Minutes of a meeting of Landulph Parish Council held on Monday 15 June 2015 at 7.30pm in the Landulph Memorial Hall Annexe, Landulph

PRESENT: Councillor C Wyman (Acting as Chairman), Mrs G L Braund, Mrs R Cradick, D M Peck.

Also present: Ms K Williams - Clerk to the Council.

21-15 APOLOGIES FOR ABSENCE - Councillors G Stevenson, E M Armstrong, R Rice and Councillor D Pugh.

22-15 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDANone received.

23-15 MINUTES OF THE PREVIOUS MEETING

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

24-15 MATTERS ARISING FROM THE MINUTES

- a) Pursuant to minute 5-15 it was noted that Cllr Braund is the Landulph School Committee representative. Cllr Cradick agreed to act as representative on the Landulph Hall Committee. The approval paper to be signed by Cllr Armstrong will be on the next meeting agenda. [ACTION: AGENDA].
- b) Pursuant to minute 7-15a) and 183-14a) it was reported that the sign near Tinnell Farm (the road to Salters Mills) was still in a poor state and there were ongoing concerns regarding lorries getting stuck on the road. The Clerk advised this has been reported to Cornwall Council.
- c) Pursuant to minute 7-15b) regarding the road closure at Ellbridge, it was reported that the Clerk had contacted Cornwall Council to advise this was in Landulph (not Newton Ferrers). It was RESOLVED that the Clerk would contact again to ask why there was such a delay in the road closure, as it was an inconvenience to all local and visiting people, particularly the residents of Ellbridge. For discussion at the next meeting. [ACTION: AGENDA].
- d) Pursuant to minute 7-15d), Cllr Braund advised that the Under Fives Group had put up a sign that complies with legislation, but the Hall Committee were considering erecting another sign before reaching the construction to warn drivers of the height restriction ahead.
- e) Pursuant to minute 7-15e) it was noted that Councillors Peck and Wyman would attend the Code of Conduct Training on 31 July.
- f) Pursuant to minute 20-15 regarding the seats and picnic tables it was RESOLVED that Cllr Wyman would undertake a site visit, and this would be discussed at the next meeting. Cllr Rice (via email) had suggested that they need to be electrically sanded and preserved. [ACTION: AGENDA].

25-15 POLICE REPORT

The monthly Police bulletin was received, circulated and noted.

26-15 PLANNING

- a) PA15/04238 Mr F Rogers, Kingsmill Park: Change of use of existing games room to annexed accommodation APPROVED.
- b) PA I 5/04675 Mrs J Bird, Trenown, Church Lane, Cargreen: Replacement of existing conservatory with new extended conservatory with tiled roof to match existing property and form new entrance porch on the West elevation APPROVED.
- c) PA15/04125 Mr and Mrs P Gould, Trelevans, Landulph: Certificate of lawfulness for existing use occupation of dwelling for in excess of ten years whilst not complying with agricultural occupancy condition APPROVED.
- d) PA15/04736 Mr A Lamport, Stockadon Farm Road from Junction North of Holmleigh to Junction North of Stockadon Farm, St Mellion, Cornwall PL12 6QF: Fabrication of Equine Sand School and Lunge Pen in lower section of pasture field APPROVED (but any subsequent application for floodlighting would need to be given additional consideration).

27-15 PENYOKE RECREATION GROUND

An email update had been received from Councillor Reg Rice, advising that the new 12ft swing is in operation - this is constructed in impregnated timber. Cllr Rice suggested that the swing needed another coat of preservation which would improve its life and perhaps deter some youngsters carving their names into it.

An order has been placed with 'Outdoor Playpeople' for new Stainless Steps and Ladder and Pony. The Pony is to replace our old one for the price of £400. Cllr Rice suggested that the existing rocking movement to the pony needs to be derusted and repainted in readiness for the new pony at a cost of approx. £60.

The Aeroplane is in the last stage of being painted and reinforced plus the painting of the Base of the See Saw.

The new wooden posts will all be in place by the end of this week (if weather OK) and will all be double preserved on end grain.

Cllr Rice stated that once the pony is reinstated, and tables and seats worked on, he believes the whole area has been brought up to a very good standard.

28-15 SOLAR FUNDS – LIGHTING BARS

It was minuted at the last meeting that the contribution from the Council's solar funds for the Lighting Bars project would be £1503.33. However an invoice has since been received for the Lighting Bars, and it was RESOLVED that full amount of £2412.20 (incl VAT) will be paid by the Council, with an acknowledgement that the Festival Committee will contribute £500 to the Parish Council funds. A letter will be sent to the Festival Committee to confirm this. [ACTION: Clerk].

29-15 CORRESPONDENCE

- a) Cornwall Outstanding Area of Natural Beauty Have Your Say Survey noted.
- b) Saltash Cricket Club rent due for lease of Searle Memorial Field. It was RESOLVED that the amount of £181 rent was acceptable. [ACTION: Clerk to contact and ask for a copy of their insurance policy].

30-15 ACCOUNTS FOR PAYMENT - approved.

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
Outdoor Play People	100946	Quadruple Swing for playground	2817.00	563.40	3380.40
HMRC	100947	Tax (June 15)	50.40	0.00	50.40
KJ Williams	100948	Salary (June 15)	201.65	0.00	201.65
Clockwork Audio	100949	Lighting Bars at Memorial Hall (solar	2010.33	402.07	2412.40
Systems Ltd		funds)			

31-15 CHAIRMAN'S URGENT BUSINESS

- a) Consultation on new Validation list (email from Cornwall Council) noted.
- b) Police Survey responses were gathered [ACTION: Clerk to respond].

32-15 ANY OTHER BUSINESS

- a) Cllr Braund raised the issue of overgrown hedges near the highway, and that an accident had occurred. The Clerk advised this has been reported to Cornwall Council. It was also noted that members of the public can report issues directly via Cornwall Council's website (there is also a link on the Parish Council website).
- b) Cllr Braund reported a problem with dogs and dogs' mess at the Penyoke Playing Field. The signs stating no dogs refer to the whole of the field and not just the playground enclosure. It was suggested that more prominent signs were put up, and a notice placed in the Parish Newsletter. It was RESOLVED that this would be discussed at the next meeting. [ACTION: AGENDA].
- c) Cllr Braund advised that she had been contacted by someone wishing to hire the Penyoke Recreation Ground for a wedding party including tents and portable toilets. There are signs on the ground that no camping is allowed. It was RESOLVED that this request would not be allowed.

33-15 DATE OF NEXT MEETING: Monday 20 July, 7.30pm, Landulph Hall Annexe.

10 minute Public Forum followed the meeting (although no members of the public were available).

Meeting closed at 8	8.15pm	Chairman