

## Launcells Parish Council

**Minutes of Meeting held in the Parish Hall on Friday 3<sup>rd</sup> January 2020 at 7.30pm**

**Present:** Alan Whittle, Maxwell Allin, Brian Pollard, Graham Tape, Andrew Hargreaves, Pamela Brewer (Clerk)

**152.3/01 Apologies** – Margaret Cleave, Paul Wingard, Trevor Elliott

**153.3/01 Minutes:** - The minutes of the last meeting which had been distributed were agreed, and signed by chairman, Alan Whittle

**154.3/01 Matters arising**

**Telephone Kiosk** – Awaiting costs on chosen pictures / photos for display. An application to “High Street Heroes” for grant funding will be made, when costs are known.

**Road safety issues at Grimscott** – A request has been made to Highways department for traffic calming measures through Grimscott. Concerns are to be expressed regarding removal of traffic monitoring device as it was understood that it would be sited at northern end of Grimscott before transferring to another parish.

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

**155.3/01 Co-Option of new councillor** – Only one person applied for the vacancy and it was unanimously agreed to co-opt Sheila Minter to the council. The clerk will contact her to confirm.

**156.3/01 Parish Hall Archive Room extension** – Installation of under-floor heating, laminate flooring, UV filters / window blinds and shelving will be done within next few weeks. The official opening of the room will take place on February 15<sup>th</sup> from 2pm.

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

**157.3/01 Clerk’s Report**

**LPN Councillor Contribution for February edition** – Brian

**Emptying of Dog waste bin**– Peter

**Tamarstone flytipping** –Situation regarding “crashed car” near Barcotta to be ascertained.

**Litter Picking** – It was agreed to arrange a further “Litter Pick Day” on Saturday 29<sup>th</sup> February.

**158.3/01 Planning Application** – **PA19/10628** Proposed extension to form conservatory at Highview Grimscott – No objections

**159.3/01 Planning Decisions** - None

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**160.3/01 Planning Enforcement – EN18/00869** Case reviewed by Development Officer and being moved onto next stage. Needs keeping under review!

### **161.3/01 Finance:**

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

Cornwall Council – Repayment of clerk's December salary inc Admin fee  
£208.01

Calico UK – SSL secure browsing certificate for website £  
28.80

### **162.3/01 Reports**

**Planning Conference** – Still awaiting report on workshops in December at Callington

### **163.3/01 Correspondence**

**Bude Area Community Network Panel meeting** 13<sup>th</sup> January at The Grenville Rooms Kilkhampton

**Bude Area CNP Forum** – Tuesday 4<sup>th</sup> February 10am – 12noon at Morwenstowe. This forum will seek input into Cornwall's 50/50 Strategy

**Cornwall Association of Local Councils** – AGM Thursday 30<sup>th</sup> January at New County Hall

**Holsworthy Motor Club Trials** – Sunday 8<sup>th</sup> March

**Local Maintenance Partnership** – Details of Public Rights of Way contracts for 2020-21. A decision will be made at a future meeting on 'the way forward'. Meanwhile Maxwell Allin agreed to contact Steve Jose to see if he is still interested in trimming / maintaining paths as in previous years.

### **164.3/01 Any other business**

**Drains** – Blocked drains, at Chapel Hill and south of Red Post to be discussed further with Oliver Jones of Cormac at Bude CNP meeting.

**West Street** – Residents concerns on the poor surface to be reported to highways.

**The meeting closed at 8.10pm  
February 2020**

**Date of next meeting Friday 7<sup>th</sup>**