Minutes of the Annual Meeting of Landulph Parish Council held on Monday 18 May 2015 at 7.30pm in the Landulph Memorial Hall Annexe, Landulph

PRESENT: Councillors G B Stevenson (Chairman), Mrs G L Braund, D M Peck and R Rice, C Wyman.

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

I-15 ELECTION OF CHAIRMAN. Councillor Rice proposed, Councillor Wyman seconded and it was RESOLVED that Councillor Gerry Stevenson would be appointed as Chairman. Councillor Stevenson signed the Declaration of Acceptance of Office.

2-15 APOLOGIES FOR ABSENCE - Councillors E M Armstrong, Mrs R Cradick.

3-15 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA None received.

4-15 ELECTION OF VICE CHAIRMAN. It was proposed that Councillor Mac Armstrong would act as Vice Chairman and it was RESOLVED this would be on the agenda for the next meeting. [ACTION: AGENDA].

5-15 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

It was RESOLVED that the following Councillors would serve as the Council representatives: Saltash Area Road Safety – Councillor Stevenson Landulph School Committee – Councillor Cradick

Local Footpath Group – Councillor Rice

Neighbourhood Plan Steering Group – Councillor Stevenson and Councillor Wyman (with Councillor Braund to deputise in their absence).

6-15 MINUTES OF THE PREVIOUS MEETING

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

7-15 MATTERS ARISING FROM THE MINUTES

- a) Pursuant to minute 183-14a) it was reported that the road sign was still in a poor state. [ACTION: Clerk to speak again to Cornwall Council, requesting for the sign to be replaced].
- b) Pursuant to 183-14b) regarding the road closure at Ellbridge, it was reported that Cornwall Council had emailed to advise there was a meeting to be held on 19 May to identify the works required and likely timescales however it was noted that in the email they had the area confused with Newton Ferrers. The notice on the road indicated that the works would be completed by 30 March. [ACTION: Clerk to contact them again to chase a response for Landulph].
- c) Pursuant to 183-14c) it was advised that a response had been received from Cornwall Council stating that, under the Data Protection Act, this information is not permitted to be given. [ACTION: Clerk to copy the email to Councillors for information].
- d) Pursuant to 189-14a) regarding the need for a board to be placed on the wooden construction at the Memorial Hall to warn drivers of the height restriction, it was RESOLVED that this should be

the responsibility of the Hall Committee. [ACTION: Clerk to send to Cllr Braund the details of the contractor].

- e) Pursuant to minute 188-14c) it was confirmed that a date had been arranged for Councillors Peck and Wyman to attend the Code of Conduct training in July.
- f) Pursuant to minute 187-14 regarding the Mobile Friendly website quote, it was RESOLVED that the Parish Council would not take up this offer at this stage, but it was noted that this option is available should the need arise.

8-15 POLICE REPORT

The monthly bulletin was circulated.

9-15 PLANNING

- a) PA15/03314 Mr Gary Cooper, Penyoke Barn Pen, Yoke Lane, Conversion of integral garage to studio/wc/workshop including infill with stonework/brick and two new windows to replace garage doors – approved.
- b) PA15/03664 Mr & Mrs Williams, Valley View Lane at River View Farm, St Mellion, Construction of an agricultural dwelling. It was RESOLVED that the Council would object in the strongest terms to this application as follows: Please note that Landulph Parish Council objects in the strongest terms to this application, for reasons which date back to application PA12/03752 when outline planning permission was granted for the building of an agricultural dwelling at Valley View Farm (which now appears to have been renamed River View Farm). Paragraph 55 of the NPPF states that isolated homes in the countryside should be avoided unless there are special circumstances, such as the essential need for a rural worker to live permanently at or near their place of work in the countryside. Application PA12/03752 was specifically to provide on-site accommodation for the applicants, Mr and Mrs Andrew Williams and their two children. Nearly three years on, nothing has happened, so by definition the 'essential need' has not been demonstrated, and it is the Parish Council's view that the application has thus been granted under false pretences. Furthermore, it is understood that Mr and Mrs Williams have moved to live in Devon, so the requirement for a dwelling for them at River View Farm is no longer valid. Turning to application PA15/03664, the proposed dwelling remains a large farmhouse plus management offices, and is of such design, size and scale that it is inappropriate for a normal agricultural worker, and as we have seen, there is clearly no essential need for one. We note Condition 4 of Decision Notice PA12/03752, dated 30th August 2012 in that the occupation of the dwelling shall be limited to a person working or last working in agriculture, and that it is kept available for meeting the need to accommodate an agricultural worker where residential development would not normally be permitted. This application looks like an attempt going forward to have the agricultural tie removed, and have a large executive style house erected in a countryside location which would not normally be allowed under paragraph 55 of the NPPF. It is worth noting that this application is timed to extend the current 3 year period of the current outline planning permission. We also note that application PA15/03819 has been granted in discharge of Condition 6. Presumably, you will ensure that the need to have proper tarmac or other hard standing connecting with the public highway is also kept.

10-15 PENYOKE RECREATION GROUND

Quotations received for further work required to be discussed under Part Two).

11-15 NETWORK AREA KEY PRIORITIES

It was noted that Esther Richmond has left the network area, and the new Community Link Officer is Cathy Thomson – catherine.thomson@cornwall.gov.uk, who will be supported by a Community Support Assistant – Lisa Grigg (lisa.grigg@cornwall.gov.uk).

12-15 CORRESPONDENCE

a) Campaign to Protect Rural England renewal of £36. The Council joined last year, but it was RESOLVED that the membership would not be continued.

13-15 AUDIT OF ACCOUNTS

The Council's Audit of Accounts 2014-15 has been checked by the Internal Auditor, and at the meeting was approved and signed by the Chairman and Clerk, in preparation for sending to the External Auditor.

14-15 FIXED ASSETS REGISTER APPROVAL

The Council's Fixed Assets Register was reviewed and approved at the meeting, however it was noted that this would need to be updated once the new play equipment was in place.

15-15 STANDING ORDERS AND FINANCIAL REGULATIONS ANNUAL APPROVAL

The Council's Standing Orders and Financial Regulations were reviewed and approved.

16-15 ACCOUNTS FOR PAYMENT - approved.

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
HMRC (approved 20.4.15	100938	End of Year Tax			
meeting)			0.20	0.00	0.20
Landulph School	100939	Solar fund donation for			
		books	500.00	0.00	500.00
Tamar Accounting	100940	Internal Audit	60.00	12.00	72.00
HMRC	100941	Tax (May 15 + 14.4.15)	55.80	0.00	55.80
KJ Williams	100942	Salary (May 15 + 14.4.15)	223.48	0.00	223.48
Cancelled Cheque	100943				
Came & Co (Broker Network	100944	Insurance 1.6.15-31.5.15	770.10	46.21	816.31
Ltd)					
KJ Williams	100945	Postage, Printing, Expenses	42.69	0.00	42.69

17-15 CHAIR'S URGENT BUSINESS

- a) Peninsula Community Health Newsletter had been received noted.
- b) Case for Cornwall invitation to attend consultation events noted.
- c) CORMAC Ltd emailed asking whether the Parish Council would be interested in them undertaking an annual play inspection noted. It was RESOLVED that the Council would continue to use the existing provider.
- d) There was a discussion on the Network Area Cluster meetings, which are informal meetings chaired by Councillor Dan Pugh, where local parish councils can raise and discuss issues and share experiences.
- e) There was a discussion about the trees being cut down in land adjacent to the Yacht Club. This has been reported to Cornwall Council, to investigate and ensure that the trees being cut are not covered by the Tree Preservation Order.

f) The Chairman advised that he had been contacted by someone concerned about dangerous dogs in Cargreen, and there had been a problem with cats being killed. The Chairman asked that if anyone has any more information to let the Parish Council know.

18-15 ANY OTHER BUSINESS

None.

19-15 DATE OF NEXT MEETING – Monday 15 June 2015, 7.30pm, Memorial Hall Annexe.

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.

20-15 PENYOKE RECREATION GROUND QUOTATIONS

Councillor Rice advised that the work to the playground had been delayed slightly, due to the bad weather.

It was also reported that the wooden rocking horse was almost unusable as the wood was in such a poor condition. A quote had been received for £442 +VAT to replace the horse, and it was RESOLVED that this would be accepted.

Councillor Rice also reported that the first tree near the outside fencing was rotting. It was requested that Councillors investigate the seats and picnic tables, as they need to be sanded and preserved. [ACTION: Cllr Wyman to undertake a site visit).

The meeting closed at 8.40	pm	Chairman
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