# Minutes of Meeting held in the Parish Hall on Friday 6<sup>th</sup> December 2019 at 7.30pm

**<u>Present</u>:** Alan Whittle, Maxwell Allin, Brian Pollard, Paul Wingard, Graham Tape, Peter Harwood, Andrew Hargreaves, Trevor Elliott, Pamela Brewer (Clerk)

#### 139.6/12 Apologies - Margaret Cleave

**<u>140.6/12 Minutes:</u>** - The minutes of the last meeting which had been distributed were agreed, and signed by chairman, Alan Whittle

#### 141.6/12 Matters arising

**Telephone Kiosk** – Three pictures / photos were chosen for enlargement and mounting in the kiosk. The display will be rotated regularly and, subject to Hall Committee approval, will also be displayed within the hall, as suggested by a local resident. An application to "High Street Heroes" for grant funding will be made, when costs are known.

**Road safety issues at Grimscott** – It is understood that work on the road camber is expected in the New Year. A request to be made to Highways department for traffic calming measures through Grimscott

**Planting of surplus trees** – It was agreed to look into the possibility of planting some of the trees donated by the Woodland Trust in front of plantation at Red Post, owned by Peter Harwood. Andrew Hargreaves offered to plant any surplus on his land, on a semi-permanent basis for removal to any future proposed site.

**Defibrillator for Red Post** – Still awaiting decision from Cornwall Council on Community Chest application for funding towards costs

<u>**142.6/12 Co-Option of new councillor**</u> – No one has come forward to fill the vacancy on the council. Further advert to be placed on notice boards and in Parish News.

**143.6/12 Parish Hall Archive Room extension** – Agreement has been reached with electricians on installation of under-floor heating and work is expected to be done early in the New Year. This will then be followed by fitting of laminate flooring as agreed. A desk and chair have been purchased. Blinds for both windows have been delivered and UV filters are currently being sourced. All these items have been paid by grant aid. Peter Harwood agreed to approach local factory "Botts" to enquire on possible supply of shelving.

The official opening of the room will take place on February 15<sup>th</sup> from 2pm – subject to completion of flooring and heating.

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

## 144.6/12 Clerk's Report

LPN Councillor Contribution for January edition – Alan Emptying of Dog waste bin– Maxwell **Tamarstone flytipping** – Further report made to Cornwall Council. Situation regarding "crashed car" near Barcotta to be ascertained.

**Broken manhole cover at Red Post** - Replaced satisfactorily, no further action required.

## 145.6/12 Planning Applications - None 146.6/12 Planning Decisions

**PA19/07568** Outline planning permission with some matters reserved for the demolition of existing agricultural buildings and the construction of 1 dwelling (access only) on land north of The Granary, Marsh Farm - **Approved PA19/07807** Proposed agricultural shed on land north of Thorne Farm - **Approved** 

**<u>147.6/12 Planning Enforcement</u>** – EN18/00869 Case reviewed by Development Officer and being moved onto next stage. Needs keeping under review!

### 148.6/12 Finance:

**Grants to local groups;** After studying budget figures, it was proposed by Maxwell Allin, seconded by Graham Tape and unanimously agreed to defer decision on allocation of grants until March 2020

**Setting of Precept for 2020 – 2021:** Budget figures for the current year showed the need for a slight increase, so it was proposed by Andrew Hargreaves, seconded by Maxwell Allin and unanimously agreed to an increase of 2% i.e. £126 to £6426

#### The following invoices were agreed for payment:

Cornwall Council – Repayment of clerk's November salary inc Admin fee £208.01 Chair, mat & sign for archive room 98.31 Desk for archive room £238.80 Blinds for archive room

## 149.6/12 Reports

**Planning Conference** – Alan Whittle attended the workshops in Callington and will give a report at the next meeting

#### 150.6/12 Correspondence

**Change of date of next Bude Area Community Network Panel meeting** to 13<sup>th</sup> January and confirmation of venue at The Grenville Rooms Kilkhampton

**Bude Area CNP Forum** – Tuesday 4<sup>th</sup> February. This forum will seek input into Cornwall's 50/50 Strategy

#### 151.6/12 Any other business

**Parish Hall Carpark** – white lining has been suggested and Trevor Elliott agreed to get an idea of costs so that work can be done next spring if funds allow.

£

£49.98

## Launcells Parish Council

**Drains** – Blocked drains, from end of Ossington Lane to north of Methodist Church and south of Red Post are causing concern – urgent remedial works are requested.

The meeting closed at 8.50pm January 2020

Date of next meeting Friday 3rd