

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 7th December 2011 at 7.00pm

11/60 Present

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

In attendance

Sally Vincent, Parish Clerk
Cornwall Cllr Mrs S Bain (part)
5 members of the public (part)

11/61 Apologies

PCSO Natalie Phillips

11/62 Declaration of Interests

- i. In items on the agenda – None
- ii. Of gifts to a value in excess of £25 – None

11/63 Public Questions/Police Report

Police report. The Clerk reported that there had been 1 crime (assault - detected) and 1 police log (police fail to stop) generated in November.

Public Questions

Mike Dustow explained to the meeting that his son Chris was currently living in Sticker but he was hoping to be able to build a house for himself and his family on their family farm, Colwith. This could either be done under an agricultural restriction or, maybe, as an affordable home. Chris added that it would be a 3/4 bedroom basic farmhouse.

Andy Grose outlined some detail about application PA11/08575 and explained to the meeting that there would be no increase in the footprint of the existing garage, which they wanted to convert; the only visual difference would be the replacement of the garage door with patio doors.

Ed Veerman reported that there had been an accident in the village the previous week but assured the meeting that this had not been caused by vehicles parked outside the property he was developing.

11/64 Minutes of meetings of 7th September, 5th October and 2nd November 2011

7th September. Proposed by Cllr Richards, seconded Cllr Haley and

RESOLVED that the minutes be confirmed and signed by the Chairman.

5th October. Proposed by Cllr Richards, seconded Cllr Bonney and

RESOLVED that the minutes be confirmed and signed by the Chairman.

2nd November. Proposed by Cllr Turner, seconded Cllr Hughes and

RESOLVED that the minutes be confirmed and signed by the Chairman.

11/65 Matters arising from the minutes not on the agenda – *for report only*

The bus shelter on the A390 was no longer in use so Cllr Roberts proposed Cllr Richards seconded and it was RESOLVED that the cleaning should be discontinued and that the Sweetshouse shelter would be renovated but no longer cleaned.

Cllr Turner reported that the drain between the Old Chapel and the village still needed clearing. Cllr Bain agreed to follow this up.

Cllr Roberts reported that Sandyway was desperately in need of attention; there were large potholes in the road, which were causing damage to vehicles. The Clerk responded that Teresa Frost (Highways) had told her the previous day that she was ‘on the case.’ Cllr Bain agreed to follow this up.

Cllr Hughes reported that Treganoon Lane was also in need of attention. Cllr Bain agreed to follow this up.

Cllr Roberts thanked members for attending the Remembrance Service

Cllr Hughes reported that the Chapmans had agreed to have a beacon on their land for the Jubilee, although there might be a problem with parking.

Lanhydrock Estates had also offered to provide wood and resources for a beacon on the top of Helman Tor.

Cllr Roberts reported that the Church had offered to provide food at the proposed beacon at the Chapmans farm

It was felt that a Jubilee street party should be a village activity and not a school activity and should be held in the street and not in the Forest Field or elsewhere in the school. Cllr Haley reported that Thomas Bullock had agreed to donate £50 towards the cost of the party.

It was agreed that the Jubilee celebrations would be an agenda item for the January meeting.

11/66 Resolutions from Councillors

None.

11/67 To receive the report of the Cornwall Councillor

Cllr Bain reported – *full report appendix 1*

- Parish Councils were being asked to produce a Neighbourhood Development Plan
- The Localism Bill had received Royal Assent on 15th November
- The Standards Board for England was being scrapped which meant that each local authority would need to adopt its own Code

11/68 To receive reports from Parish Councillors

Cllr Turner reported that the new sign in the playing field would be erected as soon as the weather improved.

11/69 Correspondence – *for information only*

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

11/70 Accounts for Approval

It was proposed by Cllr Bonney, seconded Cllr Turner and RESOLVED that accounts to the value of £117.00 be approved.

11/71 Budget 2012/2013

The Clerk supplied reports showing budgeted and actual expenditure to date for 2011/2012. Using this information and having regard to known commitments, a precept requirement for 2012/2013 was calculated. It was proposed Cllr Richards seconded Cllr Hughes and RESOLVED that the precept should remain unchanged at £5595.00

11/72 Report from parish council representative on the Fowey, St Blaise and Lostwithiel Community Network Panel

No report

11/73 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 that the new School Federation intended to have 9 governors for each school. It had been intended to abolish the parish councillor representation for Lanlivery school as Darite school had no such representative. Cllr Turner had written to objecting to such a proposal. It was agreed that the parish council would also write. *(Note from Clerk: Since the meeting it has been confirmed that a parish council representative will continue as a member of the Board)*

Cllr Turner reported that the school Carol Service would be held on Monday 12th December at 5pm in the Forest Field. Cllrs were welcome to attend.

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

Police Liaison (Cllr Christophers)- no report

Luxulyan Valley Partnership (Cllr Roberts) – The Pontsmill turbine grants to parish councils/local organisations would be discontinued. Cornwall Council had also indicated that they would no longer supply a Clerk for the meetings and had asked if parish councils would be willing to offer the services of their own Clerks.

11/74 Planning

1. PA11/08575. Conversion of existing garage into holiday accommodation. Bracken Hill Stables. Proposed Cllr Hughes, seconded Cllr Turner and RESOLVED that a recommendation of no objection should be forwarded to Cornwall Council.

2.PA11/08812. Substantial demolition of the existing cottage and the construction of single storey extension. Rosedale, Redmoor. Cllr Richards noted that this must be a retrospective application as the work had already been undertaken. Proposed Cllr Roberts, seconded Cllr Bonney and RESOLVED that a recommendation of no objection should be forwarded to Cornwall Council.

3. PA11/09941. Proposed barn conversion. Medros Farm, Carne Cross. No comment, not in Lanlivery parish..

4. PA11/09444. Listed building consent for proposed barn conversion. Medros Farm. No comment, not in Lanlivery parish

Appeals

None.

Possible Breaches of Planning Control

Gilbert Rawlings enforcement ongoing

Date of Next Meeting 4th January 2012

Meeting Closed 9.00pm