

Launcells Parish Council

Minutes of Meeting held in the Parish Hall on Friday 4th January 2019 at 7.30pm

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

1.4/01 Apologies - None

2.4/01 Minutes: - The minutes of the last meeting which had been distributed were agreed, and signed by chairman, Royston Symons

3.4/01 Matters arising

Grimscott Estate -It was reported that a car with no MOT is still parked on the grass, this to be followed up with Cornwall Housing. Graham Tape to supply the clerk with a copy of letter sent to residents.

Highways - As the address of owner of the overgrown hedge near Launcells Cross is unknown, clerk requested to write to the letting agents.

Mirrors - The mirrors for Launcells Cross & Hersham Cross will be fitted in due course by Paul Wingard & Alan Whittle.

Defibrillator - It has been established that items required to assist in use of defibrillator as advised at recent training session, are already within the cabinet. No further action required.

Neighbourhood Planning -A map of the parish has been ordered from Cornwall Council and it is hoped this will be available for display at forthcoming Local History Event.

4.4/01 Playing Field - ‘No dogs’ sign has been fitted at Field entrance as agreed.

5.4/01 Parish Hall - Archive Room - It has been established that the costs of building regulations / building control etc are covered by grants being received under “Contingencies” for which £1428 was applied for and agreed. The clerk reported on amount / type of matters currently held for the history group by Mrs. Hockin. After much further discussion, it was proposed by Alan Whittle, seconded by Peter Harwood and unanimously agreed to proceed with the project despite reservations remaining on who will volunteer for training on digitisation and preservation of archive materials. A suggestion, which is to be followed up, is to approach Budehaven School to see if a student would be able to help as part of a practical course. It was agreed that a ‘Project Manager’ from the Parish Council is needed to liaise with builders in due course. It was proposed that Royston Symons take on the task, to which he agreed and it was unanimously approved. In view of the decision to go ahead, it was agreed that payment of building regulation should now be made.

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Fire Door - A grant application has been made to Councillor Dolphin's Community Chest Fund and a possible donation may be made from the Norton Barton windturbine fund in due course.

Electricity - In order for councillors to agree on a sum to be made to the Hall Management Committee to reimburse electricity costs of Defibrillator & Cabinet and also Broadband access, Alan Whittle & Brian Pollard are to work out suggested figure.

Financial Accounts - are still requested before any further considerations will be given to contribution towards insurance costs.

First Aid - Following advice a First Aid kit is now in place in the Hall foyer.

6.4/01 Clerk's Report

LPN Councillor Contribution for February edition - A. Whittle

Emptying of Dog / Litter bins - T. Elliott

7.4/01 Planning Applications - None

8.4/01 Planning Decisions and other matters

Approval - PA18/10235 Installation of a sewage treatment plant at Breezy View, Hershams

Approval - PA18/09086 Amended plans in respect of erection of shed for storage of agricultural machinery at Tile Yard Cottages

Refusal - PA18/10891 Hedgerow removal notice to move 129m of hedging north by approx 36mts at Burmsdon Farm access

Rhude Cross - It was brought to the council's attention that a farm building is being advertised for sale with planning permission for a dwelling. This did not come before the Parish Council as the application was made and passed under Class Q of the Town & Planning (General Permitted Development) Order. No further action required.

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9.4/01 Finance:

Grants to parish/local organisations - as agreed at December meeting

Launcells Methodist Church churchyard fund	£150		
St Swithin's Church churchyard fund	£150		
The Samaritans	£ 50	Devon Air Ambulance	£100
Cornwall Air Ambulance	£100	Launcells Horticultural Show	£ 50

The following invoices were unanimously agreed for payment:

Cornwall Council - Building Regulations Application (Archive room)	£378.00
Cornwall Council - Repayment of clerk's December salary inc Admin fee	£208.01
Amazon via P. Brewer - Road safety mirrors	£ 69.96
P. Brewer - clerk's expenses Oct - Dec 2018	£ 31.73

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10.4/01 Correspondence & Reports

Bude Community Network Panel - Notice given of next meeting on 7th January 2019 and Notice of appointment of Leadership team representative

Bude Community Speedwatch - No councillors wished to become Speedwatch Volunteers at this time.

Community Governance - It was agreed that, this parish does not need a review at present

11.4/01 Any other business

Fly Tipping - An incidence of tyres dumped in layby at Red Post to be reported to Cornwall Council

The Commons - It was reported that the bridge has become quite slippery and suggested remedial works to be looked into, including fitting wire netting to the walking area.

Moreton Lane - Work is needed to fill in potholes. Firstly, ownership of lane needs to be established and secondly, Highways to be asked to supply scalplings.

**The meeting closed at 8.50pm
February 2019**

Next meeting Friday 1st