Minutes of a meeting of Landulph Parish Council held on Monday 20 June 2016 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, C Wyman.

Also present: Katherine Williams - Clerk to the Council.

Public Forum

22-16 APOLOGIES FOR ABSENCE – none.

23-16 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA – none.

24-16 MINUTES OF THE PREVIOUS MEETING (16.05.16)

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

25-16 MATTERS ARISING FROM THE MINUTES

- a) With reference to minute no 08-16c) horses, Cllr Stevenson advised that the article written for the newsletter will hopefully be included in the next edition.
- b) With reference to minute no 16-16, Cllr Stevenson advised that the stock of parish maps and footpath booklets had been delivered to Jane McRill, and that he would write and item for the newsletter [ACTION: Cllr Stevenson].
- c) With reference to minute no 10-16a) Spaniards planning application Cllr Stevenson advised that this application is likely to go to the Planning Committee.

26-16 MR ROBERTS, CLEAVE DESIGN

Mr Roberts of Cleave Design, www.cleavedesign.co.uk, gave a presentation on proposals for the former nursery site at Cargreen, of 42 houses (30% - 13 affordable), mixed types of property. It was suggested that an open morning would be arranged at the hall for members of the public to see the proposals as they progress. [ACTION: Clerk to liaise with Mr Roberts].

27-16 POLICE REPORT – to note, this is the last report to be published.

[ACTION: Cllr Stevenson to make enquiries about the Police Liaison Group meetings].

28-16 PLANNING - to consider planning applications received:

- a) PA16/12256 Launders Meadow Landulph Saltash Cornwall PL12 6PU, Mr and Mrs Ned Couch: Non-material amendment following a grant of planning permission PA14/12256 (Proposed outbuilding), namely new side windows, reposition rear door, and provision of cupboard access from garage by omitting the central external door. Expiry date for comments was 5.6.16, and this was dealt with under Delegated Authority no objection from Landulph Parish Council.
- b) PA16/04124 17 Hodders Way, PL12 6NY, Mr Worth Colin Chadwick Tree Specialist: Works to sycamore and oak tree. It was RESOLVED that there was no objection from Landulph Parish Council.

29-16 NEIGHBOURHOOD PLANNING UPDATE

It was reported that the event on 21 May was well attended. The group will be setting up a housing needs assessment survey which will go to all parishioners, who can add comments online, 11-18 year olds to be consulted via Facebook. This will take 2 months to complete. Workshops to arranged to take the plan forward. The group is sourcing an individual who will be contracted to write the plan. £1000 funding from the Parish Council will remain with the group for the time being.

30-16 PENYOKE RECREATION GROUND

Drainage issues [ACTION: Cllr Stevenson to contact Cornwall Council].

Tractor slide – [ACTION: Clerk to contact Ray Hall to investigate]. Taylor Made was the original provider. It was RESOLVED that no more funding would be spent on the slide to maintain it, only to replace it. If a new identical tractor slide is not available, then a quote for a smaller sized slide will be sought. [ACTION: Clerk to contact other playground providers].

'No dogs' sign in the middle of the field. [ACTION: Cllr Peck to source and install].

The Clerk confirmed that Ray Hall would be undertaken the weed spraying treatment in the village this Friday.

It was RESOLVED that 2 x Crab apple trees would be sourced [ACTION: Clerk to contact Ray Hall].

31-16 TRANSPARENCY FUND 2016-17

[ACTION: Clerk to submit another bid].

32-16 CRICKET CLUB RENT

It was RESOLVED that a charge of £183 would be requested from Saltash Cricket Club, along with a copy of their Public Liability Insurance.

33-16 HEDGE CUTTING

A discussion was held about the overgrown hedges in the parish, and that it was the landowners' responsibility to cut the hedges. The Clerk advised that, if the landowners do not, then it is Cornwall Council's responsibility to cut the hedges and then charge the landowners. It was RESOLVED that Landulph Parish Council would arrange a contractor to cut some of the hedges. [ACTION: Cllr Stevenson].

34-16 CORRESPONDENCE

- a) Copyright Licensing Agency. It was RESOLVED that the Council would not pay for this as it is not required.
- b) Letter from Camborne Town Council noted.
- c) Centenary Fields Programme: protecting valuable green spaces across the Country noted.

35-16 ACCOUNTS FOR PAYMENT:

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
Tamar Accounting	100998	2015-16 Internal Audit	60.00	12.00	72.00
Came and Company	100999	2016-2017 Insurance	851.70	0.00	851.70
K J Williams	101000	June Salary	229.91	0.00	229.91
HMRC	101001	June Tax	57.40	0.00	57. 4 0
K J Williams	101002	April-June Post, Printing & Expenses	101.63	0.00	101.63

36-16 CHAIRMAN'S URGENT BUSINESS

- a) Solar Funds £7,780 plus £10,000 available. It was RESOLVED that a notice would be published on the website, noticeboard and in the newsletter, requesting suggestions from parishioners on how this funding could be spent. [ACTION: Clerk]. Suggestions to be received at the beginning of November, for the Parish Council to consider at its November meeting.
- b) Salt/grit/sand in the layby outside Three Corner Meadow, purchased by the Parish Council, needs to be moved or thrown away. In discussion with Jo Butcher, it was RESOLVED that the Council would purchase a 200 litre bin (at a cost of c£90), to be placed in the layby outside the property of Three Corner Meadow. [ACTION: Clerk to source].
- c) Cornwall Council is holding Governance Review events in July, asking people their views on decisions about public services noted.
- d) Street Trading Cornwall Council has passed the resolution and this will take affect from 1 July 2016. [ACTION: Clerk to add a link on the website].
- e) GWR Customer and Communities Improvement Fund available for projects. Deadline for bids is 30 June 2016 noted.
- f) Temporary road signs at North Wayton enquiry received as to when they will be removed. Unclear whether these are linked to the Solar Farm or to the recent works to pylons. [ACTION: Clerk to contact the Solar Farm operators].

37-16 ANY OTHER BUSINESS - none.

38-16 DATE OF NEXT MEETING: Monday 18 July, 7.30pm, Landulph Hall Annexe.

Meeting closed at 8.32pm......Chairman

Public Forum