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 Wednesday 2nd May 2012 at 7.00pm

12/01 Present Cllrs Richards, Bonney, Christophers, Haley, Hughes, Richards and Turner
 In attendance The Parish Clerk, Sally Vincent Cornwall Cllr Mrs Sally Bain 1 member of the public

12/02 Election of Chairman 2012/2013

Cllr Richards proposed, Cllr Haley seconded and it was RESOLVED that Cllr Roberts should serve as Chairman for 2012/2013.

12/03 Declaration of Acceptance of Office

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

12/04 Apologies PCSO Natalie Phillips

12/05 Declaration of Interests

- i. In items on the agenda None
- ii. Of gifts to a value in excess of $\pounds 25$ None

12/06 Public Questions/Police Report

Andrew Grose addressed the meeting about his planning application, which was a reapplication to remove the occupancy condition on his home tying it to his former riding stable business. The application was because the business was no longer viable. This was based on many factors, including the country-wide recession, increases in farriery and veterinary costs and the association of his family with 'Shared Lives.'

Ed Veerman asked why Highways had marked the road past his house for repair and then done nothing at all about it, which he considered a complete waste of public money. He also considered that the main road into the village from the A390 required attention, as he felt it had deteriorated during recent months. Cllr Christophers reported no crime in April 2012 compared to 1 x criminal damage in April 2011.

12/07 Election of Vice Chairman 2012/2013

Cllr Bonney proposed, Cllr Christophers seconded and it was RESOLVED that Cllr Richards should serve as Vice Chairman for 2012/2013.

12/08 To appoint representatives

Cllr Richards proposed, Cllr Christophers 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 Bonney
School Governor. Cllr Turner
Thomas Bullock. Cllr Christophers and Cllr Richards.
Police Liaison. Cllr Christophers.
Community Network Area. Cllr Roberts.
Luxulyan Valley Partnership. Cllr Roberts

12/09 To fix venue for future meetings

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

12/10 Minutes of meeting of 4th April 2012

It was noted that the Annual Meeting of the Council would be held at 7pm on 2^{nd} May and not 7.30pm. With this amendment it was proposed by Cllr Haley, seconded Cllr Bonney and RESOLVED that the minutes be confirmed and signed by the Chairman.

12/11 Matters arising from the minutes not on the agenda – for report only

11/128. Cllr Richards clarified that the first application for a building and new access to the highway on land adjacent to the A390 was for industrial use but the second application was for agricultural use.

11/28. The Clerk reported that the enforcement process against Gilbert Rawlings was with the Cornwall Council legal team and would be heard in the Magistrates' Court in due course.

12/12 To receive reports from the Cornwall Councillor – appendix 1

Cllr Hughes reported that the road to Tregantle Farm was in need of attention. Cllr Hughes reported that the surface of the road from the A390 to Lanlivery was in need of attention.

Cllr Richards reported that the road from Four Turnings Chapel crossroads to Sweetshouse was in need of attention.

Cllr Bonney reported that lorries working at Fowey Cross loading stone were driving on the verge and spreading mud on the highway.

12/13 To receive reports (if any) from Parish Councillors

Cllr Richards noted that the grass had yet to be cut outside Thomas Bullock. The Clerk confirmed that this was in hand.

12/14 Correspondence – *for information only*

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

Cllr Roberts tabled a letter from Caroline Stephenson raising concerns about the previous, approved planning application for the development of Penpell Barns.

12/15 Finance

1. Adoption of accounts for year ending 31st March 2012. Cllr Richards confirmed that he had checked the accounts and had noted no errors. Proposed Cllr Turner, seconded Cllr Hughes and RESOLVED that the accounts should be adopted.

2. Approval of Statement of Assurance to 31st March 2012. Proposed Cllr Christophers, seconded Cllr Haley and RESOLVED that the Statement should be approved.

3. Accounts for Approval. It was proposed by Cllr Bonney, seconded Cllr Richards and RESOLVED that accounts to the value of $\pounds 167.12$ be approved.

12/16 Local Maintenance Partnership

Cllr Richards reported a dangerous tree branch hanging on the BT lines over the footpath between Boslymon to Sweetshouse.

Cllr Turner reported that the first 100 yards or so of the surface of the footpath from the Crown Inn to Roselath at the Crown end was extremely rough and pitted.

It was proposed by Cllr Richards, seconded Cllr Bonney and RESOLVED that the parish council should join the LMP for 2012/2013.

12/17 Planning

PA12/02570. Removal of condition 5 (occupancy restriction) of APP/Q0830/A//98/1012446/P5 (98/00825) to allow unrestricted occupancy of dwelling. Bracken Hill Stables. Cllr Richards noted that the only material change that he could identify from the April 2011 application was that the applicant had stated that he could technically be evicted from the property as his family was no longer meeting the occupancy condition. Cllr Haley noted that other properties in the parish had had occupancy conditions lifted. Cllr Richards proposed, Cllr Haley seconded and it was RESOVED that a recommendation of no objection should be submitted to Cornwall Council.

12/18 H M The Queen's Diamond Jubilee

Cllr Roberts confirmed that the Jubilee mugs had arrived and spare mugs would be sold for $\pounds 6.00$ each. The school had agreed to purchase mugs for any pupils living outside the parish and these had been invoiced by the Clerk. The mugs would be distributed at the street party.

Cllr Christophers suggested that the June parish council meeting should be held a week early to finalise the Jubilee celebrations. This was agreed.

Cllr Turner reported that it would not be possible to use the school toilets for the street party. Cllr Roberts recorded his disappointment that the school was not prepared to support the village celebrations and sincerely hoped that this could be resolved.

Cllr Christophers would arrange for music to be played at the street party. It was agreed that pasties should be purchased for the street party. Cllr Richards would arrange this.

Cllr Richards would arrange for a peal of Church bells to mark the start of the street party.

Cllr Christophers would organise A4 posters to advertise the event around the parish.

It was agreed that David & Christine Chapman would be asked to light the Beacon. The Clerk was asked to write and invite them to do so.

Peter Hughes would collect any burnable rubbish for the Beacon from parishioners if required. Cllr Hughes would complete a risk assessment for the event and Jo Worth would organise refreshments. Parking would be available in the Glebe field, thanks to Tim and Sue Turner.

Date of Next Meeting 30th May 2012

Meeting Closed 8.52 pm

Appendix 1

CORNWALL COUNCILLOR'S REPORT TO LANLIVERY PARISH COUNCIL ANNUAL MEETING - 2nd May 2010

Another tough year for Cornwall Council, but the strategy of setting our budgets early in the past two years has served us well. The budget hit hard at the outset. The result is that the Council is able to meet its commitments with minimal cuts to front line services. A case in point is that we have not had to close any libraries, as have many other authorities.

Trouble with the new waste contract is top of the complaints list currently and Cory have brought in additional vehicles and brought forward the recruitment of seasonal staff to bolster capacity and ensure a speedy resolution to the problems. Additional resources have also been brought in to help deal with missed collections, as well as to ensure residents continue to receive their recycling containers as quickly as possible. I do not receive complaints about black bag collections, and problems seem to be over recycling collections, some householders not having had theirs collected since the end of March.

As you know the Court of Appeal granted the Secretary of State and SITA's application in relation to planning permission for the Cornwall Energy Recovery Centre. This judgement reinstates the planning permission, which was originally granted by the Secretary of State and Cornwall Council will now be working with SITA to finalise the revised project plan.

Cornwall Council is to provide free parking in all its car parks on Saturday, 19 May to support local communities in their celebrations to mark the historic journey of the Olympic Flame through Cornwall. The Flame arrives at Culdrose on 18th May and the run starts from Lands End on 19th May. The route will bring it to St Austell, and on to Eden, Bugle, Lanivet and then to Liskeard. A call comes from the Clean Cornwall partnership asking local people and community groups to help ensure that Cornwall is looking at its very best when it hosts the start of the historic Torch Relay.

A public consultation is underway asking whether or not Cornwall Council should fix the spring (Easter) school holiday to the same two weeks each year so that it won't necessarily be attached to the Easter weekend. Participants are able to find out more and complete an online survey by visiting the Cornwall Council website: www.cornwall.gov.uk/termdates The dreadful fires at Constantine and now Falmouth strengthens the message to the public to ensure their homes are fitted smoke detectors. Cornwall Fire & Rescue Service fit the alarms with no cost to the householder. Firefighters will also visit people in their homes to give fire safety advice. It is well worth it.

Cornwall Council is working with the airport management team and other partners to promote economic growth. As well as providing transport links in and out of Cornwall, the airport brings in around £24 million to the economy of Cornwall and creates around 400 jobs. Work is continuing on developing the Enterprise Zone and this will bring further economic benefits to Cornwall.

A better rail service is vital both for local residents and for visitors. Rail travel has been one of our success stories and it is important that we build on the huge growth in the number of passengers, which has come from the improvements to stations.

Cornwall and the Isles of Scilly Local Enterprise Partnership Board is considering where best the £13m allocated from the Government's Regional Growth Fund at the end of last year should go. One of the strands of funding is being used to provide businesses and social enterprises with capital grants and investments to grasp the opportunities of new Superfast Broadband. This will be particularly helpful to the large numbers of Small and Medium Sized Enterprises (SMEs), which make up the majority of the local economy. The second strand will fund infrastructure projects in the Marine, Minerals and Renewable Energy sectors. Superfast Broadband should now be available in the Lanlivery Parish since it is available in Fowey, Lostwithiel, and other places in the locality.

Work is underway at Luxulyan Valley to help protect the World Heritage Site from flood risk and to reveal a section of historic tramway. The package of works includes an initiative to restore the Carmears Tramway to provide an upgraded pedestrian route revealing the former granite setts and providing an enhanced link between the Treffry Viaduct and the Wheelpit. The work is expected to last around six weeks, and is being carried out by Sandoe and Sons. Funding and support for the project has come from the Friends of Luxulyan Valley as well as St Blaise Parish Council. The project is being coordinated and overseen by staff from Cornwall Council's Environment Service.

Sally Bain