

## **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 the Annual Meeting of Lanlivery Parish Council held in the Village Hall on Thursday 9<sup>th</sup> May 2013 at 7.00pm**

**All members recited and signed their Declarations of Acceptance of Office**

**13/01 Present** Cllrs Richards, Haley, Hughes, Richards, Sinkins and Turner

**In attendance** The Parish Clerk, Sally Vincent  
PCSO Natalie Phillips (part), PC Tracy Morton (part)  
6 members of the public

#### **13/02 Election of Chairman 2013/2014**

Cllr Haley proposed, Cllr Turner seconded and it was RESOLVED that Cllr Roberts should serve as Chairman for 2013/2014.

#### **13/03 Declaration of Acceptance of Office**

Cllr Roberts recited and signed the Declaration of Acceptance of Office.

**13/04 Apologies** Cllr Christophers

#### **13/05 Declaration of Interests**

- i. Pecuniary** Cllr Haley declared a pecuniary interest in PA/03145 & PA/02967.
- ii. Non Registerable**
- iii. Dispensations**

#### **13/06 Public Questions/Police Report**

##### *Police Report*

PCSO Phillips reported 2 crimes in the parish during April, both 'other theft' – full report appendix 1

##### *Public Questions*

Peter Cameron, Ruzza Court, explained his application PA/02331 and apologised that the application was retrospective as he had not realised that he required planning permission for this type of work.

Diane Williams, Skanes House, explained her application PA/02816; her current house was too large and she and her husband wished to downsize and build on a brownfield site adjacent to their current home. Diane also confirmed that, unfortunately, she and her husband did not qualify to apply for an affordable dwelling

Mike Haley, Longfield House, explained his applications PA13/02967 and PA13/03145. In respect of the first application the re-siting of the lane was required to facilitate access to the septic tank serving Thomas Bullock Close.

Janet Hicklin apologised that she had been unable to attend the APM but thanked all the Councillors for their untiring work for the parish  
Diane Williams drew the meeting's attention to the terrible potholes in the parish roads.  
Doug Williams drew the meeting's attention to the overgrown hedges in the parish

#### **13/07 Election of Vice Chairman 2013/2014**

Cllr Hughes proposed, Cllr Sinkins seconded and it was RESOLVED that Cllr Richards should serve as Vice Chairman for 2013/2014.

#### **12/08 To appoint representatives**

Cllr Richards proposed, Cllr Haley seconded and it was RESOLVED that the following representatives should be appointed.

**Tree Warden.** Cllr Hughes

**Friends of Luxulyan Valley.** Cllr Hughes and Cllr Haley

**CALC.** Cllr Sinkins

**School Governor.** Cllr Turner

**Thomas Bullock.** Cllr Christophers and Cllr Sinkins

**Police Liaison.** Cllr Christophers.

**Community Network Area.** Cllr Roberts.

**Luxulyan Valley Partnership.** Cllr Roberts

**Neighbourhood Plan.** Cllr Roberts

#### **13/09 To fix venue for future meetings**

Cllr Roberts proposed, Cllr Richards seconded and it was RESOLVED that future meetings should be held in the village hall.

#### **13/10 Minutes of meetings of 10<sup>th</sup> April 2013**

It was proposed by Cllr Richards, seconded Cllr Haley and RESOLVED that the minutes be confirmed and signed by the Chairman. Cllr Sinkins abstained from voting.

Annual Parish Meeting. It was proposed by Cllr Richards, seconded Cllr Hughes and RESOLVED that the minutes should be confirmed for accuracy.

#### **13/11 Matters arising from the minutes not on the agenda – *for report only***

None

#### **13/12 To receive reports from the Cornwall Councillor**

No report. It was noted that Benedicte Bay was the new Cornwall Councillor for the area.

#### **13/13 To receive reports (if any) from Parish Councillors**

Cllr Hughes queried if it would be possible to hold parish council meetings on a different day of the month as she had an ongoing commitment on the first Wednesday. The Clerk explained that this would necessitate a change to Standing Orders so a resolution would be needed to change the date.

Cllr Hughes reported that the roads in the parish (and particularly the road to Tregantle) were still badly potholed and fly tipping was continuing. In

addition recycling had not been taken away on the designated day earlier in the week.

Cllr Richards reported that the refurbishment of the bus shelter at Sweetshouse had been completed; the villagers were grateful to the parish council for funding the project.

Cllr Turner reported that farmers' hedges should be cut from the end of July onwards.

### **13/14 Correspondence – *for information only***

The correspondence list had been circulated and the correspondence was left 'on the table' for Councillors attention.

### **13/15 Accounts for Approval**

Accounts for Approval. It was proposed by Cllr Sinkins, seconded Cllr Haley and RESOLVED that accounts to the value of £1012.76 be approved.

### **13/16 Local Maintenance Partnership**

It was proposed by Cllr Turner, seconded Cllr Hughes and RESOLVED that the parish council should join the LMP for 2013/2014.

### **13/17 Planning**

1. PA13/02331. Installation of air source heat pumps (retrospective – system installation completed 4<sup>th</sup> March 2013). Installation of domestic microgeneration solar pv array – freestanding, 4kw – consisting of up to 16 panels each approximately 1.7m wide and 0.99m high, arrayed at an angle of 25 degrees from horizontal in 4 separate rows. Neither are visible from any other property. Ruzza Court. It was proposed by Cllr Richards, seconded Cllr Haley and RESOLVED that a recommendation of no objection be submitted to Cornwall Council
2. PA13/02967. Variation of condition 12 attached to decision notice C2/10/00497: Drawing 09106/s/02c to be substituted for drawing 08105/s/02d. Land adj. Longfield House. It was proposed by Cllr Richards, seconded Cllr Turner and RESOLVED that a recommendation of support be submitted to Cornwall Council. *Reason: This will improve the access to the septic tank serving Thomas Bullock Close*
3. PA13/03600. Construction of rear conservatory. 3, Lanxon Crescent. It was proposed by Cllr Richards, seconded Cllr Hughes and RESOLVED that a recommendation of no objection be submitted to Cornwall Council.
4. PA13/03145. Application for removal of condition 5 of decision notice 86/10/01043/F dated 17<sup>th</sup> March 1987 to allow use of garage for domestic and habitable accommodation. Longfield House. It was proposed by Cllr Turner, seconded Cllr Richards and RESOLVED that a recommendation of no objection be submitted to Cornwall Council
5. PA13/02816. Change of use from store to holiday accommodation without complying with condition 2 in respect of decision notice C2/04/01224 – use of building as holiday accommodation. Annexe, Little Pool, Redmoor. It was proposed by Cllr Turner, seconded Cllr Sinkins and RESOLVED that a recommendation of no objection be submitted to Cornwall Council.
6. PA12/12016. Change of use from commercial builders yard (B1) to residential (C3) and construction of dwelling house. Skanes House, Redmoor.

It was proposed by Cllr Hughes, seconded Cllr Haley and RESOLVED that a recommendation of support be submitted to Cornwall Council. *Reason: This proposal will enable a local family to downsize and remain in the parish and will also tidy up an industrial site*

**Date of Next Meeting**            12<sup>th</sup> June 2013

**Meeting Closed**                    8.42pm