

## **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 26<sup>th</sup> November 2014 at 7.00pm**

**14/93 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

**14/94 Apologies** PCSO Natalie Phillips

#### **14/95 Declaration of Interests**

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

#### **14/96 Public Questions/Police Report**

##### *Police Report*

There had been no reported crime in October but 2 incident logs had been generated, 1 x public safety, 1 x transport.

##### *Public Questions*

Ed Veerman queried a report in the local press stating that Cornwall Cornwall would only be salting A roads in the coming year. The Clerk confirmed that this had certainly been a budget proposal but she understood that it had been challenged prior to the adoption of the budget the previous day, although she was unsure of the outcome. Cllr Bay understood that B roads would now be done although she too was uncertain. Ed recommended that the parish council consider how the parish should react to this reduced service and keep the village roads open in the event of severe weather. Cllr Richards suggested that the parish council should purchase salt and keep it at strategic locations in the parish for parishioners to apply to the roads when needed. There was some concern raised, however, that the salt may be misused and whether it was appropriate for the parish council to assume responsibility. The Clerk observed that this should be an issue covered in the Emergency Plan and Cllr Turner agreed to incorporate it.

#### **14/97 Minutes of meeting of 22<sup>nd</sup> October 2014**

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

#### **14/98 Matters arising from the minutes not on the agenda – *for report only***

14/92. A reply had been received from SCOPE confirming that the sale of Churchtown Farm was progressing and that the purchaser 'had community interests at heart' and 'it didn't appear that the site will be used for housing.'  
14/88. The defibrillator had been installed and a possible date for training had been identified as 8<sup>th</sup> December (*later confirmed as 15<sup>th</sup> December*).

**14/99 To receive the report from the Cornwall Councillor**

Cllr Bay reported

- She was hopeful that most of the potholes in the parish had been repaired. It was confirmed that some had been attended to but some were still causing problems. Cllr Hughes reported that there was still a big pothole on Pennant Hill between Pennant and Treganoon. Cllr Sinkins reported that the ones between Penpell Farm and Penpell Plantation still needed attention, as did the road between Trethevey Barn and Trethevey Farm. Cllr Richards reported potholes at the bottom of Boslymon Hill (by Rosedale) and below Nankivell.

**14/100 Resolutions from Councillors**

None

**14/101 Correspondence – *for information only***

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

**14/102 Accounts for Approval**

It was proposed by Cllr Sinkins, seconded Cllr Roberts and RESOLVED that accounts to the value of £1041.99 be approved.

Signage. Cllr Richards had obtained a quote for repairs to the signposts, which he would submit to the Clerk.

**14/103 To receive reports from Parish Council Representatives**

Cllr Sinkins and Cllr Roberts reported that Luxulyan Valley Partnership's Heritage Lottery Funding bid had been unsuccessful but the intention was to reapply.

**14/104 Community Emergency Plan**

Cllr Roberts would produce a draft Plan for the January meeting.

**14/105 Neighbourhood Plan**

Cllr Roberts and Cllr Sinkins confirmed that FTC had withdrawn from the Castledore Plan and would now produce its own Plan. This meant that the Castledore Plan would cease to exist and would have to be re-designated. St Sampson had resolved to continue as a Group with Lostwithiel as the lead council, although Lostwithiel had yet to accept the role. Cllr Roberts stated that she considered that Lanlivery should also produce its own Plan and she proposed, Cllr Sinkins seconded and it was RESOLVED that Lanlivery should also pull out of the Castledore Group. Cllr Richards abstained from voting.

**14/106 Budget**

The Clerk supplied reports showing budgeted and actual expenditure to date for 2014/2015. Using this information and having regard to known commitments, a precept requirement for 2015/2015 was calculated. It was proposed by Cllr Christophers, seconded Cllr Turner and RESOLVED that Lanlivery parish council should request a precept of £7215.00 for 2015/2016, which was a small increase on 2014/2015.

#### **14/107 Planning**

1. PA14/11018. Listed building consent for alterations and additions to grade 2 listed building. Perrose, Lostwithiel. It was proposed by Cllr Richards, seconded Cllr Christophers and RESOLVED that a recommendation of support should be made to Cornwall Council. *Reason: This will enhance and improve the existing grade 2 listed building*

#### **14/108 Parish Councillor Reports**

Cllr Richards noted that the Neighbourhood Watch signs still needed putting up.

Cllr Christophers congratulated Cllr Sinkins for organising the provision of the defibrillator and stated that she considered that the proposed planting scheme opposite should be kept low to ensure good visibility of the equipment.

**Date of Next Meeting**                      28<sup>th</sup> January 2015

**Meeting Closed**                              8.45pm