

**Minutes of a meeting of Landulph Parish Council held on  
Monday 17 November 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, C Wyman

**Also present:** Councillor D Pugh, Mrs K. Williams – Clerk to the Council.

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

**99-14 APOLOGIES FOR ABSENCE** – none.

**100-14 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

The following declarations of interest were received:

Councillor Rice – items 6 and 7c

Councillor Cradick – item 7c

Councillor Armstrong – item 7c

Councillor Stevenson – item 7b.

**101-14 MINUTES OF THE PREVIOUS MEETING (20.10.14)**

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

**102-14 MATTERS ARISING FROM THE MINUTES**

- a) Pursuant to minute no 90.14b) regarding Broadmoor Farm it was reported the Planning Application PA14/02447 would be reported to the Strategic Planning Committee on 20.11.14, any comments on the application could be made.
- b) Pursuant to 98.14a) Cllr Rice reported there are no signs stating there is a blind turning near Church Lane. It was RESOLVED that the Council would write to Cornwall Council. [ACTION: Clerk].
- c) Pursuant to minute no 91.14) it was reported Plymouth City Council would welcome comments from Landulph Parish Council regarding the Biomass Planning Application in Ernesettle, Plymouth. It was RESOLVED that the Parish Council would write to the City Council to say thank you for the opportunity to consult, but the Parish Council had no comments to make on the application. [ACTION: Clerk].

**103-14 POLICE REPORT**

The monthly bulletin was circulated, with no crimes recorded in Landulph between 1.10.14 and 31.10.14.

**104-14 SOLAR PARK FUNDING PROPOSALS**

Cllr Stevenson reported that the funding had been paid into the Parish Council's bank account. Four proposals had been received, and presentations were given on each at the October meeting.

- a) A. Butcher – Glass conservatory at the Memorial Hall.
- b) G.Honey – Memorial Hall – improvement to acoustics and lighting.
- c) C.Newell – Landulph Under Fives – Outdoor Play Surface and Equipment.
- d) E. Best – Landulph School – minibus for the school and community.

The Parish Council discussed the criteria under which the proposals should be decided upon – that projects would need to benefit the community as a whole. Other factors discussed included how feasible were the projects, whether there were any other potential projects, would other grants be available for these projects, and whether all the funding should be allocated at this time.

A discussion took place on whether the Council should provide all of the funding for a project, or only a percentage. It was RESOLVED that full funding would be provided to agreed projects, with a statement that, if possible, a contribution back to the Council would be appreciated.

It was RESOLVED that the minibus project would not be supported, as the Council felt it would not benefit the community as a whole. The community does not use the Waitrose bus or the Saltash Hopper to full capacity and therefore it was felt that this would be underutilised. The project would also use up a large percentage of the funding.

It was RESOLVED that the Conservatory at the Memorial Hall project would not be supported. The Council felt this was a nice idea, but not quite right. The project would also use up a large percentage of the funding.

It was RESOLVED that the project to improve the acoustics and LED lighting in the Memorial Hall would be supported. The Council discussed that the Memorial Hall is the main meeting place within the community, holding many functions and events that accommodate all ages of residents within the Parish and therefore the project would benefit the community as a whole.

It was RESOLVED that the project to provide an outdoor play surface and equipment to the Landulph Under Fives would, in principle, be supported. The Council discussed the high-cost quote for waste removal and suggested that a cheaper quote may be obtainable. The Council agreed in principle to the project but would need more information on the quote.

It was RESOLVED that all project invoices would need to be made in the name of Landulph Parish Council.

It was RESOLVED that any future project proposals would be discussed at the April 2015 Parish Council meeting, with a deadline of 31.3.15.

It was RESOLVED that the Parish Clerk would write to the four project leaders to inform them of the Council's decisions [ACTION: Clerk].

## **105-14 PLANNING ISSUES**

- a) PA14/10360 Demolition of existing garage/hayloft and replacement with part two storey ancillary accommodation: Church Cottage, Landulph – agreed.
- b) PA14/09149 Proposed demolition of two agricultural barns to be replaced by new cattle and storage building – this application relates to Crown Land: Park Farm (Duchy of Cornwall) – agreed (Cllr Stevenson declared an interest in this application and withdrew for this agenda item).
- c) PA14/10384 Construction of small outboard store adjoining existing store along with erection of dinghy storage racks: Cargreen Yacht Club Ltd, Coombe Lane, Landulph – agreed (Cllr Armstrong, Cllr Cradick and Cllr Rice declared an interest in this application and withdrew for this agenda item).

## **106-14 PENYOKE RECREATION GROUND**

The recent Playground Inspection highlighted that some of the playground equipment is in need of repair or replacement. Cllrs Peck and Rice investigated and noted the works required, and it was RESOLVED that quotes for the work would be obtained from various companies. There was also a discussion about wood preservation, which should be done annually – it was RESOLVED that a quotation for this work would also be sought. This will be discussed at the December meeting [NEXT AGENDA].

## **107-14 CLUSTER MEETING**

Cllr Stevenson gave a brief summary from the Parish Cluster meeting held on 2 November. This is an informal, off-the-record meeting which allows parishes to share information. There was a discussion about expenses for Councillors and Parish Clerks, and agreement that parishes should aim to be consistent (this was also discussed under agenda item 116-14). Landulph Parish Council agreed to host the next meeting on Monday 2 February 2015.

## **108-14 NEIGHBOURHOOD PLANNING**

At the cluster meeting, it was noted that Landrake and St Germans Parish Councils were taking advice on neighbourhood planning from an independent charity with experience in this area. It was RESOLVED that the chairman would contact Ms Claire Hurley of Cornwall Rural Community Council and invite her to a private meeting with Councillors to explain the implications, and how to begin the process, prior to a subsequent public meeting.

## **109-14 FOOTPATHS**

It was advised that Ray Hall had completed the clearing of the Public Rights of Way, as detailed by Cornwall Council. However, it had been reported that a double gate had been padlocked, which prevented access to one of the tracks near Sargent's Wood. Cllr Peck agreed to walk the pathway to investigate and report at the next meeting. [ACTION: Cllr Peck]. [NEXT AGENDA].

## **110-14 CORRESPONDENCE**

- a) Trago Mills Pensioners' Week 24.11 – 28.11.14 – noted.
- b) Letter from Sheryll Murray MP re 'Fly a Flag for the Commonwealth' on 9.3.15 – noted.
- c) Email from Devon Council's Planning re Tavistock to Bere Alston Railway re-instatement and associated trails – noted.
- d) Saltash Police November Newsletter – noted.
- e) Email from Paul Dyer re North Cornwall Chacewater Calls for Change meeting – 17.11.14 and email re letter to all Parish/Town Councils – noted.
- f) Cornwall Council Homelessness Strategy Review - Consultation period 27.10.14-16.1.15, further details available at <http://www.cornwall.gov.uk/housing/housing-options/homelessness-review/> - this will be placed on the Parish Council's noticeboard.
- g) Emailed letter from CPRE Cornwall re Cornwall Council's budget 2015/19 – it was RESOLVED that the Parish Council would write a letter to Cornwall Council expressing concerns about the proposed funding cuts to Cornwall's Area of Natural Beauty unit [ACTION: Clerk].
- h) Email from Midlands Safety Training re defibrillators – noted.
- i) Email from A.Deptford re defibrillators – noted.
- j) Newquay Cornwall Airport Masterplan Public Consultation dates – noted.
- k) Cornwall Council budget proposals feedback, available at [www.cornwall.gov.uk/cornwallbudget](http://www.cornwall.gov.uk/cornwallbudget). – noted.
- l) Strategic Planning Committee Agenda 20.11.14, 10am, County Hall, Truro – noted.

**111-14 BUDGET 2015/16 FINANCIAL YEAR** - deferred until December meeting.

**112-14 ACCOUNTS FOR PAYMENT** – agreed.

<b>PAYEE</b>	<b>CHEQUE</b>	<b>REASON</b>	<b>NET</b>	<b>VAT</b>	<b>GROSS</b>
Western Web Ltd	100898	Website amendments	15.00	3.00	18.00
HMRC	100899	Tax (Nov14)	50.60	0.00	50.60
K J Williams	100900	Salary (Nov14)	201.65	0.00	201.65

**113-14 CHAIRMAN'S URGENT BUSINESS**

- a) Planning Application PA14/10578 to be discussed at the December meeting [NEXT AGENDA].
- b) Notification of Road closure from roundabout south-west of Tremoan to the graveyard at St Mellion, and the road from the junction north-east of Clapper Bridge to the junction north-east of Smeaton, Pillaton, from 8.12.14-30.1.15 - noted.

**114-14 ANY OTHER BUSINESS** – none.

**115-14 DATE OF NEXT MEETING** – Monday 15 December 2014 at 7.30pm.

**10 minute Public Forum to follow the meeting.**

**Part Two: Under the Public Bodies (Admission 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 agenda items to be discussed.**

**116-14 CLERK'S EXPENSES**

The Parish Council has a long standing agreement that, in principle, Councillors should not lose out from membership of the Council, and are eligible for a travelling allowance when on approved parish business. The allowance has not been claimed to date and has never been formalised, but following discussion with other parishes, it has been RESOLVED that a mileage rate of 45p per mile can be paid for round trips from home of more than 20 miles on approved business. Furthermore, it was RESOLVED that the Parish Clerk should be eligible for the same allowance if required to travel on parish business approved by the Chairman or Vice-Chairman. Similarly, it was RESOLVED that the Parish Clerk would be paid the hourly rate for any hours worked beyond the contract hours, with prior approval by the Chairman or Vice-Chairman.

The Council discussed the provision of a laptop to the Clerk, for Council business. It was RESOLVED that the Council would pay an annual or monthly allowance to the Clerk.

The meeting closed at 9.35pm .....Chairman