

**MINUTES of a meeting of Landulph Parish Council held on Monday 14<sup>th</sup> December 2009 at 7.30pm in the Landulph Memorial Hall Annexe, Landulph.**

**PRESENT** – Councillor A Butcher (Chairman), Councillors Mrs G Braund, Mrs R Cradick, R Creagh-Osborne, G Lipscomb and G.Stevenson plus the Clerk to the Council C.R.Harris.

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

**67 APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillor Mrs T.West and Cornwall Councillor Mrs O Eggleston.

**68 CORNWALL COUNCIL REPORT**

In the absence of Councillor Mrs O.Eggleston there was no report to present. The Clerk briefed members on the recent Community Network Area meeting at St.Germans and some of the proposals that were forthcoming from the meeting. The involvement of clusters at the meeting was also discussed. The name of the new cluster group was confirmed as the St. Germans and Landulph cluster. The Clerk would email Councillor Mrs Eggleston to ascertain if there is any progress on the lighting matter in Hodders Way.

**69 POLICE REPORT**

In the absence of a police representative there was no report to present.

**67 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on Monday 16<sup>th</sup> November 2009 were taken as read, confirmed and signed by the Chairman.

**68 MATTERS ARISING FROM THE MINUTES**

**a) Landulph Footpaths Group – Footpath 4:-**

Pursuant to minute 61(b) the Clerk reported receipt of a purchase order from Cornwall Council for the repair of footpath 4. Councillor Mrs G. Braund understood that the footpath group has instructed the contractor to repair it.

**b) Any other Business:-**

Pursuant to minute 65 it was confirmed that the Parish Plan would be included as an agenda item on future agendas. The Chairman spoke at length on the parish plan. The Chairman highlighted the process for engaging residents and also reminded members that a treasurer and secretary was required. Councillor R.Creagh-Osborne discussed the proposed terms of reference and constitution. The Chairman circulated the first draft of the proposed terms of reference for consultation. It was suggested that Councillor Mrs T. West be approached to undertake statistical analysis of results obtained by the consultation process.

**70 CORRESPONDENCE**

a) Colin Breed MP – Broadband in Landulph and Cargreen.

Noted. Members were asked to investigate the suggestion with Babcock as highlighted in the in the letter.

b) Cornwall Council – Proposed Street Naming and Numbering Policy.

Noted. Members sought a hard copy of the documentation.

c) Cornwall Council – First Alteration Proposals Maps (Caradon Local Plan).

Noted.

d) Cornwall Council – Planning Liaison Group.

Noted. The Clerk would notify Cornwall Council that 6 members from this Council were intending to attend the planning training seminar.

e) Cornwall Council – Development management pre application Consultation paper and Questionnaire.

Noted.

f) R. Oatham – Spaniards Inn, Cargreen.

Noted. Councillor R. Creagh-Osborne supported the call for this Council to spearhead a campaign to raise the profile of the situation. It was stressed that local support for the facility was important as to the viability of the venture. The Chairman reported that plans to develop the site were to be located in Saltash Library but unfortunately were not currently available. The Chairman spoke of plans to introduce pontoons and walkways although it was noted that the Duchy of Cornwall was not part of the planning process. Issues with navigation and obstruction were raised. It was confirmed that the Queens Harbour Master (QHM) who is responsible for navigation has not been approached by DeFRA. The Chairman explained that the Yacht Club had been consulted on proposals. It was noted that the process has 28 days to respond and Councillor G. Stevenson would draft an appropriate letter for circulation. It was also suggested that the author of the document be invited to attend a meeting of the council and brief members on proposals for the site.

g) CALC – Extra-ordinary General Meeting.

Noted. It was confirmed that the meeting had been cancelled.

h) Cornwall Council – Walking for Pleasure.

Noted. Information circulated to members.

i) Tanya's Courage Trust – Request for financial assistance.

Noted. It was resolved to decline the request.

## **71 ACCOUNTS FOR PAYMENT**

<b>PAYEE</b>	<b>REASON</b>	<b>GROSS</b>	<b>VAT</b>	<b>NETT</b>
Salaries & NIC	December	270.23	0.00	270.23

## **72 ANY OTHER BUSINESS**

- Councillor R. Creagh-Osborne explained that he has pursued the issue of purchasing the telephone box for £1. Councillor Creagh-Osborne reported that electricity had to be connected to the facility and he has made enquiries to service providers. Councillor Creagh-Osborne estimated that the cost of supplying electricity to the box would be in the region of £35 per annum. Councillor Creagh-Osborne detailed the process on this matter. Following further discussion it was resolved that Councillor Creagh-Osborne is permitted to pursue the purchase of the telephone box for £1 and to arrange for the necessary utility to be installed. Members would also discuss and promulgate amongst the community suggestions for future use of the box.
- The Chairman reminded members that the parish walk is due to be underway on the 27<sup>th</sup> December 2009.

## **73 DATE OF NEXT MEETING**

The date of the next meeting was confirmed as Monday 18<sup>th</sup> January 2010.

## **PUBLIC FORUM**

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

Meeting closed at 8.50pm .....Chairman