

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 27th November 2013 at 7.00pm

Kay Roberts recited and signed the Declaration of Acceptance of Office and was welcomed as a member of Lanlivery Parish Council by the Chairman, Cllr Richards

13/98 Present

Cllrs Richards, Christophers (part), Haley, Hughes, Roberts, Sinkins and Turner

In attendance

Sally Vincent, Parish Clerk
PC A Barnicoat (part)
Cllr Miss B Bay CC
1 member of the public

13/99 Apologies

PCSO Natalie Phillips

13/100 Declaration of Interests

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

13/101 Public Questions/Police Report

Police report

There had been 2 reported crimes - 1 theft of copper from an Imerys site at Pontsmill and 1 drink/drive (driver found guilty at court and banned for 15 months) and 2 police logs generated (1 road related and 1 concern for welfare) in the parish during October.

Public Questions

Ed Veerman

- Offered condolences on behalf of everybody in the parish to Cllr Christophers following the tragic loss of her son.
- Stated that it was great to see a new, young member on the parish council to carry on the great 'Roberts' tradition of serving the community.
- Asked the members to remember when they discussed the precept requirement that Cornwall Council was facing severe cutbacks. He considered that the only way to preserve local services was to increase the parish precept and congratulated the parish council on spending this funding very wisely and usefully in the past for the benefit of the community.

13/102 Minutes of meeting of 23rd October 2013

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

13/103 Matters arising from the minutes not on the agenda – for report only

13/86. Cllr Richards had identified a metal directional sign for Boslymon and Cllr Bay had indicated that she would support an application to her Community Fund to finance it. The Clerk would get an application form from Lisa Grigg.

13/95. The planning authority had found ‘no breach’ in respect the log cabin in the field at Rosene Hill

13/95. Teresa Frost (Highways) was following up on the problems at Sandyway and on the road below Trethevey leading to Black Hill, where the road was collapsing.

13/104 To receive the report from the Cornwall Councillor

Cllr Bay reported that

- She had been appointed to the Luxulyan Valley Partnership; her first meeting would be on 11th December
- It was hoped that local people may be able to help with gully/drain clearance by clearing debris from drain covers and drainage ditches following the cutbacks at Cornwall Council

13/105 Resolutions from Councillors

None

13/106 Correspondence – for information only

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

13/107 Accounts for Approval

It was proposed by Cllr Hughes, seconded Cllr Haley and RESOLVED that accounts to the value of £804.39 be approved.

13/108 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 29th October

- Everybody had observed a minutes silence for Howard Roberts and she had been asked by all present to pass on condolences
- There had been a presentation from Glow Cornwall – a tranche of grants was available for energy efficient improvements in the homes of eligible people
- There had been discussions as to whether the CNP should continue
- Martin Eddy had spoken about Community Emergency Plans. Lanlivery needed to update its Plan and to follow this up Cllr Roberts had attended a CEP workshop.
- It had been suggested that CNP minutes could be put in parish magazines

13/109 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*) – Cllr Turner reported that she had suggested at a recent governors meeting that it might be sensible to put a safety guard outside the school gate. Subject to confirmation of the ownership of the land and receiving potential designs, Cllrs supported this idea in principle.

Thomas Bullock (*Cllr Christophers and Cllr Sinkins*) – Cllr Haley reported that there had been a meeting the previous week when money had been allocated to 29 beneficiaries.

Police Liaison (*Cllr Christophers*) - no report

Luxulyan Valley Partnership (*Cllr Sinkins*) – no report

Neighbourhood Plan (*Cllr Sinkins*) – Cllr Sinkins reported that the Castledore Plan was now official. The first draft of the questionnaire was under review and volunteers were urgently needed to move the project forward.

13/110 Consider risk assessment schedule, including public liability and fidelity cover and sign off

It was agreed that everything was in order and proposed by Cllr Hughes, seconded Cllr Sinkins and RESOLVED that the Risk Assessment Schedule should be signed off

13/111 Budget 2014/2015

The Clerk supplied reports showing budgeted and actual expenditure to date for 2013/2014. It was noted that the disused bus shelter on the A390 needed attention and agreed that provision in the budget should be made to remove the roof for safety reasons. Cllr Sinkins suggested that the parish council may wish to consider leading a campaign to purchase a defibrillator to site at a central location in the village – possibly some provision could be made in the budget to help with fund raising? Using the information supplied by the Clerk and having regard to known commitments, a precept requirement for 2014/2015 was calculated. It was proposed by Cllr Haley, seconded Cllr Hughes and RESOLVED that Lanlivery parish council should request a precept of £6,930.00 for 2014/2015, an increase of 12.6%.

13/112 To receive reports from Parish Councillors

Cllr Hughes reported that Gilbert Rawlings had asked the RSPCA to collect some horses from his land as he couldn't afford to keep them.

Cllr Christophers reported that Menawinke Lane had been cut back

Cllr Hughes reported that the roads and lanes in the parish were in a in very muddy state

13/113 Planning

Consultation:

- *Renewable Energy Landscape Supplementary Planning Document*
- *Mineral Safeguarding Development Plan Document (DPD) Scoping*
- *Allocations Development Plan Document (DPD) Scoping*

Applications - None

Appeals - None

Date of Next Meeting - 22nd January 2014

The Chairman wished all present a Happy Christmas

Meeting Closed - 8.35pm