

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 23rd April 2014 at 6.30pm

13/162 Present

Cllrs Richards, Haley, Hughes, Roberts, Sinkins and Turner

In attendance

Sally Vincent, Parish Clerk

5 members of the public

13/163 Apologies

Cllr Christophers

Cllr Miss B Bay CC

PCSO Natalie Phillips

13/164 Declaration of Interests

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

13/165 Public Questions/Police Report

Public Questions

Gary Hainsworth asked where the parish council would like the Neighbourhood Watch boards positioned. It was agreed this should be referred to the APM.

Ed Veerman queried if it was worth putting in a low offer for Churchtown as it did not seem to be selling?

Ed Veerman noted that drivers, particularly ladies, collecting and dropping off children from the school were driving at inappropriate speeds and without thought for other people using the roads. It was agreed that a letter should be sent to the school highlighting the problem.

Police report

No report.

13/166 Minutes of the Meeting held of 26th March 2014

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

13/167 Matters arising from the minutes not on the agenda – *for report only*

13/155. Natalie Phillips would be speaking about the defibrillator at the Annual Parish Meeting. Cllr Haley had been unable to contact Diane Williams about the FLEET initiative but Cllr Richards reported that he had been contacted by Norman Trebilcock, who had asked to attend a future meeting to explain the FLEET position.

13/168 Correspondence – *for information only*

The correspondence file was left ‘on the table’ for Cllrs attention.

13/169 Accounts for Approval

It was proposed by Cllr Sinkins, seconded Cllr Haley and RESOLVED that accounts to the value of £736.96 be approved.

13/170 Approval of the Annual Accounts to 31st March 2014

Cllr Sinkins confirmed that she had carried out an internal audit of the accounts and had found no errors. Cllr Haley proposed, Cllr Hughes seconded and it was RESOLVED that the Annual Accounts to 31st March 2014 should be approved by Lanlivery Parish Council

13/171 Approval of the Statement of Assurance to 31st March 2014

Having answered all the questions in the affirmative, Cllr Turner proposed, Cllr Roberts seconded and it was RESOLVED that the Statement of Assurance to 31st March 2014 should signed off by Lanlivery Parish Council

13/172 Parish Councillors Reports

Cllr Hughes reported serious fly tipping in the car park at Helman Tor, which she had cleared up.

Date of Next Meeting

Annual Meeting of the Council - 28th May 2014

Meeting Closed – 7.00pm