

## **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 Wednesday 27<sup>th</sup> May 2015 at 7.00pm**

**15/01 Present** Cllrs Haley, Christophers, Richards, Roberts, Sinkins and Turner

Before the meeting started all present sat in silence in memory of Terry Bonney, a former Chairman of Lanlivery Parish Council

**In attendance** The Parish Clerk, Sally Vincent  
Cornwall Cllr Miss Benedicte Bay  
1 member of the public

#### **15/02 Election of Chairman 2015/2016**

Cllr Richards proposed, Cllr Christophers seconded and it was RESOLVED that Cllr Haley should serve as Chairman for 2015/2016.

#### **15/03 Declaration of Acceptance of Office**

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

**15/04 Apologies** Cllr Hughes  
PCSO Natalie Merrikin

#### **15/05 Declaration of Interests**

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

#### **15/06 Public Questions/Police Report**

*Police Report*

No report

*Public Questions*

Ed Veerman noted his concern that the Neighbourhood Plan would take such a long time to put into place. Cllr Sinkins responded that, unfortunately, the process had to be followed but she assured Ed that the Steering Group was working hard to push the project forward as quickly as possible.

#### **15/07 Election of Vice Chairman 2015/2016**

Cllr Christophers proposed, Cllr Roberts seconded and it was RESOLVED that Cllr Sinkins should serve as Vice Chairman for 2015/2016.

#### **14/08 To appoint representatives**

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

**Tree Warden.** Cllr Hughes  
**Friends of Luxulyan Valley.** Cllr Hughes and Cllr Haley  
**CALC.** Cllr Roberts  
**School Governor.** Cllr Turner  
**Thomas Bullock.** Cllr Christophers and Cllr Sinkins  
**Community Network Area.** Cllr Sinkins, Cllr Roberts.  
**Luxulyan Valley Partnership.** Cllr Sinkins  
**Neighbourhood Plan.** Cllr Roberts, Cllr Sinkins

**15/09 To fix venue for future meetings**

Cllr Christophers proposed, Cllr Sinkins seconded and it was RESOLVED that future meetings should be held in the village hall.

**15/10 Minutes of meetings of 22<sup>nd</sup> April 2015**

It was proposed by Cllr Roberts, seconded Cllr Sinkins and RESOLVED that the minutes be confirmed and signed by the Chairman.

Annual Parish Meeting. It was proposed by Cllr Turner, seconded Cllr Christophers and RESOLVED that the minutes should be confirmed for accuracy.

**15/11 Matters arising from the minutes not on the agenda – *for report only***

None.

**15/12 To receive reports from the Cornwall Councillor**

Cllr Bay reported

- She was following up on the complaint about Gilbert Rawlings.
- She apologised that she had previously failed to report the pothole at Nankivell Bridge; she had done so now and would also check back to make sure that everything else was in the system.

**15/13 To receive reports (if any) from Parish Councillors**

Cllr Sinkins reported serious fly tipping at Helman Tor car park and also in the picnic area adjacent to the public footpath. Cllr Bay would report.

**15/14 Correspondence – *for information only***

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

1. Cllrs Haley, Sinkins, Hughes, Turner, Christophers and Roberts would attend the WI Cream Tea to commemorate the planting of 2 trees in the parishes of Lanlivery and Luxulyan for the celebration of 100 years of the WI at 2pm on 27<sup>th</sup> June.
2. Led by Cllr Christophers, members agreed responses to the Police Questionnaire regarding contact with the local policing team.

**14/15 Accounts for Approval**

Accounts for Approval. It was proposed by Cllr Sinkins, seconded Cllr Richards and RESOLVED that accounts to the value of £2055.52 be approved.

**14/16 Planning**

PA15/03503. Extension at rear of dwelling to create playroom with first floor balcony above. Bepark House, Colwith Farm, Par. It was proposed by Cllr Richards, seconded Cllr Sinkins and RESOLVED that a recommendation of no objection should be made to Cornwall Council.

**14/17 Neighbourhood Plan**

Cllr Sinkins reported that, together with the Clerk, she was still collating the responses from the questionnaires. When this had been completed a meeting would be called to collect parishioners' thoughts as to how to move things forward. The Plan could then be written, prior to it going out to consultation.

**14/18 Community Emergency Plan**

Cllr Roberts was collating responses from the Neighbourhood Plan annex.

**Date of Next Meeting**            24<sup>th</sup> June 2015

**Meeting Closed**                7.58pm