

**Minutes of a meeting of Landulph Parish Council held on
Monday 16 January 2017 at 7.30pm in the
Landulph Memorial Hall Annexe, Landulph**

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

Also present: Katherine Williams - Clerk to the Council.

Public Forum

117-16 APOLOGIES FOR ABSENCE – none.

118-16 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA – Cllr Cradick relating to planning application PA16/12112.

119-16 MINUTES OF THE PREVIOUS MEETING (19.12.16)

An amendment was noted in the minutes in 103-16d) which should read “it is not illegal to park *within* 10 metres from the junction. The minutes were taken as read, confirmed and signed by the Chairman.

120-16 MATTERS ARISING FROM THE MINUTES

- a) With reference to minute no. 103-16a), Cllr Stevenson advised that he has been unable to contact Mr Zamaria as yet.
- b) With reference to minute no. 73-16j) it was RESOLVED that the Clerk would write to landowners reminding them about their responsibility to cut back their hedges. [ACTION: Cllr Peck/Cllr Cradick to provide names and addresses].
- c) With reference to minute no. 106-16 regarding the playground flooding issue, Cllr Stevenson advised that he has yet to contact Cornwall Council to enquire who owns the pipe. [ACTION: Cllr Stevenson].
- d) With reference to minute no. 109-16, Cllr Stevenson advised that he would write an article for the newsletter re Cllr Armstrong’ resignation. [ACTION: Cllr Stevenson].

121-16 PLANNING - to consider planning applications received:

- a) PA16/12112| Messers MM And MW Holme | Land Pt Os 8943 Landulph | Erection of 12 stables
Cllr Cradick – declared an interest. It was RESOLVED that the Parish Council agrees with this application, but request that Cornwall Planning Officers investigate the drainage issue.

122-16 NEIGHBOURHOOD PLANNING UPDATE

It was reported that responses have been received from young parishioners about the survey – comments include lack of public transport and job opportunities. The Planning Group are currently writing a draft plan, environment/landscape surveys are to be investigated.

123-16 SOLAR PANEL FUNDING

- a) An application for funding was received from the Landulph Under Fives Committee-led preschool, which has over 20 children, 4 members of staff. The pre-school is falling short of IT, and requested

funding of £410, to purchase a Samsung Galaxy Tab £199, shock proof table protection case £20, Software £100, Annual subscription to Tapestry £90.

There was also a requested for £200 for the Baby & Toddler Group to create a reading corner for the group - to purchase a range of books and a bookcase.

It was RESOLVED that £610 would be paid – one year' annual subscription, but requested the group to identify how this would benefit the community.

- b) An application was received from the Playground Working Group – towards the maintenance of Penyoke Recreation Ground. It was discussed that this is a great location and facility for the parish, the community are behind the refurbishment of this equipment.

Quotes are yet to be confirmed, but it was RESOLVED that £5,000 would be given. It was requested that more itemised quotes were sought, that clarity would be sought on the spring in the gate, and a discussion with the contractors on their availability, and timescales for the work to be completed. There was a discussion about the need to ring-fence funding for the fencing/posts to be replaced.

That Parish Council thanked the Working Group for their commitment and involvement.

- c) It was RESOLVED that £1,610 would be given to the cost of a defibrillator in the parish. There was a discussion on volunteers needed for training – details to be placed in the newsletter. It was suggested this equipment is held at the Memorial Hall – Hall Committee to be consulted. [ACTION: Parish Council to contact Heartswell].

123-16 COUNCILLOR VACANCY

One application was received, and it was RESOLVED that Philip Braund would be co-opted as a Landulph Parish Councillor.

124-16 DEFIBRILLATOR (as discussed under Solar Funding proposals)

125-16 CORRESPONDENCE

- a) Community Infrastructure Levy – to note.
- b) Councillor Fair – to note.
- c) National Grid invite – to note.
- d) Charter for Cornwall – 4 pledges – to note.
- e) Invite to BBC programme – ‘the repair shop’ – to be noted in the Parish newsletter.

126-16 ACCOUNTS FOR PAYMENT:

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
K J Williams	101038	Anti-virus for PC laptop	20.82	4.17	24.99
HMRC	101039	January Tax	58.00	0.00	58.00
K J Williams	101040	January Salary	232.20	0.00	232.20
K J Williams	101041	Print Post Nov16-Jan17	19.74	0.00	19.74

127-16 CHAIRMAN'S URGENT BUSINESS

- a) The Saltash Area Road Safety Group are considering parking in the vicinity of schools. No one seems to have found a solution – this is a common problem, which seems to be helped by schools talking with parents.
- b) Avery Way (towards the recycling centre and Waitrose) – double yellow lines to be painted.
- c) Police Liaison Groups – Inspector Morris advised this is still under consideration, so no further news.
- d) Tuesday 31 January, 1.30pm, Saltash Guildhall – meeting about road planning.
- e) Recent meeting about the NHS, CCG, Cornwall Council – trying to work together to create an integrated service.

128-16 ANY OTHER BUSINESS – none.

129-16 DATE OF NEXT MEETING: Monday 20 February, 7.30pm, Landulph Hall Annexe.

To note Monday 17 April meeting to be moved to Monday 24 April.

Meeting closed at 20.50pm.....Chairman

Public Forum