

LANDEWEDNACK PARISH COUNCIL

Minutes of the Landewednack Parish Council Meeting held on Thursday 14th February 2019 at the Reading Room, The Lizard.

Present: Cllrs V Parker (Chair), R Wheeler (Vice Chair), S Wheeler, M Legge, M Baxter, R Paxford, M Pascoe and B Kessell

In Attendance: Mrs D Shepherd (Clerk) and 22 members of the public and Cllr Rule (DCC) and Alistair Cameron (National Trust)

18/19 – 247 To Receive and Accept Apologies

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

18/19 – 248 To receive Declarations of Interest: To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda

Cllr Kessell declared a personal interest in PA18/11773
Cllrs R and S Wheeler declared a personal interest in PA19/00792 and the Green
Cllr Legge declared a pecuniary interest in the toilets

18/19 – 249 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 stated that the Polpeor Boat Committee had been given £350 by the Parish Council for the sea wall. This was disputed and the Clerk was asked to check.

Alistair Cameron from the National Trust updated the Council on plans for traffic management at Kynance Cove in 2019. One parishioner responded that these plans were insufficient. It was noted that some Cllrs would be meeting with the National Trust to discuss this further before the next Council meeting when Mr Cameron would attend and the matter would be an agenda item. One member of the public asked if Pistil Meadow beach would be lost and Mr Cameron said he would report on that in March

One member of the public reported a street light that is on all the time and another that provides insufficient light

One member of the public queried the Councillors expenses

18/19 – 250 Carolyn Rule, Cornwall Council: To receive a report from Cllr Rule

Cllr Rule reported that the Parish Council had been successful in gaining a grant of £545 towards a noticeboard. Cllr Rule reported on the new local Planning teams, the Climate Change debate and the Community Network Panel. She urged the Council to consider applying for a grant from the Highways scheme through the Panel

18/19 – 251 Landewednack Parish Council Minutes January 10th 2019: 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)

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

18/19 – 252 **Asset Management Committee 17th January:** To receive and ratify the minutes

It was **resolved** to receive and ratify the minutes (Proposed Cllr Parker)

18/19 – 253 **Cornwall Council – Planning Application:** Cornwall Council had asked for comments on the following application:

Reference: PA18/11773
Proposal: Outline application for exceptions housing scheme with detailed access for up to 8 dwellings
Location: Land Adj to Treglow, Penmenner Road
Applicant: Mr M Hocking

The applicant and a parishioner spoke in support of the application. Three parishioners spoke against the application and a list of 66 names was provided to the Council of those who had signed a petition against the application. Cllr R Wheeler read a statement of the issues raised by the application and proposed that the Council object to the application

It was **resolved** to object to this application and that the statement would be submitted to clarify the reasons for the objection (Proposed Cllr R Wheeler)

Reference: PA19/00109
Proposal: Pre App Advice for the erection of 20 two storey dwellings
Location: Henry Johnson’s Field
Applicant: Mr D Tonkin

One parishioner spoke for and one against this

It was **resolved** that the Council had a number of concerns about this including lack of infrastructure, massing, highways and proportion of affordable housing and that these concerns should be submitted to the Planning Officer (Proposed Cllr Kessell)

Reference: PA19/00340
Proposal: Prior Notification to install a fixed line broadband communications apparatus (new pole)
Location: Pelanyk, Housel Bay Road
Applicant: Open Reach

It was **resolved** to support this movement of the pole (Proposed Cllr Parker)

Reference: PA19/00792
Proposal: Construction of ancillary 1 bedroom annexe
Location: Bralorne, Church Cove
Applicants: Mr and Mrs Ager

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

18/19 - 254 **Cornwall Council – Planning Decisions:** Cornwall Council had approved the following application:

Reference: PA18/12079
Proposal: Proposed demolition and replacement of rear ‘outshut’ and the addition of new conservatory

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Location: Little Trethvas Farm
Applicants: Mr and Mrs Tate

Reference: PA18/11064
Proposal: Proposed demolition of former coach house and construction of a single dwelling

Location: Parc Garland
Applicants: Mr and Mrs White

Reference: PA18/0573
Proposal: LBC for replacement gate
Location: Lizard Lighthouse
Applicant: Mr P Hill

18/19 - 255 Church Cove Improvements: To receive an update on the grant application. Cllr V Parker to report. Cllr R Wheeler to report on proposed signs

Cllr Parker updated the Council on the grant application. A further meeting was planned for 26th February with the fishermen and Cllrs are welcome to attend. This will be a March agenda item. Cllr R Wheeler had drafted and circulated two signs for comment. One sign for the Cove was agreed and Cllr R Wheeler will now obtain quotes for this. The second sign for the parking area was deferred for redrafting

18/19 – 256 Polpeor Harbour Flag: To consider a request for support

The Clerk reported that she had forwarded a grant application form but had not had a completed application back yet. A member of the Committee who was present said that he would ensure it was completed and returned to the Clerk for the Council to consider

18/19 - 257 The Green: Cllr Legge to report on further works. Cllr Wheeler to report on Adverse Possession and rules and signage

Cllr Legge confirmed that the work on The Green had been completed. The Clerk had received one email from a parishioner against the work and one in support. Cllr R Wheeler confirmed that it had not been possible to register Adverse Possession and the matter was now closed. Cllr R Wheeler had drafted and circulated signs for The Green stating what could and could not be parked on The Green between what times and the penalty for not following the rules. The sign was deferred for redrafting

18/19 - 258 Toilet Repairs: Cllr Legge to report on further repairs

Cllr Legge reported that the repairs and maintenance of the toilets and the path outside was now complete

18/19 – 259 Planters for the Lizard: Cllr R Wheeler to report

Cllr R Wheeler reported that the Council now had 10 planters to put around the toilets Cllr Legge would arrange for these to be fixed and planted.

It was **resolved** that a budget of £100 would be set aside for the fixing and thanks were given to Cllr Legge for providing the plants for free (Proposed Cllr Parker)

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

18/19 – 260 Noticeboards in the Parish: To confirm future arrangements

A further quote had now been received . The Reading Room had confirmed that they did not want the Council noticeboard on The Green to be moved to the Reading Room. Outstanding decision are the choice of noticeboard and where to place the old noticeboard. Possibilities are the School or the Recreation Ground

It was **resolved** that members of the Asset Management Committee would discuss and put forward proposals to the Council (Proposed Cllr Parker)

18/19 – 261 Clay Pits: Cllr R Wheeler to report on meeting with Cornwall Council re registration

Cllr R Wheeler reported on a meeting with Cornwall Council when advice was given that the Council could apply for the ground to be Common Land.

It was **resolved** that Cllr Ellis and Kessell would now lead on this and it would be on the March agenda (Proposed Cllr Kessell)

18/19 - 262 Defibrillator at Polpeor: Cllr Legge to make proposal for purchase

The Clerk reported on two grant applications; one had been unsuccessful and one did not seem appropriate. Cllr Legge proposed that the Council buy a defibrillator from Ronny Rich for Polpeor. A location had already been agreed with the National Trust. The decision was deferred to allow the Clerk to ask the National Trust whether they would make a contribution to the cost

18/19 – 263 Council Website: To consider the purchase of additional pages. Cllr R Wheeler to report

The Clerk reported on the costs with the current provider.

It was **resolved** that Cllr Pascoe would seek a cheaper and more flexible website and email provider for the Council to consider in March (Proposed Cllr Pascoe)

18/19 – 264 Community Network Panel: Cllr Baxter to report

Cllr Baxter reported on the Community Network Panel and urged the Council to consider applying for the Highways Grant this year

18/19 - 265 Registration of Cemetery Field: Cllr R Wheeler to report

It was **resolved** to register the Cemetery Field (Proposed Cllr R Wheeler)

18/19 - 266 Finance and Payments of Accounts:

The following receipts were noted:

Donations	£311.74
Keir (compensation)	£150
Cemetery	£30
National Savings (interest)	£12.89

It was **resolved** to approve the following payments:

Clerk’s Salary February	£680.55
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Signed.....Date:.....

HMRC PAYE February	£170.14
M Legge (Cleaning)	£140
Churchill	£24
Council Mobile (including replace sim card)	£10.93
Cornwall Council (Legal fees)	£64.56
Biffa	£45.50
RGB Supplies	£83.36, £59.36
CALC (Cllr Training)	£78
SWW (Oct – Jan)	£249.56
R Paxford (Travel)	£61.10
D Jewell (Toilet works)	£285
DS (Replace Sim card)	£1.25
Wyborne (Dog bins x 3)	£199.16
R Sanders (Green cut)	£76.80
R Wheeler (Travel)	£20.88
M Child (works on the Green)	£1548.80
Reading Room (hire)	£131

18/19 - 267 Roads and Footpaths in the Parish: Cllrs to report any concerns re roads and footpaths in the parish

The LMP contracts had been received and circulated to Cllrs. A parishioner asked if the trimmings could be cleared away. Councillors had identified other paths that could be cut and Cllr Parker agreed to photograph these and to circulate to Cllrs for comment

It was **resolved** to seek quotes for the LMP contracts and quotes for the contracts with 3 cuts per path (Proposed Cllr Parker)

It was **resolved** to suspend Standing Order 3 x (Proposed Cllr Parker)

Cllr Legge raised the issue of the 3 dog bins which still had not been sited. Cllr Parker said that Cllrs could meet with her on 16th February to tour the possible sites

18/19 – 268 Police Report: The Clerk to report

The Clerk reported that there had been four reported crimes in the parish in December

18/19 – 269 Correspondence: To respond to the correspondence list circulated by the Clerk

The Clerk referred to the invitations sent out for the Annual Parish Meeting on 28th March. Cllr R Wheeler confirmed that he was going to the Planning Meeting and would report back in March. The Chair updated Cllrs on other correspondence re Climate Change and from D Thomas (MP)

18/19 – 270 Items for the Next Agenda

There were no additional items that had not been identified during the meeting

18/19 – 271 Date and Time of next Parish Council Meeting: March 14th 2019

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

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In Attendance: Mrs D Shepherd (Clerk)

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 – 278 Cllr R Wheeler had circulated the advice from the Insurer's solicitors

It was **resolved** to accept the advice and that Cllr R Wheeler would instruct the solicitor to proceed (Proposed Cllr R Wheeler; Abstain Cllr Pascoe)

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