

MINUTES of a meeting of the Landulph Parish Council held on Monday April 20th 2009 at 7.30pm in the Landulph Memorial Hall Annexe, Landulph.

PRESENT - Councillors R Creagh-Osborne (Chairman), Mrs R Craddick and G Stevenson plus the Clerk to the Council C.R.Harris.

A 15-MINUTE PUBLIC FORUM PRECEDED THE MAIN MEETING.

09/04/1. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors A Butcher, Mrs O Eggleston and Mrs T West.

09/04/2. MINUTES

The minutes of the meeting held on Monday March 16th 2009 were taken as read, confirmed and signed by the Chairman.

09/04/3. MATTERS ARISING

a) Member Vacancy:-

Pursuant to minute 09/3/2 it was reported that there would be no election to fill the current vacancy. It was therefore resolved that a co-option notice is placed with a closing date of the 5th May by which time residents could apply to be co-opted onto the Council. It was further resolved that the Council would call an extra-ordinary meeting on the 11th May to co-opt the new member. It was noted that an application had been received from an interested resident.

b) Clerks Replacement:-

Pursuant to minute 09/3/4.1 following a brief discussion it was resolved that the Clerk would be paid on a PAYE basis. It was noted that there might be a small cost to this council of employers NIC, but any costs (if any) are likely to be negligible.

c) Picnic benches:-

Pursuant to minute 09/3/5.2 it was noted a slight variation in the cost of delivery of the picnic benches (the quotation stated £25 whereas the invoice stated £30). It was resolved that this Council would accept the higher price. On the issue of being paid in advance, whilst the council acknowledged goods and services are paid for in arrears (i.e. after the goods are delivered), the council would pay for the goods in advance if this was either agreed by the group or if this were the terms of the supplier. The Clerk would confirm with the group if either of the above applied and was given delegated authority to pay the supplier.

d) Cornwall Council – Saltash Event 1st April:-

Pursuant to minute 09/3/5.8 receipt was reported of a report from Councillor A. Butcher who had attended the event. The report was read to members and noted.

09/04/4. CORRESPONDENCE

4.1 Cornwall C.C. – Local Maintenance Partnership (Revised offer of grant).

Noted. It was confirmed that the new offer did not substantially vary from the old offer.

4.2 North Cornwall D.C. – New Countrywide Local Development Framework.
Noted. It was suggested that the Clerk forwards the document for consideration and completion.

4.3 Campaign to Protect Rural England – Understanding your involvement in the Planning System.

(Meeting at Lake View Country Club, Lanivet – Saturday April 18th 2009).
Noted.

4.4 Cornwall ALC – Membership and various information.
Noted. It was resolved that the Council re-subscribes to this organisation but declines to pay the voluntary contribution.

4.4 Cornwall Hospice Care – Make a Will Week (11th – 15th May 2009).
Noted. Posters circulated.

4.5 Cornwall Council – Monitoring Officer and Unitary Councillor Information.
Noted. Information circulated.

4.6 Cornwall Council – East Sub Area Planning Committee Agendas.
Noted.

4.7 Equality and Human Rights Commission – Public Sector Duties.
Noted.

4.8 The Boundary Committee – Boundary Committee for Cornwall.
Noted.

4.9 Hilary Wratten – Reserved Use of Penyoke Playing Field.
Noted. Members raised several points including the public access to the beach, that it is a public open space, insurance and health and safety issues. Following discussion it was resolved that the Clerk would write to Mrs Wratten seeking more information and clarity including the clarity for excluding the public and the activities and numbers expected. On receipt of this information the Council would re-consider the request.

4.10 Cornwall Council – Horse Drawn Omnibus Bylaws.
Noted.

09/04/5. ACCOUNTS FOR PAYMENT –

The following accounts were approved for payment: -

PAYEE	REASON	GROSS	VAT	NETT
Viridor	Contribution to Clock	347.40	0.00	347.40
Tavistock Woodlands	Picnic benches	722.20	94.20	628.00
Ray Hall	Cargreen Rec Ground	112.00	0.00	112.00
Ray Hall	Ellbridge Bus Shelter	20.00	0.00	20.00
Allianz Insurance	Annual Premium	1120.53	0.00	1120.53

Cornwall Association of Local Councils	Annual Subscription	155.84	8.88	146.96
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09/04/6. ANY OTHER BUSINESS –

- 6.1 Receipt was reported of an email from a Cargreen resident asking for Council support in obtaining accommodation in Cloake Place. Following a brief discussion it was resolved that the Council does support the request and the Council Chairman would respond accordingly.
- 6.2 Councillor Mrs R.Craddick sought member’s views and opinions on placing Parish Council notices on all the notice boards. Following discussion it was suggested that the main notice board is used for all statutory notices and the other boards are included for information notices.
- 6.3 Receipt was reported of an email from Mr R. Rice reminding the Parish Council that they had agreed to erect a sign near the gate of the cricket field with the name of the field “The Searle Family Memorial Field”. It was resolved to defer this item to the next meeting of the Council for further consideration.

09/04/7. DATE OF THE NEXT MEETING

The date of the next meeting was confirmed as Monday 18th May 2009 but that an extraordinary meeting will be called for Monday 11th May 2009 to co-opt a new member to the Council (Minute 4(a) refers).

PUBLIC FORUM – A 10-minute public forum was held to consider matters discussed at the meeting.

The meeting closed at 8.10 p.m..... Signed