

## **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 28<sup>th</sup> May 2014 at 7.00pm**

**14/01 Present** Cllrs Richards, Christophers, Haley, Roberts, Sinkins and Turner

**In attendance** The Parish Clerk, Sally Vincent  
Cornwall Cllr Miss Benedicte Bay

#### **14/02 Election of Chairman 2014/2015**

Cllr Richards proposed, Cllr Sinkins seconded and it was RESOLVED that Cllr Haley should serve as Chairman for 2014/2015.

#### **14/03 Declaration of Acceptance of Office**

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

**14/04 Apologies** Cllr Hughes  
PCSO Natalie Phillips

#### **14/05 Declaration of Interests**

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

#### **14/06 Public Questions/Police Report**

*Police Report*

No report

*Public Questions*

None

#### **14/07 Election of Vice Chairman 2014/2015**

Cllr Richards proposed, Cllr Roberts seconded and it was RESOLVED that Cllr Sinkins should serve as Vice Chairman for 2014/2015.

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

Cllr Christophers 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 Sinkins

**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

**14/09 To fix venue for future meetings**

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

**14/10 Minutes of meetings of 23<sup>rd</sup> April 2014**

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 Roberts and RESOLVED that the minutes should be confirmed for accuracy.

**14/11 Matters arising from the minutes not on the agenda – *for report only***

13/165. Locations for the new Neighbourhood Watch signs were agreed as follows

- In the village outside the entrance to the Church.
- In Sweetshouse in a location to be advised by Cllr Richards
- At the top of Roseneay
- At the top of Boslymon

**14/12 To receive reports from the Cornwall Councillor**

Cllr Bay reported

- She would follow up on the repair of the potholes in the parish

**14/13 To receive reports (if any) from Parish Councillors**

Cllr Richards reported that the handset in the telephone kiosk in the village had been broken for about 4 months. Cllr Christophers agreed to report this to British Telecom.

Cllr Christophers explained the position in respect of the issue between Cornwall Wildlife Trust and Mr Gilbert. It was noted that Cornwall Wildlife Trust had not lodged a formal complaint with the parish council.

Cllr Turner highlighted the problem of people not picking up after their dogs, particularly when they were walking them in the Glebe Field, which was technically private property. It was agreed that Cllr Turner would write a letter for inclusion in the Granite Towers explaining the health implications for livestock and encouraging people to pick up when walking their dogs anywhere in the parish.

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

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

**14/15 Accounts for Approval**

Accounts for Approval. It was proposed by Cllr Turner, seconded Cllr Sinkins and RESOLVED that accounts to the value of £212.00 be approved.

**14/16 Provision of a Defibrillator for Lanlivery**

Cllr Richards had arranged for Norman Trebilcock to attend the meeting to explain the FLEET position but he had not arrived. Cllrs agreed that they

could not delay a decision further and compared the information available on the FLEET machine and that on the Ronnie Richards installation, which had been explained by PCSO Natalie Phillips at the APM. It was proposed by Cllr Sinkins, seconded Cllr Turner and RESOLVED that the parish council should purchase a defibrillator from the Ronnie Richards Foundation to site in Lanlivery village and that the members of the parish council and the Clerk should be trained in its use. Cllr Sinkins and the Clerk would follow up grant funding applications.

**14/17 Planning**

None

**Date of Next Meeting**            25<sup>th</sup> June 2014

**Meeting Closed**                    8.12pm