

DRAFT MINUTES

At a future meeting the council will consider the accuracy of these minutes so they may be subject to change. Please check the minutes of the next meeting to confirm whether or not they have been amended

Minutes of the Annual Meeting of Lanlivery Parish Council held in the Village Hall on Tuesday 1st May 2019 at 7.00pm

19/01 Present Cllrs Sinkins, Challis, Haley, Paterson, Richards, Roberts and Turner

In attendance The Parish Clerk, Sally Vincent
Cornwall Councillor Colin Martin
7 members of the public

19/02 Election of Chairman 2019/2020

Cllr Richards proposed, Cllr Haley seconded and it was RESOLVED that Cllr Sinkins should serve as Chairman for 2019/2020.

19/03 Declaration of Acceptance of Office

Cllr Sinkins recited and signed the Declaration of Acceptance of Office.

19/04 Apologies None

19/05 Declaration of Interests

- i. Pecuniary** - None
- ii. Non Registerable** - None
- iii. Dispensations** - None

19/06 Public Questions

Members of the public raised concerns about the passing place, which had still not been installed. The container was also causing problems as it was blocking the car parking spaces, causing dangerous driving conditions as people were parking in the road when going into the shop.

It was also of concern that access to St Brevita's Well had been almost blocked by alterations to the ground levels by the school. Cllr Haley agreed to ask the Feast Committee to check this out.

A neighbour raised concerns about PA19/01051, which appeared to at odds with conditions imposed on the original planning consent, which included a clause preventing any additions and or alterations to the roof.

19/07 Election of Vice Chairman 2019/2020

Cllr Haley proposed, Cllr Richards seconded and it was RESOLVED that Cllr Roberts should serve as Vice Chairman for 2019/2020.

19/08 To appoint representatives

Cllr Turner proposed, Cllr Paterson seconded and it was RESOLVED that the following representatives should be appointed.

Tree Warden. Cllr Paterson

Friends of Luxulyan Valley. Cllr Turner and Cllr Haley
CALC. Cllr Roberts
Community Emergency Plan. Cllr Roberts
Thomas Bullock Trust. Cllr Richards and Cllr Sinkins
Community Network Area. Cllr Roberts and Cllr Challis.
Luxulyan Valley Partnership. Cllr Sinkins

19/09 To fix venue for future meetings

Cllr Sinkins proposed, Cllr Richards seconded and it was RESOLVED that future meetings should be held in the village hall until such a time as it was sold and then in Roselyon School.

19/10 Minutes of meetings of 3rd April 2019

3rd April. It was proposed by Cllr Roberts, seconded Cllr Paterson and RESOLVED that the minutes be confirmed and signed by the Chairman.
Annual Parish Meeting. It was proposed by Cllr Roberts, seconded Cllr Paterson and RESOLVED that the minutes should be confirmed for accuracy.

19/11 Matters arising from the minutes not on the agenda – *for report only*

None.

19/12 To receive reports from the Cornwall Councillor

Cllr Martin reported

- He had contacted the planning officer in connection with Roselyon School; it appeared that the school had only signed the contract for the land for the passing places earlier in the day. Hopefully the work would now be done as it was clearly important for the school to maintain good relations with the local community.
- The potholes in Loving Lane had been filled
- He was still chasing news of the ownership of the dangerous tree in Puddle
- Issues with potholes and, *inter alia*, footpaths could be reported on the Cornwall Council website. The report would then be issued with a unique reference number.
- As Chairman of the Luxulyan Valley Partnership he had arranged a meeting with Sue James (CC portfolio holder, environment) and others including Ed Harradence and an engineering consultant to discuss the turbine. He was hopeful that progress could be made.
- There were European Elections planned on 23rd May
- He was not keen for the funding for the traffic calming measures in the village to come from the Community Network Highways Improvement Fund, as this only amounted to £50K per year for his whole area.

19/13 To receive reports (if any) from Parish Councillor Representatives

Community Network. Cllr Roberts reported that it was unlikely that the new TSO would be able to spend much, if any, time in the parish as he would be based in Lostwithiel and had to be within 5 minutes of the fire station.

Tree Warden. Cllr Paterson reported that a landowner had told him that he would investigate the ownership of the dangerous tree at Puddle.

19/14 Correspondence – *for information only*

The correspondence list had been circulated and the correspondence was left 'on the table' for Councillors attention.

The response to correspondence from the owners of Puddle Farm in connection with their planning application was noted

19/15 Accounts for Approval

It was proposed by Cllr Richards, seconded Cllr Roberts and RESOLVED that accounts to the value of £504.10 should be approved.

It was proposed by Cllr Richards, seconded Cllr Haley and RESOLVED that the following funds should be allocated as Earmarked Reserves

Traffic Calming - £15,000.00

Training - £1,000.00

Transparency - £2,000.00

Election Costs - £1,000.00

19/16 Adoption of the Annual Governance Statement to 31st March 2018

Members having responded to the questions in the affirmative, it was proposed by Cllr Sinkins, seconded Cllr Roberts and RESOLVED that Annual Governance Statement to 31st March 2019 be approved.

19/17 Adoption of the Annual Accounts to 31st March 2018

Cllr Paterson confirmed that he had carried out an internal audit of the accounts prepared by the Parish Clerk/RFO and found them to be a true record of the council's financial position. He then proposed, Cllr Challis seconded and it was RESOLVED that the Annual Accounts to 31st March 2019 be adopted.

19/18 Planning

1. PA19/02631. The building of a single storey extension. Chark Mill, Redmoor. It was proposed by Cllr Richards, seconded Cllr Turner and RESOLVED that a recommendation of no objection should be made to Cornwall Council.
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. It was proposed by Cllr Sinkins, seconded Cllr Paterson and RESOLVED that a recommendation of objection should be made to Cornwall Council, but also stating that if the application was approved then a condition should be imposed that the roof of the plant room is not used as a sitting/viewing area and that the original conditions requiring a 1.8 metre fence between Penpell Farmhouse and the property and with regard to no additions/porches and alterations to the roofline are fully met, together with the conditions imposed in the original application in respect of the bat survey.

19/19 Roselyon School

Cllr Sinkins confirmed that the Headteacher had assured her that the layby's would be in place shortly; she did not know what had caused the delay.

19/20 Traffic Calming in Lanlivery Village

Cllr Sinkins reported that Rachael Tatlow had supplied a quote which amounted to costs in the region of £30K. This was clearly a huge cost for a small parish and it was agreed that the possibility of doing the work in stages should be investigated. Cllr Martin would investigate grant funding and the schools would be approached to see if they would be able to contribute any funds.

19/21 To receive reports (if any) from Parish Councillors *(at the discretion of the Chairman)*

Cllr Turner reported that the Crown footpath was getting very overgrown; Cllr Sinkins would report it on the CC website.

Cllr Haley queried the position of the problems between the owner of the caravan park and property owners adjoining the approach road. The Clerk had signposted the people concerned to CC to ascertain the legal position.

Cllr Richards reported a pothole between Snow Hill and Longfield House, close to Snow Hill turning. Cllr Martin agreed to report.

Date of Next Meeting 5th June 2019

Meeting Closed 8.23pm