

Launcells Parish Council

The next meeting will be held in the Parish Hall on Friday 3rd January 2020 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**
- 2. Minutes of last meeting**
- 3. Matters arising**
 - Road safety issues at Grimscott
 - Telephone Kiosk Costs of “archival pictures” and grant funding through “High Street Heroes”
 - 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 – 15th Feb 2020 2pm
- 7. Clerk’s Report**
 - LPN Councillor Contribution for February edition - Brian
 - Emptying of Dog waste bin – Peter
 - Tamarstone – Fly-tipping & Broken/missing manhole cover at Red Post – all sorted
- 8. Planning Application: PA19/10628** Proposed extension to form conservatory at Highview Grimscott
- 9. Planning Decisions:**
- 10.Planning Enforcement – EN18/00869** Latest position regarding occupancy of caravan on land at Hayward Units, Red Post
- 11.Finance:**
 - Parish council financial statement to 31st December 2019
 - Bills for payment:

Cornwall Council – Repayment of clerk’s December salary inc Admin fee	£208.01
Calico UK – SSL secure browsing certificate for website	£ 28.80
- 12.Reports**
 - Planning conference – Callington 5th December
- 13.Correspondence**
 - Bude Area Community Network Panel meeting 13th January at The Grenville Rooms Kilkhampton
 - Bude Area CNP Forum – Tuesday 4th February. This forum will seek input into Cornwall’s 50/50 Strategy
 - Cornwall Association of Local Councils – AGM Thursday 30th January at New County Hall
 - Holsworthy Motor Club Trials – Sunday 8th March
 - Local Maintenance Partnership – Details of Public Rights of Way contracts for 2020-21
- 14.Any other business**

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

28.12.2019

Date of next meeting Friday 7th February 2020
at 7.30pm