LAUNCELLS PARISH COUNCIL

Minutes of meeting held in the Parish Hall on Friday 4^{th} December 2015 at 7.30pm

<u>Present:</u> Margaret Cleave, Sheridon Rosser, Brian Pollard, Graham Tape, Royston Symons, Peter Harwood, Paul Wingard, Maxwell Allin, Pamela Brewer (clerk) & 1 member of the public

Apologies: Andrew Hargreaves, Christine Hobbs

In the absence of the chairman, vice-chairman Councillor Royston Symons took the chair

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

Matters arising:

<u>Dog walkers path:</u> The matter of creating a path around the far end of the Playing Field was again discussed but the majority of councillors spoke in favour of retain the area to be let for grass keep as at present. Plans are still in hand to create a path around the Common land, and the situation will be reviewed next December.

<u>Parish Paths</u>: Mr. Richardson had put forward a proposed leaflet and map of footpaths for a forthcoming issue of Launcells Parish News but amendments have been proposed and should be available in January.

<u>Paperless Planning:</u> Cornwall Council are now arranging a workshop in Bude on February 1st. The clerk and councillors will now attend this workshop instead of earlier one in Wadebridge and implementation of paperless planning has now been deferred to 1st April 2016

Parish Hall: Until 3rd quotation has been received for proposed Archive room extension no progress can be made on applying for grant aid. Royston Symons agreed to chase the builder. It was proposed by Margaret Cleave, seconded by Paul Wingard and unanimously agreed that the Parish Council should award a grant of £1000 towards the extension and Peter Harwood as representative of the History Group was asked to match fund - possibly by fund raising events. Tamarstone: As follow up to letter sent to Cormac by Pancrasweek Parish Council it has been confirmed that investigation work to confirm extent of damage to pipe will take place shortly and if possible remedial measures undertaken as a priority. If the complete culvert requires renewing this will be nominated for forthcoming Asset program of works for 2016/17

<u>Red Post:</u> Mr Ben Bassett who is the new_enforcement officer dealing with the unauthorised entrance onto the A3072 and other issues, has visited the site. He is liasing with solicitors and if appropriate a caution, which is the first step to legal proceedings, will be issued.

Planning Applications

PA15/10563 Proposed change of use and conversion and extension of former shippon into two dwellings at Oxenpark Farm for J & S Caslake - It was proposed

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by Margaret Cleave, seconded by Peter Harwood and unanimously agreed that the application would be considered appropriate as single storey dwellings. The plans were unclear and size of site edged in red on map supplied would appear to be out of proportion.

Planning Decisions:

PA15/07042 Proposed access to existing dwelling at Yellow Leigh for Mr. J. Gardiner - application withdrawn

PA15/08839 The adaption and re-use of an agricultural barn into a dwelling at Tileyard Farm for Mr. T. Elliott - application withdrawn

PA15/08138 Proposed new agricultural accesses and gravel track at Brays Hill, Hobbacott for Mr. P. Hopper - approved with conditions

Finance:

<u>Precept:</u> After studying the financial statements it was proposed by Maxwell Allin, seconded by Sheridon Rosser and unanimously agreed to increase precept to £5500 - the first increase for 3 years - in view of impending Archive extension at the Hall and other rising costs.

<u>Grants:</u> The following grants (as per last year) were all approved for payment - cheques will be issued in January

The Samaritans, N Devon & N Cornwall branch	£75.00
Cornwall Air Ambulance Trust	£75.00
Devon Air Ambulance Trust	£75.00
Gateway to Grimscott Group	£100.00
Citizens Advice Bureau Cornwall - Bude Area	£75.00
St Swithin's - Churchyard Fund	£150.00
Launcells Methodist Church - graveyard fund	£150.00

Concern was shown over maintenance levels at the church graveyard.

It was decided that no funds were available at present for Home-Start Kernow or Friends of Bude Sea Pool.

Bills for payment

Cornwall Council - repayment of clerk's October salary £117.13

Other matters:

<u>Grants:</u> Paula Dolphin was able to give grants to the Playing Field & Horticultural Show from her Community Chest

<u>Red Post:</u> Concerns over car with adverts, parked on verge at Red Post 24/7 <u>Reports:</u> Sheridon Rosser reported on recent meeting held in Bude on Community Emergency Planning. This focused on explaining what is an emergency plan, examples, how to communicate the plan and funding available.

Sheridon also attended the recent Bude Community Network Panel Meeting. This featured items on Health Provision with NHS Out of Hours Service and an update on local policing matters.

Clerk: It was agreed to review the clerk's salary at the next meeting

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Next Meeting 8th January 2016