

## **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 6<sup>th</sup> April 2011 at 7.00pm**

#### **10/168 Present**

Cllrs Roberts, Bonney, Christophers, Haley, Hughes, Richards and  
Turner

#### **In attendance**

The Parish Clerk, Sally Vincent  
1 member of the public

#### **10/169 Apologies**

None

#### **10/170 Declaration of Interests**

- i. In items on the agenda –Cllr Turner declared a prejudicial interest in all matters pertaining to the use of the Forest Field by Lanlivery school.
- ii. Of gifts to a value in excess of £25 – None

#### **10/171 Minutes of meeting of 23<sup>rd</sup> March 2011**

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

#### **10/172 Matters arising from the minutes not on the agenda – *for report only***

The Royal Wedding mugs had arrived. Cllr Haley reported that she had so far identified over 90 children eligible to receive one. Cllr Hughes proposed, Cllr Turner seconded and it was RESOLVED that an additional 36 mugs should be ordered to meet the demand.

#### **10/173 Resolutions from Councillors**

Cllr Richards proposed, Cllr Haley seconded and it was RESOLVED that the parish council should contribute £50 towards the cost of refreshments for the official opening of the Forest Field. Cllr Roberts confirmed that the date for this would be Thursday 28<sup>th</sup> April at 4pm.

#### **10/174 Correspondence**

Copy Luxulyan Valley News

Letter from Cheryl Chew in connection with the Forest Field (received after the publication of the agenda). The school were requesting permission to site an outdoor classroom and a polytunnel but Cllrs noted that some negative feedback had been received from some parishioners about utilising the ground adjacent to the new Churchyard. It was agreed that a site meeting must be held with representatives of the school present and an Extraordinary Meeting of the

Council would need to be convened after that to make a decision on the matter.

**10/175 Accounts for Approval**

It was proposed by Cllr Hughes, seconded Cllr Bonney and RESOLVED that accounts to the value of £347.33 should be paid

**Date of Next Meeting** - Annual Meeting of the Council, 4<sup>th</sup> May 2011, 7.30pm

**Meeting Closed** 7.38pm