

LAUNCELLS PARISH COUNCIL

Minutes of Meeting held in the Parish Hall on Friday 6th October 2017 at 7.30pm

Present: Peter Harwood, Graham Tape, Royston Symons, Alan Whittle, Maxwell Allin, Margaret Cleave, Sheridan Rosser, Brian Pollard, Pamela Brewer (Clerk), Ian Saltern (to 8pm)

Apologies -Andrew Hargreaves, Paul Wingard,

Minutes: - The minutes of the last meeting which had been distributed were agreed and signed by chairman, Royston Symons

Matters arising:

Parish Hall Car Park - Councillors met with local contractor Michael Vanstone to discuss cost and feasibility of extending the car park to an area at the eastern end of existing area on land which in principle the Bath family have agreed to lease to the council. It is estimated that the area is big enough - allowing for entrance to field gate access at all times - to park 15-17 extra cars, making the car park one third larger than at present. Concerns were shown over investing a relatively large sum of money on the project with there only being a 7 year lease option available.

Parish Hall Archive Room -Ian Saltern reported back to the council on enquiries he has made to Heritage Lottery Fund (HLF) and Cornwall Records Office regarding previous and future grant applications. HLF feel the project has merits and another application would need to include much more information such as costs of temperature control and ownership of the archives. Ian's full presentation has been supplied to all councillors and a decision to be made at next meeting on whether to accept his quotation to progress with new HLF application. Alan Whittle agreed to liase with Ian on behalf of the council to address any issues. It was suggested that further funding sources should also be investigated such as councillor's Community Chest and Solar / Wind Farm projects.

Parish Hall projects - The schemes for Car Park and Archive Room were discussed together to ascertain financial implications on the council. If grant aid can be sourced each project will go ahead. To progress with the Archive room will at current calculations, cost the council £3700 - this includes grant as agreed 2016. The cost to the council of the Car Park scheme is not clear but would include all legal costs and possibility of upto 50% grant. It was proposed by Alan Whittle, seconded by Graham Tape and agreed by majority vote - with one abstention - to progress with the Archive room. The Car Park scheme is to be put on hold and re-visited in the new financial year. Mr, Mrs Bath & Darren and Michael Vanstone to be advised of this decision.

Defibrillator - The storage cabinet is due within the next week and when it arrives the clerk is to make arrangements for the unit to be fitted in the Parish Hall porch-way. This will then enable completion / distribution of the parish emergency plan.

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Community Internet Project - The internal internet connection is now wired in and contractor is returning shortly to fix external connection. The system is working well with approx 20mb available. Alan Whittle has agreed to write up instruction guide and an article on availability will go in the Parish News.

Planning / enforcement updates:

1. Alan Whittle reported on progress involving Ombudsman and has now received a "Draft" decision on enforcement issues at Barnhurst,
2. An enforcement notice regarding access to A3072 east of Red Post came into effect on 21st August which requires compliance by 21st February 2018. This will go back on agenda in the new year.
3. The matter of hardstanding and driveway on land south of Sunnyside, Red Post is 'on hold' and will be monitored.

Flower bed damage - A claim for compensation was made 21st September from the Insurance company of the motorist who caused damage

Highways - Oliver Jones of Cormac has responded to request for safety works at the Mapowders Junction but due to limited funding this site is low on priority list. However, he has promised to check the junction to see if minor visibility works can be carried out such as cutting back vegetation and checking that warning signs are clear.

PCSO Krolik has spoken to owners of cars about obstructing signs and access at lower end of West Street and will monitor the situation.

Neighbourhood Planning - Kilkhampton PC have shown an interest in creating a plan but Morwenstow do not want to progress with the matter at present. A decision to be made at next meeting to either communicate further with Kilkhampton, create a Neighbourhood Plan alone or to shelf the matter for time being.

Hearing Loop System for Parish Hall and findings on footpaths 7 & 8 - no progress to report

Planning Application

PA17/08674 Non material amendment for 1. the front door and cloakroom window will

swap positions 2. The middle set of rear french doors will have sidelight glazing 3. An extra rooflight will be added to the rear of the roof 4. Five rooflights on the rear of the roof have increased in size in respect of decision notice PA17/03406 at Springleaze, East Of Summerleaze - No objections

Planning Decisions

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Approval - PA17/06452 Conversion of redundant barn into single dwelling on land south of Summerlease

Approval - PA17/06786 Outline application for construction of agricultural workers dwelling with all matters reserved (Resubmission of application PA16/05209) on land north of Penlease. Clerk to contact Simon Mansell at Cornwall Council about the way this application has been handled.

Finance:

Cheques agreed for payment:

ESP Training & Consultancy - Defibrillator cabinet £

Cornwall Council - repayment of clerk's August & September salary inc Admin £372.02

Ian Saltern - Research into reapplying for Archive room grant £360.00

Correspondence

Notice of Cornwall Association of Local Councils conference on 14th October in Truro

Update on LGBCE electoral review of Cornwall

Notice of Bude Community Network Panel meeting on 9th October

Reports

A report on recent Code of Conduct training was given by Alan Whittle

Other Matters

Highways - Clerk to contact TDC / DCC to see what progress is being made on alleged new entrance onto A3072 at Pancrasweek.

Newly erected sign on Bude side of Kitts Bungalow causing concern

Next Meeting Friday 3rd November 2017 at 7.30pm