

**Minutes of a meeting of Landulph Parish Council held on  
Monday 16 March 2015 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:** Mrs K. Williams – Clerk to the Council.

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

**164-14 APOLOGIES FOR ABSENCE** – Councillor D Pugh

**165-14 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**  
None received.

**166-14 MINUTES OF THE PREVIOUS MEETING (16.2.15)**

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

**167-14 MATTERS ARISING FROM THE MINUTES**

- a) Pursuant to minute no 152-14, the Clerk advised that discussions were ongoing with Smith of Derby [ACTION: Clerk].
- b) Pursuant to minute no 154-14, the Chairman advised that the planning application PA14/12256 for Launder's Meadow had subsequently been approved.
- c) Pursuant to minute no 159-14 it was confirmed that a letter from Landulph Parish Council had been sent to Cornwall Council, applying for a neighbourhood area for the parish.

**168-14 POLICE REPORT**

The monthly bulletin was circulated, with no crimes recorded in Landulph. It was RESOLVED that the Council would ask for the parish to be included in their bulletin for crime figures. [ACTION: Clerk to contact].

**169-14 PLANNING ISSUES**

- a) PA15/01284 Retrospective application for the construction of shed to house Biomass Boiler, together with pellet hopper: Highcroft Nurseries. There were concerns expressed about the height of the hopper, and it was RESOLVED that Landulph Parish Council would see clarification on why a lower height hopper of the same volume could not be installed.
- b) PA15/01868 Application for the discharge of a Section 106 planning application pursuant to 597/1244/F dated 16.4.98 and subsequently varied pursuant to E2/01/00651/VS106 on 4.10.02: Kingsmill Farm. It was RESOLVED that the Parish Council had no objections.

**170-14 PENYOKE RECREATION GROUND (quotations to be discussed under Part 2).**

**171-14 ROAD SIGNAGE**

Several complaints have been received about the road to Salters Mill pas Tinnell, as heavy lorries are going down this road using their SatNav and getting stuck. The sign stating that the road is not suitable for heavy goods vehicles has been defaced. [ACTION: Clerk to report to Cornwall Council].

**172-14 LANDULPH MEMORIAL HALL**

The Parish Council has been informed that a Landulph Memorial Hall Emergency General meeting has been called for 27.4.15, 7pm, Memorial Hall Annexe, to discuss the urgent issue that no-one has volunteered to undertake the role of Chair, Vice Chair and Secretary on the Hall Committee.

It had been suggested that the Parish Council would have to take over the running of the hall – however Councillors discussed that this isn't the case. Cllr Rice advised there are minutes dating back to 1969 stating that at no time should the Parish Council use rateable money to keep the hall going. Councillors also discussed that there should be a separate hall management committee, and that it's important for new parishioners to come forward. It was RESOLVED that the Parish Council would put a notice in the newsletter [ACTION: Chairman/Clerk to action].

### **173-14 SOLAR PANEL FUNDING PROPOSALS**

A letter had been received from Mr Hall requesting funds from the solar panel funding for a proposal for installation of lighting bars at the Hall. It was RESOLVED that funding proposals would be considered at the next meeting, a notice placed in the newsletter, on the noticeboard and website. [ACTION: Chairman / Clerk].

### **174-14 CORRESPONDENCE**

- a) Living Well Event 24.3.15 Saltash Guildhall – noted.
- b) The Pensions Regulator – staging date for the Parish Council is 1.3.16. [ACTION: Cllr Stevenson to make contact to nominate the Clerk as contact].
- c) Grant Thornton Notice of annual audit of accounts – noted.

### **175-14 ACCOUNTS FOR PAYMENT – agreed.**

<b>PAYEE</b>	<b>CHEQUE</b>	<b>REASON</b>	<b>NET</b>	<b>VAT</b>	<b>GROSS</b>
HMRC	100919	Tax (Mar 15)	50.40	0.00	50.40
K J Williams	100920	Salary (Mar15)	201.65	0.00	201.65
TTS Group Ltd	100921	Solar Funding: Under Fives	359.85	71.97	431.82
Early Years Direct Ltd	100922	Solar Funding: Under Fives	125.00	25.00	150.00
Schoolscapes Ltd	100923	Solar Funding: Under Fives	748.00	149.60	897.60
SW Surfacing Specialists	100924	Solar Funding: Under Fives	5041.00	1008.20	6049.20
K J Williams	100925	Print/Postage Dec14-Feb15	25.40	0.00	25.40

### **176-14 CHAIRMAN'S URGENT BUSINESS**

- a) Cllr Armstrong queried whether the Crooked Spaniards' owners pay full business rates or how long have they been paying reduced rates, as they have been non-trading for 5 years and the property is boarded up. Does the Parish Council have a right to request they do pay full rates. [ACTION: Clerk to contact Cornwall Council].

### **177-14 ANY OTHER BUSINESS**

- a) Cllr Rice advised that heavy lorries from the solar farm have been blocking and making a mess of the road between Stockadon and the A388 junction.
- b) At the last meeting during the public forum, there was a discussion about a piece of land for sale near the Yacht Club. Concerns were expressed about the overall capacity of the treatment plant to expand and cope with increased housing in the village, with up to 50 houses being proposed through two developments. There was also concern about a sewerage pipe believed to run through the sale site, and a tree preservation order. [ACTION: Clerk to write to SW Water].
- c) Cllr Braund advised of a near-miss accident at the Sillaton junction turn-off involving a car and motorbike. The police were informed, and those involved were given a police incident number. [ACTION: Cllr Braund to provide Cllr Stevenson with the details].

**178-14 DATE OF NEXT MEETING** – Monday 20 April 2015 at 7.30pm.

**10 minute Public Forum followed 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.**

**179-14 PENYOKE RECREATION GROUND QUOTATIONS**

There was a discussion that part of the problems encountered with the play equipment is due to lack of annual maintenance. It was RESOLVED that a rolling annual maintenance fund would be allocated within the Council's budget every year.

As discussed at the last meeting where it was RESOLVED that Contractor B would replace 17 posts, a breakdown of the costs involved had been received:

Labour to replace 17 posts	£ 790.00
Materials	£ 288.13
Plus VAT on materials	£ 57.63
<b>TOTAL</b>	<b>£1135.76</b>

Three quotes from Contractor B had been received to install non-slip tread, and it was RESOLVED that more expensive, better quality tread would be used, at a cost of £245 in total (£180 + £65 for labour).

As discussed at the last meeting where it was RESOLVED to obtain advice regarding the specification for the safety matting, and the appropriate play equipment for the size of the area - this information had now been received.

Three quotations were received to undertake the replacement of the 10 foot swing and installation of safety matting.

Contractor A: £5629 + VAT = £6754.80 in total

Contractor B: £4582 + VAT (£1380 non VAT-able + £3202 +VAT = £3842.40) = £5222.40 in total  
This option involves the Parish Council purchasing the play equipment direct – which is the cost of £4582+VAT, and Contractor B installing the swing.

Contractor C: £4846 + VAT = £5815.20 in total

It was RESOLVED that Contractor B option would be used, where the Parish Council purchases the play equipment with Contractor B installing it. [ACTION: Cllr Rice to contact the contractors accordingly).

The meeting closed at 8.50pm .....Chairman