

St Stephens by Launceston Rural Parish Council

Minutes of Council meeting held on 6th July 2023 at Langore Village Hall.

23/36 **Present:** Cllrs. J Heaton, C Frost, S Goodenough, Hayden and C Gunning Clerk in attendance

23/37 **Apologies :** Cllrs Ranson, Lipscombe and Paynter

23/38 **Declarations of interest:** None.

23/39 **Minutes:** Minutes of meeting 1/6/23 and 4/5/23 were approved.

23/40 **Public representation;** No public were present.

23/41 **Correspondence:** It was confirmed that this meeting was not being recorded.

23/42 **Reports:** Town Council: The Heritage weekend was very successful, Pop up museum doing well

Integrated Care Board: are looking at isolated workers and mental health issues, link into learning are providing free counseling services.

Launceston Medical Centre: Are investigating ways of improving following an adverse inspection.

23/43 **Highways.** Clerk to liaise with Homeleigh re siting of camera following advice from Cormac.

23/44 **Village Greens;** Truscott old pond is dry, the new one has water. Bench to be installed.

23/45 **Finance;** The Lloyds Bank account is now open!

a) Cheques for payment agreed :

Defibrillator pads chq 413 £ 252

HMRC chq 002 £119.20

J Heaton, bench chq 003 £336.00

D Cook int audit chq 004 £150.00

J Conway clerk arrears chq 005 £1931.16

23/46 **Planning:** The barn by Truscott Pond was raised, the cladding material was raised and Clerk instructed to obtain advice from Cornwall Planning.

23/47 **Date of next meeting** 14/9/23

23/48 resolved that under s1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items as they involve the likely disclosure of confidential information.

23/49 **OSS:** It was confirmed that the Clerk acted correctly in obtaining advice from OSS.

Cllr Hayden left the meeting

23/50 A letter was sent on our behalf by our solicitor re the Green, a reply is awaited.

23/51 The Clerk was instructed to request a meeting with the Rec Ground Trustees to discuss the proposed deed of variation. It was agreed that it could be a 3 way meeting, Councillors, trustees of Village Green and Village Hall

23/52 Meeting closed 2155