

Minutes of a meeting of Landulph Parish Council held on Monday 17 February 2014 at 7.30pm in the Landulph Memorial Hall Annexe, Landulph

PRESENT: Councillor G Stevenson – Chairman, Councillors E Armstrong, Mrs R Cradick, D Peck and R Rice.

Also present: Mrs K. Williams – Clerk to the Council.

128-13 APOLOGIES FOR ABSENCE

Councillors Mrs G Braund, Mrs S Eccles and D Pugh.

The Chairman advised that at the Extraordinary meeting there had been a discussion regarding a Councillors' absence, and there was an agreement to an extension of leave of absence for six months. For approval at the next meeting, as a confidential item [NEXT AGENDA].

129-13 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

None received.

130-13 MINUTES OF THE PREVIOUS MEETING

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

131-13 MATTERS ARISING FROM THE MINUTES

- a) Pursuant to minute number 114-13, the Chairman advised that the date for the Neighbourhood Planning meeting with Sarah Arden from Cornwall Council is yet to be confirmed; but he was trying to contact them to organise a meeting with the cluster group to discuss flooding issues in the areas.
- b) Pursuant to minute number 93-13, the Chairman advised that a letter was received from Cornwall Record Office as confirmation of the deposit of the Landulph Parish Council minute books.

132-13 POLICE REPORT

None received.

133-13 PARISH COUNCIL WEBSITE

The Chairman circulated draft text for the front, with a request that Councillors email any comments to the Clerk. For discussion at the next meeting [NEXT AGENDA].

134-13 COUNCIL INFORMATION PACK

The Standing Orders, Financial Regulations, Code of Conduct, and Internal Audit Checklist were circulated to Councillors to read, for discussion and approval. The Chairman proposed that the Council adopt these, and this was seconded by Cllr Rice. It was RESOLVED that these documents were approved and adopted for use.

135-13 LANDULPH WEED TREATMENT

Pursuant to minute 130-13, it was RESOLVED that a poster would be placed on the noticeboard giving advice on how to report and deal with injurious weeds. [ACTION: Cllr Armstrong / Clerk].

136-13 CORRESPONDENCE

- a) The Notification of the Intention to issue a Temporary Road Closure Order was noted.
- b) The consultation on the Affordable Housing Supplementary Planning document was noted.
- c) Public Consultation on how mobile library and mobile one stop shop services are delivered in the community was discussed. [ACTION: Cllr Rice to find out more].

- d) The letter received from CEG was noted regarding Broadmoor Farm advised that they had taken on board the Council's comments and will seek to provide the Stoketon Cross junction as soon as possible in the project development.
- e) The Cornwall Area of Outstanding Natural Beauty Delivery Plan 2011-2016 was noted. [ACTION: Cllr Stevenson to circulate the document to Council Members].
- f) A letter was received from CPRE Cornwall, requesting that the Council joins. This will be considered at the next meeting [NEXT AGENDA].
- g) News from Cornwall Community Foundation advising of grants available was noted. [ACTION: Clerk to forward to the Chairman].
- h) Community Energy Plus notification of their services was noted.

137-13 ACCOUNTS FOR PAYMENT AND FINANCE REPORT

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
K J Williams	100854	Salary (Feb14)	201.85	0.00	201.85
HMRC	100855	Tax (Feb13)	50.40	0.00	50.40

The Clerk provided a Finance Report (attached as an appendix to the minutes).

138-13 CHAIRMAN'S URGENT BUSINESS

- a) The Chairman reported on the Rural Sounding Board – to be discussed at the next meeting. [ACTION: Chairman to cc to all, NEXT AGENDA].
- b) The Chairman advised that the Saltash Hopper Bus would like to do a 'run' for various parishes, and asked that all Members consider this and to advise the Clerk if they know of anyone who would be interested in this service. If so, the Council can ask them to attend a future meeting. [Chairman to cc to all, NEXT AGENDA].
- c) The Chairman advised that the Government Department for Local Government may consider bringing out a new addition to the register of interest – whereby Councillors will be required to declare if they are a Trade Union member.
- d) The Chairman reported on a recent CNA meeting that he attended, which informed him that Cornwall Council needs to build 47,500 houses in the county, with 1000 in Saltash, 450 in Torpoint and 250 in the rest of the Landulph network area.
- e) The Chairman stated that Cllr Pugh has £2,000 Community Chest funding available from April. For discussion at the next meeting [NEXT AGENDA]

139-13 ANY OTHER BUSINESS

- a) Pursuant to minute no 70-13, Cllr Rice highlighted a few outstanding issues which Cllr Pugh was investigating. [ACTION: Clerk to contact Cllr Pugh].
- b) Various Highways issues were discussed [ACTION: Clerk to raise with Cornwall Council):
 - Fallen tree stump near the school;
 - Inspection required of other trees on this bank, which could threaten power lines;
 - Video camera observing the highway near the industrial estate – regulations to be investigated;
 - There is a 30mph on one side of the road and also a 60mph sign on the other side, on the road approaching the church;
 - The verge near the playing fields needs digging out.

- c) A letter was emailed to Rob Constance of CORMAC Ltd on 3.10.13 regarding the safety barrier to be erected at the hairpin bend at Ziggerson Hill, followed up by a second emailed letter to Mr Constance (also copied to Cornwall Highways) on 27.1.14 regarding the barrier and the double white lines on A388 near Homeleigh Cottages. To date no response has been received.

- d) There was a discussion about the agenda and meeting format and it was RESOLVED that, in future, there would be no separate Planning meeting, and a Planning item would be discussed and recorded within the agenda and minutes of the main Landulph Parish Council meeting.

The meeting closed at 8.32pmChairman