LAUNCELLS PARISH COUNCIL

Minutes of Meeting held in the Parish Hall on Thursday 8th March 2018 at 7.30pm

<u>Present</u>: Graham Tape, Royston Symons, Paul Wingard, Margaret Cleave, Brian Pollard, Sheridon Rosser, Alan Whittle, Maxwell Allin, Cornwall councillor Paula Dolphin and Pamela Brewer (Clerk)

Condolences were expressed to the clerk on the death of her husband John

- **1.8/03** Apologies Peter Harwood, Andrew Hargreaves,
- <u>3.8/03 Minutes:</u> The minutes of the last meeting which had been distributed were agreed, and signed by chairman, Royston Symons

5.8/03 Parish Hall

Archive Room - An application has been submitted for grant aid from the Heritage Lottery Fund and will be assessed within 8 weeks. Other grants claims have also been submitted and if successful the project may be able to start later this year

Defibrillator - Confirmation received of Launcells Parish Hall as "Accredited Defibrillator Location" by South West Ambulance Foundation Trust. Monthly checks needed - the clerk created a suitable form which was passed to Alan Whittle for initial checks. There was an occasion recently when the equipment was called for and from this some observations have come forward which need addressing:- i) A light needs to shine on Defibrillator. Ii) The name of street and postcode of Defibrillator's location needs to be clearly displayed. Iii) Need to phone 999 to access so a mobile phone is essential.

6.8/03 Highways / Planning

Bus shelter at Grimscott - Snow & ice caused the planned site meeting by Cormac on Friday 2nd March to be postponed and is now rescheduled for 16th March **Neighbourhood Planning** - Alan Whittle explained the process needed to create a plan and agreed to put an article in the next Parish News. A letter of explanation will also be sent out with the emerging Emergency Plan to every household and the next step will be to hold a public meeting to form a Steering Group.

Community Emergency Plan - A completed draft of leaflet and printing costs were discussed and all councillors were given a final chance to put forward any amendments. A decision will be made at next meeting on printing and distribution.

Litter bin - Following last month's request for a bin in Layby south of Red Post, Cornwall Council have indicated that they do not provide new waste bins. It was agreed to find out prices of suitable bins and of arrangements for emptying on a regular basis.

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Buttsbeer Cross - drains/water grate near Layby B3254. Tarmac breaking up near Gardenridge. Highways have inspected these areas and "verified that it requires attention" - Reference W182307

Moreton Pound to Moreton Mill - road surface problems. This has been inspected and "we(Cornwall Highways) have determined that in accordance with our Highways Maintenance Manual it does not require attention at the present time" - Reference W182305

7.8/03 Playing Field

Arrangements have been made for a RoSPA check of the field and equipment. It was proposed by Brian Pollard, seconded by Alan Whittle and agreed, that the Parish Council pay the inspection fee of £66.50+VAT.

A grant has been made towards cost of installing a climbing frame and a Wine & Wisdom fund raiser is to be held at end of April, in conjunction with the Local History Group.

The Playing Field Committee at its AGM agreed that regular checks will be carried out on all equipment and a local contractor is to be appointed to carry out maintenance works.

8.8/03 Clerk's Report

An amended Contract of Employment for the clerk was agreed and signed

Public Rights of Way - A new Local maintenance Partnership with Cornwall Council was agreed and Mr. Jose to be again approached to carry out minor works.

Reported caravan at Grimscott Estate - Councillor Dolphin and the clerk addressing the matter

9. 8/03 Planning Application

PA18/01292 Retention of and improvement to the vehicular access leading to the proposed workshops as approved under PA14/03117 at Red Post - recommended for refusal and with support of Paula Dolphin request for this to be "Called into Committee" rather than delegated by officers. Much of the information in the application is confusing and misleading - it gives the impression that articulated lorries would not use the entrance but then goes on to make the necessary provisions - despite traffic survey (carried out in the winter) it is obvious that this is a fast and busy road.

PA18/1545 Proposed retention of 2 caravans & associated outbuildings for the purposes of self-building the approved workshops on site at land ENE of Red Post Workshops - recommended for refusal. Time has run out on the original application where the caravans were permitted as necessary in conjunction with erection of workshops. It is not acceptable to retain the caravans for residential use in an industrial area and to do so would create a dangerous precedent. Enforcement action is needed to get the caravans removed.

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11.8/03 Finance:

Cheques unanimously agreed for signing

Cornwall Council - clerk's February salary inc Admin fee	£208.01
Ian Saltern - Developing grant applications	£270.00
Launcells Parish Hall - room rental	£ 77.00

12.8/03 Correspondence & Reports

Adult Social Care Policies - Notification received that the consultation deadline has been extended to 12th March

Stratton Medical Centre - Copy of a press release which has been sent to all patients of the Stratton Medical Centre. The existing partners have given up their contract and the Centre will be run by Holsworthy Doctors from April 1st

Notice of road closure A39 Skitches Corner to New Road Stratton 12th to 16th March

Planning in Cornwall - Notice received of a debate on 10th March at Scorrier, Redruth organised by 'Cornwall for Change'

Thanks - letters of thanks for grant aid, received from Launcells Playing Field Committee and N.Devon & N.Cornwall Samaritans

Cornwall Council - Ward member Paula Dolphin reported on matters at County Hall including the increase of 4.99% on Council Tax. She also advised the meeting that she is no longer representing the Liberal Democrats but has become a standalone independent.

13.8/03 Any other business

An incidence of fly-tipping near Venn Cott to be reported

Choked drain between Launcells Cross and the Chapel to be reported

The meeting ended at 9pm 2018

Next meeting 6th April