

LANDEWEDNACK PARISH COUNCIL

Minutes of the Landewednack Parish Council Meeting held on Thursday 12th July 2018 at the Reading Room, The Lizard.

Present: Cllrs R Wheeler, S Wheeler, D Burgess, M Baxter, M Legge and R Paxford

In Attendance: D Shepherd (Clerk) and 6 members of the public

18/19 - 98 To Receive and Accept Apologies

It was **resolved** to receive and accept apologies from Cllrs Kessell and Parker (Proposed Cllr R Wheeler)

18/19 – 99 To receive Declarations of Interest: To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda

Cllrs Burgess and S Wheeler declared a personal interest in the Lizard Community Group and Cllr Legge declared a pecuniary interest in financial payments and a personal interest in the toilets

18/19 – 100 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 suggested flags over the donation boxes so that they were more visible for tourists and expressed concern that the money raised from the donations was not sufficient to cover the Council's costs. One member of the public spoke against providing a grant to the Lizard Community Group because groups should raise funds to cover the costs of events that they put on rather than ask for money from council taxes

18/19 - 101 Landewednack Parish Council Minutes June 14th 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 R Wheeler)

18/19 – 102 Co-option of Parish Councillor: The Clerk to report

The Clerk said that there had been one application which she read out

It was **resolved** to co-opt Mathew Pascoe (Proposed Cllr R Wheeler)

It was **resolved** to advertise the remaining vacancy with a closing date of September 8th (Proposed Cllr R Wheeler)

18/19 – 103 Cornwall Council – Planning Application: Cornwall Council had asked for comments on the following application:

Reference: PA18/03463
Proposal: Construction of 1 unit of holiday accommodation
Location: Land to the rear of Wave Crest
Applicant: Mr R Stevenson

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

It was **resolved** to object to this application on the same grounds that the Council had objected to the construction of a dwelling on the site on May 10th (Proposed Cllr R Wheeler)

18/19 – 104 Cornwall Council – Planning Decisions: Cornwall Council had approved the following applications with conditions as filed:

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

18/19 – 105 Cornwall Council: Withdrawal of Planning Application: Cornwall Council had advised that the following application has been withdrawn:

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

18/19 – 106 Matters relating to the Toilets: Cllr M Legge to report

Cllr Legge reported that there had been a blocked drain caused by paper towels and that the water gate system in the men's toilets was broken. Hand sanitiser was being used in the men's toilets. Cllr Legge reported that Peninsular Signs had provided donations signs in the toilets in French and German

It was **resolved** to purchase a hand dryer at a cost of £180 (Proposed Cllr S Wheeler)

It was **resolved** that the Asset Management Committee would consider the replacement equipment required in the men's toilets if the budget was available (Proposed Cllr R Wheeler)

It was **resolved** that the Clerk should write to Peninsular Signs to thank them for the signs (Proposed Cllr Legge)

18/19 – 107 Post Office: Cllr Parker to provide an update to Cllrs

Cllr Baxter reported that there had been a positive meeting between 5 Councillors and Post Office officials and Mr and Mrs Trott in June. Action points had been agreed and a further meeting would take place

18/19 – 108 Parish Council Surgery July 5th: Cllr R Wheeler to report on the first surgery

Cllr R Wheeler thanked the members of the parish who attended the surgery and reported on the issues raised. The next surgery is on the 9th August between 7 and 9pm and all members of the parish are welcome to attend to raise concerns, provide feedback, to make suggestions and to engage with their Councillors

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

18/19 – 109 Lizard Community Group: Request for support

The Clerk read out the request. The first was to put up some banners on the triangle but it was noted that this was not Parish Council land. The second related to monies apparently promised to the Group by another community group. It was noted that Cllr Parker was dealing with this. The third was a request for a grant towards events

It was **resolved** to ask the Group to complete an application form with details of their finances to be considered either by the Finance Committee in August or the Council in September (Proposed Cllr Legge; Abstain Cllrs S Wheeler and D Burgess)

18/19 – 110 Community Network Panel: Cllr Baxter to report

Cllr Baxter reported on the recent meeting of the Panel: proposals for a speed watch; bus company talk about the future of services and the £3400 available from the Local Devolution Fund

It was **resolved** that the Business Director of the Bus Service should be asked to come and talk to the Council about future services (Proposed Cllr Baxter)

It was **resolved** that the Clerk should contact CC re the Local Devolution Fund criteria (Proposed Cllr Baxter)

18/19 – 111 Finance and Payments of Accounts: The budget report circulated by the Clerk was noted

The following receipts were **noted**:

Donations	£3739.72 plus £6 donation from coach
Donation re use of Green for Container	£50

It was **resolved** to approve the following payments (Proposed Cllr R Wheeler; Abstain Cllr M Legge):

Clerk's Salary July/August	£680.55 x 2
HMRC PAYE July/August	£170.14 x 2
M Legge (Cleaning)	£500
Mobile Phone	£20.99 and £11 per month
Churchill	£24
Telephone Calls	£8.67
Cornwall Legal (May)	£1096.88 and £0.20
SLS	£31.14, £44.87
Cornwall Drains	£180
Screwdriver	£10.99
R Sanders	£404.40
R Sanders	£660
Play Safety	£88.20
Biffa	£45.50
M Legge (supplies)	£41.46
M Legge (supplies)	£23.13
SWW	£282.69

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

The Clerk reported that a parishioner had submitted a hand written bill without receipts for a children's event that she had held. The parishioner was seeking reimbursement from the National Savings Account for £90.90

It was **resolved** to approve the payment from the National Savings Account (Proposed Cllr R Wheeler)

The suggestion from the member of the public re flags to make the donation boxes more visible was considered and Cllr Paxford agreed to identify and cost this

18/19 – 112 Classic Quarter June 8th 2019: To consider request re event

The event had been a great success and the Council had opened the toilets very early in the morning to accommodate the event

It was **resolved** to agree to the same arrangements next year but to suggest that a donation be made for the use of the toilets (Proposed Cllr Legge)

18/19 – 113 Roads and Footpaths in the Parish: Cllrs to report any concerns re roads and footpaths in the parish

Cllrs raised a number of concerns i.e. LMP arrangements, the collapse of some of the concrete around the bus shelter, the need to have the bus stop sign repainted on the road, whether to return the bus stop to Cornwall Council, the feedback from the site meeting with Cornwall Council, the issues raised by the overflow parking from Kynance Cove and the dangerous parking around the triangle. The correspondence and phone call from parishioners about the latter were also considered. Cllrs also discussed the use of cones and a request for double yellow lines. It was noted that some of these issues and possible resolutions would be put before the Council in September when the Traffic Management Task and Finish Group reported and the National Trust representative would be present. It was noted that the Asset Management Committee would consider some of these matters at their meeting on the 19th July. The Clerk was asked to report the large pot hole near to the triangle; Cllr Legge to provide a photo of this

It was **resolved** that Cllr Legge would place a no parking sign from Landewednack Parish Council on the triangle (Proposed Cllr Legge)

18/19 – 114 Police Report: The Clerk and Cllr Burgess to report

The Clerk read out the crimes reported in May taken from the Police UK website. Cllrs were concerned that these were crimes carried forward and not new crimes. Cllr Burgess agreed to check this in her liaison role

18/19 – 115 Correspondence: To respond to the correspondence list circulated by the Clerk

Cllrs noted a request for information about the mesh used on the Green and a request re housing which had not yet come to the Council for action

18/19 – 116 Items for the Next Agenda: There were no additional items for the next agenda

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

Part II

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

18/19 – 117 Date and Time of next Parish Council Meeting: September 13th 2018

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