

LANDEWEDNACK PARISH COUNCIL

**Minutes of the Landewednack Parish Council Meeting on Thursday 8th March 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, V Donovan, D Burgess, B Kessell and Cllr M Legge

In Attendance: D Shepherd (Clerk) and 11 members of the public

17/18 313 To receive and accept apologies

It was **resolved** to receive and accept apologies from Cllr Baxter and Cllr Rule (CC)

17/18 314 To receive Declarations of Interest: To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda.

Cllr Donovan declared a personal interest in Planning Application PA18/00265
Cllr Legge declared a pecuniary interest in two payments to be made to him listed under Finance and Accounts

17/18 315 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 referred to the Vintage Car Rally request which was to be dealt with under correspondence

17/18 316 Post Office: To receive an update on the future of the Post Office in the village: The Clerk to report

The Clerk read out an update received from Mr Trott and then Mr Trott responded to questions from Cllrs

It was **resolved** to ask Derek Thomas MP to meet with Councillors to discuss the Post Office outside of a Council meeting (Proposed Cllr S Parker)

17/18 317 Landewednack Parish Council Minutes February 8th 2018: To approve and sign the minutes as a correct record

Cllrs Issitt and S Parker proposed to record further information about the Code of Conduct complaints. Cllrs decided to seek further advice on the matters raised. Cllr Issitt left the meeting saying that he would resign as a Cllr in the morning.

It was **resolved** to approve and sign the minutes as a correct record (Proposed Cllr V Parker: Abstain: Cllrs Donovan and S Parker)

17/18 318 Traffic Management Task and Finish Group: To receive a report from the Task and Finish Group

Cllr V Parker updated the Council on the cancelled meeting and the groups future plans. The Clerk referred to the response from the School to the Council's letter re parking of the minibus which had been circulated to Cllrs.

It was **resolved** to acknowledge the letter and refer future discussions to the Liaison Committee (Proposed Cllr V Parker)

17/18 319 Cornwall Council – Planning Applications: Cornwall County Council had asked for comments from the Parish Council on the following planning applications:

Reference: PA18/00265
Proposal: Removal of Condition 3 Holiday Occupancy Restriction

Signed:.....Date.....

Location: Rocket Cart House, Housel Bay Road
Applicant: Mrs Wallis

It was **resolved** that the Council was neutral in respect of this application (Proposed Cllr R Wheeler: Abstain Cllrs Donovan and Kessell)

Reference: PA18/00516
Proposal: Demolition of existing Dormer bungalow and replacing with 2 storey house
Location: Clifton Bungalow, Housel Bay Road
Applicant: Mr A Pascoe

It was **resolved** to support this application (Proposed Cllr R Wheeler: Abstain Cllr S Parker)

17/18 320 Cornwall Council – Planning Decisions: It was noted that Cornwall Council had approved the following applications with conditions as filed:

Reference: PA17/06692/93
Proposal: Amended Plans – conversion of Hall to Dwelling
Location: Church Hall, Church Cove
Applicants: Mr and Mrs Culmer

Reference: PA17/11906/11910
Proposal: Addition of 1 Pay and Display Machine
Location: Car Parks at Lizard Point and Kynance Cove
Applicant: National Trust

Reference: PA18/00256
Proposal: Extension and alteration to dwelling
Location: 12 Mitchell Close
Applicant: Mr A Pople

Reference: PA17/12015
Proposal: Erection of dwelling
Location: Land adjacent to Kynance Bay House, Penmenner Road
Applicants: Mrs J Fordee and Mr D McBride

The Chairman read out a statement about PA17/12015 sent by a parishioner. Cllrs noted that this statement was not the opinion of the Council

It was noted that Cornwall Council had found that the following Non Material Amendment was **not acceptable**:

Reference: PA18/00445
Proposal: NMA to make minor changes to the design of houses in Plots 6 and 7
Location: Parc Garland
Applicant: Mr Furby

17/18 321 HR Policy: To consider the amended Disciplinary policy

This was not discussed but referred to the HR Committee. All Cllrs were asked to provide comments on the policy to the HR Committee or to indicate that they were content with the policy as drafted

Signed:.....Date.....

- 17/18 322 Recreation Ground:** To consider quotations for cutting the Recreation Ground
- The Clerk reported that four invitations to quote had been sent out but only one quote had been received from R Sanders. Cllrs considered the quote.
- It was **resolved** to accept the quote from R Sanders (Proposed Cllr S Parker)
- 17/18 323 Charitable Trust (“Foundation”) known as the Lizard Recreation Ground:** To consider the arrangements for setting up Committee of Management:
- The Clerk had previously prepared and circulated a briefing paper for Cllrs to consider. Cllrs went through this paper and agreed how to proceed. The Clerk was instructed to implement the decisions taken.
- It was **resolved** that the first meeting of the Trust would be in April at the closure of the Parish Council meeting (Proposed Cllr V Parker)
- 17/18 324 Recreation Ground Charitable Trust:** To consider a Grant for the Trust for 2018/19
- It was **resolved** to provide a grant of £4000 in 2018/19 (Proposed Cllr R Wheeler)
- 17/18 325 Boa View:** Cllr Wheeler to update the Council on the progress towards an easement
- Cllr Wheeler said that there had been no progress and the Council was still waiting to hear from the owner’s solicitors
- 17/18 326 Predannack Airfield Consultation:** Cllrs to determine their response to this consultation
- Cllr V Parker briefed Cllrs on this consultation and proposed that the Council did not make any comments as the proposals as stated do not affect the parish
- 17/18 327 Lizard Adventure Sea Kayak Gathering 2018:** To consider a request from Lizard Adventure
- Cllrs discussed the request that the event should be held again on the 8 – 9th September. It was noted that signage needed to indicate that this was a private event to prevent others camping on the Recreation Ground. It was also noted that Lizard Adventure would offer a donation to the Trust.
- It was **resolved** to support the request (Proposed Cllr V Parker)
- 17/18 328 Finance and Payments of Accounts:** The budget report for March 1st 2018 was noted
- The following receipts were **noted:**
- | | |
|-----------|---------|
| Donations | £325.97 |
| Cemetery | £65 |
| Interest | £0.52 |
- The following payments were **approved:**
- | | |
|------------------------------|--------------------------------------|
| Clerk’s Salary March | £647.64 |
| HMRC PAYE March | £161.64 |
| Cornwall Legal (For January) | £904.60 |
| C Biddick (Defibrillator) | £120 |
| M Legge (Cleaning) | £140 |
| M Legge (padlock) | £5.99 |
| SLS | £229.45, £23.83 (Credit note £19.50) |

Signed:.....Date.....

M Hendy (gate post)	£60
Disability Cornwall (pictures for signs)	£80.00
Key Express (locks)	£445.92
EDF (streetlights)	£244.33
Biffa	£52.50
R Wheeler (expenses)	£25.65
Churchill	£24
Lifesaver Technology (Defib Servicing)	£40
SLCC (part membership)	£48.75
M H Groundworks (Recreation Ground)	£1800
DS (Office Supplies)	£261.02
Rob Sanders (Green hedge cutting)	£1140

Cllr Legg proposed that a letter of thanks be sent to Gary for fitting the locks. The Clerk reported on her enquires re an old NS and I account in the name of the Parish Council. The Clerk was asked to enquire further of NS and I. A parishioner said that she could provide some additional information for the Clerk

17/18 329 Roads and Footpaths in the Parish: Cllrs to report any concerns re roads and footpaths in the parish

Cllr Donovan referred to the potholes on Polpeor Road and Cllr V Parker said she would report to CC. Cllr Kessel reported that a Kissing Gate had been replaced with barbed wire. Cllr Kessel to provide details to the Clerk so she can enquire

17/18 330 Police Report: The Clerk and Cllr Burgess to report

The Clerk reported that one crime of theft was listed for January 18. Cllr Burgess said there was no report from the PCSO

17/18 331 Correspondence: It was noted that the Council had received the following correspondence:

Items for Action:

1. *Planning Correspondence*
2. *Range of correspondence with Cornwall Legal*
3. *SWCP Partnership Agreement*
4. *Correspondence re memorial bench*
5. *Correspondence re street lights and credit note*
6. *Correspondence re Bao View*
7. *Royal Wedding Local Celebrations: Event Notification*
8. *Correspondence re Recreation Ground Trust*

Items for Note:

1. *Rural Services newsletters and bulletins*
2. *Communities and Devolution Newsletters*
3. *Carolyn Rule – emails for dissemination*
4. *CALC – course details*
5. *CC – Details of stakeholder workshops and survey*
6. *Free Community Land Trust Training event re Planning*
7. *Responses to the Boundary Review from other local parish councils*
8. *Jacobstow Parish Council – Keep Britain Tidy Event*
9. *Cornwall ANOB Conference 14th April*

Signed:.....Date.....

10. *Helston WW1 Heritage Project – a request*
11. *CC Localism newsletter*
12. *Notification of Play Area Inspection*
13. *Porthleven Town Council Job Opportunity*
14. *South West Water Workshop 15th March*
15. *GWR Network Improvements Update*
16. *Neighbourhood Planning update*
17. *Cornwall for Change Conference 10th March*
18. *Derek Thomas Surgeries*

The Council **resolved** to ask Colin French to carry out a rare plant survey on the Green. The last survey was in 2003. (Proposed Cllr V Parker)

The Council **resolved** to approve the request for the Vintage Car Rally (Proposed Cllr Parker). Cllr Burgess provided feedback on some difficulties experienced last year which Cllr V Parker will feedback to ensure the same difficulties do not occur this year

A letter from J Harris stating that he would no longer be able to cut the grass at the cemetery was acknowledged and the matter referred to the Asset Management Committee

17/18 332 Items for the Next Agenda

Cllr R Wheeler proposed approval of minutes

17/18 333 Date and Time of next Parish Council Meeting

The Annual Parish Meeting will take place in May and the next Council meeting will be on the 12th April at 7.30 pm

Signed:.....Date.....