

# LAUNCELLS PARISH COUNCIL

Minutes of Meeting held in the Parish Hall on Friday 2<sup>nd</sup> June 2017 at 7.30pm

**Present:**

Margaret Cleave	Sheridon Rosser	Andrew
Hargreaves	Peter Harwood	Graham Tape
Maxwell Allin		
Royston Symons	Paul Wingard	Alan Whittle

**Apologies:**

Brian Pollard

**Minutes:-** The minutes of the last meeting which had been distributed were agreed and signed by chairman, Royston Symons

## **Matters arising:**

**Defibrillator:** Whilst looking into feasibility and costs of installation in the telephone kiosk at Grimscott it has emerged that a double insulated cabinet would seem to be essential for housing of the Defibrillator. The cost quoted of £595 would seem very high so Margaret Cleave and Royston Symons looking into alternatives as in use in surrounding parishes. The cost of electrical installation is yet to be confirmed.

**Community Broadband Project** -A company called “Cornwall Broadband”, based in Bude have approached the council with regard to installing equipment on the western gable end of the Parish Hall. This would be a hub site to provide fast internet in the rural community. Temporary permission has been granted and internet access in the Hall is excellent. It was proposed by Peter Harwood, seconded by Maxwell Allin and unanimously agreed for Alan Whittle to continue negotiations with Cornwall Broadband for a more permanent installation. The Parish Hall would benefit from virtually free internet access in exchange for housing the equipment and paying for electricity cost, estimated at £12 - £15 per annum. It was pointed out that the electricity supply is metered so further modifications may need to be considered. The Hall Management Committee to be kept informed.

**Parish Hall** - A quotation of £1300 for supply and installation of hearing loop system in the Hall was discussed and a further quote to be obtained. An application for grant aid will be made, possibly through History Group and suggestions for source of possible funding included local councillor’s Community Chest.

**Parish Hall Archive Room** - A meeting has been arranged between Cornwall Records Office / History Group / Parish Council on June 14<sup>th</sup> to get advice on safe storage of archive materials in advance of re-submitting grant applications.

**Layby off A3072 North of Stratton** - The woodcarver has a licence to trade, until October 2017 but would appear to be in breach of conditions - Cornwall Council to investigate.

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**Red Post** - Matters which have previously been highlighted are being dealt with by (i) Cornwall Council Streetworks Dept - ref hedge removal and (ii) Enforcement Officer Ben Bassett - ref Industrial Estate entrance on A3072. The roadside verge spraying has been reported to Cornwall Wildlife Trust and Environment Agency following responses from Highways and Environmental Health Departments that they are unable to take any action.

**Insurance** - 3 quotations were received and it was unanimously agreed to re-insure with Zurich Municipal

**Councillor Profiles** - There was some disagreement over each councillor submitting a profile of them for the Launcells Parish News. It had been suggested as a way of letting local people - particularly newcomers - have a basic knowledge of their representatives.

## Planning Applications

**PA17/04274 & 4275** Listed building consent for conversion of existing barns to form 2 units of holiday accommodation at Anderton Farm - There were no objections but to ask for an archaeological survey to be carried out before work begins.

## Planning Decision

**APPROVAL: PA17/02725** Improve vehicle access. Install hardcover entrance and hardcore caravan pad. Install water tap. Install drain and waste disposal point. Install electric hookups. Install a gate in the field on land north of Trevose, Grimscott

## Finance

**Bills for payment** - The following were authorized for payment, as proposed by Margaret Cleave, seconded by Andrew Hargreaves and unanimously agreed,

Cornwall Council - repayment of clerk's May salary inc Admin fee	£186.01
Zurich Municipal - Annual Insurance Premium	£354.49
P. Brewer - Clerk's expenses March - May	£ 43.44

**Note:**

The following cheque which was raised in May is now cancelled awaiting confirmation of price/delivery of Defibrillator:

ESP Training & Consultancy - Defibrillator	£900.00
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## Other business

**Playing Field** - The Playing Field Committee are very grateful for £390 donated from St Swithin's Lent Lunches and £50 donated by Freda Hockin from her 80<sup>th</sup> birthday celebrations.

**Launcells Cross** - There have been 2 accidents at this crossroads recently. Requests to be sent to Mr Colwill & Mr Goundry asking for permission to trim back vegetation from mirrors on their properties.

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**East Langford Solar Farm Fund** - Paul Wingard announced his intention of resigning from the panel and will notify Cornwall Community Foundation, who administers the fund. Maxwell Allin agreed to put his name forward as a replacement.

**Footpaths** - Checks to be made to find out whether any modifications have recently been made to Footpath No 12

**Ombudsman** - Alan Whittle explained the latest position regarding the “Permissive Planning Application” at Barnhurst

**Notice given of Code of Conduct Training** - September 25<sup>th</sup> Parkhouse Centre, Bude

**Local Council Planning Induction Training** - June 14<sup>th</sup> Council Offices, Bodmin

**Online Consultations** - Planning Policy & Guidance, six weeks commencing June 12<sup>th</sup>

**Highways** - Condition of road from Buttsbeer Cross towards Marhamchurch needs upgrading

**Horticultural Show** - As this year is the show’s 50<sup>th</sup> anniversary it was agreed that all eligible councillors should make an entry, competing against each other with their choice of any class within the schedule.

**Next Meeting Friday 7<sup>th</sup> July 2017**