

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 February 2014 at 7.00pm

13/129 Present

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

In attendance

Sally Vincent, Parish Clerk

Cllr Miss B Bay CC (part)

4 members of the public

13/130 Apologies

Cllr Christophers

PCSO Natalie Phillips

13/131 Declaration of Interests

i. Pecuniary – None

ii. Non Registerable – None

iii. Dispensations - None

13/132 Public Questions/Police Report

Police report

There had been 1 reported crime in the parish in January (theft) and 3 logs recorded - 2 animal related and 1 tree in the road.

Public Questions

- The applicants for PA14/00195 explained that their proposal was to convert their garage into a self contained unit for family members only. There would be no external alterations to the building.
- Ed Veerman wished to record his support for the application from Eden Valley – it was a successful business employing members of the local community.
- The meeting dates on the website were incorrect

13/133 Minutes of meeting of 22nd January 2014

13/119. The Christian name ‘David’ was added in respect of Cllr Hughes.

With this amendment it was proposed by Cllr Hughes, seconded Cllr Sinkins and RESOLVED that the minutes be confirmed and signed by the Chairman.

13/134 Matters arising from the minutes not on the agenda – for report only

13/123. Cllr Turner had made no progress so far with regard to the rented glebe ground at Churchtown but she would continue to follow this up.

13/135 To receive the report from the Cornwall Councillor

Cllr Bay reported that

- The road repairs reported at the last meeting had been reported to Highways.
- Following a request from Peter Cutting and had added Penhale Lane to her list of potholed roads in need of attention.

13/136 Resolutions from Councillors

None

13/137 Correspondence – *for information only*

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

13/138 Accounts for Approval

It was proposed by Cllr Haley, seconded Cllr Turner and RESOLVED that accounts to the value of £35.00 be approved.

9a. To consider projects within the parish for completion before 31st March 2014 and/or for any allocation of earmarked funding

It was proposed by Cllr Sinkins, seconded Cllr Haley and RESOLVED that £1500 should be earmarked for the possible purchase of a defibrillator.

13/139 Local Maintenance Partnership 2014

It was proposed by Cllr Sinkins, seconded Cllr Roberts and RESOLVED that the parish council should not join the LMP for 2014/2015

13/140 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 meeting on 27th January, Jeremy Rowe the CC portfolio holder for Localism, had given a useful talk.

13/141 To receive reports from Councillor representatives on other bodies

Tree Warden (*Cllr Hughes*) – Several trees had fallen in the parish during the recent severe weather but these had been quickly cleared away.

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*) – no report

13/142 Castledore Neighbourhood Plan

No report.

13/143 To receive reports from Parish Councillors

Cllr Turner requested an agenda item at the next meeting - the updating of the Community Emergency Plan

Cllr Hughes volunteered to represent the parish council on the Rural Sounding Board

Cllr Roberts reported that Countryfile had expressed an interest in filming ‘Easter Traditions’ associated with the Saints Way

13/144 Planning

1. PA14/00195. Conversion of workshop/garage building to self contained annexe for family members. Eden Valley Holiday Park. It was proposed by Cllr Hughes, seconded Cllr Sinkins and RESOLVED that a recommendation of support should be made to Cornwall Council. *Reason: This would support a local business and retain employment in the parish*
Appeals - None

Date of Next Meeting - 26th March 2014

Meeting Closed – 7.54pm