

**Minutes of a meeting of Landulph Parish Council held on
Monday 20 February 2017 at 7.30pm in the
Landulph Memorial Hall Annexe, Landulph**

PRESENT: Councillors G Stevenson (Chairman), P Braund, Mrs M Dennis, D Peck, C Wyman.

Also present: Katherine Williams - Clerk to the Council.

Public Forum

130-16 APOLOGIES FOR ABSENCE – Councillors Mrs Braund and Cradick.

131-16 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA – none.

132-16 MINUTES OF THE PREVIOUS MEETING (16.1.17)

133-16 MATTERS ARISING FROM THE MINUTES

- a) 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 Braund to provide names and addresses].
- b) With reference to minute no. 120-16c) 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].

134-16 PLANNING - to consider planning applications received:

- a) [PA16/11939](#) / Grove Nursery Landulph Saltash Cornwall PL12 6NE / Extension to dog boarding kennels. It was RESOLVED that the Parish Council would respond to state that it supports this application.
- b) [PA17/00744](#) / Barn at North Wayton Road from Junction North of Stockadon Farm to Landulph PL12 6QQ / Certificate of lawfulness for works implementing decision PA12/05950 (original decision 09/00482/FUL for conversion of redundant barn into two dwellings and construction of two detached garages; subsequently amended under decision PA12/05950). It was RESOLVED that the Parish Council would respond to state that it has no comment on this application.

135-16 NEIGHBOURHOOD PLANNING UPDATE

It was reported that responses have been received from the survey – available on the website.

136-16 SOLAR PANEL FUNDING

- a) At the last meeting, an application for funding was received from the Landulph Under Fives Committee-led preschool. Councillors were provided with an update and advised that the group has confirmed that this equipment could be made available for community use by prior arrangement.

It was RESOLVED that £610 would be paid (this includes one year's annual subscription only to the software).

- b) At the last meeting, an application was received from the Playground Working Group – towards the maintenance of Penyoke Recreation Ground. It was RESOLVED that £5,000 would be given, but 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.

In an update at this Parish Council meeting Councillors were advised that the gate needs a new spring mechanism at a cost of approx. £480. It was RESOLVED that G Barrett would be contracted to undertake the work, at a cost of £3413.60.

- c) It was RESOLVED that £1,610 would be given to the cost of a defibrillator in the parish. [ACTION: Parish Council to contact Heartswell].
- d) An application was received from Landulph School PTA, which is a separate registered charity to the school, requesting funding to refurbish the early years outside shelter and some play equipment, at a cost of £4,714 (this is the net amount, as the charity can claim back the VAT). The Parish Council requested that Jo Pearson would identify who funded the original structure. Jo also advised that confirmation is yet to be given on whether the PTA is successful for a £1,000 grant – which would reduce the amount requested from the Parish Council. [ACTION: Jo Pearson to provide additional information].

137-16 PENYOKE RECREATION GROUND REFURBISHMENT, ANNUAL INSPECTION REPORT, ROLLING PROGRAMME

[ACTION: A further decision is required by the Parish Council on the ‘sanding’ and preservation of the fence, or total replacement of the fence, and the annual maintenance of the equipment].

138-16 DEFIBRILLATOR

[Action: Clerk to contact Heartswell – to clarify the actual cost, maintenance costs, training dates and further information about the installation].

139-16 GRASS VERGE

The Parish Council received a complaint that a verge near Hodders Way, Cargreen has been cleared – it was very overgrown, but the verge has been churned up. Cornwall Council advised neither they, or any of their contractors undertook this work, and the verge would correct itself in time. The Parish Council has no power to force the landowner to return the verge to its original state.

140-16 ELECTIONS

The Election timetable has been circulated, nomination packs to be available for all existing Councillors who wish to stand for re-election – the deadline for completed nomination papers is 4pm on 4 April.

141-16 CORRESPONDENCE

- a) Letter from Ted and Sarah Coryton from Pentillie Castle & Estate advising of the handover of the estate to their children, and to thank Council members for their support over the years. Cllr Stevenson responded by letter on behalf of the Parish Council.

142-16 ACCOUNTS FOR PAYMENT:

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
K J Williams	101042	Payment to CPALC - year subscription	18.75	3.75	22.50
HMRC	101043	February Tax	58.00	0.00	58.00
K J Williams	101044	February Salary	232.20	0.00	232.20

143-16 CHAIRMAN'S URGENT BUSINESS

a) Discussion re churchyard maintenance.

144-16 ANY OTHER BUSINESS – none.

145-16 DATE OF NEXT MEETING: Monday 20 March, 7.30pm, Landulph Hall Annexe.

NB. Please note the meeting on Monday 20 March will be a Planning meeting only.

The next Full Parish Council meeting will be held on Monday 27 March, 7.30pm, Landulph Hall Annexe.

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

Public Forum

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.

146-16 CONTRACTOR FOR WEEK SPRAYING

It was RESOLVED to use CORMAC, at a cost of £249.30 + VAT for a distance of 1.662km for 2 occasions of spraying (Spring and Autumn 2017). [ACTION: Clerk to ask CORMAC to make contact to advise when this work will be undertaken].

147-16 TRANSPARENCY CODE – ADDITIONAL COSTS

It was RESOLVED to pay the Clerk extra hours for work to be undertaken on the Transparency Code, to be funded from the grant received for this purpose.

Meeting closed at 9.00pm.....Chairman