

# LAUNCELLS PARISH COUNCIL

Minutes of Annual General Meeting held in the Parish Hall on Friday 2<sup>nd</sup> May 2014 at 7pm.

PRESENT: Andrew Hargreaves, Margaret Cleave, Christine Hobbs, Maxwell Allin, Sheridan Rosser, Brian Pollard, Graham Tape, Paul Wingard, Peter Harwood.

APOLOGIES FOR ABSENCE: Royston Symons, Paula Dolphin.

MINUTES: The minutes of the last meeting were approved and signed by the chairman.

## MATTERS ARISING:

- A letter received from Dan Rogerson MP in reply to alleged river pollution by Pigsdon Quarry was discussed and now that weather conditions have generally improved the MP to be asked to press for noise and dust levels to be monitored. It is understood that about half the workforce at the quarry have just been made redundant so long term plans may change, defer further enquiries at the moment.
- It was agreed that it would be beneficial to pay 1<sup>st</sup> year subscription of £25 to register with CAPLC

ELECTION OF OFFICERS: Peter Harwood took the chair and thanked Andrew Hargreaves for his leadership over the past 12 months.

It was proposed by Graham Tape, seconded by Christine Hobbs and unanimously agreed that Andrew Hargreaves should continue as chairman. Margaret Cleave was unanimously re-elected as vice-chairman, this was proposed by Paul Wingard and seconded by Christine Hobbs.

## PLANNING APPLICATIONS: including decision between meetings

- Erection of single storey electrical control building on land east of Prustacott Farm for Windberry Energy Operations Ltd - There was divided opinion on this application but the majority vote was not to support - 5 against, 4 in favour (Maxwell Allin declared an interest and took no part). It was felt that as a stand-alone application the erection of a substation building in an AGLV was not appropriate and that the need for an extra building should have formed part of the original wind turbine application.
- Erection of proposed conservatory to existing dwelling at Thurlibeer for C Hunter & D Smetanin - No objections.
- Proposed covering of existing silage pit at Scorsham Farm for Mr.D. Pickard - No objections as agricultural need but, recommend that green fibre cement sheets be used as roof covering.
- Reserved matters application for the construction of workshop (Details following application dated 18/9/13) and for the erection of polytunnels (following outline approval PA/04938) at Majnoons for Mr J Smith - not in favour as the applicant must sort out drainage issues before any approvals for ground works can be given - and ground works should be strictly limited to those necessary - a substantial area of concrete for numbers of heavy goods vehicles should not be approved.

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## FINANCE

The internal audit of accounts for year ended 31<sup>st</sup> March 2014 has been completed and the following issues brought to councillors attention.

1. The Council Support Grant of £415 should not be shown as part of precept on Accounting statement but as Other Receipt as it is “a grant not tax levied through the precept”.
2. The Playing Field slide bought in the financial year should be added to asset register.

The following cheques were agreed and signed:

Zurich Insurance	£251.54
Cornwall Council - repayment of clerk's March salary	£134.19
South & West Internal Audit	£50.00

## CORRESPONDENCE & REPORTS

Review of Polling Districts and places.

Notice of meeting at Whitstone May 6<sup>th</sup> for Bude & Launceston Community Networks, subject Community-led Local Development LEADER (CLLD)

## OTHER BUSINESS

- Complaints regarding car(s) parking in gateway at Red Post causing visual obstruction for traffic approaching junction - report matter to Bude Police.
- Caravans / Mobile homes on forecourt at Red Post Garage untidy - write to owners of the garage.
- Details of Parish Hall availability to be entered on “Vital Venues” website.
- New belt has been fitted to Playing Field mower.
- Clerk requested to put web link on future emails to councillors for planning applications.
- An architect has visited the hall regarding an archive room and a report will follow.