

Launcells Parish Council

The next meeting will be held in the Parish Hall on Friday 6th March 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** Peter, Sheila
- 2. Minutes of last meeting**
- 3. Matters arising**
 - Defibrillator** – Additional facility at Red Post – awaiting confirmation on possible grants
 - White lines for hall car park** – decision to be made on whether to proceed
 - Highways issues** – Drainage problems at Chapel Hill and south of Red Post
- 4. Playing Field – AGM, Monday 2nd March at 7.30pm**
 - Annual play area inspection will take place in April** – costs as per last year
- 5. Parish Hall – Official opening of Archive Room – 15th Feb 2020**
 - Agreement to be drawn up between Parish Council / History Group / Hall Management on future costs associated with Archive Room
- 6. Clerk's Report**
 - LPN Councillor Contribution for April edition** - Sheila
 - Emptying of Dog waste bin** – Graham
- 7. Planning Application: PA20/01235** Proposed workshop unit (B2) with variation of condition 2 in respect of decision PA14/11728 at Dav Cars Unit 4 The Workshops
- 8. Planning Decision:**
- 9. Planning Enforcement – EN18/00869** Latest position regarding occupancy of caravan on land at Hayward Units, Red Post
- 10. Finance:**
 - Consideration of grant aid to local groups / organisations**
 - Bills for payment:**
 - Cornwall Council – Repayment of clerk's February salary inc Admin fee
£208.01
 - Currys PC World – via A.Whittle – Laptop for Archive room (Grant aided)
£743.96
 - A Whittle – travel expenses – ref purchase of laptop (Grant aided) £ 22.50
 - A Whittle – travel expenses – CALC meeting in Truro £ 20.70
 - Bude DIY – via A Whittle – Shelving for Archive room (Grant aided) £ 42.75
- 11. Reports**
 - Community Governance Review Update** – Information event - 11th Feb Launceston
 - Bude Area Community Network Panel meeting** with Oliver Jones, the Area Highway Manager
 - Litter Pick Day** – Saturday 29th February
- 12. Correspondence**
 - Bude Area Community Network Forum** – workshop on Health & Care Thursday 19th March
- 13. Any other business**

Signed **P.E. Brewer** (Clerk)
28.02.2020

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