

**LANDEWEDNACK PARISH COUNCIL**

**Minutes of the Landewednack Parish Council Meeting held on Thursday 9<sup>th</sup> May 2019 at the Reading Room, The Lizard.**

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

**In Attendance:** Mrs D Shepherd (Clerk), Cllr C Rule (CC) and 4 members of the public

**19/20 – 35 To Receive and Accept Apologies**

There were no apologies

**19/20 - 36 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

**19/20 – 37 Public Participation:** To receive public comment on items on the agenda. A maximum of ten minutes is allowed for this item

A representative of the National Trust updated the Council on traffic issues in the parish and Cllrs agreed to store some traffic cones from the Trust for use in persuading visitors not to park around junctions. A meeting to discuss further issues was arranged for 15<sup>th</sup> May

One member of the public raised a number of concerns including the level of legal fees incurred by the Council, the need for the dugouts and nets to be taken down now on the recreation ground as it was not a football pitch, the issue of the dugouts not also being taken down between matches as agreed with the Football club and why there was a separate public meeting for the Recreation Ground as this prevented the public raising issues about the Ground with the Council. The Chairman responded to some of these concerns and said that the Council would also write to the member of the public with further information

**19/20 – 38 Carolyn Rule (CC):** To receive a report

Cllr Rule reported on Village Works, Community Chest, Community Network Panel and Climate Change. Cllr Rule responded to concerns from Cllrs about the Planning process and enforcement

**19/20 – 39 Landewednack Parish Council Minutes April 11th 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 R Wheeler)

**19/20 – 40 Asset Management Committee Minutes 4<sup>th</sup> April 2019:** To receive and ratify

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

Cllr R Wheeler raised an issue about health and safety at Church Cove and the rusty winch and debris in the area. The Clerk was asked to write to the owner of the winch

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

and Cllr Paxford agreed to talk to the owner to ask him to remove the winch and clear the debris

**19/20 – 41 Cornwall Council – Planning Application:** Cornwall Council has asked for comments on the following application:

Reference: PA19/02897  
Proposal: Erection of rear extension; conversion of garage to sewing room  
Location: 10 Mitchell Close  
Applicant: Mrs J Woodroffe

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

**19/20 – 42 Cornwall Council – Planning Decisions:** Cornwall Council had approved the following application:

Reference: PA19/01586  
Proposal: 1<sup>st</sup> Floor extension raised on corner columns to create a dressing room at 1<sup>st</sup> Floor level and an off road parking space below.  
Location: Shiptons Stores, The Square  
Applicants: Mr and Mrs Barry Browning

**19/20 - 43 POS land at Per Kithen:** Proposal to enter into a letter of intent with Cornwall Council and Poltair Homes (Lizard) Ltd to deal with footpath, S106 Agreement and transfer of POS land to Landewednack Parish Council

Cllr R Wheeler reported on the current position

It was **resolved** to enter into a letter of intent with Cornwall Council and Poltair Homes subject to satisfactory terms (Proposed Cllr R Wheeler)

**19/20 - 44 Privacy Notice for Staff and Councillors:** To consider adopting the privacy notice

It was **resolved** to adopt the privacy notice for staff and councillors (Proposed Cllr Parker)

**19/20 – 45 Defibrillator:** The Clerk to report on progress

The Clerk reported that she had now, as agreed, purchased the defibrillator for Polpeor. Contributions had been received from two local businesses and promised from the National Trust. The Clerk will arrange for it to be fitted and registered. It was noted that they should all be insured

**19/20 - 46 Noticeboard:** The Clerk to report on progress

The Clerk updated the Council on the need for revised quotes which she was waiting for. The Clerk proposed that the Council retain the current noticeboard and purchase a similar noticeboard for the Community to stand back to back with the Council noticeboard. The local handyman will fit the noticeboard.

It was **resolved** to purchase the additional noticeboard using the grant monies received from the Community Chest (Proposed Cllr Parker)

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

**19/20 - 47 Finance and Payments of Accounts:**

The following receipts were noted:

Donations for defibrillator	£50, £20
Donations (The Green and Toilets)	£712.09, £337.91, £816.43

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

Clerk's Salary May	£715.57
HMRC PAYE May	£178.80
M Legge (Cleaning and supplies)	£579
Churchill	£24
Biffa	£56.30
Mobile phone rental	£11.30
Cornwall Legal	£195.84
SLS	£69.00, £33.50
Peninsula Signs	£466.80
Visionict	£96.90, £80.70
Lizard Recreation Ground Trust (Grant)	£4000
Stamps	£4.72
ROSPA	£141
Microsoft Office	£59.99
Defibrillator	£1567.20
B Sanders (grass cutting)	£1572.51
D Jewell (fitting dog bins)	£62.06
V Parker (expenses)	£10.50
Increment (April)	£43.68
Reading Room	£62

Clerk's salary includes annual increment from 1<sup>st</sup> April

**19/20 - 48 Roads and Footpaths in the Parish:** Cllrs to report any concerns re roads and footpaths in the parish

Cllrs discussed how to utilise community network funds to improve the roads, the response of Cornwall Council to ideas raised by the Traffic Management Task and Finish Group, Chapel Lane improvements and speeding issues. The Clerk referred to "Twenty is Plenty" and agreed to circulate to Cllrs for comment. Cllrs discussed the Van that had been trading on The Green and was now intending to park outside the toilets every Thursday. Cllrs consider that the trader would need a licence and asked the Clerk to let the trader know this.

**19/20 - 49 Police Report:** The Clerk to report

The Clerk reported that there had been two crimes reported in March

**19/20 - 50 Correspondence:** To respond to the correspondence list circulated by the Clerk

Cllrs discussed the correspondence re Ivy House with Cllr Rule and whether the matter could be called into Committee. Cllr Rule agreed to look into this. The Clerk referred to the Parish Conference on the 25<sup>th</sup> September.

**19/20 - 51 Items for the Next Agenda**

2018/19 Accounts; Trading on The Green; Church Cove; Fresh Water Drinking Taps; Twenty is Plenty; Clay Pitts, Cemetery Title; Public Open Space

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

19/20 - 52

**Date and Time of next Parish Council Meeting:** June 13<sup>th</sup> 2019 at 7.30 pm

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