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 26th March 2014 at 7.00pm

13/145 Present

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

In attendance

Sally Vincent, Parish Clerk 2 members of the public

13/146 Apologies

Cllr Miss B Bay CC PCSO Natalie Phillips

13/147 Declaration of Interests

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

13/148 Public Questions/Police Report

Public Questions None Police report

There had been 1 reported crime in the parish in February. Padlocks on a gate in the Pontsmill area had been damaged allowing a horse to get out of a field. This had happened 3 times in 6 weeks. 7 police logs had been generated 3 x animal related, 3 road related, 1 RTC.

13/149 Minutes of the Meeting held of 26th February 2014

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

13/150 Matters arising from the minutes not on the agenda – for report only

Cllr Sinkins had managed to contact the Glebe agent dealing with Churchtown; the parish council's interest had been registered.

13/151 To receive the report from the Cornwall Councillor

On behalf of Cllr Bay, Cllr Richards reported that the application at Eden Valley had been passed.

13/152 Resolutions from Councillors None

13/153 Correspondence – for information only

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

13/154 Accounts for Approval

It was proposed by Cllr Turner, seconded Cllr Sinkins and RESOLVED that accounts to the value of $\pounds 643.59$ be approved.

13/155 Purchase of a Defibrillator for Lanlivery

Cllr Sinkins reported that she had costed the FLEET defibrillator and it would be just over £3000.00 but that one could be obtained for only £1550.00 from the Ronnie Richards Memorial Charity. PCSO Natalie Phillips had been running a project in Lostwithiel and, working with Paul Richards from the RRMC, she had already purchased one for the town, with a second on order and almost enough funding for a third. Paul Richards had worked hard with the suppliers to get the defibs and cabinets at a discounted price and Natalie would be more than happy to help Lanlivery obtain one. Paul Williams has collection boxes out towards ongoing costs and if a cabinet is vandalised Paul will arrange repair the following day for approx £100.00. He can also arrange training at £35.00 per person. Cllr Sinkins confirmed that there would be public access to the cabinet.

Cllr Sinkins understood that Norman Trebilcock from FLEET was running the London marathon to supply a defrib for Lanlivery but if he did so it must be purchased from FLEET. He had chosen Lanlivery as he has an association with the Rally and apparently the Rally has earmarked funds to sponsor him. He would also be looking for £1000 from the parish council, plus £300 per year maintenance costs.

It was agreed that Cllr Haley would speak to Diane Williams to ascertain the Rally's position and Cllr Sinkins would speak to Natalie and a FLEET representative and invite them to attend the Annual Parish Meeting.

13/156 To receive the Report from the parish council representative on the Fowey, St Blaise and Lostwithiel Community Network Panel Cllr Sinkins reported that at the last meeting

- There had been a talk from the mobile library service. There was a plan • out to consultation to stop the service altogether and to expand the WRVS service to replace it.
- There had also been a talk from Cornwall Development Company; a new tranche of EC money had been released.
- The Network was investigating the possibility of securing a grant to set • up services such as toilet cleaning

13/157 To receive reports from Councillor representatives on other bodies

Tree Warden (*Cllr Hughes*) – no report Friends of Luxulyan Valley (Cllr Hughes and Cllr Haley) - no report. **CALC** (*Cllr Sinkins*) – no report **School Governor** (*Cllr Turner*) – no report **Thomas Bullock** (*Cllr Christophers and Cllr Sinkins*) – no report. **Police Liaison** (*Cllr Christophers*) - no report Luxulyan Valley Partnership (Cllr Sinkins) – At the last meeting there had been much discussion about £104K that was supposed to have been ring

fenced by Cornwall Council from the Pontsmill turbine agreements for the Valley. However, it was decided that this would not be pursued subject to Cornwall Council committing £250K match funding towards the Luxulyan Valley HLF bid.

13/158 Castledore Neighbourhood Plan

No report

13/159 Community Emergency Plan

Cllr Christophers had collected the documentation associated with the original 1987 Plan from Les Soady. Cllr Roberts noted that her understanding was that it would only be necessary to update the old Plan. Cllr Turner would go through the documents and report back.

13/160 To receive reports from Parish Councillors

Cllr Richards reported that the Boslymon sign had been erected

13/161 Planning

Applications - None Appeals - None

Date of Next Meeting	Council, 23 rd April 2014
	Annual Parish Meeting, 23 rd April 2014

Meeting Closed – 7.56pm