

LANDEWEDNACK PARISH COUNCIL

Minutes of the Landewednack Parish Council Meeting held on Thursday 13th June 2019 at the Reading Room, The Lizard.

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

In Attendance: The Clerk (Mrs D Shepherd), Cllr C Rule (CC) and 6 members of the public

19/20 – 53 To Receive and Accept Apologies

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

19/20 - 54 To receive Declarations of Interest: To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda

Cllrs R and S Wheeler declared a personal interest in the Green

19/20 – 55 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 reported that the footpaths had not been cut well and that the Council had wasted its money. One member of the public reported that there should not be a reference to the Cemetery Field as it was the Cemetery and enquired if action had been taken re contacting the family linked to the broken memorial bench.

19/20 – 56 Carolyn Rule (CC): To receive a report

Cllr Rule reported on the availability of the Community Chest, the Community Network Panel at Goonhilly, Cornwall Council Climate Change Initiatives and the action taken in response to Ivy House. Cllrs noted that a new Ivy House application had been made and that the Parish Council would be asked to comment on this

19/20 – 57 Landewednack Parish Council Annual Meeting Minutes 9th May: 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)

19/20 – 58 Landewednack Parish Council Minutes May 9th 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)

19/20 – 59 Cornwall Council – Planning Decisions: Cornwall Council had approved the following applications:

Reference: 19/01663
Proposal: LBC for proposed 3g communications antenna for monitoring and controlling the DGPS station at the Lizard Lighthouse
Location: Lizard Lighthouse
Applicant: Mr P Hill

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Reference: 19/01380
Proposal: Outline application for the erection of up to 2 dwellings
Location: Rear of Regents Café
Applicant: Mr J Blaxland

Reference: 19/02897
Proposal: Erection of rear extension; conversion of garage to sewing room
Location: 10 Mitchell Close
Applicant: Mrs J Woodruff

19/20 – 60 Internal Auditors Report 2018/19: To receive

It was **resolved** to receive and note the Internal Auditors Report

19/20 – 61 Annual Governance Statement 2018/19: To complete

It was **resolved** to approve the completed Annual Governance Statement (Proposed Cllr Parker)

19/20 – 62 Accounting Statements 2018/19: To approve

It was **resolved** to approve the Accounting Statements 2018/19 (Proposed Cllr Parker)

19/20 – 63 Annual Accounts 2018/19: To approve

It was **resolved** to approve the Annual Accounts 2018/19 (Proposed Cllr Parker)

19/20 – 64 Budget 2019/20: To approve

It was **resolved** to approve the budget 2019/20 (Proposed Cllr Parker)

19/20 – 65 Budget Report 2019/20: To receive

It was **resolved** to note the budget report 2018/19 (Proposed Cllr Parker)

19/20 – 66 POS land at Per Kithen: Cllr R Wheeler to report

Cllr R Wheeler reported on the apparent reluctance to take this matter forward at Cornwall Council. Cllr Parker said that she would talk to Mr Mason, Director CC about removing the reluctance and that the Council could then send a letter to CC to confirm their wish for this to happen

It was **resolved** that the Parish Council would bear its own legal fees for the transfer of the land (Proposed Cllr Parker)

19/20 - 67 Village Signage: Cllr Pascoe to report

Cllr Parker updated the Council on the arrival of traffic cones and new National Trust signs. She proposed a workshop to include the National Trust, Cllr Rule and local business representatives to do a full review of signage and to consider new signs. Ideas would be sought and tested with the village. The workshop would be held at the Football Club

19/20 – 68 The Green: Cllr Parker to report on the management of the Green and to consider correspondence from Natural England

A representative from Natural England addressed the Council on the impact of the recent re-surfacing of part of the Green on rare plants. The Council had also

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received other correspondence on this matter. The Council agreed that it had made a mistake in the resurfacing and accepted that the re-surfacing material should be removed as soon as possible. Natural England will identify contractors to do the work and advise if the plants recover and if not what further action is required. They will also advise on the general management of the Green in the future

It was **resolved** to remove the plantings as soon as possible (Proposed Cllr R Wheeler; against Cllr S Wheeler)

19/20 – 69 Post Office : Cllr Parker to report

Cllr Parker reported that D Thomas MP was investigating the Football Club as a community facility although the Club would not be able to run it

19/20 - 70 Registration of Cemetery Land: Cllr R Wheeler to report

Cllr R Wheeler updated Cllrs and had circulated relevant emails for comment.

It was **resolved** to proceed with the re-submission when a copy of the Deeds has been obtained from the Diocese (Proposed Cllr R Wheeler)

19/20 – 71 Trading on the Green: Cllr R Paxford to report

Cllr Paxford enquired as to the rule in relation to this and was advised that Trading on the Green had never been allowed.

It was **resolved** that there should be no trading on the Green (Proposed Cllr R Wheeler)

19/20 – 72 Church Cove: Cllr Parker to report and to consider parking issues that have been raised with the Council

Cllr Parker reported there was no further information on the progress of the grant application. Cllrs had received emails about a parking issue at Church Cove but this seems not now to be an issue. Cllrs agreed to give SW Water another month to respond to their queries. Cllrs will go down to the cove to cut back some greenery that is obscuring signage

19/20 – 73 Fresh Water Drinking Taps: Cllr R Paxford to report

Cllr Paxford proposed that one be installed despite the increased water bill for the Council and concerns of over use by Camper Vans. The Clerk to enquire about other Parish Councils installation of these and costs. Cllr Baxter proposed that some bins be replaced with recycling bins and the Clerk was asked to enquire whether this could happen

19/20 – 74 Twenty is Plenty: To consider whether to purchase these signs

Cornwall Council does not support the use of these signs. Cllrs decided further discussion could be referred to the Signage Workshop

19/20 – 75 Clay Pitts: Cllr Kessell to report

This was deferred

19/20 – 76 Public Open Space: Cllr R Wheeler to report

This was removed from the agenda

19/20 - 77 CRCC Grant: Cllr V Parker to report

Cllr Parker had successfully applied for £2000 and proposed how this monies could be used for litter picking equipment, dog poo equipment and planters

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It was **resolved** to use the money as proposed by Cllr Parker (Proposed Cllr Parker)

19/20 - 78 Request for Skate Park: To consider

The Clerk read out a letter received from local youth. Potential locations were discussed. It was noted that there should be consultation with the village before any plans were enacted

It was **resolved** to find out where it could be located and how much it would cost (Proposed Cllr Parker)

19/20 – 79 Finance and Payments of Accounts:

The following receipts were noted:

Donations (The Green and Toilets)	£1016.11, £249.77 £463.54, £2255.49 £148.50, £732.72, £230.72, £788.17
Cemetery	£10
Western Power (Wayleave)	£43.22

The following payments were **approved**:

Clerk's Salary June	£715.49
HMRC PAYE May	£178.87
M Legge (Cleaning and supplies)	£553.35
Churchill	£24
Biffa	£70.38
Mobile phone rental	£11.30
Cornwall Legal	£34
SLS	£26.15, £14, £69, £19.61
S Fayers (cemetery)	£820
Zurich Insurance	£1090.06
ICO	£40
Office Furniture contribution	£59
Bob Sanders	£499.20
South West Water	£322.16, £282.03
D Jewell	£81.09
Office Stationery	£13.47
British Gas	£28.43
M Legge (mop)	£24.89
Ronny Richards (pads)	£108
Mcleod and Tonkin (internal audit)	£120

19/20 - 80 Roads and Footpaths in the Parish: Cllrs to report any concerns re roads and footpaths in the parish

Cllrs noted that there had been emails expressing concern about the footpaths cuts from one parishioner as well as the concern expressed by the member of the public. The Council resolved that as this was a contract matter this would be discussed in Part 11 of the meeting.

19/20 – 81 Police Report: The Clerk to report

The Clerk reported that the Police UK website did not record any reported crimes for April

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19/20 – 82 Correspondence: To respond to the correspondence list circulated by the Clerk

Cllrs discussed what they might do about climate change. Cllr S Wheeler proposed putting something in Lizard Lives to ask local youth for ideas. Cllrs agreed that they could learn from Helston Council who had already declared a Climate Change Emergency and had developed initiatives. The Clerk was asked to invite Helston Council to come to a Parish Council to talk about this. Cllrs discussed whether they should have formal plans in the event of the death of a Senior Royal. Cllr R Wheeler to circulate example for Cllrs to consider

19/20 – 83 Items for the Next Agenda

Cllrs agreed to meet to discuss Council email and website plans so this could be on the July agenda

19/20 – 84 Date and Time of next Parish Council Meeting: July 11th 2019 at 7.30 pm

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