LAUNCELLS PARISH COUNCIL

Minutes of Meeting held in the Parish Hall on Friday 1st November 2019 at 7.30pm

<u>Present</u>: Margaret Cleave, Alan Whittle, Maxwell Allin, Brian Pollard, Paul Wingard, Graham Tape, Peter Harwood, Pamela Brewer (Clerk)

127.1/11 Apologies - Andrew Hargreaves, Trevor Elliott

<u>128.1/11 Declarations of interest</u> - Alan Whittle declared an interest in item 133.1/11

129.1/11 Minutes: - The minutes of the last meeting which had been distributed were agreed, and signed by chairman, Alan Whittle

130.1/11 Matters arising

Telephone Kiosk - Suitable pictures / photos for display are being researched. Peter Harwood brought a selection to the meeting which will be scanned for possible enlargement and mounting. An application to "High Street Heroes" for grant funding will be made, when costs are known. Road safety measures are still being investigated - a traffic monitor has appeared in the village, the PCSO has offered to assist with further monitoring and concerns are to be brought to attention of highways for traffic calming consideration.

Community Network Area SOS Scheme -Cornwall Council volunteers - Colum & Zoe - assisted with tree planting in Playing Field and on The Commons. Thanks were expressed to Maxwell Allin & Andrew Hargreaves for pre-planting works which made the task much simpler. A decision yet to be reached on planting of remaining trees (approx 40). It was suggested planting some behind one of the bus shelters at Red Post, subject to obtaining permission from Cornwall Highways Dept who own and manage the land.

Defibrillator -An application for grant has been submitted to Cornwall Councillor's Community Chest Fund for proposed Red Post defibrillator. The support of local businesses is greatly appreciated and on confirmation of grants, the project will go ahead within next few months. As previously agreed, the Parish Council have set aside £600 for the project and it was further agreed to meet any shortfall and installation costs.

131.1/11 Parish Hall - Thanks to Brian Pollard a monitor has been placed in the new Archive room to measure temperature and humidity levels before a decision is reached on heating system. Alan Whittle suggested considering under-floor heating. This was met with unanimous approval subject to confirmation of installation details and costs. Alan also agreed to find out availability of UV filters for the windows and the clerk was requested to order desk and chairs as per details on original grant applications.

A new date for official opening of the room was deferred until these items, and floor covering, are all sorted satisfactorily following unsuitability of dates as planned at previous meeting.

An agreement is yet to be drawn up between Parish Council / History Group / Hall Management on future costs associated with Archive Room.

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132.1/11 Clerk's Report

LPN Councillor Contribution for December edition - Paul

Emptying of Dog waste bin- Trevor

Tamarstone flytipping & broken/missing manhole cover at Red Post - Follow up to be made on these matters before next meeting

Casual Vacancy - To meet statuary requirements, the vacancy caused by the resignation of Royston Symons has been advertised and no election requested. Therefore the parish council is required to co-opt at earliest convenience. An advert was placed in Parish News, without response, and will be repeated in December issue.

133.1/11 Planning Application: Planning Application: PA19/07807 Proposed agricultural shed on land north of Thorne Farm - No objections

<u>134.1/11 Planning Enforcement</u> - EN18/00869 The planning officer is due to visit Hayward Units, Red Post and will be discussing the case with their agent if works have not progressed - still awaiting response from Cornwall Council

<u>135.1/11 Finance</u>: The following invoices were agreed for payment:

Cornwall Council - Repayment of clerk's October salary inc Admin fee	£208.01
G. Tape Gateway - cutting Playing Field grass (inc Petrol costs)	£575.15
G.J. & Y.V. Pears - cleaning bus shelters & mirrors	£ 25.00

136.1/11 Reports

Bude Community Network Panel - Alan Whittle reported on meeting held on 7th October at The Crackington Institute, Higher Crackington which included CNP Terms of reference & priorities, councillor & health care updates. CNP panel meetings will be held 4 times per year at various venues, each with a specific area of interest. Councillors were asked to consider priorities of the "Long Term Plan for Health & Care" for feedback at next CNP meeting.

137.1/11 Correspondence

Homelessness & Rough Sleeping Strategy - Comments invited on final draft strategy - closing date 5^{th} November

Community Road Safety Forum - Invitation from Cornwall Council to Launceston Town Hall on 3rd December

138.1/11 Any other business

Drains - Blocked drains, causing flooding problems near hump back bridge, south of Red Post on B3254 to be reported to Highways.

Mirrors - It was reported that the mirrors at Hersham & Launcells Cross are "loosing film" and Margaret Cleave offered to find out who placed the original mirror on hedge opposite Ossington Lane as it is broken and needs replacing.

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