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 October 2013 at 7.00pm

13/81 Present

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

In attendance

Sally Vincent, Parish Clerk PC A Barnicoat (part) PCSO Natalie Phillips (part) 5 members of the public

13/82 Apologies

Cllr Miss B Bay CC

13/83 Declaration of Interests

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

13/84 Public Questions/Police Report

<u>Police report</u> – There had been 2 reported crimes - 1 theft of heating oil, 1 x assault (both undetected) and 4 police logs generated in the parish during September.

Public Questions

Ed Veerman queried why the parish council had changed its meeting date from the first to the fourth Wednesday of the month; he felt this was unfortunate as the meeting had traditionally been held on the first Wednesday and parishioners were accustomed to attending on that date. Cllr Hughes explained that she had a clash of meetings on the first Wednesday and had tabled a resolution, which had been upheld, that the date be changed. Ed Veerman congratulated the parish council on careful budgeting in the past,

which had enabled it to buy property for the benefit of the community; he considered that the parish should continue to keep monies in reserve to do this and that this should be reflected when setting the precept

Ed Veerman suggested that the parish council should consider the possibility of co-opting somebody on the younger side to fill the vacant seat on the council as a balance of experience, enthusiasm and youth would be best placed to serve the community.

Gary Hainsworth reported that a lot was going on at Churchtown, staff had been given redundancy notices and it appeared that two charities were interested in the property.

Steve Tonkin explained that he had submitted his planning application for an agricultural dwelling at Sandyway for farm worker. He confirmed that the

County Land Agent had found that this was justified on the basis of man hours.

13/85 Minutes of meeting of 25th September 2013

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

13/86 Matters arising from the minutes not on the agenda – for report only

Cllr Richards suggested that the parish council should apply to Cllr Bay's community fund for a directional 'Boslymon' sign. Cllrs agreed that this should be pursued.

Cllr Sinkins reported that Sandyway was still extremely muddy, due to the large timber lorries passing and re-passing, Also, where the tarmac met the new concrete at the junction the road was sinking and the sides of the road were collapsing in places.

13/87 To receive the report from the Cornwall Councillor No report.

13/88 Resolutions from Councillors None

13/89 Correspondence – *for information only*

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

13/90 Accounts for Approval

It was proposed by Cllr Hughes, seconded Cllr Sinkins and RESOLVED that accounts to the value of $\pounds 110.00$ be approved.

13/91 To receive the Report from the parish council representative on the Fowey, St Blaise and Lostwithiel Community Network Panel

Cllr Sinkins reported that the next meeting was scheduled for 29th October

13/92 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 Luxulvan Valley Partnership (vacancy) – see 13/93.

13/93 To elect a Representative on the Luxulyan Valley Partnership

It was proposed by Cllr Christophers, seconded Cllr Haley and RESOLVED that Cllr Sinkins should be the parish council representative.

13/94 Electoral Divisions split across Two Area Planning Committees

It was proposed by Cllr Richards, seconded Cllr Haley and RESOLVED that the parish council should support the suggestion that Lanlivery applications be considered by the East Area Planning Committee rather than the Central Committee.

13/95 To receive reports from Parish Councillors

Cllr Christophers reported that she had been notified that a log cabin had been erected in a concealed, rural location on land at the top of Roseney Hill about 100m on the Gunwen side of the entrance to Roseney Farm. It was agreed that this should be reported to enforcement in order to avoid a similar situation as happened at Sandyway.

Cllr Haley reported that the grass at the entrance of Thomas Bullock was looking very tidy; thanks were recorded to the resident who had done the work.

Cllr Richards reported that he had toured the Sweetshouse end of the parish with Cllr Benedicte Bay to familiarise her with the geography of the area.

13/96 Planning

1. PA13/08150. Construction of detached agricultural dwelling with attached single garage. Land at Sandyway. It was proposed by Cllr Richards, seconded Cllr Sinkins that a recommendation of no objection should be made to Cornwall Council. An amendment was then proposed by Cllr Turner, seconded Cllr Christophers that a recommendation of support should be made to Cornwall Council: *Reason: A dwelling with an agricultural tie on this holding was justified for animal welfare reasons because of the large number of animals on site and also necessary for security reasons.* Voting on the amendment was 7 in favour, none against. Voting on the proposal was none in favour, 7 against. It was, therefore, RESOLVED that a recommendation of support should be made to Cornwall Council.

2. PA13/09112. Second storey extension over attached garage. Longfield House. It was proposed by Cllr Turner, seconded Cllr Hughes and RESOLVED that a recommendation of no objection be made to Cornwall Council.

Appeals - None.

It was proposed by Cllr Haley, seconded Cllr Sinkins and RESOLVED that the Press & Public should be excluded under Section 1(2) of the Press & Public Bodies Act (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted in connection with the co-option of a Councillor.