

LANDEWENDACK PARISH COUNCIL

Minutes of the Liaison Committee Meeting of Landewednack Parish Council which met on 23rd April 2018 at the Reading Room

Present: Cllrs Baxter, S Wheeler and V Parker

In Attendance: Diane Shepherd (Clerk)

18/19 LC1 To receive and accept apologies

It was **resolved** to receive and accept apologies from Cllr Burgess (Proposed Cllr V Parker)

It was **resolved** that Cllr V Parker would take the Chair (Proposed Cllr Baxter)

18/19 LC2 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

18/19 LC3 Public Participation: To receive public comment on items on the agenda. A maximum of ten minutes is allowed for this item

There were no members of the public present

18/19 LC4 Minutes of the Liaison Committee Meeting held on 1st February 2018: To approve and sign as a correct record

It was **resolved** to approve and sign the minutes of the 1st February as a correct record (Proposed Cllr V Parker)

18/19 LC5 Annual Parish Meeting 2018: To revise plans for this event: Cllr V Parker to report

Cllrs discussed the need to hold the Annual Parish Meeting in May and agreed a modified plan for the event with short written reports from Community Groups.

It was **resolved** that the Annual Parish Meeting would be held on the 10th May 2018 before the Annual Meeting of the Council (Proposed Cllr V Parker)

18/19 LC6 Grant Scheme: To consider the draft grant scheme for recommendation to Council

This matter was deferred to the next meeting. The Clerk was asked to re-circulate the draft document. Cllr V Parker will circulate the Community grant form used by Cornwall Council. Cllrs requested to respond by email

18/19 LC7 Community Calendar: To receive an update on progress; Cllr Burgess to report

As Cllr Burgess was not present this was deferred to the next meeting

18/19 LC8 Liaison with the School: To receive an update on liaison from Cllr Baxter. To include a report on the minibus issue raised by the Traffic Management Group

Cllr Baxter reported on the on going liaison with the school. It was noted that the minibus issue was resolved. The school would appreciate assistance with grant applications for the multi track. Cllr V Parker suggested the school be linked with Maxine Hardy at Cornwall Council.

18/19 LC9 **Liaison with the Reading Room:** To revise plans for the Liaison arrangements: Cllr Burgess to report

It was **resolved** that Cllr Legge be asked to be the Council's liaison representative with the Reading Room (Proposed Cllr V Parker)

18/19 LC10 **Landewednack Parish Council Notices and Noticeboards:** The Clerk to report on the progress made at the Asset Management Committee and Cllr Baxter to report on progress re the Council logo and planned School competition

The Clerk briefed Cllrs on the progress towards moving the existing noticeboard on the Green to the Reading Room and the cost of replacing the noticeboard on the Green. Cllr Baxter and Cllr Wheeler are progressing a competition for the oldest class at the School

18/19 LC11 **Date of Next Meeting:** Agreed that the Clerk would schedule Liaison Committee meetings for 2018/19 quarterly on a Thursday evening

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