LAUNCELLS PARISH COUNCIL

Minutes of Meeting held in the Parish Hall on Friday 5th July 2019 at 7.30pm <u>Present</u>: Margaret Cleave, Trevor Elliott, Alan Whittle, Graham Tape, Brian Pollard, Andrew Hargreaves, Maxwell Allin, Paul Wingard, Peter Harwood, Pamela Brewer (Clerk) & 1 member of the public.

78.5/07 Apologies - Royston Symons

79.5/07 Minutes: - The minutes of the last meeting which had been distributed were agreed, and signed by chairman, Alan Whittle

80.5/07 Matters arising

Litter - A "Litter Pick" day on Saturday 31st August will start at 10.30am from the Parish Hall carpark. Those taking part will be divided into groups to cover the main parish laybys i.e. Hobbacott Down, Red Post including bus stops, Tamarstone & Shernick, Rhude Cross & Hersham Cross. Each group will be supplied with litter pick tools, Hi-vis waistcoats & bin bags. This will be advertised in the Parish News.

Highways - White lining at the Red Post junction has now been completed and a replacement junction warning sign is in place near Launcells Cross.

Old Telephone Kiosk - There has been no progress to date on installing mini library. Trevor Elliott agreed to speak to owners of the Old Post Office explaining new use of kiosk and asking permission to connect pressure washer for cleaning, pre-installation of shelving.

81.5/07 Playing Field - A quotation received for repairs to the boat maybe too big an expense for the benefit gained. An agreement is yet to be reached by the Playing Field Committee, on the way forward.

82.5/07 Parish Hall

Archive Room - Work on the Hall extension is progressing and the Heritage Lottery Fund, who are providing the greatest proportion of funding, are being informed accordingly.

Fire regulations - Following last month's meeting, enquiries have been made and it appears that there are no problems regarding current legislation on wheelchair access at fire exits? However, it seems possible that the hall curtains may not conform and the kitchen door may need fire retardant paint. It was suggested that when building inspection officer visits the hall extension that he could be asked to look into these matters of fire / health & safety or the hall committee to ask their Insurance Co to carry out risk assessments. It was also suggested that an "hatched area" should be marked outside the northern fire exit to ensure its kept clear at all times.

83.5/07 Clerk's Report

LPN Councillor Contribution for August edition - P. Harwood LPN Councillor Contribution for September edition - A. Hargreaves Emptying of dog bin August - A. Whittle

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Emptying of dog bin September - B. Pollard

Horticultural Show - Councillors were reminded of the need to support the show - including special councillor's class for "Victoria sandwich" - on August 17th Councillor's tasks - The list of tasks drawn up in previous years was updated as follows:

1. Playing Field -	Maxwell Allin
2. Parish Hall & Carpark -	Brian
Pollard	
3. Church & Chapel graveyards -	Peter
Harwood	
4. Orchard Trust & other grant scources	Paul Wingard
5. Red Post bus shelters, signs etc	Trevor Elliott
6. The Commons	Royston
Symons	
7. Footpaths	Margaret Cleave
8. Roads including salt bins	Andrew
Hargreaves	
9. Flowerbeds & Grimscott Kiosk, noticeboard etc	Graham
Таре	
10. Bude Community Network Panel, Emergency Plan, Defibrillator Alan	
Whittle	

84.5/07 Planning Application PA19/05445 Demolition of existing agricultural buildings and erection of buildings to provide letting accommodation (bedrooms) in conjunction with the wedding and events business at Launcells Barton - The applicant Mr. Matt Stokes attended the meeting and was invited by the chairman to explain proposals. Mr Stokes was able to answer councillors concerns on access, traffic flow, neighbouring properties and public right of way. Councillors voted unanimously in favour of supporting the application.

<u>85.5/07 Planning Decisions</u> - Approval: - 19/04379 Removal of caravan and erection of dwelling with variation of condition 2 in respect of PA18/05855 on land south of Tile Yard Cottages

86.5/07 Other Planning Matters – No details received to date on council's request for recent Pigsdon Quarry plans to be presented to planning committee meeting.

Concern shown over recent "Pre-application advice" sought on 9 static caravans on land adjacent to Majnoons.

87.5/07 Finance:

Financial statement for year to 30th June 2019 were presented and agreed to bank statements Cheques agreed for payment: D & I Bridgman & Son - Battery for mower £59.88

D a l bhaghan a son - battery for mower	LJ7.00
Calico Uk - Website domain name	£24.00

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Cornwall council - Repayment of clark's June salary inc Admin fee B&M via P. Brewer - Litter pick tools

£208.01 £ 29.90

88.5/07 Reports

The chairman had been invited to attend interview process for a new Vicar, who has yet to make final decision on her future.

89.5/07 Correspondence

Stratton Hospital - New treatment centre using clinicians working in the Integrated Urgent Care Service proposed for trial in August 2019

Polling Districts & Polling Places Review - stage 2 consultation responses to be received by 29th July 2019

Bude Community Network Panel - Next meeting 8th July @ 7pm in The Parkhouse Centre

Clean Energy Fund - Details of a new fund available to clubs, schools, churches etc have been forwarded

Highways Engagement - Report on recent events held at Cormac depots Street Trading Review - Cornwall Council is reviewing its policy and comments are invited by 31st October 2019

Community Governance Review - Last date for submission of comments 17th July and further details will be available following the panel meeting on 31st July 2019 Training for Town & Parish Councils - Free training session on tackling littering, fly tipping & dog fouling is available in Bude on 1st August for councillors & clerks

90.5/07 Any Other Business

Gateway to Grimscott - Graham Tape was thanked for excellent display in village planters. Invoice for plants is to follow.

WiFi - There had been issues with internet connection in the Hall but this has now been satisfactorily sorted.

Defibrillator - A suggestion for a further Defib at Red Post to be discussed at next meeting. Alan Whittle to write up a report for the Parish News, with operating instructions, on existing Defibrillator at the Parish Hall

The meeting closed at 8.40pm

Next meeting Friday 6th September 2019