LAUNCELLS PARISH COUNCIL

Minutes of Meeting held in the Parish Hall on Friday 4^{th} April 2014 at 7.30pm

<u>PRESENT:</u> Andrew Hargreaves (Chairman), Margaret Cleave (vice chairman), Brian Pollard, Sheridon Rosser, Royston Symons, Graham Tape, Pamela Brewer (Clerk) Cornwall Councillor Paula Dolphin and 1 member of the public.

<u>APOLOGIES:</u> Peter Harwood, Maxwell Allin, Christine Hobbs, Paul Wingard,

<u>MINUTES:</u> The minutes of the last meeting were approved and signed by the chairman.

MATTERS ARISING:

It was agreed that the format for parish calendar as originally seen and approved will be used as all others could prove expensive. Photographs will be invited May - August and subject to Horticultural Show agreement the final 12 will be chosen at the show.

Following reports of pollution from Pigsdon Quarry it now appears that the Environment Agency cannot force them to "clean up their act", as the quarry is self regulating. Mr Fry of Langford has given permission for a dust sampling station to be put on his land - average test periods are 10 - 14days.

PLANNING APPLICATIONS:

Variation of condition 5 in relation to decision notice E1/2009/00918 - to allow the creation of additional living space at Thurlibeer Farm for Mr. B. Boundy - Further guidance is needed before comments can be made. Clerk has contacted the Planning Dept and will let the Chairman have details so that he can make a considered opinion. Conversion of agricultural building to cider distillery and associated facilities (B2) at Norton Barton for Mr. R. Harding - All in favour. New window - ground floor west elevation at Winterleaze for Mr. R. Steen - No objections.

It was agreed by a majority that the council should write to Cornwall Council showing concerns over proposals for a large wind farm at Week St.Mary.

FINANCE:

The Accounts for year ending 31st March 2014 were presented and approved and together with Annual Governance statement were signed by the clerk and chairman.

Cheque approved for payment: Cornwall Council £117.13 - repayment of clerk's February salary.

CORRESPONDENCE:

It was unanimously agreed not to take out membership of the Cornwall Association of Local Councils - membership for 2014 - 2015 £183.05+VAT and Cllr Rosser suggested the council look into taking out membership of cpalc online if copies of relevant forms / information are required as this is only £25.

Notice given of Bude Community Network Panel Meeting ob Monfday 14th April at the Parkhouse Centre.

Consultation period on the Cornwall Local Plan - Strategic Policies runs for 6 weeks from 17th March - 28th April.

ANY OTHER BUSINESS:

Arrangements have been made for an Architect to look at possibility of erecting a building for archives - attached to the Parish Hall. Dog mess in lane beside Playing Field.

The clerk reminded councillors that the May meeting (AGM) will take place on Friday 2nd May at 7pm to be followed by the Annual Parish Meeting.