

## LANREATH PARISH COUNCIL

### Minutes of Parish Council Meeting held on 19<sup>th</sup> November 2019

**Present:** Mr P Seaman – Chair, Mr R Pugh, Mrs E Lee, Miss J Tamblyn, Miss S Cave, Mr P Bartram, Mr J Williams, Mr P Meatyard, Mr D Pugh, Mrs L Rigler (Clerk)

The Chair welcomed everyone to the Parish Council Meeting.

#### 1. Apologies

PCSO S Cocks.

#### 2. Public Participation

Police – the Clerk read a report received from PCSO Cocks stating that from 1<sup>st</sup> to 31<sup>st</sup> October there were no crimes in the public domain. Numerous patrols have been carried out and all was found to be in order.

#### 3. Minutes of meeting held on 15<sup>th</sup> October 2019

Mr D Pugh proposed that the minutes be accepted. This was seconded by Mrs E Lee. The minutes were signed by the Chair.

#### 4. Matters Arising

- Drains below Bury Down – the Chair reported that he had written to the owner of West Park farm enclosing a copy of the BT conveyance and requesting any original documentation that may be held by them. No reply has yet been received. Following discussion the Chair agreed to visit the farm to try and make contact.
- Footpath to Pelynt – Dunn & Dusted have quoted £60 for two cuts per year. There is a contract that will need to be signed together with evidence that the public liability insurance has been increased. Mr J Williams proposed that the quote be accepted. This was seconded by Mr P Bartram and agreed by those present. The clerk added that for the year 2020/21, the Parish Council would be entitled to £499.37 as part of the Local Maintenance Partnership. Clerk to contact Cornwall Council.
- Village toilet - Miss C Sullivan has yet to sign the contract for the cleaning.
- Community garden – The Letter of Acceptance – quote for communal area grass cutting, up to a total of 18 cuts per year for the community garden and Carlyon Close, has been signed by Mr A Dunn. This will include regular mowing of the problematic bamboo. Mr K Libby is hoping to complete the work on the fence before Christmas. The Chair reported that he had been contacted regarding cutting steps into the slope up into the garden. Following discussion it was agreed to leave the garden as it is presently.
- Punch Bowl – it was noted that members of the Parish Council met with the owner of the Punch Bowl and his architect on site. Points raised in the pre-application advice appear to have been taken on board in the updated plans. It is anticipated that a planning application will be submitted in the near future.
- Dog fouling – this continues to be a problem in the community garden and football pitch. Mr P Bartram will place signs in the community garden. This situation will be regularly reviewed with possible banning of dogs from these areas.
- T junction sign at Botelet – this work has been completed.

#### 5. Correspondence

Correspondence regarding the inspection of the play areas was passed to the Chair, Mr Meatyard and Mr Williams. All other correspondence was noted.

## 6. Parish Councillor Vacancy

Mr R Pugh proposed that this vacancy be advertised after Christmas. This was seconded by Mr P Meatyard and agreed by those present.

## 7. Planning

No current planning applications. The Chair reported that the fence at Windwards is awaiting a decision.

## 8. Website

It was agreed that this be removed from the agenda.

## 9. Climate Change

The Chair stated that a request had been received for the Parish Council to consider the installation of an electric vehicle charging point. It was agreed that the most suitable site for this would be the village hall car park. Following discussion around grants that may be available, it was agreed that this request be forwarded to the Village Hall committee for consideration.

## 10. Finance

Clerks salary and expenses	£274.40
Miss C V M Sullivan	£100.00
Village Hall	£ 16.00
D Hilton	£ 10.00
D Hilton PAYE	£ 63.60
Elizabeth Rose	£100.00
EDF	£ 92.85
South West Water	£ 67.54
BH Garden Services	£ 96.00
Mr A Dunn	£ 60.00

### Bank Balance

Current Account	£ 205.00
Deposit Account	£6101.18
Treasurers Account	<u>£ 2.24</u>
	£6308.42

Miss S Cave proposed that the cheques be paid on block. This was seconded by Mrs E Lee and agreed by those present. Miss S Cave proposed that £1500 be transferred into the Current Account. This was seconded by Mrs E Lee and agreed by those present.

## 11. Setting Precept and budget 2020/21

The 2020/21 budget document prepared by the Chair was discussed. There was a query on whether the £25 expenses paid to Parish Councillors to cover printing and other out of pocket expenses should be continued. Mr P Meatyard proposed that this be paid again this year. This was seconded by Mr D Pugh and agreed by those present.

With regard to the precept, although the precept has remained unchanged at £9,900 over the last 4 years, it was agreed that, as the Parish Council will have very little in reserve at the end of forthcoming financial year, this should be increased to £10,500. This was proposed by Mr R Pugh, seconded by Miss S Cave and agreed by those present.

## 12. County Councillor's Report

Cllr Pugh reported:-

- Climate change – an area around County Hall will be planted with trees and wild flowers
- Cornwall Council now has a dedicated Enforcement Officer, Mr Ben Bassett based at Bodmin

- Mount Edgcumbe - £112,000 funded from Cornwall Council and the same amount from Plymouth City Council in 2017. This figure is now reduced to £95,000. It is hoped that this will be a nil figure in the near future as the estate will be self-financing
- Waste service – a new contractor has not yet been sourced. There will be a further vote in January to decide collection details. Annual charge for green waste will increase from £38.75 to £43
- Dogs on beaches – consultation now finished. Cornwall Council has been contacted by over 10,000 people
- Space Port – vote taking place next week to consider investing £12m public money
- Purdah – Council meetings not being webcast currently.

### **13. Parish Problems**

It was reported that there are an increasing amount of potholes on the Porfell to Trecangate road. Clerk to report.

Mr P Bartram commented on the shabby signs advertising cream teas etc. at Bar View. The Chair agreed to discuss with the bar manager.

Meadow Road – there have been a few reported incidents of speeding vehicles. The moving of the 30mph signs will be considered during the next tranche of highway schemes. It was agreed that registration numbers should be obtained for any vehicles considered to be driven without due care.

Clock – this has been removed from the millennium building for repair by Mr D Lemon. The weathervane has been taken to the blacksmith at Pensilva for consideration of repair. A quote will be brought to the January meeting.

### **14. Any Other Business**

None.

### **15. Public Participation**

None.

### **16. Resolution to move to Part 2**

Mr D Pugh proposed the resolution to move to Part 2 to discuss the clerk's salary. This was seconded by Mr J Williams and agreed by those present. Following discussion, it was agreed to defer a decision until the beginning of next year.

### **17. Date and Time of Next Meeting**

Tuesday 21<sup>st</sup> January 2020 at 7.30pm.

The meeting closed at 9.30pm.