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 5th December 2012 at 7.00pm

12/101 Present

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

In attendance

Sally Vincent, Parish Clerk 2 members of the public

In the absence of Cllr Roberts Cllr Richards took the Chair for the first part of the meeting

12/102 Apologies

Cornwall Cllr Mrs Sally Bain

12/103 Declaration of Interests

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

12/104 Public Questions/Police Report

<u>Police report</u>. There had been no crimes in the parish during November. *Full report, appendix 1*Public Questions - None

12/105 Minutes of meeting of 7th November 2012

Proposed by Cllr Christophers, seconded Cllr Bonney and RESOLVED that the minutes be confirmed and signed by the Chairman.

12/106 Matters arising from the minutes not on the agenda – for report only None.

Cllr Roberts arrived and took the Chair.

12/107 To receive the report from the Cornwall Councillor

No report.

- Cllr Richards reported that, despite his earlier complaint, the road at Ballgate was still flooded because of a blocked drain.
- It was noted that the road leading from Penpillick Hill to the village above the lay-by was still flooding badly and was extremely dangerous as it was on the blind junction.

- Cllr Hughes reported that a ton of tarmac had been put on Treganoon Lane the previous week during pouring rain, which had been completely ineffective.
- Cllrs were extremely annoyed that reported repairs and maintenance to the roads were not being carried out effectually and asked for it to be minuted that they considered that Lanlivery was being ignored in favour of larger parishes.
- Cllr Turner reported that the school was very concerned about speeding traffic outside the school entrance and also the fact that people were parking inconsiderately when picking up and dropping off children. Although sympathetic, members recommended that the school be advised to send a letter to parents requesting that they park further away or in the pub car park, which the landlord had kindly offered for this purpose. Cllr Christophers added that she might be able to arrange a community speed watch in the new year.

12/108 Resolutions from Councillors

None.

12/109 Correspondence – for information only

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

12/110 Accounts for Approval

It was proposed by Cllr Haley, seconded Cllr Christophers and RESOLVED that accounts to the value of £150.00 be approved.

12/111 Report from parish council representative on the Fowey, St Blaise and Lostwithiel Community Network Panel

No report

12/112 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 Bonney*) – no report

School Governor (*Cllr Turner*) – Cllr Turner reported 53 children currently at the school, with a good intake expected next year. Cllr Hughes reported that Cheryl Turner would be writing to the parish council to request permission to plant a Jubilee Oak in the Forest Field.

Thomas Bullock (Cllr Christophers and Cllr Richards) - no report

Police Liaison (Cllr Christophers)- no report

Luxulyan Valley Partnership (Cllr Roberts) – no report

12/113 To receive reports from Parish Councillors

None.

12/114 Budget 2013/2014

The Clerk supplied reports showing budgeted and actual expenditure to date for 2012/2013. Using this information and having regard to known commitments, a precept requirement for 2013/2014 was calculated. It was proposed by Cllr Haley, seconded Cllr Hughes and RESOLVED that

Lanlivery parish council should request a precept of £6155.00 for 2013/2014. Cllr Richards voted against the proposal.

12/115 Planning

None.

It was noted that the application for a solar farm at Rew Farm, Sweetshouse had been refused by Cornwall Council.

Appeals

It was noted that appeal PA11/10648. Land adjacent to Treganoon had been dismissed.

Possible Breaches of Planning Control

None

12/116 Neighbourhood Plan

Cllr Roberts had attended the inaugural meeting and it had been agreed to progress a Castledore Neighbourhood Plan. A further meeting was being arranged before Christmas between Cllr Willmore (Fowey), Cllr Phillips (Tywardreath & Par) and Paul Weston to discuss how the project should be timetabled. Cllr Roberts emphasised again that it was imperative that local residents get involved in the process.

Date of Next Meeting 2nd January 2013

The Chairman wished all present a very Happy Christmas.

Meeting Closed 8.27pm