

## **MINUTES of a meeting of Landulph Parish Council held on Monday 20<sup>th</sup> July 2009 at 7.30pm in the Landulph Memorial Hall Annexe, Landulph.**

**PRESENT** - Councillors A Butcher (Chairman), Mrs G. Braund, R Creagh-Osborne, Mrs R Craddick, G Stevenson and Mrs T West plus the Clerk to the Council C.R.Harris.

**Also present:-** Cornwall Councillor Mrs. O. Eggleston and Mr. S. Swales Community Network Manager for Saltash and Torpoint.

It was confirmed that no application had been received following the advertisement to co-opt a new Councillor. It was resolved to re-advertise the position with a closing date of 21<sup>st</sup> September 2009.

### **A SHORT PUBLIC FORUM PRECEDED THE MAIN MEETING.**

#### **29 APOLOGIES FOR ABSENCE**

None.

#### **30 ADDRESS BY MR S.SWALE – COMMUNITY NETWORK MANAGER**

Mr Swale briefed members on the background of the Community Network Areas and spoke of his perception of the future community networks. One of new initiatives is the creation of one Stop Shops and in discussion with members it was established that experiences were mixed. Mr Swales announced that there was a difference of opinion with the name of the community network. The name St. Germans had been suggested along with Saltash and Torpoint name. It was noted that there is preparedness amongst members to work together and the role of parishes was also discussed. Another key area was the possibility of agreements between parishes and the community networks. Mr Swales went on to discuss other matters and was warmly thanked by members for his address.

#### **31 MINUTES**

The minutes of the meeting held on Monday June 15<sup>th</sup> 2009 were taken as read, confirmed and signed by the Chairman.

#### **32 MATTERS ARISING**

##### **a) Any Other Business:-**

Pursuant to minute 24(b) Councillor G.Stevenson reported that whilst work on the road has been undertaken, the 20 mpg signs have not been replaced. The Clerk would email the Area Manager to request that the signs are reinstated and that excessive foliage is removed from around the posts.

#### **33 CORRESPONDENCE**

a) Council – Moratorium on any future large-scale house building in Callington.

Noted.

b) Volunteer Cornwall – Cornish Copenhagen Declaration.

Noted. It was resolved to respond that this Council endorses the Declaration prepared by Volunteer Cornwall.

c) Landulph Memorial Hall – Flooring Installation.

Noted. It was resolved to support the request that this Council is invoiced for the work, and that the Landulph Memorial Hall would reimburse the council for the net amount.

d) East Cornwall CVS – Signpost Newsletter.

Noted.

e) Dan Hughes – Community Involvement in Renewable Energy.

Noted. The Chairman would respond on behalf of the Council. The Chairman discussed energy saving measures and Councillor Creagh-Osborne suggested that the parish Plan is schedules to be revised and that this subject is should be included. It was resolved to place this item on the agenda for the September meeting.

f) Cornwall Council – East Sub Area Planning Committee.  
Noted.

### **34 ACCOUNTS FOR PAYMENT –**

<b>PAYEE</b>	<b>REASON</b>	<b>GROSS</b>	<b>VAT</b>	<b>NETT</b>
Greenbarnes Limited	Noticeboards	1733.93	226.17	1507.76
Smiths of Derby	Upgrade Bell Striker Controller	1598.50	208.50	1390.00
Smiths of Derby	Service	203.55	26.55	177.00
Chris Billing	Hedge trimming	172.50	22.50	150.00
Salaries & NIC	March – July inclusive	1236.35	0.00	1236.35
Torpoint Town Council	Photocopying (April – June)	7.52	0.00	7.52
C.R.Harris	Postage (March – July)	7.63	0.00	7.63

It was resolved to adopt the NALC/SLCC recommendations for mileage reimbursement. It was also resolved that the Clerk would be reimbursed for the monthly broadband (claimed once in each quarter) charges rather than individual telephone calls. It was also confirmed that elements of reimbursement from the Parish Projects Group toward the clock and notice boards were awaited.

### **35 EMPLOYMENT COMMITTEE**

It was resolved to reinstate the Employment Committee to review employment and other similar matters. The Committee would consist of the Chairman, Vice Chairman and Councillor R. Creagh-Osborne.

### **36 ANY OTHER BUSINESS –**

- Councillor R.Creagh-Osborne informed the meeting that former Councillor Mrs Best couldn't locate the slate for the sign at the Searle Family Memorial Field. Members would attempt to locate suitable slate for use as the sign. Engraving issues were also raised.
- Councillor Creagh-Osborne also drew attention for the need of a volunteer for the First Responders and that an advert be formulated. The Chairman would investigate this matter further.
- Councillor Creagh-Osborne informed that meeting that vacancies for four directors would shortly exist on the Saltash Community Interest Company at the meeting of the company in August. Councillor Creagh-Osborne briefed members on the company and concluded by urging representation from this parish. Councillor Creagh-Osborne would give further information for any interested members. Mr Swales noted that Community regeneration could be a lucrative resource and that the parish plan should provide the baseline data. Councillor Creagh-Osborne also noted that the Saltash card was available to all residents in PL12 parishes.
- Councillor Mrs G Braund claimed that hedge trimmings were being deposited on the footpath at Coombe. Following discussion Councillor Creagh-Osborne would draft a letter to be delivered to all houses in the vicinity of the footpath, as an informal approach was preferable to involving Cornwall council at this stage.
- Councillor Mrs Braund also informed members that the litter bins at the bus shelters at Landulph Cross and Coombe Drive were full and needed to be emptied. The Clerk would contact Environmental Services at Cornwall council in an attempt to resolve this issue.
- Councillor G.Stevenson spoke on the "list" of reported highway works that existed at Cornwall Council and sought greater clarity on how this list is compiled and whether it was reformulated after each financial year. Issues with financial allocation were also raised. Councillor Stevenson also reminded members that any dangerous occurrences on the highways should be emailed to

the Clerk at Saltash Town Council. Councillor Creagh-Osborne spoke of the poor footway between Ellbridge and Hall roundabout.

- Councillor Stevenson also raised the issue of potholes and dips in the road and in particular at the side of the road. Various locations were identified with one particularly dangerous location being at Highdown (Little {Paddocks). The Clerk would convey these issues to the Highways Area Manager.
- The Council contractor would be asked to apply weedkiller to the area around the benches in the play area, rather than risk damage to the equipment with strimming.

**37 DATE OF THE NEXT MEETING**

The date of the next meeting was confirmed as Monday 21<sup>st</sup> September 2009. The Chairman should be contacted if any urgent business arises.

**PUBLIC FORUM** – A further public forum was held to consider matters discussed at the meeting.

**The meeting closed at 8.50 p.m..... Signed**