

LAUNCELLS PARISH COUNCIL

Minutes of Meeting held in the Parish Hall on Friday 6th April 2018 at 7.30pm

Present: Graham Tape, Royston Symons, Paul Wingard, Margaret Cleave, Brian Pollard, Sheridan Rosser, Alan Whittle, Andrew Hargreaves and Pamela Brewer (Clerk)

1.6/04 Apologies - Peter Harwood

2.6/04 Minutes: - The minutes of the last meeting which had been distributed were agreed, and signed by chairman, Royston Symons

3.6/04 Matters arising

Defibrillator - The Street name and Postcode of defibrillator's location are now displayed and the first of the monthly checks has been submitted online. Alan Whittle agreed to source a solar powered light to be used if equipment is required.

Bus shelter at Grimscott - Councillors met on site with Oliver Jones of Cormac to discuss possible sites for a shelter. Photos and measurements were taken, with the preferred site being at the end of path at southern edge of Grimscott Estate. Further discussions / decisions are to be made when information is received from Cormac.

Neighbourhood Planning - An explanatory letter was approved. This is to be distributed with Emergency Plan leaflet to all households. The matter will also be highlighted at next month's Annual Parish Meeting and an article appears in the April Parish News. It is necessary to get people from all areas of the parish in all interest groups involved. A suggested start is by targeting all groups within the parish.

Community Emergency Plan - Feedback on draft proposals was very positive. Sheridan Rosser was thanked for her considerable work on the project. It was unanimously agreed to ask "Parish Magazine Printing" company to print required number of copies and for councillors to deliver as many as possible with the remainder to be posted. An accompanying letter is to be included.

Litter bin for Layby south of Red Post - A quote of £18 for each bin clearance and cost of installing suitable bin was discussed and Royston Symons agreed to erect a temporary receptacle to assess / gauge possible use.

Caravan at Grimscott Estate - Has been removed, no further action required

Fly tipping nr Venn Cott - Offending objects have been removed, no further action needed

Drains - between Launcells Cross & the Chapel have been cleared, no further action needed

4.6/04 Playing Field

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Sheridon Rosser reported on recent case of vandalism. It is anticipated that all equipment will be repairable and the Playing Field Committee are negotiating with a local contractor to provide a maintenance contract.

5.6/04 Clerk's Report

Parish Hall fire door - The door has been delivered and will be fitted shortly. A grant of £382 from Councillor Dolphin Community Chest towards cost of door has been received.

Flower beds - An order has been placed for 2 replacement flower boxes and it is anticipated that they will be installed this month

Playing Field deeds - These have been stored in safe at NatWest bank in Bude since the field was given to the parish, but due to pending closure of the bank have now been collected and are being store in the PC filing cabinet

LPN Councillor Contribution - for May edition: B. Pollard

Planning application renewal - The original planning approval for an extension at the Parish Hall (archive room) expires in May so renewal application has been submitted.

Sheridon Rosser's Resignation - It was with extreme regret that councillors received notice that Sheridan has announced her resignation from the council. As well as being a busy housewife, and mum to two small girls, Sheridan runs a very successful burial business. She plans to continue at present with her role as secretary of the Playing Field Committee and will continue to maintain the parish website until a volunteer is found to take on the task. Cornwall Council will be notified of the vacancy on the Parish Council.

6.6/04 Planning Matters

It is not clear whether the 2 planning applications - (PA18/01292 Retention of and improvement to the vehicular access leading to the proposed workshops as approved under PA14/03117 at Red Post) & (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) have been called into committee and / or any decisions made. Richard White, the Planning Officer to be contacted, with copies to Bob Egerton the Cabinet member, Phil Mason who is head of planning and Ben Bassett the Enforcement Officer to ensure that this is called in as Councillor Paula Dolphin supported the Parish Council on this issue

7.6/04 Planning Decision

Approval - Construction of dung store to cover existing dung pit at Scorsham Farm

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8.6/04 Finance:

Changes to banking arrangements - Due to personal circumstances the clerk has not been able to address this matter but progress will be made before the next meeting

Annual Governance & Accountability Return - This was read, studied and discussed before being signed by the chairman and the clerk.

Financial accounts for year ending 31st March 2018 - Accounts were distributed for approval

Invoices agreed for payment

R.A. Rowe & Co Ltd - renewal of permission for Archive room	£100.00
Cornwall Council - planning fee for resubmitted plans	£117.00
Cornwall Council - clerk's March salary Inc Admin fee	£208.01
K.J. Bromell Ltd - Fire door for Parish Hall	£544.43
Cornwall Assoc of Local Councils subscription	£239.92
G.J. & Y. V. Pears - cleaning of mirrors & bus shelters	£ 15.00

9.6/04 Correspondence & Reports

Notice received that the **Bude Community Network** meeting of 9th April has been postponed to 30th April

General Data Protection Regulations - new regulations to take effect 25th May 2018. Further advice expected from Cornwall Assoc of Local Councils

10.6/04 Any other business

Footpath on the Commons - It is pleasing to note that the dog bin is well used but needs clearing on regular basis. Details needed of service provided by Cornwall Council

Friday meetings - It was suggested asking the ward member on Cornwall Council - Paula Dolphin - whether she would find it more convenient if Parish Council meetings were in future held on Thursday evenings rather than Fridays at present. No vote or decision has been taken at this stage; this is just early informal enquiry.

Potholes etc - On road to Lower Buttsbeare and on B3254 between Red Post & Launcells Cross to be reported. Further action is to be taken regarding poor surface on Moreton Pound to Moreton Mill road.

The meeting ended at 9.00pm

Next meeting and Annual Parish Meeting Friday 4th May 2018