

## **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 an Extraordinary Meeting of Lanlivery Parish Council held in the Village Hall on Wednesday 28<sup>th</sup> July 2010 at 7.00pm**

**10/48 Present** Cllrs Roberts, Bonney, Haley, Hughes, Richards and Turner

#### **In attendance**

The Parish Clerk, Sally Vincent

2 members of the public

#### **10/49 Apologies**

Cllr Christophers, Cornwall Cllr Bain

#### **10/50 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 prejudicial interest in connection with planning application 10/00497.
- ii. Of gifts to a value in excess of £25 – None

#### **10/51 Public Questions**

Mike Haley explained the reasoning behind the amendments to his planning application 10/00497, which incorporated an improved entrance and the formal definition of the gardens.

#### **10/52 Minutes of meeting of 7<sup>th</sup> July 2010**

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

#### **10/53 Matters arising from the minutes not on the agenda – for report only**

10/41. Ed Veerman had been asked to clear the Crown footpath

10/38. Planning enforcement had advised that the workshop being erected at Bracken Hill was not in breach of planning regulations

10/38. The PCC was intending to ask Annie Langmaid to paint the Millennium Stone.

10/38. The Clerk had written to Jeremy Gabriel in accordance with the parish council resolution of 7<sup>th</sup> July 2010.

#### **10/54 Planning**

10/00497. Full planning. Construction of two affordable dwellings. Longfield House. Proposed Cllr Richards, seconded Cllr Bonney that a recommendation of support be submitted to Cornwall Council *Reason: There is a demonstrable need for a small number of affordable houses in Lanlivery parish.*

10/00929. Listed building consent. Refurbishment and alteration works. Breney Farm. Proposed Cllr Hughes, seconded Cllr Turner that a recommendation of no objection be submitted to Cornwall Council  
10/00939. Full planning. Extension/alteration to existing cottage. Valley View. Proposed Cllr Richards, seconded Cllr Haley that a recommendation of no objection be submitted to Cornwall Council.

**Applications Granted**

None

**Applications Refused**

None

**Applications Withdrawn**

None

**Appeals**

None.

**Possible Breaches of Planning Control**

None

**10/55 Acquisition of land adjacent to the playing field**

The Clerk reported that she had spoken to the parish council solicitor about the possibility of allowing the school the use of the land in connection with the creation of a Forest School. The solicitor had advised that this could either be done under licence or as a tenancy, depending on the exact requirements and that a letter should be sought from the school setting out a detailed wish list in order for the legal framework to be established. Mrs Barker Brown (the Headteacher) had quickly supplied this and the solicitor had confirmed that a licence would be the best option. Suggested terms for the agreement were

- To allow the school to create a pedestrian access from the on-site pre school. This access to be closed and the wall reinstated at the termination of the licence.
- For the school to have sole access between the hours of 9am until 4pm Monday to Friday during term time.
- For the school to be allowed to erect temporary structures on the land i.e. a fire pit/polytunnel/summerhouse/temporary classroom (subject to any necessary planning consent), by arrangement with the parish council
- For the school to be allowed to create planting areas for flowers/vegetables
- For the school to be allowed to remove trees by arrangement with the parish council
- The school to be responsible for locking/unlocking the entrance gate to the existing playing field at the beginning and end of each day.
- Sole special occasion use to be considered by arrangement with the parish council.
- The school to be responsible for the cost of setting up the licence, estimated at between £700/£750.
- The school to pay an annual rental of £400 for the use of the land, to be reviewed annually
- The school to fully indemnify the parish council against any damage to property or personal injury associated with the use of the land.

After discussion it was proposed by Cllr Richards, seconded Cllr Haley and RESOLVED that the school should be offered the use of the land under licence and based on the above conditions and that the Clerk should instruct solicitors accordingly. It was further proposed by Cllr Richards, seconded Cllr Haley and RESOLVED that the Clerk be given discretion to make minor amendments to the conditions if it proved to be necessary.

**Date of Next Meeting**            1<sup>st</sup> September 2010

**Meeting Closed**            8.12pm