

**Minutes of a meeting of Landulph Parish Council held on
Monday 19 October 2015 at 7.30pm in the
Landulph Memorial Hall Annexe, Landulph**

PRESENT: Councillors G Stevenson (Chairman), Mrs G Braund, Mrs R Cradick, D Peck, C Wyman.

Also present: Ms K Williams - Clerk to the Council.

71-15 APOLOGIES FOR ABSENCE – Cllrs E M Armstrong and D Pugh.

72-15 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

None.

73-15 MINUTES OF THE PREVIOUS MEETING (21.9.15)

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

74-15 MATTERS ARISING FROM THE MINUTES

- a) Pursuant to minute 57-15, it was RESOLVED that Cllr Peck would order a sign stating 'NO DOGS ALLOWED ON PLAYING FIELD', at a cost of £25+VAT, A3 size. This sign is in addition to the existing signs in place. [ACTION: Cllr Peck].
- b) Pursuant to minute 66-15c) Cllr Stevenson has contacted Mr Springett from Lightsource – who are submitting an application for an additional 5 years extension for the solar farm. A community benefit would be offered to the Parish Council. There was a suggestion for educational visits, and Cllr Stevenson has contacted Esther Best.

75-15 POLICE REPORT

None.

76-15 PLANNING

- a) PA15/08872 Discharge of Planning Obligation attached to E2/89/00426/F and E2/92/00967/FUL dated 22/11/94: Mrs V Taplin, Kingsmill Farm, Landulph – noted and approved.
- b) PA15/07776 Mr John Baker, 3 Coombe Lane, Cargreen, PL12 6PB: Erect a dormer roof over an existing balcony – no objection.

77-15 NEIGHBOURHOOD PLANNING UPDATE

Grant of £1335 has been approved, working on setting up focus groups, consultation and engagement. The grant awarded cannot be used to pay any bills. It was RESOLVED that the funds of £1,000 provided as a loan from the Parish Council would stay with the Neighbourhood Planning Group for the time being.

78-15 PENYOKE RECREATION GROUND

Cllr Braund advised that most of the information in the recent Playground Inspection Report was low risk, however the following issues were higher risk or needed more urgent attention:

- a) The signs should have an emergency contact detail in case of any broken equipment, etc, and it was RESOLVED this contact would be Cllr Braund. [ACTION: Cllr Peck].

- b) There is strimmer damage.
- c) Activity trail – rotten post to be replaced.
- d) Suspension bridge cross-bridge needs to be investigated for signs of rot [ACTION: Cllr Peck].
- e) Large slide unit post to be replaced as evidence of rot.
- f) Swings’ seat connectors to be tightened.
- g) Fixings missing on green climbing frame [ACTION: Cllr Peck].
- h) Patch the Pony – areas of exposed concrete [ACTION: Cllr Peck].
- i) The seat outside the fence near the swings is in a poor state with protruding bolts.
- j) Most serious issue is the tractor – the slide on the back is rotten with splintered and broken wood.
[ACTION: Cllr Peck to liaise with Ray Hall].

There was a discussion about the need to replace one piece of equipment at a time, and the need for a rolling programme of maintenance. [ACTION: NEXT AGENDA].

79-15 COUNCIL VACANCY to be readvertised, with a note to be placed in the newsletter and noticeboard. [ACTION: Cllr Stevenson to write a letter for the next newsletter].

80-15 STREET TRADING REVIEW

This was discussed, and response to be sent [ACTION: Cllr Stevenson / K.Williams].

81-15 TRANSPARENCY FUND GRANT FOR SMALL COUNCILS WITH A TURNOVER UNDER £25,000 – noted.

82-15 A388 CYCLEWAY from Callington, St Mellion to Carkeel. Consultation meetings have taken place. St Mellion Parish Council has offered to attend the next Landulph meeting to discuss if required, but it was agreed this was not necessary. There was a query on where further details could be found. [ACTION: Cllr Stevenson to enquire, and provide details for the next newsletter].

83-15 PAPERLESS PLANNING APPLICATIONS

Cornwall Council has confirmed this will happen, there is scope for Parish Councils to delay from January to April, and it was RESOLVED that Landulph Parish Council would request this delay. It was also RESOLVED that quotes for a laptop, projector and screen would be sought. [ACTION: K. Williams].

84-15 CORRESPONDENCE

- a) Duchy of Cornwall, Cornwall Local Plan [ACTION: KJW to send to Marcus Forbes].
- b) Society of Local Council Clerks renewal is due, and it was RESOLVED this would be paid.
[ACTION: NEXT AGENDA FOR PAYMENT].

85-15 ACCOUNTS FOR PAYMENT – approved.

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
Smith of Derby	100964	Clock service 2015	183.00	36.60	219.60
Ray Hall	100965	Play Area refurbishment work	2415.00	2415.00	2415.00
K J Williams	100966	Post & print June-Sept 2015	31.43	0.00	31.43
HMRC	100967	October Tax	50.40	0.00	50.40
K J Williams	100968	October Salary	201.65	0.00	201.65

86-15 CHAIRMAN'S URGENT BUSINESS

- a) Cllr Stevenson advised of a meeting on 23 October, 4-6pm Saltash Guildhall, to explain the latest European funding project – open to all to attend.
- b) Cllr Stevenson provided an update from the recent Community Network Area meeting. A presentation was given by the Police and Crime Commissioner's office.

87-15 ANY OTHER BUSINESS – none.

88-15 DATE OF NEXT MEETING: Monday 16 November, 7.30pm, Landulph Hall Annexe.

10 minute Public Forum followed the meeting (although no members of the public were available).

Meeting closed at 8.50pm.....Chairman