Minutes of Meeting held in the Parish Hall on Friday 6th March 2020 at 7.30pm

Present: Alan Whittle, Maxwell Allin, Brian Pollard, Graham Tape, Andrew Hargreaves, Margaret Cleave, Paul Wingard, Trevor Elliott, Sheila Minter, Pamela Brewer (Clerk) and 2 members of the public

181.6/03 Apologies - Peter Harwood

182.6/03 Public Comment Session – Mr Day gave a presentation, and answered questions on his proposals to apply to the Planning Dept, for a dwelling and garden centre on his property known as "Hersham Fields"

183.6/03 Minutes: - The minutes of the last meeting which had been distributed were agreed, and signed by chairman, Alan Whittle

184.6/03 Matters arising

Defibrillator for Red Post – Notice received, 2 days before meeting, that the application for funding towards costs from Cornwall Councillor Paula Dolphin's Community Chest has been successful. The defibrillator is on order with delivery expected in approximately 10 days. Trevor Elliott and Alan Whittle agreed to liase with Mr. Horrocks at the Red Post Inn regarding installation. Trevor also to approach local business owners for donations as previously discussed.

Parish Hall Car Park – It was proposed by Graham Tape, seconded by Margaret Cleave and unanimously agreed to go ahead with proposed "white line markings", with the exception of altering the area inside the entrance to lengthways instead of widthways. Help is to be given to tidying edges of the carpark. Trevor Elliott to contact the contractor and assist as required.

Litter Picking – The "Litter Pick Day" on Saturday 29th February was very poorly supported but all those who did take part were thanked for collecting an amazing amount of litter in all parts of the parish, particularly in areas adjacent to the main roads.

Drainage / Flooding – All reported blocked drains in the Launcells Cross and Red Post areas have been cleared and no further action required at present.

Letter re GDPR – As agreed at the last meeting a letter has been sent to Scott Mann MP and to CALC asking if Cornwall Council can with-hold information under GDPR, as this would appear to be in total conflict with "Localism"

185.6/03 Playing Field

AGM – A report was given on Playing Field Committee AGM which was held on 2nd March. End of year accounts were agreed and committee re-elected en bloc. A site meeting followed to discuss suggested repairs to tunnel, gate post and boat. Suggestions of installing a sheltered seating area, hard standing area for car parking

and a "Zip Wire" to be further investigated for feasibility and funding. A fund raising "Cornish themed pasty and quiz night" is planned in April.

186.6/03 Parish Hall

Archive Room extension – A very successful Open Day took place on February 15th. Forms for completion of the project need to be submitted to the Heritage Lottery Fund by the end of March and then final analysis of the current financial position will be clear.

Issues have arisen over emergency lighting installed in the Hall and there are serious concerns over safety within the entire wiring system. Alan / Graham to speak to Chris Millman and BG Electrical to get matters sorted out.

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

187.6/03 Clerk's Report

LPN Councillor Contribution for April edition – Sheila

Emptying of Dog waste bin— Graham

188.6/03 Planning Applications

PA20/01235 Proposed workshop unit (B2) with variation of condition 2 in respect of decision PA14/11728 at Dav Cars Unit 4 The Workshops – No objections **PA19/10939** Conversion of ground floor of garage to create annexe for assisted living, and new two storey extension to create garage with bedroom over at Lower Marsh – No objections

189.6/03 Planning Decisions - None

<u>190.6/03 Planning Enforcement</u> – EN18/00869 Case reviewed by Development Officer and has been moved onto step 9 of the enforcement process i.e. Commencing formal action – This to be followed up before the next meeting

191.6/03 Finance:

Grant aid – After considering the current financial position it was unanimously agreed to grant the following amounts to local organisations as proposed by Andrew

Hargreaves and seconded by Margaret Cleave:-

Launcells Methodist churchyard fund £150.00

St Swithin's churchyard fund £150.00

The Samaritans £ 50.00

Devon Air Ambulance £100.00

Cornwall Air Ambulance £100.00

Launcells Horticultural Show £100.00

The following invoices were agreed for payment:

Cornwall Council – Repayment of clerk's February salary inc Admin fee

£208.01

Currys PC World – via A. Whittle – Laptop for Archive room (Grant aided) £743.96 A Whittle – travel expenses – ref purchase of laptop (Grant aided) £ A Whittle – travel expenses – CALC meeting in Truro £ 20.70 Bude DIY – via A Whittle – Shelving for Archive room (Grant aided) £ 42.75 Corner Stores Carpets – Laminate flooring for Archive room (Grant aided) £642.00 Launcells Parish Hall – Hall rental 2019-20 £

Other payments:

91.00

It was agreed to pay for Defibrillator immediately after delivery – cheque signed but held by clerk until the appropriate date:-

Wel Medical - Defibrillator & Cabinet

£1500.00

It was proposed by Margaret Cleave, seconded by Maxwell Allin and agreed, to defer payment of this invoice until clarification received on electrical issues at the hall. Stuart Bryant Construction - works on emergency lighting at Parish Hall £600.00

192.6/03 Reports

Bude Area Community Network Panel – Alan Whittle reported on recent meeting with Oliver Jones, the Area Highway Manager. The traffic monitoring device, previously at the southern end of Grimscott, is now at the northern end and when removed, the data will be analysed and shared with the parish council.

193.6/03 Correspondence

Bude Area Community Network Panel meeting – Monday 9th March at North Tamerton Bude Area Community Network Forum – workshop on Health & Care 19th March at Whitstone

194.6/03 Any other business

Street Light – Light (No A007) at end of Jewells Farm lane not working – PB to report

Archive room grants – Have all grants been received and spent? – PB to provide

Red Post sign - Looking "tired", needs repainting or cleaning - AW has paint Road to Lower Buttsbeer – Despite recent repairs, the road is in a poor state and needs further attention – PB to report

Plane keepers path – The sign has "disappeared" – AW to check

The meeting closed at 9.10pm Next scheduled meeting - Friday 3rd April 2020