

LAUNCELLS PARISH COUNCIL

Minutes of Annual General Meeting held in the Parish Hall on Friday 3rd May
2019 at 7pm

Present: Margaret Cleave, Royston Symons, Trevor Elliott, Alan Whittle, Andrew Hargreaves, Maxwell Allin, Paul Wingard, Peter Harwood, Pamela Brewer (Clerk) & 1 member of the public

50.3/05 Apologies - Graham Tape, Brian Pollard,

51.3/05 Minutes: - The minutes of the last meeting which had been distributed were agreed, and signed by chairman, Royston Symons

52.3/05 Matters arising

Litter - A "Litter Pick" day has been advertised in the Parish News but with no response to date. It was decided to defer setting a date until a future meeting.

Lower Buttsbeare - The country road off Hobbacott Lane down to Lower

Buttsbeare has been inspected by highways and repairs are expected shortly.

Red Post - Highways have confirmed that replacing the poor / non-existent white lines at Red Post is on the lining replacement program for 2019 and this location will be prioritised,

Moreton Lane - 5 replies have been received from property owners with access in the lane but with varying degrees of interest and commitment. All replies to be acknowledged but no further action to be taken at present.

Red Post (Haywood Units) - Following realignment of access, the matter of a caravan which should still be removed to be further investigated by Planning Dept.

Old Telephone Kiosk - As request for ideas on uses for redundant kiosk at Grimscott have only just appeared in Parish News it was decided to defer any decisions until the next meeting.

Community Network Area SOS Scheme - Acknowledgement received on invitation for Cornwall Council employees to work on local projects. The 100 trees given to the parish need planting - on Common land / Playing Field - so this was project put forward for consideration. Date/decision to be made at next meeting on clearing necessary area on the Common land.

53.3/05 Election of Officers

Peter Harwood took the chair for election of chairman..

Royston Symons announced that he wished to step down from his position as chairman. He was thanked for his leadership over the past 3 years by Margaret Cleave and councillors gave a round of applause to show their appreciation.

Chairman - Alan Whittle was proposed by Andrew Hargreaves, seconded by Paul Wingard.

Paul Wingard was proposed by Royston Symons but Paul felt unable to take on the role.

Alan then accepted the proposal, was unanimously elected and signed the declaration of acceptance of office.

Vice-chairman - Maxwell Allin was proposed by Peter Harwood, seconded by Andrew Hargreaves. He accepted the role and was unanimously elected.

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54.3/05 Playing Field - The annual safety inspection of all equipment took place in April. There are a few small items which are recommended for attention. The Playing Field Committee are aware of these recommendations and will take appropriate action.

55.3/05 Parish Hall

Archive Room - Work has begun on the foundations for the Hall extension and building inspection fees are now due to be paid.

Fire Door - Mike Vockins has collected the replacement door and he hopes to get it fitted this month.

56.3/05 Clerk's Report

LPN Councillor Contribution for June edition - T. Elliott

Emptying of dog bin - G. Tape

Insurance - Quotes have been received and it was agreed to continue insuring with Zurich Municipal. Additional items have been added and prices adjusted to reflect Asset values.

57.3/05 Planning Applications - None

58.3/05 Planning Decision - Approval - PA19/01078 Reserved matters approval sought for access; appearance; landscaping; layout and scale following outline application PA17/06786 for construction of agricultural workers dwelling on land north of Penleaze.

59.3/05 Other Planning Matters – PA19/01355 Extension of the footprint and height of the existing tip for quarry spoil: restoration works and habitat creation at Pigsdon Quarry - A detailed report has been received from Cornwall Council on dust and noise monitoring 2011 - 2019 and Alan Whittle agreed to assist the clerk in responding.

60.3/05 Finance:

Having completed the Internal Audit of accounts for year ending 31st March 2019, Aalgaard Renshaw Business solutions Ltd provided a comprehensive report. The chairman read Observations and Conclusions and it was pleasing to note that there were no issues.

Cheques agreed for payment:

Cornwall Council - repayment of clerk's April salary inc Admin fee

£208.01

Aalgaard Renshaw - Internal Audit of accounts

£120.00

Zurich Municipal Insurance

£344.80

Cornwall Council - Building inspection fee re Hall extension

£567.00

Playsafety Ltd - RoSPA inspection of Playing Field

£

90.60

61.3/05 Reports

Royston Symons reported on recent meeting of the Bude Community Network Panel. Presentation were given on local policing & crime matters in the area; Drug and Alcohol issues; Stratton Minor Injury Unit

62.3/05 Correspondence

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Road Safety & Community Speed engagement event - 14th May at County Hall, Truro

High Street Heroes Funding - An application is being made for funding towards litter bins and litter pickers, also help with tidying telephone kiosk if within £2000 limit

Highways engagement session - Alan Whittle to represent the council at Cormac Depot in Bodmin on 9th May

Village Hall funding - new opportunity available. It was suggested putting forward a bid for extending the Parish Hall carpark

Dogs on beaches - Pre-engagement letter with 18th June set as deadline for responses.

63.3/05 Any Other Business

Mapowders Junction - report of recent accident

Moreton Pound to Moreton Mill road - Still needing repairs

Orchard Trust - Margaret Cleave announced her intention to resign as trustee and it was proposed by Peter Harwood, seconded by Maxwell Allin and agreed for Royston Symons to be appointed. Takeover to be confirmed at next meeting.

The meeting closed at 8.10pm
7.30pm

Next meeting Friday 7th June 2019 @