

LAUNCELLS PARISH COUNCIL

Minutes of Meeting held in the Parish Hall on Friday 1st June 2018 at 7.30pm

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

1.1/06 Apologies - None received

2.1/06 Minutes: - The minutes of the last meeting which had been distributed were agreed, and signed by chairman, Royston Symons

3.1/06 Matters arising

Bus shelter at Grimscott - Despite numerous emails, details still not received from Cormac on siting and quotation for suitable boundary wall at end of Grimscott Estate - Clerk to follow up

Neighbourhood Planning - Councillors Alan Whittle & Paul Wingard agreed to attend a Surgery with Cornwall Council in Bodmin on 7th June to find out more details on progressing with the matter. It was disappointing to note that despite information being sent to all households in the parish that there has been no public feedback.

Litter bin for Layby south of Red Post - Thanks were expressed to Graham Tape for clearing rubbish from the temporary bin and Margaret Cleave agreed to attend to the matter again shortly. It would appear that the bin is well used but the situation will be monitored for a few more months before a decision is taken on whether to erect a more permanent bin and arrange for contractors emptying service.

Bin on the Commons - Local waste collectors have been contacted and are not prepared to provide a clearance service for this dog waste bin. Alan Whittle agreed to carry out initial clearing of the bin and it was unanimously agreed that he should be re-imbursed for expenditure. It was then proposed by Margaret Cleave, seconded by Alan Whittle and agreed that councillors should, in rotation clear the bin on a monthly basis before eventually deciding on whether to employ someone for this task.

Flower beds - Graham Tape has purchased new plants as necessary and will liaise with Royston Symons on topping up the boxes with soil / compost.

4.1/06 Playing Field - Repairs and adjustments to the slide and other equipment as highlighted in recent RoSPA report have been carried out. The Committee have been successful in their bid for funding of a treetops climbing frame and an order has been placed with suppliers.

5.1/06 Parish Hall

Archive room - Confirmation has now been received that further grant funding has been awarded to the project, this time £4000 from the East Langford Solar Farm Fund. As the final amount of HLF grant will not be available until the end of the

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project it was agreed that the chosen contractor could now be notified, with work possibly beginning later this year. It may be necessary for council funds to bridge the financial gap until all monies are in place. It was also suggested and agreed that one chosen councillor or history group member needs to act as a co-ordinator between all parties and Peter Harwood, in his absence, was selected.

Kitchen - The Management Committee have been working extremely hard to raise funds in order to improve facilities at the Hall. The Community Café, which is generally held on the first Monday of the month, provides parishoners and friends with an excellent range of food at very reasonable prices and also raises much needed funding for the Hall. The Committee have also been successful in obtaining a substantial grant of over eleven thousand pounds from the East Langford Solar Farm Fund. Plans were shown of proposed new kitchen and it is anticipated that it will be installed this summer.

Insurance costs - As the Management Committee are responsible for paying insurance costs it was proposed by Andrew Hargreaves, seconded by Paul Wingard and agreed to donate £285 towards this year's costs and to review the situation regularly. Brian Pollard and Graham Tape, who are the council's representatives on the Management Committee, took no part in this decision.

Fire Door - This has not yet been fitted as there is an issue with design of the door.

6.1/06 Clerk's Report

New Councillor - No one has come forward to fill the current vacancy. Further adverts to be placed in Parish News and on noticeboard.

Roadside vegetation spraying - The area of hedgerow which has been sprayed around Red Post forms part of investigations being addressed by Kilkhampton PC/ Cormac but a strongly worded letter of concern to be sent to HSE and Environment Agency calling for action.

7.1/06 Planning Applications: None received

8.1/06 Planning Decisions: Approval: Renewal of permission for extension at Launcells Parish Hall.

Approval: Extension at Pigsdon Bungalow

Enforcement issues at Red Post reference access and caravans - The Planning Officer concerned, has given notice that he will serve a caution / legal papers on 21st September

9.1/06 Finance:

The following invoices were agreed for payment:

Aalgaard Renshaw Business Solutions Ltd - Internal Audit	£120.00
Post Office Ltd via P. Brewer - postage for 84 Emergency plans	£48.72
Bude Tyre Supplies (via G. Tape) Tube repair on mower	£30.34
D & I Bridgman (via G. Tape) Repairs to Playing Field mower	£105.65
G. Tape - flower plants reference Gateway to Grimscott	£36.00
R.A. Symons - Repair and protection works as agreed	£60.00

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Internal Audit - The audit has been completed with no issues but a recommendation from auditors that in future all invoices must be initialled by the cheque signatories.

10.1/06 Correspondence & Reports

Notification received of next Bude Community Network meeting which is to be held on Monday 9th July
Cormac Solutions Ltd have issued a notice of intention to close the road between Diddies and Prustacott from 28th August to 25th September

11.1/06 Any other business

Thanks were expressed to Alan Whittle for fitting light in the Hall porch - this is necessary in order to use Defibrillator keypads during hours of darkness

Highways Dept to be asked to trim grass around 30mph signs on southern approach to Grimscott and around the slate milestone near Thurlibeer.

Graham Tape brought the council's attention to the current state of the Playing Field mower. Following repairs carried out recently the mower is in good working order but the 'deck is very worn'. The exact cost of a new deck is uncertain but it was unanimously agreed that during the winter months, steps need to be taken to fit a replacement

**The meeting closed at 9pm
2018**

Next meeting Friday 6th July