

**Minutes of a meeting of Landulph Parish Council held on
Tuesday 28 March 2017 at 7.30pm in the
Landulph Memorial Hall Annexe, Landulph**

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

Also present: Katherine Williams - Clerk to the Council.

Public Forum

148-16 APOLOGIES FOR ABSENCE – Councillors D Peck and C Wyman.

149-16 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA – none.

150-16 MINUTES OF THE PREVIOUS MEETING (20.2.17)

151-16 MINUTES OF THE PREVIOUS PLANNING MEETING (20.3.17)

152-16 MATTERS ARISING FROM THE MINUTES (20.2.17)

- a) With reference to minute no. 73-16j) it was RESOLVED that the Clerk would write to relevant 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].

153-16 PLANNING – none received.

154-16 NEIGHBOURHOOD PLANNING UPDATE

The Neighbourhood Plan is being written, a meeting was recently held with a representative from Cornwall Council who will review the plan before going to pre-submission consultation, which should be undertaken in the next 2-3 months.

155-16 SOLAR PANEL FUNDING

- a) 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. Following the discussion at the Parish Council meeting on 20 February, Jo Pearson advised the Council that the PTA was unsuccessful in another source of grant funding, so the full amount was requested from the Parish Council. It was RESOLVED to pay £4714.90 to the Landulph School PTA (this is the net amount). A full breakdown of costs will be provided to the Parish Council after the scheme is completed.

155-16 PENYOKE RECREATION GROUND REFURBISHMENT, ANNUAL INSPECTION REPORT, ROLLING PROGRAMME

- a) [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].
- b) Cllr Mrs Braund advised that she has recently contacted the Environment Agency, and was provided an incident number (1505604) regarding the flooding issues. Martin Clemo at Cornwall Council advised her this is caused by a broken pipe underneath the playing field, which is the responsibility of the landowner, and suggested the Parish Council hires in Dynorod to clear it.

There was a discussion held about the two separate problems: the first is that the bank that the Environment Agency built has three sluice gates – so any water from the field can escape, but this is totally silted up (this is the responsibility of the Environment Agency); the second issue is that the pipe running under the field to drain water from the field is broken – but it is unclear who owns this. Cornwall Council states that it's the landowner's responsibility. However, rain water runs from the valley, underneath the Parish Council's land.

It was RESOLVED that the Parish Council writes formally to the Environment Agency (Mr Joost Lotsy), to report that the Play area keeps flooding, and is a danger to children, and to request to meet them to discuss on site.

It was also RESOLVED that Cllr Stevenson would contact Cornwall Council Highways, the County Councillor, and Martin Clemo (land drainage), and Will Glassup from Cormac. [ACTION: Cllr Stevenson].

156-16 DEFIBRILLATOR – agreed £1,884.40

It was RESOLVED that the Parish Council would pay £1,884.40 from the solar panel funds to install a defibrillator on the outside wall of the Memorial Hall. This includes £1000 for the defibrillator, £582 for the cabinet, 2 sets of paediatric pads £120, extra set of adult pads £92.40, £50 for the training session. [Action: Clerk to contact Heartswell – to procure the unit, to organise the training dates, and to link with the Memorial Hall Committee who has offered to organise the electrical work].

157-16 CORRESPONDENCE

- a) Caravans and CCTV at Grove Villa – email sent to all Councillors from a parishioner. It was RESOLVED this enquiry would be passed to Planning Enforcement to check whether a licence is required. [ACTION: Clerk].
- b) Road closure on the road from North West of North Wayton Farm to Coombe Lane, Landulph, from 3-27th April – noted.
- c) National Grid – request to let the Parish Council know in advance.

158-16 ACCOUNTS FOR PAYMENT:

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
Landulph Under Fives	101045	Solar funding donation	610.00	0.00	610.00
HMRC	101046	March Tax	58.20	0.00	58.20
K J Williams	101047	March Salary	232.00	0.00	232.00

159-16 CHAIRMAN’S URGENT BUSINESS

- a) Discussions from Cllrs Chris Wyman and David Peck that they will not be standing as a Parish Councillor. There may be a need for co-option after the election – would be useful to put a notice in the newsletter and website. [ACTION: Clerk].
- b) Tesco Bags of Help details to be added to the Parish magazine, and sent to the Playground working group [ACTION: Clerk]. www.groundwork.org.uk/sites/tescocommunityscheme

160-16 ANY OTHER BUSINESS – none.

161-16 DATE OF NEXT MEETING: Monday 24 April, 7.30pm, Landulph Hall Annexe.

It was RESOLVED to move the July meeting back a week – to Monday 24 July. [ACTION: Clerk to book the Hall].

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.

162-16 LOCAL MAINTENANCE PARTNERSHIP – eligible funding, and contractor

It was RESOLVED to use Ray Hall, for the contract of the footpath clearance and maintenance, as specified in the local maintenance partnership with Cornwall Council, at a cost of £495. [ACTION: Clerk to contact Ray Hall].

163-16 GRASS CUTTING SCHEDULE - CONTRACTOR

It was RESOLVED to tender for quotes for the 2017-18 grass cutting schedule. [ACTION: Clerk to arrange].

Meeting closed at 9.00pm.....Chairman