should be cut back to at least 2m away from the play equipment. [ACTION: Cllr Peck to remove the dead tree and lop the tree next to the play equipment]. Cllr Rice advised that the inspection report would hopefully be available for the next meeting [NEXT AGENDA].
- b) Pursuant to minute no 50-14 regarding the request for a convex mirror, Cornwall Council has advised that this is unapproved furniture, the Department for Transport does not approve of them, there is no real evidence that they help to reduce accidents, there could be potential liabilities for Landulph Parish Council if something goes wrong, and it would cost £500 to apply for a mirror. It was RESOLVED that the Council would not install a mirror. [ACTION: Cllr Cradick to advise Terry West].
- c) Pursuant to minute no 47-14c), the Clerk advised that it was not possible to access the school during the holidays, and therefore another appointment with the engineer would be made when he was next in the area to coincide with the school term.
- d) Pursuant to minute no 51-14b), it was reiterated that the Council fully supports the preservation of the parish history, the formation of a Parish History Group, and the suggestion for the group to set up their own website which has a link to the Parish Council website.
- e) Pursuant to minute no 50-14a), it was advised that the Council is awaiting a response to the letter sent to Mr and Mrs Kitchen, asking if the Council could install a polite notice on their wall.
- f) Pursuant to minute no 50-14c) regarding ongoing discussions regarding Landulph Parish Council's request for double-white lines at Sillaton junction – a further letter has been sent to Mr Adrian Roberts, but no response received as yet. [ACTION: Clerk to chase a response, copying in Cllrs Pugh, Holley and Biscoe].

### 63-14 POLICE REPORT

The monthly bulletin was circulated.

### 64-14 PLANNING

- a) PA14/06308 Removal of condition 4 in respect of decision notice PA13/04020 dated 5/8/13 to allow full residential occupancy, Poppyfields, Church Lane, Cargreen – this proposal was discussed and it was RESOLVED that the Council would OBJECT, for the following reasons:

Approval had been given to the original application, which was for a holiday-let business. The Council felt that there is no, or insufficient, evidence that the holiday-let would be unsuccessful – the applicants have not tried to run this as a business. The economic case that the holiday-let would be unsuccessful is not convincing as it is based on a capital value only.

The Council has seen no plans, and therefore there is insufficient information in order for Landulph Parish Council to approve this proposal - there is no evidence that the plans would be suitable in the area, which is an Area of Outstanding Natural Beauty.

Also, the proposal states that it will significantly boost the housing stock in the area – Landulph Parish Council feels this is an exaggerated statement.

### 65-14 CORRESPONDENCE

- a) Letter from Sylvia Bedbrook – Secretary of Landulph News, asking whether archived versions of the newsletter could be added to the Council website, and if the newsletter team could have a password to the site to upload the newsletter. The Clerk advised that there is already a page set up for previous versions of the newsletter, any documents added need to be in pdf format and with the correct title. It was RESOLVED that the Clerk would contact Sylvia to discuss the formatting required, and arrange for backdated copies of the newsletter to be emailed so that the Clerk could upload them to the website. [ACTION: Clerk].
- b) Letter from NJ Pethick regarding Grounds Maintenance services – noted as a possible future contractor to be contacted for quotes.

### 66-14 NOTICE OF VACANCY IN OFFICE OF PARISH COUNCILLOR

It was reported that Sharon Eccles had resigned as a Parish Councillor, and she expressed her thanks to the Council for extending her notice period, and that she had enjoyed her time as a Councillor. A notice of vacancy has been publicised.

### 67-14 ACCOUNTS FOR PAYMENT

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
K J Williams	100888	Salary (Aug14)	201.85	0.00	201.85
HMRC	100889	Tax (Aug14)	50.40	0.00	50.40

### 68-14 CHAIRMAN'S URGENT BUSINESS

- a) It has been brought to the Council's attention that a granite notice stating 'private slipway' has been placed at the entrance of Slipway Quay, which is causing confusion over the rights to this slipway. This is a pedestrian right of way, but not a public right of way to be used as a boat slipway. It was

RESOLVED that a letter would be sent requesting the notice is removed to permit the free and legal use of the existing right of way. [ACTION: Clerk].

- b) The Chairman advised that the original constitution of the Memorial Hall have been located, VAT payments to the Hall can be claimed back for any improvements to the structure of the building, as long as the funds come from the Parish Council.
- c) The Chairman stated that the Planning application for Tamara was discussed at a public meeting held last week. Cllr Stevenson has investigated and reports that the house next to Tamara is not for the use by a Manager. It was unanimously agreed that the application was correct and above board.
- d) The Chairman reported that the Spaniard's application is under revision. Cllr Stevenson has spoken with Cornwall's Planning Officer (Patrick James), who had been advised by Paul Bateman that the Parish had indicated their approval. Cllr Stevenson advised the Planning Officer this is not the case and is a cause for concern – the meeting arranged between the Parish Councillors and Paul Bateman had been cancelled at the last minute by Mr Bateman, and Mr Bateman has not responded to the Council to rearrange the meeting. It was RESOLVED that the Clerk would email Mr Bateman, requesting again for a revised date for this meeting to take place, with a copy to be sent to Patrick James for his information. [ACTION: Clerk].

**69-14 ANY OTHER BUSINESS**

- a) Cllr Rice enquired about the date when the Parish Council would receive the solar panel funding, and was advised that Cornwall Council had written to the solar panel company confirming that they were happy for the payment to be made directly to Landulph Parish Council. The Clerk has chased a response, but is still waiting to hear when the payment will be received.
- b) Cllr Cradick has received a Rural Sounding Board questionnaire, and it was RESOLVED that Cllr Cradick would complete it on behalf of the Council. [ACTION: Cllr Cradick].

**70-14 DATE OF NEXT MEETING**

Monday 15 September 2014 at 7.30pm, Landulph Memorial Hall Annexe.

**A 10 minute Public Forum followed the meeting.**

The meeting closed at 8.35pm .....Chairman