

MINUTES of the annual meeting of Landulph Parish Council held on Monday 17th May 2010 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, G. Stevenson and Mrs T. West plus the Clerk to the Council.

A SHORT PUBLIC FORUM PRECEDED THE MAIN MEETING.

ELECTION OF CHAIRMAN FOR THE CIVIC YEAR 2010/11

The retiring Chairman Councillor A. Butcher called for nominations for the post of Chairman for the 2010/11 civic year. Councillor R.Creagh-Osborne proposed that Councillor A Butcher be elected Chairman. Councillor Mrs R.Cradick seconded the proposal. The Chairman called for any other nominations and there being none the motion was put and Councillor A Butcher was duly elected Chairman. Councillor Butcher signed the Declaration of Acceptance of office form.

10 APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillor G Lipscomb and Cornwall Councillor Mrs O Eggleston.

11 ELECTION OF VICE CHAIRMAN FOR THE CIVIC YEAR 2010/11

The Chairman Councillor A Butcher called for nominations for the post of Vice Chairman for the 2010/11 civic year. Councillor R.Creagh-Osborne proposed that Councillor G Stevenson is elected Vice Chairman. Councillor Mrs G Braund seconded the proposal. The Chairman called for any other nominations and there being none the motion was put and Councillor G Stevenson was duly elected Vice Chairman.

12 APPOINTMENT OF DELEGATES TO OUTSIDE BODIES

- a) **Landulph Memorial Committee** – Councillor R Creagh-Osborne.
- b) **Saltash Road Safety Committee** – Councillor G Stevenson
- c) **Landulph School Liaison Member** – Councillor G Stevenson
- d) **Local Footpaths Group** – Councillor Mrs G Braund
- e) **Parish Plan Committee** – Councillors G Stevenson and R Creagh-Osborne
- f) **CNA Representative (Voting member)** - Councillor A Butcher (substitute permitted).

13 CORNWALL COUNCIL REPORT

In the absence of Councillor Mrs Eggleston there was no report to present.

10 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on Monday 19th April 2010 were taken as read, confirmed and signed by the Chairman.

11 MATTERS ARISING FROM THE MINUTES

a) Any Other Business:-

Pursuant to minute 4(b) it was confirmed that the sign is still missing and the Clerk would again contact Cornwall Highways on this matter.

b) AON – Insurance renewal:-

Pursuant to minute 6(f) the renewal quotation from AVIVA was confirmed at £835.38 that was considerably less expensive than the local council insurance quotation from AON at £1,200. The Clerk was asked to gauge the benefits of a three-year renewal with AVIVA and if beneficial to confirm this with the company.

c) Bridlepath 4:-

Pursuant to minute 6(k) it was confirmed that the bridlepath in question is no.8 known as Paradise Lane and not no.4 as originally assumed. The Clerk would convey this information to the footpath officer at Cornwall Council.

d) Any Other Business:-

Pursuant to minute 8, Councillor G Stevenson gave a brief verbal report on the Ashtorre Rock meeting. Councillor Stevenson confirmed that the key issues were those of road safety and implementation of ASBO's. Councillor Stevenson cited examples of road safety including the suggestion that a 30mph speed limit to the east of the A388 was not practical. It was also confirmed that finances are not available for road schemes and any money spent would be targeted at accident blackspots. Councillor Stevenson also briefed members on the operational issues of ASBO's and the role of Social Services.

14 CORRESPONDENCE

- a) Cornwall Council – Renewable and Low Carbon Energy in Cornwall Conference 4th June 2010. Noted. It was suggested that the Council contribute toward any member that wishes to attend.
- b) Landscape-Led Natural Play Design. Noted.
- c) Cornwall Council – Gypsies and travellers – Accommodation Requirements and Site Provision. Noted.
- d) Landulph Memorial Hall – Annual Accounts. Noted.
- e) Landulph Under 5's – Financial Situation (Copy of letter to the Hall Committee). Noted. A report is awaited at the next meeting.

15 ACCOUNTS FOR PAYMENT.

PAYEE	REASON	GROSS	VAT	NETT
Salaries & NIC	May	249.73	0.00	249.73
Came and Company	Annual Insurance	835.38	0.00	835.38
Mrs E. Harris	Photocopying	2.50	0.00	2.50

16 TO RECEIVE THE FINANCIAL ACCOUNTS AND STATEMENT OF ASSURANCE FOR THE YEAR 2009-2010

The Council considered the financial accounts and statement of assurance. It was reported that the Internal Auditor had nothing to raise after considering the issues from last year. Following discussion it was resolved that the financial accounts and statement of assurance as presented are adopted and approved by the Council. The Clerk was thanked for his presentation of the accounts. It was noted that the Council had not contributed toward the Burial ground during the 2009-10 financial year and it was suggested that an informal approach be made to the PCC on this matter.

17 ANY OTHER BUSINESS.

- Members were reminded that the lease for the cricket field ends in June of this year. Various items were raised including repairs and maintenance to the pavilion and toilets and also the inflationary rise to the annual rental. The Clerk was asked to peruse the lease and write to a representative of the cricket club to ascertain if the club were still interested in using the cricket ground. The Council would then consider the proposed terms of the lease. Litter and other materials in the ground were noted and the cricket club would be asked to clear this away.
- It was reported that some damage had been caused to the play equipment and it was suggested that this was as a result of the contractor damaging the equipment with the strimmer. The Clerk will contact the contractor on this matter.
- Councillor Mrs T West noted that the nameplate to the Searle Family Memorial Field has still not been installed. It was reported that it was hoped the engraving of the slate would be undertaken at no cost to this council. However in the absence of any progress it was resolved

that if no progress is reported at the next meeting of this Council arrangements would be made to engrave the slate nameplate with the council bearing the cost.

- It was reported that a scheme to collect garden waste is available. The separated garden waste could be left at the same time as the general refuse sacks.
- Councillor G Stevenson drew attention to fly tipping at Landulph Church and asked the public to be vigilant. Councillor Stevenson confirmed that the incident has been reported to the police.
- Councillor Stevenson reported on the recent CNA meeting at St. Germans. Councillor Stevenson reported on issues facing Cornwall Council in the future including sustainable communities. It was also noted that it is intended to investigate a Tamar River water transport system that might take 5% of transport off the road and onto the river. Issues discussed by the Cornwall Sustainability Community Strategy included affordable housing and preparing for climate change. Councillor Stevenson concluded that he considered it a very constructive meeting.

18 DATE OF NEXT MEETING

The date of the next meeting was confirmed as Monday 21st June 2010.

PUBLIC FORUM

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

Meeting closed at 8.50pmChairman