St Stephens by Launceston Rural Parish Council

Minutes of Council meeting held on 1 September 2022 at Langore Village Hall.

22/81 Present: Cllrs. E Hayden, J Ranson, J Heaton, C Frost, S Goodenough, C Gunning. Clerk in attendance

22/82 **Apologies** : Cllr Paynter

22/83 **Declarations of interest:** Cllr Ranson aspects of Langore Green.

22/84 **Minutes:** Minutes of meeting 26/7/22 were agreed

22/85 **Election of Chairman:** Cllr Gunning proposed Cllr Heaton, seconded by Cllr Frost Cllr Goodenough proposed Cllr Ranson, seconded by Cllr Hayden

A recorded vote was requested, Heaton: Heaton, Frost and Gunning

Ranson: Goodenough, Haydon and Ranson

Chairman's casting vote Ranson

Cllr Ranson took over as Chairman from Vice Chairman

22/86 **Public representation**; None

22/87 **Reports:** Town Council: The bollards in the Town Centre are now in place and received a mixed reception. Lawrence House Pop Up is proving successful. D rants art being pursued for the main building. Roydon Road is scheduled for resurfacing in September. Complaints continue re St Stephens/ Egloskerry Road

Standing Orders suspended

Langore Village Hall: As usual. Dog show/cream tea this Sunday. Deed of variation is with solicitors.

Recreation Ground: Western Power will connect an adjoining garage via an alternative route. Play equipment, will benefit from a larger event next May.

22/88 **Highways.** Dutson footpath signs will cost £432.60. The blocked footpath from Lr Goodmansleigh to Dutson has been reported

22/89 Village Greens; Both Truscott ponds have dried up, the new one for the first time since creation.

22/90 **Finance**; a) Cheques for payment agreed : none

B). It was agreed that the Clerk attempts to open a current bank account with Lloyds bank, any 2 Councillors to sign cheques and authorities

C). Cllr Paynter has agreed to fund a bench to be sited by Langore bus stop in the sum of £414.

22/91 **Planning**: None

22/92 Climate Change; The DPD is out for comment

22/93 **Mayor for Cornwall:** After a discussion the following resolution was passed. That this Parish Council does not support a Mayor for Cornwall and does not support the need for a referendum.

22/94 **Medical Services**; The Langore defibrillator has been recalled for a software update, a replacement will be provided. Dutson and Truscott ones are unaffected.

A free counseling service will be provided from the Orchard Centre in Launceston.

A new urgent and emergency care centre is to be built at Derriford Hospital.

22/95: Correspondence: none

22/96 Questions: Why is Dutson defibrillator not better signposted? The Chairman will liaise with Homeleigh.

22/97 Future events: A dog show will be held the coming weekend

22/98 Date of next meeting 6th October

22/99 It was agreed to adjourn this meeting to 6/9/22 at 1930 to await advice from our solicitor.

22/100 Meeting reconvened at 1930 on 6/9/22

22/101 Present Cllrs Haydon, Heaton, Goodenough, Gunning and Frost

22/102 Had Cllr Ranson attended he would have immediately declared an interest and left the room.

22/103 A resolution to exclude the public due to the confidential nature of business about to be conducted

22/104 A letter fro Stephens Scown had been received and circulated amongst Councillors

22/105 Amendments were agreed and the Clerk instructed to advise Stephens Scown to proceed with an amended letter.

22/106 Meeting closed 2030