

**Minutes of a meeting of Landulph Parish Council held on  
Monday 16 February 2015 at 7.30pm in the  
Landulph Memorial Hall Annexe, Landulph**

**PRESENT:** Councillors G Stevenson – Chairman, Mrs G Braund, Mrs R Cradick, D Peck, R Rice

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

**A 15-minute Public Forum was held before the start of the meeting.**

**149-14 APOLOGIES FOR ABSENCE** – Councillors M Armstrong, C Wyman.

**150-14 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**  
None received.

**151-14 MINUTES OF THE PREVIOUS MEETING (19.1.15)**

Item 136-14 should read: The monthly bulletin was circulated, with no crimes recorded in Landulph. However, Cllr Braund advised that an incident has since occurred at a farm outbuilding (burglary). The minutes were taken as read, confirmed and signed by the Chairman

**152-14 MATTERS ARISING FROM THE MINUTES**

- a) Pursuant to minute no 137-14b), the Clerk advised that Cornwall Council had sent out the planning details on 24.12.15 giving 21 days over the Christmas holiday period for Landulph Parish Council to comment.
- b) Pursuant to minute no 141-14, the Clerk confirmed that a thank you note had been given to the Under-Fives for obtaining the new lower price. Confirmation was needed on whether the play equipment was also going to be funded from the Solar Park funds, and it was **RESOLVED** that, pursuant to minute no 104-14 the Council had agreed to pay for the resurfacing and all the play equipment from this funding. [ACTION: Clerk to advise the Under Fives Project].
- c) Pursuant to minute no 145-14a) it was confirmed that all the salt bins had been checked and were full enough for this year.
- d) Pursuant to minute no 127-14 it was **RESOLVED** that Cllrs Braund, Cradick, Peck and Stevenson would be named signatories on the bank account for the Solar Park funding.
- e) Pursuant to minute no 137-14c) it was confirmed that an email had been sent to Cornwall Planning to ask what the minimum standard of requirements are for Parish Councils to comment on planning applications. Cllr Stevenson advised that Cornwall Councillor Edwina Hannaford has asked for Parish Councillors to contact her, or Phil Mason (Head of Planning) to let them know of any problems with the Cornwall Council Planning website, or views on Cornwall's plans to stop sending paper copies of the plans. [ACTION: All Councillors].
- f) Pursuant to minute no 140-14, the Clerk advised that Smith of Derby Ltd had advised that they would only guarantee the prices would be held over the next 3-5 years if an upfront payment was made. It was **RESOLVED** that the Council would try to renegotiate to pay annually, or if that was not acceptable, the Council agreed to pay 3 years upfront. [ACTION: Clerk to contact Smith of Derby Ltd].

**153-14 POLICE REPORT**

The monthly bulletin was circulated, with no crimes recorded in Landulph. It was also noted that the Police Community Support Officers will be visiting Saltash library on the first Thursday a month starting on Thursday 5 February, 10.30am-12noon, where they can listen to community issues and offer advice and support where possible. [ACTION: Clerk to invite the PCSO to a future Parish Council meeting].

## **I54-14 PLANNING ISSUES**

- a) PA14/12256 Proposed outbuilding (resubmission of withdrawn application PA14/10578: Launderers Meadow. It was RESOLVED that Landulph Parish Council would object to this application for the following reasons. No justification has been put forward for the construction of this outbuilding on a greenfield site, and there is no justification for the two additional car parking spaces. The proposed development looks much more than just a straightforward outbuilding, and there are concerns about how the building looks from the road. Also it is not clear how the proposal may affect Footpath 13.

## **I55-14 PENYOKE RECREATION GROUND (quotations to be discussed under Part 2).**

**I56-14 ROAD SAFETY** – nothing to report.

## **I57-14 CORRESPONDENCE**

- a) Cornwall Council – Consultation on Renewable Energy Supplementary Planning document - noted  
b) Volunteer Cornwall – Free Training for Community Transport Volunteers – noted. It was RESOLVED that Cllr Rice would ask Waitrose to make their journey time shorter. [ACTION: Cllr Rice].  
c) Cornwall AONB Conference on 7.3.15 - noted.  
d) Cornwall Council Consultation on Disabled Parking in Cornwall – noted.

## **I58-14 ACCOUNTS FOR PAYMENT** – agreed.

<b>PAYEE</b>	<b>CHEQUE</b>	<b>REASON</b>	<b>NET</b>	<b>VAT</b>	<b>GROSS</b>
CAP Ceilings & Partitions Ltd	100915	Solar Funding: Hall Acoustics and Lighting project	2679.00	535.80	3214.80
HMRC	100916	Tax (Feb 15)	50.40	0.00	50.40
K J Williams	100917	Salary (Feb 15)	201.85	0.00	201.85
M. Hart and Son Ltd	100918	Solar Funding: Hall Acoustics and Lighting project	4088.30	817.66	4905.96

## **I59-14 CHAIRMAN'S URGENT BUSINESS**

- a) Cllr Stevenson circulated a draft letter to give notice that the Council wishes to make an application for the designation of a Neighbourhood Area for the Landulph Parish Neighbourhood Plan. It was RESOLVED that this letter would be sent. [ACTION: Clerk].

## **I60-14 ANY OTHER BUSINESS**

- a) Cllr Cradick advised that the Rural Sounding Board had sent her a questionnaire to complete and it was RESOLVED that Cllr Cradick would complete it on behalf of the Parish Council. [ACTION: Cllr Cradick].  
b) Cllr Rice advised that one of the seats at the corner of Coombe Lane / Fore Street needs refurbishment or replacement, and it was RESOLVED that he would seek quotes for this work. [ACTION: Cllr Rice].

**I61-14 DATE OF NEXT MEETING** – Monday 16 March 2015 at 7.30pm.

**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.**

**162-14 PENYOKE RECREATION GROUND QUOTATIONS**

Three quotations were received to undertake the replacement of wooden posts and preservation of the posts.

Contractor A: £3756.55.90 (for 14 posts)

Contractor B: £1134.00 (for 17 posts)

Contractor C: £2334.00 (for 14 posts).

It was RESOLVED that Contractor B would be used. [ACTION: Cllr Rice to contact the contractors accordingly).

Quotations were also received for the removal of the old swing, replacement with new swing and installation of safety matting, however it was RESOLVED that further information would be required to ensure the Council purchases play equipment that is suitable for the size of the area., and that advice would be sought from the Playground Inspection Company regarding the minimum specification for the safety matting. It was also RESOLVED that further quotes would be obtained for work to be undertaken on the climbing frame and aeroplane. [ACTION: Clerk and Cllr Rice].

**163-14 WEED TREATMENT**

It was RESOLVED that, pursuant to minute no 148-14, Contractor B would undertake the Weed Treatment on behalf of Landulph Parish Council, and would hire a qualified sub-contractor to work on his behalf.

The meeting closed at 8.45pm .....Chairman