

Launcells Parish Council

The next meeting will be held in the Parish Hall on Friday 6th December 2019 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

1. **Apologies for absence** - Margaret
2. **Minutes of last meeting**
3. **Matters arising**
 - Road safety issues at Grimscott
 - Telephone Kiosk Availability of “archival pictures” including costs. Possibility of grant funding through “High Street Heroes”
 - Planting of surplus trees
 - Defibrillator -Additional facility at Red Post - awaiting confirmation on possible grants
4. **Co-option of new councillor**
5. **Playing Field**
6. **Parish Hall** - Heating, floor covering etc for Archive room
 - Agreement to be drawn up between Parish Council / History Group / Hall Management on future costs associated with Archive Room
 - Official opening of Archive Room - new date to be arranged
7. **Clerk’s Report**
 - LPN Councillor Contribution for January edition - Alan
 - Emptying of Dog waste bin - Maxwell
 - Tamarstone - Fly-tipping & Broken/missing manhole cover at Red Post - all sorted
8. **Planning Application:**
9. **Planning Decisions:** PA19/07568 Outline planning permission with some matters reserved for the demolition of existing agricultural buildings and the construction of 1 dwelling (access only) on land north of The Granary, Marsh Farm - **Approved**
PA19/07807 Agricultural shed on land north of Thorne Farm - **Approved**
10. **Planning Enforcement** - EN18/00869 Latest position regarding occupancy of caravan on land at Hayward Units, Red Post
11. **Finance:**
 - Allocation of grants to local groups
 - Setting of Precept for 2020-2021
 - Bills for payment:
 - Cornwall Council - Repayment of clerk’s November salary inc Admin fee £208.01
 - A. Whittle - Sign, chair & mat for Archive room £ 98.31
 - P. Brewer - desk for Archive room £238.80
12. **Reports**
 - Planning conference - Callington 5th December
13. **Correspondence**
 - Change of date of next Bude Area Community Network Panel meeting to 13th January and confirmation of venue at The Grenville Rooms Kilkhampton
 - Bude Area CNP Forum - Tuesday 4th February. This forum will seek input into Cornwall’s 50/50 Strategy
14. **Any other business**

Signed **P.E. Brewer** (Clerk) 30.11.2019

Date of next meeting Friday 3rd January 2020 at 7.30pm