

**LANDEWEDNACK PARISH COUNCIL**

**Minutes of the Landewednack Parish Council Meeting held on Thursday 14<sup>th</sup> March 2019 at the Reading Room, The Lizard.**

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

**In Attendance:** Mrs D Shepherd (Clerk) and 5 members of the public

**18/19 279 To Receive and Accept Apologies**

It was **resolved** to accept apologies from Cllr Pascoe and Cllr Rule (CC)

**18/19 280 To receive Declarations of Interest:** To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda

Cllr Legge declared a pecuniary interest in the toilets and a personal interest in Planning Application PA/01380. Cllr Kessell declared a pecuniary interest in Planning Application PA/01380. Cllrs S and R Wheeler declared a personal interest in the Green

**18/19 281 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 spoke in support of PA19/01380

**18/19 282 National Trust:** To consider traffic management in 2019/20

Two representatives from the National Trust briefed the Council on their traffic management strategies for 2019. They are keen to work in partnership with the parish. Cllr raised questions and made suggestions. The Council was advised that the path down to Pistil Meadow had a closure order on it currently following a cliff fall.

**18/19 283 Landewednack Parish Council Minutes February 14<sup>th</sup> 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; Abstain Cllr Ellis)

The Clerk referred to 18/19 266 where the sim card is referred to twice. The actual cost was £12.52 for sim card plus rental leading to an underpayment of 0.34p

**18/19 284 Liaison Committee Minutes 7<sup>th</sup> February:** To receive and ratify the minutes

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

**18/19 285 Cornwall Council – Planning Application:** Cornwall Council had asked for comments on the following application:

Reference: PA19/01380  
Proposal: Outline application for the erection of up to 2 dwellings  
Location: Land at rear of Regent Café and Gift Shop  
Applicant: Mr J Blaxland

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

It was **resolved** to support the application in principle subject to 1. The satisfactory Phase 1 Contaminated Land Assessment. 2. Appropriate design and construction using traditional materials to match neighbours. 3. Suitable off street parking. 4. Designs and positionings of the two dwellings which ensure no loss of residential amenity to neighbouring properties as a result of overlooking and loss of privacy; overshadowing/overbearing impacts. 5. Unreasonable noise and disturbance, massing and loss of light (Proposed Cllr Ellis; Abstain Cllrs Kesell and Legge)

Reference: PA19/01663  
Proposal: LBC for proposed 3G communications antenna for monitoring and controlling the DGPS station at the Lighthouse  
Location: The Lizard Lighthouse  
Applicant: Mr P Hill

It was **resolved** to support the application (Proposed Cllr Ellis)

**18/19 286 Cornwall Council – Planning Decisions:** Cornwall Council had approved the following applications:

Reference: PA18/12047  
Proposal: Erection of detached garage, garden store and utility  
Location: 10 Beacon Terrace  
Applicants; Mr and Mrs Yeo

Reference: PA19/00340  
Proposal: Prior Notification to install a fixed line broadband electronic communication apparatus  
Location: Pelanyk, Housel Bay  
Applicant: Mr R Willis

**18/19 287 Church Cove Improvements:** To receive an update on the grant application. Cllr V Parker to report. Cllr R Wheeler to report on quotes for proposed signs

Cllr Parker updated the Council on the two parts of the grant application and the contribution required from the Council. Cllr Parker was asked to find out if South West Water might contribute to the cost of the maintenance and safety work in the Cove.

It was **resolved** that the grant application for Part 1 Maintenance and Safety Work at the Cove should be submitted and that the Council would contribute 20 – 25% of the cost (Proposed Cllr Parker)

It was **resolved** not to proceed with the Part 2 grant application for the purchase of a Winch at this stage (Proposed Cllr Ellis)

Cllr R Wheeler had drafted a sign for the Cove where cars turn and park on Council land. The sign was altered and agreed

It was **resolved** that Cllr R Wheeler could purchase the agreed sign for £130 pls VAT (Proposed Cllr Ellis)

**18/19 288 Polpeor Harbour Flag:** To consider a request for support

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

It was noted that the grant budget was already spent and that monies would need to be vired from the Toilet budget

It was **resolved** to provide a grant of £1000 towards the project using the virement above (Proposed Cllr Ellis)

**18/19 289 Annual Parish Meeting 28<sup>th</sup> March:** To consider the format for the meeting and the role taken by the Liaison Committee

Councillors debated the format of the meeting and the role of the Liaison Committee. It was noted that the role and powers of the Committee can be reviewed at the May Annual Meeting. It was confirmed that the Chair would report on the work of the Council at the Annual Parish Meeting and all parishioners would have the opportunity to ask questions and raise issues. It was noted that the Annual Parish Meeting is not a Council Meeting and that the Chair would report to the Council in April about the meeting

**18/19 290 The Green:** Cllr Legge to report on further works. Cllr Wheeler to report on rules and signage. The Clerk to report on abandoned vehicles and progress with Electricity Poles and Western Power

Cllr Legge confirmed that the works on The Green had been completed. Cllr R Wheeler had circulated draft signs and had established that Cornwall Legal could advise on the signs at a cost of 2 hours work. Cllrs noted a particular problem with HGV's using The Green

It was **resolved** to erect signs indicating "No HGV's" as soon as possible (Proposed Cllr Ellis)

It was **resolved** to take legal advice from Cornwall Council about the other signs at the cost set out above (Proposed Cllr Ellis)

The Clerk confirmed that she had secured way leave payments for the electricity poles on the Green

The Clerk confirmed that she had, as requested, reported abandoned vehicles on The Green to the Police and Cornwall Council and both were investigating. It was noted that some vehicles had now been removed from the Green

**18/19 291 Registration of the Cemetery Field:** To authorise the Clerk's statement to the Land Registry

It was **resolved** to authorise the Clerk's statement to the Land Registry (Proposed Cllr Ellis)

**18/19 292 Planning Meeting:** Cllr R Wheeler to report on his attendance

Cllr R Wheeler had previously circulated a briefing from his attendance and briefed Cllrs further on this meeting which he found very useful

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

**18/19 293 Clay Pits:** Cllr Ellis and Kessell to report

This matter was deferred until April

**18/19 294 Defibrillator at Polpeor:** Cllr Legge to make a proposal for purchase

The Clerk had contacted the National Trust and Cllr Legge confirmed that they would make a contribution towards the Defibrillator

It was **resolved** to write to the four businesses at Polpeor to ask for a donation towards the purchase (Proposed Cllr Legge)

**18/19 295 Council Website and Email system:** Cllr Pascoe to propose an alternative Council website and email system

Cllr Pascoe had circulated an email with his proposals for a new website and a new email system. The Clerk expressed some reservations about the proposals.

It was **resolved** that Cllr Pascoe should explore the proposals further for discussion at the April meeting (Proposed Cllr Ellis)

**18/19 296 Finance and Payments of Accounts:**

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

Donations	£329.57, £96.87
Cemetery	£150, £350
Western Power	£182.11, £77.73, £59.00
Community Chest	£545.80

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

Clerk's Salary March	£680.55
HMRC PAYE March	£170.14
M Legge (Cleaning)	£191
M Legge (Paint)	£15.96
Churchill	£24
Biffa	£56.88
D Jewell (Hanging Baskets)	£37.50
Mobile phone rental	£10.99
SLCC part membership	£43.75
R Sanders (December cuts)	£207.60
R Sanders (February Cuts)	£231.60
R Wheeler (travel)	£20.03
SLS	£35.03
Peninsula Signs	£570
Cornwall Legal	£115.20
Toilet Handrail	£147.58
Battery for Defibrillator	£90 + VAT

It was **resolved** to suspend standing order 3 x (Proposed Cllr Parker)

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

- 18/19 297**      **Roads and Footpaths in the Parish:** Cllrs to report any concerns re roads and footpaths in the parish
- Cllr Kessell referred to the debris at Chapel Lane. A member of the public referred to a pothole near Kynance Road
- 18/19 298**      **Police Report:** The Clerk to report
- The Clerk reported that the website had not been updated so there was nothing new to report
- 18/19 299**      **Correspondence:** To respond to the correspondence list circulated by the Clerk
- The email re the Green was noted and the Clerk was asked to send the Lizard Lives link to the survey
- 18/19 300**      **Items for the Next Agenda**
- No further items were identified
- 18/19 301**      **Date and Time of next Parish Council Meeting:** April 11<sup>th</sup> 2019

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 will be excluded from the meeting when the Council considers quotations for footpaths maintenance for the next three years and legal advice**

**18/19 302      Footpaths Maintenance**

It was **resolved** to award a three year contract for footpath maintenance to R Sanders. Three cuts per path. (Proposed Cllr Parker)

**18/19 303      It was **resolved** to instruct the Cllrs solicitor to send the letter that had been circulated with the addition of a paragraph about a joint survey to agree the boundary (Proposed Cllr R Wheeler)**

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