Minutes of a meeting of Landulph Parish Council held on Monday 15 December 2014 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.

117-14 APOLOGIES FOR ABSENCE - none.

118-14 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

The following declarations of interest were received:

Councillor Braund – item 6a Councillor Cradick – item 6a

119-14 MINUTES OF THE PREVIOUS MEETING (17.11.14)

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

120-14 MATTERS ARISING FROM THE MINUTES

- a) Pursuant to minute no 102-14b) regarding the blind turning near Church Lane, an email had been received from Cornwall Council stating there had been no record of any accidents occurring in this location, that local people know about this blind turning, there is no funding available and therefore no action will be taken by Cornwall Council.
- b) Pursuant to 102-14c) regarding the planning application to Plymouth City Council for the Biomass Facility in Ernesettle, it was reported that the application had been withdrawn. Saltash Town Council had sent a letter to the Chief Executive of Plymouth City Council requesting that they are consulted in any developments in Ernesettle/Barne Barton that could impact residents living in Saltash and SE Cornwall. This letter was copied for Landulph Parish Council to note.
- c) Pursuant to minute no 104-14 regarding the Solar Park Funding Proposals, it was reported that the Memorial Hall project would initially install the acoustics in the main hall, and then install the rest of the works if required.
- d) Pursuant to minute no 108-14 regarding Neighbourhood Planning, it was reported that a Neighbourhood Planning meeting was scheduled for Tuesday 13 January 2015, 7.30pm, Memorial Hall Annexe. This is a preliminary meeting for Councillors only – a public meeting will be scheduled subsequently.

121-14 POLICE REPORT

The monthly bulletin was circulated, with no crimes recorded in Landulph.

122-14 PLANNING ISSUES

a) PA14/11138 Variation of Condition 3 (agricultural occupancy) to enable continued use of dwelling without compliance with occupancy restriction. Application number 5/37/81/01084/0:

Cumple Park, Landulph – agreed (Cllr Braund and Cllr Cradick declared an interest in this application and withdrew for this agenda item).

- b) PA14/10578 Proposed Outbuilding, Launders Meadow, Landulph concerns were expressed about this application and it was RESOLVED that Landulph Parish Council would reject this application for the following reasons: It is on a greenfield site; it is very close to footpath 13; there are concerns about how the building looks from the road; and the building plans do not look like an outbuilding. The Council feels this application has been mislabelled, and feels there is not enough information or justification regarding this application.
- c) PA14/10801 Redevelopment of existing garage, Wind Drift, Cargreen agreed.

123-14 PENYOKE RECREATION GROUND

Councillor Rice advised that he is liaising with companies to provide quotes for the work. [ACTION: NEXT AGENDA].

124-14 FOOTPATHS

The Footpath Committee had reported that the footpaths were clear. Ray Hall undertaken clearance on footpaths, and the forms will be submitted to Cornwall Council for reimbursement of the costs involved. [ACTION: Clerk].

125-14 WEED TREATMENT

A draft contract has been received from Cormac Ltd to undertake the Weed Treatment this year, however it was RESOLVED that the map was incorrect. It was requested that a revised map would be sent, another quote to be sought, for discussion at the next meeting. [ACTION: AGENDA].

126-14 CORRESPONDENCE

- a) An email was received from CPRE Cornwall, who support the Government's policy that brownfield land should be used for new homes, encouraging local councils to identify and inform them of suitable brownfield land. It was RESOLVED that this should be included in future Neighbourhood Planning discussions rather than responding now.
- b) Cornwall Council's notification of the draft 'Case for Cornwall' was circulated, with a deadline for response of 20.1.15, comments to Leader@cornwall.gov.uk

127-14 BUDGET 2015/16 FINANCIAL YEAR

The budget proposals for 2015/16 financial year were discussed and it was RESOLVED to request a precept of £9463.96 (which is a 2% increase), with an expected Council Tax Support Grant of £275.34.

There was a discussion about ring-fencing the funding for the Solar Park projects, and it was suggested that a separate bank account was made available for this funding.

128-14 ACCOUNTS FOR PAYMENT

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
Smith of Derby	100901	Annual Clock Service	183.00	36.60	219.60
K J Williams	100902	Print + Postage Sept-Nov 14	38.52	0.00	38.52
Ray Hall	100903	Recreation Ground grass cuts	1001.00	0.00	1001.00
Ray Hall	100904	Grass Maintenance at Ellbridge	176.00	0.00	176.00
Ray Hall	100905	Rec'n Ground 10 x posts replaced	452.00	0.00	452.00
Ray Hall	100906	Rec'n Ground rake and grass seed	95.00	0.00	95.00
Ray Hall	100907	Rec'n Ground weedkiller	35.00	0.00	35.00
Ray Hall	100908	Footpaths	450.00	0.00	450.00
Western Web Ltd	100909	Annual renewal wef 4.1.15	67.00	13.40	80.40
K J Williams	100910	Salary (Dec14)	201.85	0.00	201.85
HMRC	100911	Tax (Dec14)	50.40	0.00	50.40

129-14 CHAIRMAN'S URGENT BUSINESS

a) Archived newsletters have now been uploaded to the parish website.

130-14 ANY OTHER BUSINESS - none.

131-14 DATE OF NEXT MEETING – Monday 19 January 2015 at 7.30pm.

10 minute Public Forum followed the meeting.