

LANDEWEDNACK PARISH COUNCIL

Minutes of the Landewednack Parish Council Meeting held on Thursday 14th June 2018 at the Reading Room, The Lizard.

Present: Cllrs R Wheeler, S Wheeler, V Parker, D Burgess, M Baxter, M Legge , B Kessell and R Paxford

In Attendance: D Shepherd (Clerk) and 21 members of the public

At the beginning of the meeting the Chairman read out a statement regarding the conduct of business

18/19 - 69 To receive and accept apologies

Apologies were noted from Cllr Rule

18/19 - 70 To receive Declarations of Interest: To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda

Cllr Parker declared a personal interest in PA18/04811. Cllr Legge declared a pecuniary interest with respect to financial payments. Cllr Kessell declared a personal interest with respect to PA18/04730

18/19 - 71 Public Participation: To receive public comment on items on the agenda

One member of the public spoke against a football match being played on a Sunday; about unfounded accusations being made against the previous Parish Council which will be taken further if they persist and commented that when the last Councillor was co-opted the letter of application should have been read out to the parish. One member of the public referred to a bus parked on the little Green. Several members of the public spoke against or in support of PA18/04112. The agent for PA18/04730 provided further details of the application. The agent for PA18/04569 provided further details of the application. The applicants for PA18/04831 provided further details re their application.

18/19 - 72 Landewednack Parish Council Annual Meeting Minutes May 10th 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 Parker)

18/19 - 73 Landewednack Parish Council Minutes May 10th 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 Parker)

18/19 - 74 Co-option of Parish Councillors: The Clerk to report

The Clerk reported that there had been no applications for the vacancy advertised. The Clerk would now advertise the second vacancy.

It was **resolved** that the advertisement should be placed in Lizard Lives and on the Lizard Noticeboard Facebook page (Proposed Cllr Parker)

18/19 – 75 Vacancy on Planning Committee: To consider filling the vacancy

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

It was **resolved** that Cllr Paxford would fill the vacancy on the Planning Committee (Proposed Cllr Parker)

18/19 -76

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

Reference: PA18/04112
Proposal: Outline App for Exceptions housing scheme for up to 8 dwellings with detailed access
Location: Land Adj to Treglow House, Penmenner Road
Applicant: Mr M Hocking Laurence Associates

It was **resolved** to object to this application as it was currently presented. Reasons given were that it was not infill, not an exception site and was not supported by the statutory consultees. The Council understood more information might be submitted by the applicant and if this was the case the Council would request an extension from CC to allow them to consider this (Proposed Cllr D Burgess)

Reference: PA18/04730
Proposal: Erection of 2 residential dwellings
Location: Building Plot Penmenner Road
Applicant: Mr Burt

It was **resolved** to support this application subject to Highways being content (Proposed Cllr Legge; Abstain Cllr Kessell)

Reference: PA18/04659
Proposal: Proposed Residential Dwelling with Detached Garage
Location: Sagres, Lighthouse Road
Applicant: Mr and Mrs Mitson

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

Reference: PA18/05216
Proposal: Full house renovation including new roof with dormer windows and balcony and raised decking
Location: Sringar
Applicant: Mrs G Smith

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

Reference: PA18/04831
Proposal: Approval of all reserved matters following outline application PA17/08378 single dwelling
Location: Land adjacent to Pelanyk, Housel Bay Road
Applicant: Mr and Mrs Wales

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

Reference: PA18/04811
Proposal: Change of use from holiday to full time residential use
Location: Wynwallow, Church Cove
Applicant: Mr B Nixon

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

It was **resolved** to support this application (Proposed Cllr B Kessell; Abstain Cllr Parker)

18/19 – 77 **Cornwall Council – Planning Decisions:** Cornwall Council had approved the following application with conditions as filed:

Reference: PA18/02112/3
Proposal: Variation of Conditions 2 and 5 of PA17/06692
Location: Church Hall, Church Cove
Applicant: Mr and Mrs Anthony and J Culmer

18/19 – 78 **Matters relating to the Green:** to consider request for signs from a parishioner; overnight parking on the Green; donation signs and re-seeding the Green in 2018

It was **resolved** not to approve signs on Parish Council land (Proposed Cllr Parker)
It was **resolved** that the Asset Management Committee and Finance Committee would consider again using the Toilets for advertising (Proposed Cllr Parker)
It was **resolved** to issue receipts to coach drivers who provide a donation for parking on the Green (Proposed Cllr Legge)
It was **resolved** to agree a revised plan for reseeding the Green in September as agreed with the contractor (Proposed Cllr Legge)
It was **resolved** to highlight the donation signs on the Green (Proposed Cllr Legge)
It was **resolved** to have French/German translations for signs in the toilets (Proposed Cllr Legge)
It was **noted** that some of the cars that had been parked overnight regularly on the Green had now been removed

18/19 – 79 **Post Office:** To provide an update to Cllrs: The Clerk and Cllr Baxter to report

The Clerk and Cllr Baxter reported on recent publicity about the Post Office which seemed to have been effective as the Post Office CE would now come down to meet Cllrs and Mr and Mrs Trott. It was also agreed that further information should be sought from the Plunkett Foundation

18/19 – 80 **Local Maintenance Partnership:** The Clerk to report

The Clerk reported on the current position and that she was continuing with her efforts to sort out the agreement for 2018/19, without success so far

18/19 – 81 **Cornwall Legal Provision 2018/19:** To consider the agreement for 2018/19

It was **resolved** to sign the agreement for 2018/19 (Proposed Cllr R Wheeler)

18/19 – 82 **Boa View:** Cllr Wheeler to update the Council on the progress towards an easement

It was **resolved** that this would be discussed under Part 2 of the meeting to allow Cllrs to consider further legal advice (Proposed Cllr Wheeler)

18/19 – 83 **Parish Council Surgeries:** To agree dates and times and which Cllrs will be present

It was **resolved** that surgeries would take place initially on July 5th, August 9th, September 6th 7.00 – 9.00pm at the Reading Room (Proposed Cllr Parker)

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

18/19 – 84 Defibrillator: Cllr Legge to report

Cllr Legge reported that a grant had been applied for to place a defibrillator at Lizard Point. It was noted that further defibrillator sessions were being organised by parishioners as before

18/19 – 85 Boundary Commission Draft Proposals: Cllr Parker to report

Cllr Parker reported on the current position

It was **resolved** that the Council supported the draft recommendations (Proposed Cllr Parker)

18/19 – 86 Review of the 37 Bus Service: Cllr Parker to report

Cllr Parker reported on the current position and that one of the services had been reinstated following the intervention of the MP. Parishioners were asked to write to the Clerk if they use the service and wished it to continue.

It was **resolved** that the above information should be put into Lizard Lives with the bus timetable (Proposed Cllr Parker)

It was **resolved** that the Council should write to CC in support of the service (Proposed Cllr Parker)

It was **resolved** that Cllr Parker would speak to CC re repainting the designated bus space (Proposed Cllr Parker)

18/19 – 87 GDPR: The Clerk and Cllrs to report on next steps

The Clerk had previously circulated an implementation plan and some draft documents. Cllrs had received training on GDPR immediately before the Council Meeting. The Chairman thanked the Clerk for all her hard work on this matter

It was **resolved** to approve the implementation plan (Proposed Cllr Parker)

18/19 – 88 Tree Warden Scheme: Cllr Parker to report

Cllr Parker reported on this scheme and can provide details if anyone in the parish is interested in becoming the Tree Warden. The scheme will also be advertised in Lizard Lives

18/19 – 89 Finance and Payments of Accounts:

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

Donations	£4252.98
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It was **resolved** to approve the following payments:

Clerk's Salary June (Increment)	£680.69
HMRC PAYE June	£170.00
Increment adjustment (April and May)	£41.04
M Legge (Cleaning)	£500
Insurance	£1100.32
CALC	£108

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

Churchill	£24
Telephone Calls	£6.53
Cornwall Legal (April)	£873
Cornwall Legal (By Law)	£120
SLS	£13.80, £19.66, £15.18 ¹
Stamps	£3.48
M Legge (Broom)	£3.46
Laptop	£274.97 +VAT
Mouse	£9.76 + VAT
Office	£49.99 + VAT
Biffa	£56.88
ICO (additional fee)	£5.00
British Gas	£28.99
John Harris (Grass cutting)	£182
Simon Fayers (Grass Cutting)	£2552.42
SWW	£348.58

18/19 - 90 National Savings Account: Miss Wallis's Bequest. The Clerk to report

The Clerk reported that the signatories had now been updated to current Cllrs and that the amount in the Account was £1817.07

18/19 - 91 Roads and Footpaths in the Parish: Cllrs to report any concerns re roads and footpaths in the parish

Cllrs raised issues re a visibility splay and continuing parking issues.

It was **resolved** to ask the National Trust to attend the next Council meeting (Proposed V Parker)

18/19 – 92 Police Report: The Clerk and Cllr Burgess to report

The Clerk read out the crimes reported in April on the Police UK website

18/19 – 93 Correspondence: To respond to the correspondence list circulated by the Clerk

The Cllrs considered the list of correspondence

18/19 – 94 Items for the Next Agenda: Traffic Management Task and Finish Group final report and Community Network Scheme

Part II

In accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960 the Press and the Public were excluded from the meeting to allow the Council to consider professional legal advice

¹ Credit Note £18.36

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

18/19 – 95

Date and Time of next Parish Council Meeting: July 12th 2018 at 7.30 pm

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