

Launcells Parish Council

The next Meeting will be held in the Parish Hall on
Friday 2nd February 2018 at 7.30pm

All members of the council are summoned to attend in order to consider and resolve the business set out below. Press and public are welcome to attend.

AGENDA

Please note: There will be a short meeting from 6.45pm approx, before the Parish Council Meeting, of the Emergency Plan Steering Group

1. Apologies for absence

2. Public Comment Session

Parent request for bus shelter at Grimscott

3. Minutes of last meeting

4. Matters arising:

- a) **Parish Hall** - Report from Mr. Ian Saltern on progress with grant applications for proposed Archive room. Partnership agreement with History Group to be agreed and signed.
Grant application for replacement fire door
- b) **Neighbourhood Planning** - The Designation of a Neighbourhood Area has been approved by Local Planning Authority - next step?
- c) **Flower beds at Grimscott** - Details on cost of replacements
- d) **Caravan at Grimscott Estate** - has been reported to Cornwall Council / Cornwall Housing
- e) **Playing Field funding update**
- f) **Highways matters** - Signs for Rhude Cross bends
- g) **Planning clarification** - regarding Caravan Site Licence north of Red Post

5. Planning Application: PA17/12049 Application for variation of condition on approved plans PA17/06452 in order to alter/improve the layout and elevations at Autumnleaze

6. Planning Decisions: None at present

7. Finance:

- i. **Bills for payment:**

Cornwall Council - clerk's January salary inc Admin fee	£186.01
Ian Saltern - Lottery Fund grant application	£1260.00
- ii. **Internet / phone banking - should this be considered in light of pending bank closures**

8. Correspondence

Cornwall Council Crowdfunding Workshop - Launceston Monday 5th February

9. Reports:

- I. Bude Community Network Panel meeting Monday 8th January
- II. Councillor Dolphin's Community Chest meeting Thursday 25th January
- III. Reports by councillors on their specific areas / tasks

10. Any other business

- a. Confirmation of Clerk's Contract of Employment
- b. Transfer of Playing Field Deeds - when NatWest closes in Bude should they automatically be transferred to the Launceston branch?

Launcells Parish Council

c. Siting of a litter bin in Layby south of Red Post

Signed **P.E. Brewer** (Clerk) 27.01.2018

Date of next meeting: Friday 2nd March 2018