

## **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 a Meeting of Lanlivery Parish Council held in the Village Hall on Wednesday 25<sup>th</sup> March 2015 at 7.00pm**

**14/140 Present** Cllrs Haley, Christophers, Hughes, Richards, Roberts, Sinkins and Turner

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

**14/141 Apologies** PCSO Natalie Merrikin  
PC R Barnicoat

#### **14/142 Declaration of Interests**

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

#### **14/143 Public Questions/Police Report**

##### *Police Report*

There had been no recorded crime in the parish since the last meeting but 5 incidents had been recorded - 2 x public safety, 3 x transport.

##### *Public Questions*

Ed Veerman had provided a possible planting scheme and quote for the Millennium Bed. In response to a question he confirmed that the maximum height of the shrubs at maturity would not exceed 3 foot.

#### **14/144 Minutes of meeting of 25<sup>th</sup> February 2015**

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

#### **14/145 Matters arising from the minutes not on the agenda – *for report only***

14/129. A date for a further defibrillator training session had not been fixed as confirmation of availability from Lostwithiel was still awaited.

14/137. The Clerk reported that the possibility of people living permanently at Churchtown in the holiday chalets had been reported to Cornwall Council enforcement.

14/139. Cllr Hughes confirmed that 3 more boxes would be required at a cost of 21K per box plus the cost of the lines was needed to roll out Superfast Broadband across the area. She understood this would be done eventually subject to the availability of funding.

#### **14/146 To receive the report from the Cornwall Councillor**

Cllr Bay confirmed that she had reported all the road issues in the parish and would follow up on the requirement for bunding at the entrance of the Crown footpath, which would prevent surface water flowing down the path.

#### **14/147 Resolutions from Councillors**

None

#### **14/148 Correspondence – *for information only***

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

#### **14/149 Accounts for Approval**

It was proposed by Cllr Christophers, seconded Cllr Richards and RESOLVED that accounts to the value of £849.14 be approved.

It was proposed by Cllr Roberts, seconded Cllr Richards and RESOLVED that Ed Veerman's planting scheme and quote for the Millennium Bed should be accepted.

#### **14/150 To receive reports from Parish Council Representatives**

Thomas Bullock Trust. Cllr Christophers reported that at the recent meeting a payment had been agreed for all the beneficiaries and also that a grant of £500 had been agreed towards the resurfacing of the path around the village hall.

School Governors. Cllr Turner reported that she had attended a recent meeting but there was nothing particularly new to report. The association between Lanlivery and Darite schools was continuing to work well.

#### **14/151 Community Emergency Plan**

Cllr Roberts reported that a tear-off section relating to the Community Plan had been included in the NP questionnaire. Cllr Turner already had some names of people offering services/equipment and she would give these to Cllr Roberts.

#### **14/152 Neighbourhood Plan**

Cllr Sinkins and Cllr Roberts had completed the questionnaire and it would be included in the April/May edition of the Granite Towers. They were delighted to report that 4 prizes had been donated, which would be awarded on a lucky number basis for completed questionnaires and would hopefully encourage people to complete and return them. It was agreed that parish councillors and the parish clerk and members of their family living with them at the same address would be ineligible to win a prize.

#### **14/153 Planning**

Gateways had been opened up on to the main Pelyn Barn to Fowey road at Trevenning Farm. It was agreed that this should be reported to planning enforcement.

#### **14/154 Arrangements for the Annual Parish Assembly 2015**

The Clerk reminded members that this was the annual meeting called by the Chairman of the Council and not the Clerk and was when Annual Reports would be delivered. It was also intended to stage a NP exhibition as part of the

proceedings as some preliminary data should have been collated from the questionnaires by then and hopefully members of the public would attend to share some thoughts about the Plan. Traditionally the Chairman provided refreshments for this meeting but as attendance would hopefully be higher than usual because of the NP event the NP budget would cover some of the refreshment costs. Cllr Haley would liaise with Cllr Sinkins, Cllr Roberts and the Clerk about this. It was agreed that the April parish council meeting would start at 7pm as usual, followed immediately after at 7.30pm by the Annual Parish Assembly.

#### **14/155 Parish Councillor Reports**

Cllr Hughes reported the poor state of the road between Pennant Chapel and Treganoon. Cllr Bay had reported this but would follow up again. Cllr Hughes reported fly tipping in the passing place on the main road between the village and the A390. There was also rubbish tipped in the lay by on the road from the A390 to Willowwood. Cllr Bay would report this.

The meeting recorded Happy 80<sup>th</sup> Birthday Wishes to Cllr Richards and this was followed by a rousing rendition by all present of '*Happy Birthday to You.*'

**Date of Next Meeting**                      7pm - 22<sup>nd</sup> April 2015  
7.30pm – 22<sup>nd</sup> April, Annual Parish Assembly

**Meeting Closed**                              8.03pm