

**Minutes of a meeting of Landulph Parish Council held on  
Monday 20 April 2015 at 7.30pm in the  
Landulph Memorial Hall Annexe, Landulph**

**PRESENT:** Councillor G B Stevenson (Chairman), Mrs G L Braund, Mrs R Cradick, D M Peck and R Rice, C Wyman.

**Also present:** Mrs K Williams - Clerk to the Council.

**180-14 APOLOGIES FOR ABSENCE** - Councillor E M Armstrong.

**181-14 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

None received.

**182-14 MINUTES OF THE PREVIOUS MEETING**

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

**183-14 MATTERS ARISING FROM THE MINUTES**

- a) Pursuant to minute 171-14 it was reported that the road sign was still in a poor state. [ACTION: Clerk to speak again to Cornwall Council, requesting for the sign to be replaced].
- b) Concerns were raised regarding the diversion near Ellbridge – the diversion currently takes drivers down a road unsuitable for heavy traffic and points in the wrong direction. [ACTION: Clerk to raise urgently with Cornwall Council].
- c) Pursuant to minute 176-14 regarding the Crooked Spaniard's business rates – the Clerk has contacted Cornwall Council and is awaiting a response.
- d) Pursuant to minute no 167-14 the Chairman advised that a letter had been sent to Cornwall Council from Landulph Parish Council to apply for the designation of a Neighbourhood Area for the parish. Cornwall's consultation on Neighbourhood Planning is open until 15.5.15 – any enquiries to be emailed to [neighbourhoodplanning@cornwall.gov.uk](mailto:neighbourhoodplanning@cornwall.gov.uk).
- e) Pursuant to minute no 139-14 regarding road safety at Sillaton – a response has been received from Cormac stating that they will visit the site in the summer when in full foliage, but there's nothing more to be done. The Chairman asked for anyone to report any near-accidents to the Police and to advise the Parish Clerk.

**184-14 POLICE REPORT**

The monthly bulletin was circulated, with a burglary in Landulph recorded.

**185-14 PLANNING**

- a) PA15/01996 West Kingsmill: provision of a garage – approved.

**186-14 SOLAR FUNDING APPLICATIONS**

- a) Landulph Memorial Hall Lighting Bars – it was RESOLVED that the sum of £1503.33 would be granted, as long as Landulph Memorial Hall Committee is in place at the forthcoming EGM. [ACTION: Clerk to write to advise].
- b) Landulph School – it was RESOLVED that the sum of £500 would be granted.

### **187-14 WEBSITE QUOTE FOR A MOBILE-FRIENDLY SITE**

Western Web have written to advise that many websites are not mobile-friendly and they could provide a quote to modify the website accordingly. It was RESOLVED that a quote would be sought, for consideration. [ACTION: Clerk to contact].

### **188-14 CORRESPONDENCE**

- a) Cornwall Association of Local Councils invited the Council to join as members. It was RESOLVED that the Council would not subscribe, as it currently has a subscription to the Society of Local Council Clerks.
- b) [www.streetlife.com](http://www.streetlife.com) – free local social network available to anyone – to discover and discuss local issues, events and initiatives. Noted.
- c) Code of Conduct training dates. [ACTION: Cllr Peck and Cllr Wyman to attend – Clerk to book dates].
- d) Case for Cornwall – [www.cornwall.gov.uk/standup](http://www.cornwall.gov.uk/standup) for consultation. [ACTION: Notice to be placed on noticeboard].
- e) Library and One Stop Shop Consultation – public drop-in session at Saltash Library on 18.5.15 at 10-12noon and 1-4pm.
- f) Rural Services Network request for the Council to complete a survey on ‘building a rural community’ - noted.
- g) Email from Landulph Under Fives to say thank you to Landulph Parish Council for the contribution from the Solar Panel funding for their surfacing and play equipment – they are very grateful.
- h) Notice of Appointment of Date for Exercise of Electors’ Rights – Accounts for the Year ended 31.3.15 is available on the Council website and noticeboards.

### **189-14 CHAIR’S URGENT BUSINESS**

- a) There was a discussion about the need for a board to be placed on the wooden construction at the Memorial Hall to warn drivers of the height restriction. Quote to be sought [ACTION: Clerk]. [ACTION: Cllr Rice to provide contact for David Mills].
- b) A public consultation regarding the Spaniard’s development is scheduled for Saturday 16 May, 9.30-1.30pm in the Main Hall, this is a drop-in session with developers, refreshments to be provided. The Chairman advised that filming may take place at this event.
- c) The Chairman commented that he was pleased to see over 50 parishioners attending the recent Neighbourhood Planning session. 14 people have expressed an interest in being involved with the Steering Group – this Group will need a constitution, Chairman, Vice Chairman, Secretary and Treasurer, plus local co-ordinators to help distribute communications. The Group will need to determine priorities – including: possible building of houses; identification of brownfields sites; controlling development of waterfront site; playground/leisure facilities preservation; identification of stakeholders; project plan; requesting a grant from DCLG; and evidence of consultation. The Council currently has ring-fenced a sum of £229.22 towards Neighbourhood Planning. It was RESOLVED that the Working Party should meet in mid-May, after the election.

### **190-14 ANY OTHER BUSINESS**

- a) There was a query about the deadline for completion regarding the Ellbridge road closure. [ACTION: Clerk to check].

**191-14 DATE OF NEXT MEETING** – Monday 18 May 2015 – please note the start time of 7pm. Annual Parish Assembly, followed by the Annual Parish Council meeting.

**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.**

### 192-14 PENYOKE RECREATION GROUND QUOTATIONS

Quotes received from 3 contractors were received, to remove and dispose of the old metal swing, prepare the site in install a new 3m 4 seater swing, including provision and installation of safety matting.

Contractor A: £5629 + VAT = £6754.80

Contractor B: £5222.40 in total (£1380 no VAT labour, £3202 + VAT = £3842 for equipment)

Contractor C: £4846 + VAT = £5815.20

It was RESOLVED to use Contractor B – cost of £5222.40.

To be delivered by 14.5.15, park to be closed for 1 week from Thursday 14 May to Monday 25 May. [ACTION: Notice to be placed on noticeboards and on website].

A notice will also be placed in the playground advising people when it is out of action.

17 rotten posts also to be replaced during this week (the contractor for this was agreed at the last meeting).

5 rings on the climbing frame are slightly rusty and will need to be looked at in the future. It was RESOLVED that this would be deferred until a future meeting. [ACTION: Future meeting agenda].

It was RESOLVED to purchase 2 sets of stainless steel steps – cost of £300+VAT and £45 to be fitted.

Quotes from 3 contractors were received to refurbish the Aeroplane and base of the seesaw.

Contractor A = £460

Contractor B (aeroplane only) = £350 + VAT = £420

Contractor C = £532.60

It was RESOLVED to use Contractor A – cost of £460.

It was RESOLVED to pay for 6 safety anti-slip edges to the play frame – cost of £245.

Cllr Rice advised that Bond Timber would inspect the rest of the woodwork to suggest an ongoing maintenance treatment.

Cllr Rice also advised that the fencing is likely to need repair or replacement next year – ideally it should be galvanised. [ACTION: Agenda in September 2015 – to consider for budget implications].

The Chairman expressed his sincere thanks on behalf of the Council to Cllr Reg Rice for all his hard work on this.

It was RESOLVED that a rolling maintenance budget would be set aside for the playground.

The meeting closed at 8.50pm .....Chairman