

## **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 22<sup>nd</sup> April 2015 at 7.00pm**

**14/156 Present** Cllrs Haley, Christophers , Hughes, Richards, Roberts, Sinkins and Turner

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

**14/157 Apologies** PCSO Natalie Merrikin  
PC A Barnicoat

#### **14/158 Declaration of Interests**

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

#### **14/159 Public Questions/Police Report**

##### *Police Report*

There had been no recorded crime in the parish since the last meeting but 2 incidents had been recorded - 1 x public safety, 1 x anti social behaviour.

#### **14/160 Minutes of meeting of 25<sup>th</sup> March 2015**

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

#### **14/161 Matters arising from the minutes not on the agenda – *for report only***

14/145. A date for a further defibrillator training session had not been fixed as confirmation of availability from Lostwithiel was still awaited.

14/153. The possible breach of planning at Trevenning Farm had been reported.

#### **14/162 Resolutions from Councillors**

None

#### **14/163 Correspondence – *for information only***

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

An invitation had been received to a cream tea on Saturday 27<sup>th</sup> June at 2pm in Luxulyan Village Hall to commemorate the planting of the two trees in the parishes in celebration of 100 years of the WI.

#### **14/164 Accounts for Approval**

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

**14/165 To approve the Annual Accounts to 31<sup>st</sup> March 2015**

Cllr Sinkins reported that she had reviewed the annual accounts prepared by the Clerk and had found them to be an accurate record. She then proposed, Cllr Roberts seconded and it was RESOLVED that the annual accounts to 31<sup>st</sup> March 2015 should be adopted.

**14/166 To approve the Statement of Assurance to 31<sup>st</sup> March 2015**

Members responded to the questions posed in the affirmative and Cllr Roberts proposed, Cllr Sinkins seconded and it was RESOLVED that the Statement of Assurance to 31<sup>st</sup> March 2015 should be adopted.

**Date of Next Meeting**            7.30pm – 22<sup>nd</sup> April, Annual Parish Assembly  
7pm - 27<sup>th</sup> May, Annual Meeting of the Council

**Meeting Closed**                7.11pm