

**LANDEWEDNACK PARISH COUNCIL**

**Minutes of the Landewednack Parish Council Meeting on Thursday 12<sup>th</sup> January 2018 at 7.30 pm at the READING ROOM, THE LIZARD**

**Present:** Cllr V Parker (Chairman), R Wheeler (Vice Chairman), S Wheeler, S Parker, D Issitt, M Baxter, V Donovan, Burgess and B Kessell

**In Attendance:** D Shepherd (Clerk), Cllr Rule and 13 members of the public

**17/18 260 To receive and accept apologies**

There were no apologies

**17/18 261 To receive Declarations of Interest:** To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda

There were no Declarations of Interest

**17/18 262 Public Participation:** To receive public comment on items on the agenda. A maximum of ten minutes is allowed for this item

One member of the public commented on item Boa View. One member of the public read out a letter from the owners of the Church Hall in relation to Planning Application PA 17/06692/3

**17/17 263 Landewednack Parish Council Minutes December 14<sup>th</sup> 2017:** To approve and sign the minutes as a correct record

It was **resolved** to approve and sign the minutes as a correct record (Proposed Cllr R Wheeler)

It was **resolved** to move item 17, Boundary Review, to follow Cllr Rule's input (Proposed Cllr V Parker)

**17/18 264 Cllr Rule (CC):** To receive a report from Councillor Rule

Cllr Rule said that the next Community Network Panel was on the 7<sup>th</sup> February. She briefed the Council on the new housing website, budget issues and the Boundary Review. She would welcome feedback from the Council and the parish on the last two issues

**17/18 265 Boundary Review:** Cllr V Parker to update the Council on the Boundary Review

Cllr V Parker briefed the Council on the two options being considered by Cornwall Council in response to the reduction of County Councillors to 87 from 123

It was **resolved** that the Council supported Option 2 which retained the link to Mullion and Grade Ruan (Proposed Cllr V Parker)

**17/18 266 Vacancy for Parish Councillor:** The Clerk to report

The Clerk reported that Cornwall Council had not received any requests for an election to be held and explained the process of co-option that the Council must now follow

**17/18 267 Membership of Committees:** The Council to consider vacancies on current Committees

The Clerk confirmed that there is one vacancy in three Committees: Human Resources, Finance and Asset Management

Signed.....Date.....

It was **resolved** that Cllr V Parker would fill the vacancy on the HR Committee (Proposed Cllr Baxter)

It was **resolved** to consider the other two vacancies at the February meeting (Proposed Cllr V Parker)

**17/18 268 Traffic Management Task and Finish Group:** To receive a report from the Task and Finish Group

Cllr Issitt reported that the group had not met since the last Council meeting. The next meeting was the 17<sup>th</sup> January and there would be a site visit with Highways on 21<sup>st</sup> January. The Clerk was asked to find out about the cost of insurance for a car park on land either owned or rented by the Council. Cllr Issitt confirmed that all correspondence received from the Parish on traffic matters would be considered by the Group

**17/18 269 Cornwall Council – Planning Application**

Cornwall County Council has asked for comments from the Parish Council on the following planning applications. Planning Committee to report.

Reference: PA17/11143  
Proposal: Conversion of existing detached garage to form ancillary accommodation  
Location: Mariners View, Housel Bay Road  
Applicant: Mr and Mrs Glover

It was **resolved** to support this application (Proposed Cllr R Wheeler)

Reference: PA17/10739  
Proposal: Replacement windows, improvement to exterior walls and alter side porch  
Location: 4 Lusart Drive  
Applicant: Mr K Hockley

It was **resolved** to support this application (Proposed Cllr R Wheeler)

Reference: PA17/12082  
Proposal: Proposed extension and alterations  
Location: Pednagothollan, Penmenner Road  
Applicant: Mr and Mrs Taylor

It was **resolved** to support this application (Proposed Cllr R Wheeler)

Reference: PA17/06692/3  
Proposal: Variation of Planning App 14/07303/4  
Location: Church Hall, Church Cove  
Applicant: Mr and Mrs Clumer

It was **resolved** to support this application (Proposed Cllr D Issitt; Neutral/Abstain: Cllr R Wheeler)

Reference: PA17/11910  
Proposal: Addition of 1 pay and display machine  
Location: National Trust Car Park at Kynance Cove  
Applicant: National Trust

It was **resolved** to support this application (Proposed Cllr Issitt)

Signed.....Date.....

Reference: PA17/11906  
Proposal: Addition of 1 pay and display machine  
Location: National Trust Car Park at Lizard Point  
Applicant: National Trust

It was **resolved** to support this application (Proposed Cllr Issitt)

**17/18 270 Cornwall Council – Planning Decisions:** It was noted that Cornwall Council had approved the following applications with conditions as filed:

Reference: PA17/10022  
Proposal: Single Storey side extension and garage extension  
Location: Ivy House  
Applicant: Ms D Kantz

Reference: PA17/10825  
Proposal: 3<sup>rd</sup> Amendment to PA16/01075 to amend ground floor windows on east and west elevations  
Location: Melrose/Kynance View, Penmenner Road  
Applicant: Mr G Bach

Reference: PA17/11416  
Proposal: Extensions and alterations including increased glazed area and balcony at first floor  
Location: Moyleroe, Housel Bay Road  
Applicants: Mr and Mrs R Slade

Reference: PA17/10835  
Proposal: Re-roofing and extensions including creation of first floor accommodation, a roof terrace and dormer windows  
Location: Srinagar, Housel Bay Road  
Applicant: Ms M Gordon Smith

**17/18 271 Ponies on the Coastal Path between Lloyds Signal Station and the Lizard Lifeboat Station:** The Clerk to report on her contact with Natural England about parishioners concerns

The Clerk reported that she had talked with Natural England about parishioners' concerns and they had agreed to do a site visit and had said that the ponies would be moved at the beginning of January. Natural England would be willing to talk directly to any parishioners who find the ponies intimidating. Cllr R Wheeler suggested signs informing the public about the ponies and the Clerk confirmed she had requested this.

**17/18 272 Trish Gay's letter:** To consider a response to a letter received re Budget 2018/19 and traffic

Cllr Issitt had previously confirmed that the suggestions made in relation to traffic management would be considered by the Traffic Management Task and Finish Group. The Clerk confirmed that the Asset Management Committee would be considering the suggestions relating to the toilets and the Green in February

**17/18 273 Signs:** Cllr Donovan to propose next steps re signage

Cllr Donovan reported on her proposals for replacing the signs on the Green. One member of the public said that the wording could not include a suggested minimum donation of £2.50. Cllr V Parker agreed to check the legality of this. Cllr Donovan will circulate the final wording for Cllrs to comment upon

Signed.....Date.....

It was **resolved** to approve a budget of £1000 for the signs (Proposed Cllr Donovan)

**17/18 274 HR Policies:** Cllr Baxter to propose next steps re development of HR Policies

Cllr Baxter reported that the Committee would meet in January and she hoped to bring grievance, discipline and health and safety policies to the February Council meeting for approval

**17/18 275 Proposals for the New Waste Collection:** Cllr Parker to update the Council on the new proposals

Cllr V Parker briefed the Council on the new proposals and answered questions from Councillors. Parishioners can contact Cllr V Parker for supplies and further information

**17/18 276 Boa View:** Cllr R Wheeler to update the Council on the easement

Cllr R Wheeler reported that Cornwall Legal were waiting for a response from the owner's solicitors. He stated that the owner's solicitors had confirmed that the owner, although the family had alleged they had been using the land for a considerable time, does require an easement for access and services. The owner was present and Cllrs urged him to talk to his solicitor. They suggested a meeting between the solicitors for both parties should be held to resolve this matter. It was noted that the Council had obtained, as required, a professional valuation re the cost of the easement.

**17/18 277 Finance and Payments of Accounts:** The budget report for January 2018 was noted

It was **resolved** to note the following receipts:

Donations	£68.02
Street Lights (credit)	£145.44
Interest	£0.82
Cemetery	£30.00

It was **resolved** to authorise the following payments:

Clerk's Salary January	£647.64
HMRC Paye	£161.64
Churchill	£24
Biffa	£10.50, £42.00
Michael Legg (Cleaning)	£140
R Sanders (Green cuts)	£230.40
Reading Room (Hire)	£51.00
Stamp	£0.98
SSE (Street Lighting)	£254.20
Cornwall Legal	£1225.60
British Gas (electricity for toilets)	£26.00
Public Liability Insurance	£131.68
M Legge (Toilet maintenance)	£67.74, £3.23, £20.92, £6.49
P Hall (expenses as Cllr)	£257.93

Cllrs also approved the purchase of a stapler and heavy duty hole punch for the Clerk to use

Signed.....Date.....

**17/18 278 Devon and Cornwall Police:** The Clerk and Cllr Burgess to report

The Clerk said that the Police UK Crime Map listed 4 crimes reported in the Village in November.

It was **resolved** that Cllr Burgess would seek to obtain further information about these reported crimes from the local Police (Proposed Cllr V Parker)

**17/18 279 Roads and Footpaths in the Parish:** Cllrs to report any concerns re roads and footpaths in the parish

The Clerk reported that Cormac had agreed to investigate the collapse of the path near Church Cove. Cllr Issitt reported on the 100 mile Coast Path Race on the 9<sup>th</sup> February

**17/18 280 Defibrillator Training:** Cllr Issitt to report

Cllr Issitt reported on the free Training Sessions that he had arranged beginning on the 6<sup>th</sup> February. Details are on the Council website, the noticeboards, Lizard Lives and in the Post Office. Parishioners wishing to take the training can book at the Post Office

**17/18 281 Correspondence:** It was noted that the Council had received the following correspondence

*Items for Action:*

1. *Planning Correspondence*
2. *Letter from Trish Gay's re December Parish Council meeting*
3. *Range of correspondence with Cornwall Legal*

*Items for Note:*

1. *Rural Services newsletters and bulletins*
2. *Communities and Devolution Newsletters*
3. *Carolyn Rule – emails for dissemination*
4. *CALC: Training Information*
5. *CALC Newsletters and information*
6. *Railways update*
7. *Zurich Insurance: Winter warming update*

Cllr R Wheeler referred to the Planning Correspondence and confirmed that Cllr Rule had no power to refer a Planning Application to Cornwall Council's Planning Committee if the application had been made by a Householder. This is why the application for Ivy Cottage had been decided by the Case Officer despite Parish Council objections.

**17/18 282 Items for the Next Agenda**

Football Club, HR Policies, Data Protection Act changes, Boa View, Standing Orders

**17/18 283 Date and Time of next Parish Council Meeting:** February 8th 2018 at 7.30 pm

Signed.....Date.....