LAUNCELLS PARISH COUNCIL

Minutes of the Meeting held in the Parish Hall on Friday 7th April 2017 at 7.30pm

Present:

Graham Tape Margaret Cleave
Brian Pollard Maxwell Allin
Royston Symons Paul Wingard

Pamela Brewer (Clerk)

Apologies:

Sheridon Rosser Andrew Hargreaves Peter Harwood

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

Matters arising:

Defibrillators: It was agreed to purchase semi-automatic defibrillator as per leaflet (defibtech) and to get it accredited with the South Western Ambulance Service NHS Foundation Trust. It was proposed by Paul Wingard, seconded by Graham Tape and agreed that this should be installed in old telephone kiosk at Grimscott and subject to obtaining further funding a second one may be installed at another location.

River Tamar Pollution: It was agreed that as the letter and email sent to the Western Morning News have not been acknowledged or printed, to pursue the matter with the press complaints commission.

Community Emergency Plan: Printing and sending of leaflet deferred until Defibrillator is in place.

Playing Field:

It is very disappointing to note that at a recent visit by Committee members that 3 bin bags of rubbish had to be cleared away and that there was dog mess in the entrance and in play area. New signage to be considered.

Parish Hall:

Archives: It was agreed that a further application should now be made to the Heritage Lottery Fund for a grant towards an "archive extension" to the hall. Advice is being sought from Cornwall Records Office on safe storage of documents. "Loop system" for the Hall: Deferred until more information available Broadband: A grant has been received through Cornwall Council Local Devolution Fund to enable broadband installation in the Hall. Clerk to contact the secretary of the management committee to make arrangements.

Planning Application:

PA17/02725 Improve vehicle access. Install hardcover entrance and hardcore caravan pad. Install water tap. Install drain and waste disposal point. Install electric hookups. Install a gate in the field on land north of Trevose, Grimscott - As this is located opposite a housing estate the use needs to be restricted for "private" use only as it's not suitable as a commercial caravan site. Permission if given should be restricted to the applicant only. Due to the site being directly opposite the parish Playing

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Field we would ask for consideration being given for a donation - possibly £50 per site per year - to be given back to the community.

Planning Decision:

Approval - Lifting of Condition to transfer agricultural occupancy from East Leigh to Bayleigh, another property within the holding

Other Planning Matters:

Notification given on Pre-application advice to demolish existing dwelling and create new access. To build 6 low cost eco homes with gardens, parking and turning space at Great Saunders - this was discussed awaiting planning application Local Government Ombudsman - copy of letter from parishioner regarding "Permitted permission" noted

Finance:

Bills for payment:

Cornwall Council - repayment of clerk's March salary inc Admin fee	£186.01
Microsoft (via P. Brewer) renewal of Microsoft Office 365 subscription	£59.99
Launcells Parish Hall - Hall hire April 2016 - March 2017	£84.00

Other Matters:

Elections: Confirmation received that there are 10 nominations for the 10 seats on the parish council - therefore there will be no election. However, there are 2 nominations for the 1 seat in the Grenville & Stratton Division of Cornwall Council and election will take place on May 4^{th} .

Footpaths: It was proposed by Margaret Cleave, seconded by Brian Pollard and unanimously agreed that Steve Jose should be asked to carry out minor maintenance to selected footpaths under Cornwall Local Maintenance Partnership 2017

Annual Governance Statement: The 2016/17 statement, having previously been distributed to all councillors, was discussed and all items agreed. It was signed as correct by the chairman and clerk.

Register of Interest forms: Distributed as required

Road closure: Notice given of intention for closure of Diddies Road, 8th to 19th May for works to be carried out by Western Power Distribution

Highways: Public concerns over works being carried out at Red Post Industrial unit against A3072.

New entrances onto A3072 at Pancrasweek to be highlighted to Pancrasweek Parish Council

Hobbacott: Notify Cornwall Council that the wood carver is again in situ

Red Post: Ask Planning Dept to investigate / monitor situation at Industrial units

Next Meeting: Annual Parish meeting & AGM 5th May 2017