

LANLIVERY PARISH COUNCIL

Chairman
Cllr Mrs Sumita Sinkins
Trethevey Barn
Par
PL24 2SA
01724 816791

Parish Clerk
Mrs Sally Vincent JP
Colcerrow Farm
Par
PL24 2RZ
01208 872450

Notice is hereby given that the Annual Meeting of Lanlivery Parish Council will be held on Wednesday 1st May 2019 at 7.00pm in the Village Hall, Lanlivery.

Members of the public are invited to attend, raise questions and listen to proceedings

AGENDA

- 1. Election of Chairman 2019/2020**
- 2. Declaration of Acceptance of Office**
- 3. To receive apologies for absence**
- 4. Declaration of Interests**
 - a. Pecuniary**
 - b. Non Registerable**
 - c. Dispensations**
- 5. Public Questions**
- 6. Election of Vice Chairman 2019/2020**
- 7. To appoint representatives**
 - Tree Warden
 - Friends of Luxulyan Valley
 - CALC
 - Community Emergency Plan
 - Thomas Bullock
 - Luxulyan Valley Partnership
 - Community Network
- 8. To fix venue for future meetings**
- 9. Minutes of meeting of 3rd April 2019 and (for accuracy) APM held on 3rd April 2019**
- 10. Matters arising from the minutes not on the agenda – for report only**
- 11. To receive the report from the Cornwall Councillor**
- 12. To receive reports (if any) from Parish Council Representatives**
- 13. Correspondence – *for information only***
- 14. Accounts for Approval**
 - 14a. Allocation of Earmarked Reserves 2019/2020**
- 15. Adoption of the Annual Governance Statement to 31st March 2019**
- 16. Adoption of the Annual Accounts to 31st March 2019**
- 17. Planning**

1. PA19/02631. The building of a single storey extension. Chark Mill, Redmoor
2. PA19/01051. Resubmission of approved application PA17/01327 for conversion of disused barns into 2 dwellings including the rebuilding of existing unstable walls as indicated using reclaimed stone to match the scheme as approved under application PA17/01327 with variation of condition 2 (plans) of decision PA18/06536 dated 06/09/2018 to allow minor amendments to drawings. Penpell Farm, Penpell

18. Roselyon School

Purpose: To consider the position in relation to the two passing places on the road from Pelyn Barn to Lanlivery imposed as a condition to the planning approval for the school

19. Traffic Calming in Lanlivery Village

Purpose: To consider, if appropriate, how to progress this scheme

20. To receive reports (if any) from Parish Councillors (at the discretion of the Chairman)

Date of Next Meeting 5th June 2019

**Sally Vincent
Parish Clerk
26th April 2019**