

LANDEWEDNACK PARISH COUNCIL

Minutes of the Landewednack Parish Council Meeting on Thursday 12th April 2018 at 7.30 pm at the READING ROOM, THE LIZARD

Present: Cllr V Parker (Chairman), R Wheeler (Vice Chairman), S Wheeler, S Parker, V Donovan, B Kessell and Cllr M Legge

In Attendance: D Shepherd (Clerk) and 13 members of the public

The Chairman read out the following statement: I would like to remind all Cllrs that we are elected members and are bound by and signed up to the Code of Conduct and as such should treat all members and staff members and members of the public with due respect. If there are any concerns that members would like to raise I ask them to do so at the earliest opportunity in writing to the HR Committee. I would like to reaffirm my confidence in the Clerk's professional skills and thank her for her help and support to me in my role as Chair

18/19 - 1 To receive and accept apologies

It was **resolved** to receive and accept apologies from Cllr Burgess

18/19 – 2 To receive Declarations of Interest: To receive declarations of personal interest and disclosable pecuniary interest in respect of items on the agenda

Cllr Legge declared a pecuniary interest in the payments that were to be made to him

18/19 – 3 Public Participation

One member of the public asked about the outcomes of the Traffic Management Task and Finish Group and emphasised the importance of doing something about the speeding issues. One member of the public complained about the rise in the precept and requested an explanation. The Chairman said that she would give a detailed written reply to the question. One member of the public asked whether planning permission had been given to the two thatched cottages at Church Cove. Cllr R Wheeler confirmed that the Council had not been notified of any planning applications with respect to these properties

18/19 - 4 Cllr Rule (CC): To receive a report from Councillor Rule

Cllr Rule reported on the free evening car parking in CC car parks; the dog bans on local beaches; her work on the Scrutiny Committee and the proposal for a stadium in Cornwall. Cllrs and members of the public contributed to the discussion about the stadium and Cllr Rule said she welcomed all feedback on the proposal

18/19 – 5 Landewednack Parish Council Minutes March 8th 2018: 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 V Parker)

18/19 – 6 Committee Minutes: To receive the following Minutes: HR Committee Minutes 26th January and Asset Management Committee Minutes 10th January

It was **resolved** to receive the minutes of the Committees (Proposed Cllr V Parker)

It was **resolved** that Cllr Donovan would become a member of the Finance Committee (Proposed Cllr V Parker)

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

18/19 – 7 Vacancy for Parish Councillor: The Clerk to report

The Chairman confirmed that David Issitt had resigned as a Cllr and she thanked him for all his hard work as a Cllr for the benefit of the parish. The Clerk reported that she had as required posted the notice of vacancy and CC had advised her that there had not been a request for an election. The Clerk had prepared a Co-option notice which would now be posted in the village and in the website. The Council would make a decision re co-option at their May meeting

18/19 - 8 Cornwall Council – Planning Applications: Cornwall County Council had asked for comments from the Parish Council on the following planning applications. Planning Committee to report

Reference: PA18/02019
Proposal: Two Storey Extension to provide a car port at ground level and a bedroom/dressing room with ensuite at first floor
Location: Shiptons
Applicants: Mr and Mrs Browning

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

Reference: PA18/00702
Proposal: Pre App for the Erection of 8 dwellings within the grounds of the existing house
Location: Land at Parc Garland, Cross Common
Applicant: Mr R Furby

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

Reference: PA18/02112/13
Proposal: Further Variation of LBC re PA14/07304 to allow the provision of a garden door in the rear elevation
Location: Church Hall
Applicants: Mr and Mrs Culmer

It was **resolved** to support this application subject to the Listed Buildings Officer being content with the application (Proposed Cllr R Wheeler)

It was **resolved** that the Clerk should report the concern re planning approval re the two thatched listed cottages at Church Cove to CC Planning (Proposed Cllr R Wheeler)

18/19 – 9 Cornwall Council – Planning Decisions: It was noted that Cornwall Council had approved the following applications with conditions as filed:

Reference: PA18/00265
Proposal: Removal of Condition 3 – holiday occupancy restriction
Location: Rocket Cart House
Applicant: Mrs E Wallis

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

18/19 – 10 **Boa View:** Cllr Wheeler to update the Council on the progress towards an easement

Cllr R Wheeler reported that there had been no progress but referred to a new boundary issue.

It was **resolved** that the Clerk and Cornwall Legal should write to the owner about the boundary issue (Proposed Cllr R Wheeler; Abstain Cllr S Parker)

18/19 – 11 **Traffic Management Task and Finish Group:** Verbal update from Cllr V Parker assisted by other Cllrs from the Group. Decision required from the Council as to the extension of the life of the group

Cllrs S Parker and V Parker reported on the need for the life of the group to be extended. Cllr V Parker thanked Cllr S Parker for taking over the group facilitation. Cllr S Parker also reported on the work undertaken on the Green to combat the sodden ground. Cllr S Parker referred to the need for action to be taken with respect to the cars parked around Tranquilla and the deteriorating road surface from the top of the Green to Pentreath Lane. Cllrs discussed further work that was required on the Green and the Clerk was asked to chase Natural England for a response to the Asset Management Committees queries in respect of this. The Chairman thanked those Cllrs who had worked on the improved signage

It was **resolved** that the final report of the Traffic Task and Finish Group should be presented to the Council at the June meeting (Proposed Cllr V Parker)

18/19 – 12 **Clerk's Statement to the Land Registry re Church Cove:** To approve the statement re Church Cove to be forwarded to the Land Registry: Cllr R Wheeler to report

It was **resolved** that the Clerk should sign the statement and send to Cornwall Legal (Proposed Cllr V Parker)

18/19 – 13 **Emergency Plan:** Cllr V Parker to lead discussion re nomination of new lead Cllr to take responsibility and further progress the work

It was **resolved** that Cllrs V Parker and S Parker would take the lead on this (Proposed Cllr V Parker)

18/19 – 14 **Minutes of Meetings:** Cllr V Parker to lead on discussion re process for approving Council and Committee meeting minutes

It was **resolved** to reinstate the original process for approving, receiving and ratifying Council minutes (Proposed Cllr V Parker)

18/19 – 15 **Finance and Payments of Accounts:**

The following receipts were **noted**:

Precept (first half)	£11250
Council Tax Support Grant (first half)	£273.92
Donations	£1076.98

It was **resolved** to approve the following payments (Abstain Cllr Legge):

Clerk's Salary April	£647.64
HMRC PAYE April	£161.64
Cornwall Legal (For February)	£592.80

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

M Legge (Cleaning)		£255.65
M Legge (Toilet supplies)		£32.49
M Legge (Rope for the Green)		£38.52
SLS		£23.94
Churchill		£24
Colin French (rare plant survey)		£200
SWW	£158.22	£160.23
Cornwall Council (rates)		£407.51
British Gas (electricity)		£26.04
Parish Magazine (leaflet printing)		£33.25
R Sanders (Green cut)		£76.80
Scales		£14.99
CALC (Dues)		£326.20
Biffa		£45.50
SSE (Street Lights)		£232.38
Cllr S Parker (keys)		£9.90
Swing Bins		£17.25

Cllrs queried the CC invoice of £307.80 and the Clerk was asked to clarify

18/19 – 16 Roads and Footpaths in the Parish: Cllrs to report any concerns re roads and footpaths in the parish

Cllrs reported the condition of Chapel Lane and the road from the top of the Green to Pentreath Lane

18/19 – 17 Police Report: The Clerk to report

The Clerk read out the brief details of the three crimes recorded in the village in February

18/19 – 18 Correspondence

Items for Action:

1. *Planning Correspondence*
2. *Range of correspondence with Cornwall Legal*
3. *Query from parishioner re footpath from the Triangle*
4. *Parishioner re: Chapel Lane*
5. *Wildnet: request to attend Parish Council meeting*
6. *GDPR Correspondence*

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. *Neighbourhood Planning update*
6. *Derek Thomas Surgeries*
7. *Cornwall Council: Crowd Funder Workshop*
8. *CALC Newsletter*

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

9. *Cornwall Land Community Trust Seminar 20th April*

Cllrs agreed that Wildnet should be asked to present to the next Parish Council meeting. Cllrs asked the Clerk to acknowledge and thank the two parishioners who wrote expressing concern about the Post Office occupants but declining the suggestion made

18/19 – 19 Items for the Next Agenda

Bus Routes and the Rare Plant Survey

18/19 – 20 Date and Time of next Parish Council Meeting: May 10th to include Annual General Meeting at 7.30 pm

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