

**Minutes of the Annual Meeting of Lanlivery Parish Council held in the
Village Hall on Wednesday 4th May 2011 at 7.30pm**

11/01 Present Cllrs Richards, Bonney, Christophers, Haley, Richards and
Turner

In attendance The Parish Clerk, Sally Vincent
Cornwall Cllr Mrs Sally Bain
2 members of the public

Public Questions

None

11/02 Election of Chairman 2011/2012

Cllr Richards proposed, Cllr Haley seconded and it was RESOLVED that Cllr Roberts should serve as Chairman for 2011/2012.

11/03 Declaration of Acceptance of Office

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

11/04 Apologies Cllr Hughes, PCSO Natalie Phillips

11/05 Declaration of Interests

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

11/06 Election of Vice Chairman 2011/2012

Cllr Bonney proposed, Cllr Christophers seconded and it was RESOLVED that Cllr Richards should serve as Vice Chairman for 2011/2012.

11/07 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

11/08 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.

11/09 Minutes of meeting of 28th April 2011

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

11/10 Matters arising from the minutes not on the agenda – *for report only*

10/182. The Clerk advised that several concerned residents had contacted her over the holiday weekend because they had heard that it was intended to remove a section of Cornish hedge at the corner of Sandyway. Having reported this to available Cllrs she had been asked to speak to the landowner for clarification. He had told her that he had given the owner of Sandyway woods permission to remove the hedge; work was scheduled to start the following morning (Tuesday, 3rd May). The Clerk had advised caution, as she considered that planning permission would be required so the landowner had agreed to postpone the work until clarification could be sought. Teresa Frost (Highways) had since advised that she had made it clear several months previously to the owner of the woods that planning permission would be required for the work.

10/183. The Clerk reported that she had written to Lanlivery School confirming the parish council's decision about the siting of a chalet and polytunnel in the Forest Field.

10/183. Cllr Roberts thanked Cllr Haley for organising the distribution of the Royal Wedding mugs to the village children. Cllrs were delighted to note that a thankyou card had been received from Emily and Rupert Steer

11/11 To receive reports from the Police and the Cornwall Councillor

Sgt Dave Vickery introduced himself as the Neighbourhood Beat Manager, based at St Blazey Police Station. He explained that there were currently 2 neighbourhood PC's and 4 PCSO's covering the local area but the cutbacks would mean big changes after 20th May, when officers would be on call to attend other areas. Sgt Vickery would then become the Neighbourhood Team Leader. The Neighbourhood Officer for Lanlivery would be PC Andrew Barnicoat but PCSO's would be taking over the majority of neighbourhood policing.

PCSO Natalie Phillips had submitted a report showing no crime in April but that 3 incident logs generated; these were all minor RTC's, which had been dealt with without police involvement.

Cornwall Cllr Mrs Sally Bain – *full report at appendix 1*

In response to a query from Cllr Christophers, Cllr Bain reported that the feasibility study for the proposed Stadium for Cornwall had been completed.

In response to a query from Cllr Turner, Cllr Bain advised that she was helping to organise a seminar on 17th June dealing with the care of disabled children when they reached 18 years of age. Cllr Bain also agreed to make further enquiries about available support and would write to Cllr Turner with her findings.

Cllr Roberts advised Cllr Bain that the lanes were deteriorating very quickly; it was agreed that the aborted drive around with Teresa Frost, Sally Bain and the Chairman should be rescheduled.

11/12 To receive reports (if any) from Parish Councillors

Cllr Christophers reported that the field recently sold on the Pelyn/Sweetshouse road had now been given a name – Lanwithien.

11/13 Correspondence – *for information only*

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

Item 2. Cllrs did not wish to attend a workshop on allotments

11/14 Finance

1. Adoption of accounts for year ending 31st March 2011. Proposed Cllr Richards, seconded Cllr Bonney and RESOLVED that the accounts should be adopted.

2. Approval of Statement of Assurance to 31st March 2011. Proposed Cllr Bonney, seconded Cllr Turner and RESOLVED that the Statement should be approved.

3. Accounts for Approval. It was proposed by Cllr Bonney, seconded Cllr Christophers and RESOLVED that accounts to the value of £1056.65 be approved.

11/15 Local Maintenance Partnership

It was proposed by Cllr Richards, seconded Cllr Haley and RESOLVED that the parish council should join the LMP for 2011/2012.

11/16 Planning

None.

Applications granted

None

Applications refused

None

Enforcement

Gilbert Rawlings enforcement ongoing. It was agreed that Chris Cooper Young (Cornwall Council enforcement) should be asked to attend the June meeting.

Date of Next Meeting

1st June 2011

Meeting Closed

8.50 pm