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 3rd September 2014 at 7.00pm

14/48 Present	Cllrs Haley, Christophers, Richards, Roberts, Sinkins and Turner
In attendance	The Parish Clerk, Sally Vincent 4 members of the public
14/49 Apologies	Cllr Hughes. PCSO Natalie Phillips. Cornwall Cllr Miss Benedicte Bay

14/50 Declaration of Interests

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

14/51 Public Questions/Police Report

Police Report

PCSO Phillips had supplied the crime reports for July and August. There had been 1 crime in July, theft of a wooden sign protesting against the Polharmon wind turbine application and 5 police logs created 1 x road related, 1 x break in process, 1 x animal related, 2 x ASB. There had been 1 crime in August, items stolen from a storage area on some land and 1 police log created, concern for welfare.

Public Questions

Ed Veerman stated that having the meeting on the first Wednesday of the month was very pleasing and he hoped the practice would continue and that the parish council would revert to its former routine of holding meetings on the first Wednesday. This sentiment was endorsed by the other 3 members of the public at the meeting.

Ed continued by stating that he was concerned and disappointed with the state of the police force; morale was low, officers were thin on the ground and the public was generally receiving a poor service. He appreciated that this was not the fault of individual officers but was due to lack of funding resulting in cuts but he was very concerned for the future. He posed the questions - What can Lanlivery do as a parish? Organise a more effective Neighbourhood Watch scheme? Invite a police representative to attend a PC meeting to give their views?

Rob Patterson confirmed that he was involved with Neighbourhood Watch and stated that it was up to the community to liaise with the police. A new scheme, StreetNet, had just been introduced in Newquay, which was putting the responsibility on the police, who would cascade information down electronically. He did, however, accept that police budget cuts were substantial, which would inevitably affect the force.

Cllr Sinkins agreed to ask the Community Network Panel to consider inviting somebody to speak on the Future of Policing in Cornwall at a future meeting. Gary Hainsworth confirmed that he was tasked with keeping an eye on Churchtown and that he understood the property was sold, subject to contract.

14/52 Minutes of meetings of 23rd July 2014

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

14/53 Matters arising from the minutes not on the agenda – for report only

14/38. Cllr Christophers had yet to contact Oliver Challis about the picnic area.

14/46. Planning. The Clerk reported that she had been contacted by the officer dealing with the planning application at Crift, which had been supported by the parish council at the July. The officer had indicated that she would be recommending refusal of the application because the proposed dwelling would constitute sporadic development in the countryside with no justification. She would, however, consider supporting the application if the resultant dwelling was classed as affordable.

14/47. The Speedwatch van had been on site at Sweetshouse monitoring traffic speed.

14/47. Ed Veerman had agreed to clear the overgrown area in the playing field and quote for replanting the garden area at the entrance to the Church It was noted that people were allowing their dogs to foul the grass area at the entrance to Thomas Bullock.

14/54 To receive the report from the Cornwall Councillor

Cllr Bay had received complaints about overgrown hedges at Pontsmill, which she was following up.

14/55 Resolutions from Councillors

Cllr Haley proposed, Cllr Roberts seconded an amendment to standing orders at 42a.

Filming and Recording at Meetings

- a) Whilst a meeting of the Council, its committees or sub committees is open to the public, any person, if present, may :
 - *i) film, photograph or make an audio recording of a meeting;*
 - *ii)* use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later;
 - *iii) report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting.*
- *b)* Oral reporting, commentary or broadcasting is not permitted during any part of a meeting of the council, its committees and sub committees.
- c) An individual must be present and able to use their equipment in order to film, photograph or audio record a meeting. There will be no opportunity to report on any part of the meeting where the council has resolved to exclude the press and public.
- d) Disruptive behaviour

- *i)* No filming, photographing or audio recording of a meeting should be carried out in such a way as to disrupt the proceedings of the meeting.
- ii) If person(s) disregard the request of the chairman of the meeting to moderate or improve their behaviour, any councillor or the chairman of the meeting may move that the person be instructed to cease filming, photographing or audio recording. The motion, if seconded, shall be put to the vote without discussion.
- iii) If a resolution under standing order ii) above is ignored, the chairman of the meeting may take further reasonable steps to restore order or to progress the meeting. This may include temporarily suspending or closing the meeting.
- *iiii) Members of the Council recording meetings are reminded of their obligations under the Council's Code of Conduct in respect of confidential matters.*

14/56 Correspondence – for information only

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

14/57 Accounts for Approval

It was proposed by Cllr Richards, seconded Cllr Sinkins and RESOLVED that accounts to the value of £507.39 be approved.

- 14/58 To receive reports from Parish Council Representatives None.
- 14/59 Community Emergency Plan

No update.

14/60 Neighbourhood Plan

The next meeting would be held at Fowey Town Hall on 11th September. It had been decided at the last meeting that a group of about 16 members would drive the project forward, led by Sue Reardon from St Sampson PC. In respect of the request from St Veep & St Winnow, Cllr Roberts was concerned that if the group got any larger it could lose focus. Whilst Cllr Sinkins accepted this view she felt that in this particular case it could be beneficial as, like Lanlivery, St Veep & St Winnow was a small, rural parish. Cllr Richards proposed, Cllr Turner seconded and it was RESOLVED that St Veep & St Winnow should be invited to join the Castledore Group. Cllr Christophers voted against the proposal.

14/61 Provision of a Defibrillator for Lanlivery

Cllr Sinkins reported that the cheque had been raised for the defibrillator and would be ordered immediately from The Ronnie Richards Foundation.

14/62 Sustainable Communities Act

It was proposed by Cllr Sinkins, seconded Cllr Christophers and RESOLVED that Lanlivery Parish Council should support Patchway Town Council in its intention to submit a proposal under the Sustainable Communities Act that the

government give all town and parish councils the right to sell electricity that they generate from any local schemes

14/63 Planning

PA14/05521. Conversion and extension of a stone barn to provide annexe accommodation. Redmoor Cottage. It was proposed by Cllr Richards, seconded Cllr Roberts and RESOLVED that a recommendation of support should be made to Cornwall Council, subject to a condition that the annex would be subsidiary to the parent dwelling. *Reason: This would provide alternate accommodation for the current inhabitants of Redmoor Cottage, which would enable their son and family to occupy the family home.* PA14/05342. Proposed livestock building to replace a series of redundant buildings. Lantyan Farm. It was proposed by Cllr Richards, seconded Cllr Turner and RESOLVED that a recommendation of support should be made to Cornwall Council, subject to any conditions recommended by the Environment Agency in respect of water run-off. *Reason: This development would improve an untidy brownfield site.*

14/64 Parish Councillor Reports

It was agreed that the request for the parish council meeting to revert to the first Wednesday in the month should be an agenda item at the October meeting.

Date of Next Meeting	22 nd October 2014
Meeting Closed	8.22pm