

MINUTES of a meeting of Landulph Parish Council held on Monday September 21st 2009 at 7.30pm in the Landulph Memorial Hall Annexe, Landulph.

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

Also present:- Cornwall Councillor Mrs O.Egglestone and Mr S.Swales (Community Network Manager for Saltash and Torpoint).

A SHORT PUBLIC FORUM PRECEDED THE MAIN MEETING.

38 APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillor G.Stevenson. The Chairman reported the death of former Councillor Fred Billing and called for a minute's silence prior to commencing Council business.

39 CO-OPTION OF NEW MEMBER

Receipt was reported of a letter from Mr George Lipscombe offering himself as a candidate for co-option to the Council. After a short discussion it was resolved to co-opt Mr Lipscombe to the Council.

40 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on Monday 20th July 2009 were taken as read, confirmed and signed by the Chairman.

41 MATTERS ARISING FROM THE MINUTES

a) Community Involvement in Renewable Energy:-

Pursuant to minute 33(e) Councillor R.Creagh-Osborne would forward links to the Parish Plan. It would also be placed on the agenda for the October meeting.

b) Any Other Business:-

Pursuant to minute 36 it was reported that two offers of a suitable slate had been received. It was confirmed that one offer had been accepted and this was currently being pursued. Pursuant to minute 36 it was also reported that the litter bin had been emptied although this would be monitored to ensure consistency. It was also reported that the dip at the side of the road at Highdown has not been repaired. Councillor R. Creagh-Osborne would furnish the Clerk with the relevant grid number and this would be communicated to the Highways Officer. Receipt was reported of a letter from a resident of Hodders Way apologising for the garden waste that had been deposited on the footpath. The letter was noted and a response would be sent.

38 ADDRESS BY MR S.SWALE – COMMUNITY NETWORK MANAGER

Mr Swales spoke on the consultation process and also the community network. Mr Swales circulated information on the community network and how he perceived that it would be organised and operated. Mr Swales announced that he would be interested in assisting with the Parish Plan. Mr Swales confirmed that Landulph parish would be a member of the St. Germans cluster of parishes although Pillaton parish that had been a member had opted to join the Callington CNA. It was announced that a meeting of the Community Network Area would be held in St. Germans on the 21st October 2009 to which 3 members of this Council were invited. Cornwall Councillor Mrs O. Egglestone reported that it was intended that the rural parishes would cluster together and possibly share resources. In answer to a question from the Chairman on what was excluded from the network, Mr Swales announced that all matters were being explored including any issues from the community and voluntary sectors. It was also announced that PACT and LINC would also feed into the network programme. Councillor R.Creagh-Osborne asked if Landulph could choose to join the Callington group of parishes if it so wished. Mr Swales announced that this option was available.

(Councillor Mrs O.Egglestone and Mr Swales were thanked for their input and left the meeting).

39 CORRESPONDENCE

a) Cornwall Air Ambulance Trust – Request for financial assistance.

Noted. It was resolved to refuse the request.

b) Saltash Environmental Action – Screening of Age of Stupid.

Noted.

c) BTCV – Local Environmental Improvement Projects.

Noted. Passed to Councillor Mrs R.Craddick to be placed on the Notice Boards.

d) D & C Police Authority – Police Liaison Meeting (Wednesday 16th September 2009 at 7.30pm in Liskeard Town Council offices, 3-5, West Street, Liskeard).

Noted.

e) Plymouth City Council – Plymouth LDF, Notice of pre-submission of the City Centre and University Area Action Plan.

Noted. Passed to Councillor R.Creagh-Osborne for further consideration.

f) Cornwall Council - East Sub-Area Planning Committee (agendas).

Noted.

g) East Cornwall CVS – Signpost Newsletter.

Noted.

h) Audit Commission - Annual Return.

Noted. The District Auditor drew attention to the issues with non-compliance with Schedule D taxation in previous years and also required a more robust budget setting procedure.

i) CALC – Various.

Noted. It was confirmed that a member would attend the planning training days and also the general meeting at Truro.

j) Allianz – Playground Inspection Report.

Noted. Passed to Councillor G.Stevenson for further consideration.

k) Timberline – Catalogue.

Noted. Passed to the Parish Projects group for further information.

l) Landulph Footpaths Group – Footpath 4.

Noted. It was noted that this issue is an infrastructure problem and therefore was forwarded to Cornwall Council who would attempt to rectify the problem. It was resolved that Cornwall Council would be contacted and if no definitive answer is received then the council would proceed with the quotation for the repair obtained by the Parish Footpath group from Mr Hall for £135.

m) HMRC – Employer Annual Return.

Noted. The Clerk confirmed that he had responded to the letter that levied a fine on this Council and HMRC had now cancelled the invoice.

40 ACCOUNTS FOR PAYMENT

PAYEE	REASON	GROSS	VAT	NETT
Audit Commission	Audit	155.25	20.25	135.00
Allianz	Engineering Renewal	278.33	36.30	242.03
F.T.Renzi	Flooring – Memorial Hall	3289.69	429.09	2860.60
Salaries & NIC	August and September	494.14	0.00	494.14
C.R.Harris	Broadband reimbursement	11.05	0.00	11.05

41 ANY OTHER BUSINESS

- The Chairman informed the meeting that an issue had arisen whereby a family had paid for school transport only to be told that the collection point is at Hatt. Although this issue had now been resolved it is suggested that a larger bus be put on the route that residents could also use. It was resolved to contact Councillor Mrs O.Egglestone and Mr Swale on this subject.
- The Chairman circulated a leaflet from the CAB on extra benefits available to senior citizens.
- It was reported that there is no further progress on the broadband project.
- Councillor Mrs G. Braund asked if the grass at Landulph Cross could be cut at the same time as the play area. The Clerk would contact the contractor on this subject.
- In response to a question from Councillor Mrs R.Craddick, no further information or progress was reported on affordable housing in the parish.
- It was reported that the Parish Projects group is attending a meeting of funders shortly.
- It was reported that a previous survey of households in Hodders Way had reported that only one resident had objected to the lights in Hodders Way being extinguished in the early hours of the morning. The Clerk would ask Councillor Mrs Egglestone if there were any progress on this matter.

42 DATE OF NEXT MEETING

The date of the next meeting was confirmed as Monday 19th October 2009.

PUBLIC FORUM

A further public forum was held to consider matters discussed at the meeting.

Meeting closed at 8.45pmChairman