

## **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 1<sup>st</sup> September 2010 at 7.30pm**

**10/56 Present** Cllrs Roberts, Bonney, Christophers (part), Haley, Richards and Turner

#### **In attendance**

The Parish Clerk, Sally Vincent  
PC Dave Lea (part)  
PCSO Natalie Phillips (part)

#### **10/57 Apologies**

Cllr Hughes, Cornwall Cllr Bain

#### **10/58 Declaration of Interests**

- i. In items on the agenda – Cllr Turner declared a personal interest in the acquisition of the field adjacent to the playing field as she was a school governor. Cllr Haley declared a personal interest in the acquisition of the field adjacent to the playing field as she was related to the vendor.
- ii. Of gifts to a value in excess of £25 – None

#### **10/59 Public Questions/Police Report**

PC Lea gave the police report – *appendix 1*

#### **10/60 Minutes of meeting of 28<sup>th</sup> July 2010**

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

#### **10/61 Matters arising from the minutes not on the agenda – *for report only***

- 10/41. The unauthorised advertising sign on Penpillick Hill had been removed  
10/53. Ed Veerman had cleared the Crown footpath  
10/53. Annie Langmaid had agreed to paint the Millennium Stone  
10/53. The Clerk had written to Jeremy Gabriel as instructed

#### **10/62 Resolutions from Councillors**

None.

#### **10/63 To receive the report of the Cornwall Councillor - *appendix 2***

Cllr Roberts read a report submitted by Cllr Bain.

#### **10/64 To receive reports from Parish Councillors**

1. Cllr Richards had cleaned the lettering on the Millennium Stone prior to it being painted by Annie Langmaid.

2. Cllr Christophers would contact Hamish Gordon again about the overgrown footpath
3. Cllr Christophers reported that builders working at the school had sited their equipment on parish council property outside the playing field restricting parking availability. The Clerk confirmed that Keith Adams had been notified but Cllr Christophers would remind him again that this had been done without authorisation.
4. Cllr Turner noted that large amounts of balsam was growing in the parish – she would check out the best way of eradicating it. Parishioners were also asked to pull ragwort if they saw it in the hedgerows.
5. Cllr Bonney reported the road had been tarred below iron bars; sadly excess tar had been thrown into the hedge

Cllr Christophers left.

**10/65 Correspondence – *for information only***

The correspondence file was left ‘on the table’ for Cllrs attention. It was agreed that the provision of salt bins should be an agenda item at the next meeting.

**10/66 Accounts for Approval**

It was proposed by Cllr Richards, seconded Cllr Turner and RESOLVED that accounts to the value of £108.69 be approved

**10/67 Report from parish council representative on the Fowey, St Blaise and Lostwithiel Community Network Panel**

No report.

**10/68 Planning**

10/01018. Full planning. Lifting of condition 5 of 83/10/01049 for the continuation of use of residential annex as self contained holiday accommodation without compliance with condition 5 which restricts the use to solely ancillary accommodation to the dwelling house known as Rock Mill. It was proposed by Cllr Roberts, seconded Cllr Turner and RESOLVED that a recommendation of no objection should be made to Cornwall Council.

**Applications Granted**

None

**Applications Refused**

None

**Applications Withdrawn**

None

**Appeals**

None.

**Possible Breaches of Planning Control**

None

**10/69 Land adjacent to the playing field**

The Clerk reported that the form of transfer had been agreed with the vendors solicitor and the Contract and Transfer forms were available for signing. The parish council solicitor would now have to be put in funds to complete the

purchase. A draft Licence for the schools use of the field had been produced and the Clerk had agreed the terms with Keith Adams, making minor amendments to the terms agreed by the parish council under minute 10/55, as authorised. Subject to the necessary signatures being in place the rights under the Licence agreement would then be granted after the completion of the purchase of the land.

**10/70 Positioning of granite boulders to restrict vehicular access to grass area at the entrance to Thomas Bullock Close**

Cllr Richards reported that currently there was no problem at this location; the grass was being cut regularly and no vehicles were being parked on the grass. The area was becoming an attractive asset to the village, which had been the parish councils intention.

**Date of Next Meeting**            6<sup>th</sup> October 2010

**Meeting Closed**            8.31pm