

**Minutes of the Annual Meeting of Lanlivery Parish Council held in the
Village Hall on Wednesday 5th May 2010 at 7.30pm**

10/01 Present Cllrs Richards, Bonney, Christophers, Haley, Hughes, Richards and Turner

In attendance PC David Lea (part)
The Parish Clerk, Sally Vincent
1 member of the public (part)

Public Questions

Keith Adams congratulated and thanked the parish council for securing the land adjacent to the school on behalf of the entire parish of Lanlivery. As Chairman of Governors, he explained that the school was acutely aware that this land was not for the exclusive use of the school but hoped that it would be available for a 'Forest School' to be developed as the school needed to offer something different in order to combat the falling number of children on roll and the subsequent squeezing of budgets. He was hopeful that, in due course, the school would be able to reach agreement with the parish council about usage but assured the meeting that, in the meantime, nobody from the school would enter the site.

10/02 Election of Chairman 2010/2011

Cllr Richards proposed, Cllr Christophers seconded and it was RESOLVED that Cllr Roberts should be Chairman for 2010/2011.

10/03 Declaration of Acceptance of Office

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

10/04 Apologies Cornwall Cllr Bain

10/05 Declaration of Interests

- i. In items on the agenda – Cllr Haley and Cllr Turner declared a personal interest in the acquisition of the land adjacent to the playing field.
- ii. Of gifts to a value in excess of £25 - None

10/06 Election of Vice Chairman 2010/2011

Cllr Richards proposed, Cllr Haley seconded and it was RESOLVED that this election should be deferred until the June meeting.

10/07 To appoint representatives

Cllr Hughes proposed, Cllr Richards 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

10/08 To fix venue for future meetings

Cllr Roberts proposed, Cllr Turner seconded and it was RESOLVED that future meetings should be held in the village hall.

10/09 Minutes of meeting of 7th April 2010

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

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

09/165. Cllr Richards, Cllr Bonney and Robert Morcom were in the process of erecting the Lanlivery sign and positioning the granites on the grass verge outside Thomas Bullock Close.

09/165. Some of the potholes in the parish had been repaired, although more work was needed.

10/11 To receive reports from the Police and the Cornwall Councillor

PC David Lea introduced himself as the new Neighbourhood Beat Manager for Fowey, Lostwithiel, Lanlivery, Golant and Luxulyan. He reported 10 crimes in the parish between 1st April 2009 and 31st March 2010 and confirmed that Natalie Phillips had been appointed as the PCSO for the area – *full report at appendix 1*. The Clerk read a report submitted by Cornwall Cllr Mrs Sally Bain – *full report at appendix 2*

10/12 To receive reports (if any) from Parish Councillors

Cllr Christophers reported that there were a lot of mole-hills in the playing field and the surface needed attention.

Cllr Richards reported that the Millennium Stone was so dirty that it was nearly impossible to read the inscription. It was agreed that this should be discussed with the PCC.

Cllr Christophers reported that 2 people had expressed an interest in renting an allotment in the parish.

Cllr Hughes reported that an additional person had expressed an interest in renting an allotment in the parish. It was agreed that the logistics of providing allotments should be investigated.

10/13 Correspondence – *for information only*

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

It was agreed that Cllrs Roberts, Haley, Turner, Richards and Hughes would meet Lanhydrock parish council at the grass triangle at Tredinnick Pits on 31st May between 11.15am and 11.30am as part of the Beating the Bounds event.

It was agreed that the Chairman and the Parish Clerk should respond to the letter received from the owner of a small plot of land at the entrance to Sandyway Woods. Mr Vincent wished to erect a memorial (either a tree or a granite memorial) to his mother on the site and wanted the parish council's views. It was proposed by Cllr Turner, seconded Cllr Bonney and RESOLVED that the parish council would have no objection to such a proposal.

10/14 Finance

1. Adoption of accounts for year ending 31st March 2010. Proposed Cllr Richards, seconded Cllr Turner and RESOLVED that the accounts should be adopted.
2. Approval of Statement of Assurance to 31st March 2010. Proposed Cllr Christophers, seconded Cllr Hughes and RESOLVED that the Statement should be approved.
3. Accounts for Approval. It was proposed by Cllr Richards, seconded Cllr Turner and RESOLVED that accounts to the value of £1135.70 should be approved.

10/15 Local Maintenance Partnership

It was proposed by Cllr Haley, seconded Cllr Bonney and RESOLVED that the parish council should join the LMP for 2010/2011.

10/16 Planning

10/00425. Listed building consent. Installation of 2 new conservation rooflights to north east elevation of existing Grade 2 listed building. Breney Farm. It was proposed by Cllr Hughes, seconded Cllr Richards and RESOLVED that a recommendation of no objection should be submitted to Cornwall Council.

10/00485. Full planning. Single storey extension to rear to provide study and bedroom; demolition of workshop store and construction of garage and store. Polgassick Farm, Lostwithiel. It was proposed by Cllr Richards, seconded Cllr Bonney and RESOLVED that a recommendation of no objection should be submitted to Cornwall Council.

Applications granted

10/00107. Full planning. Construction of external chimney stack (to enclose existing flue erected without consent). Whistow Barn

Enforcement

Erection of a breeze block building at JJ Orchard (opposite the entrance to Redmoor Nature Reserve).

10/17 Purchase of land adjacent to playing field

The Clerk confirmed that the matter was still in the hands of solicitors but she was hopeful of completion in the next few weeks. As requested by the Annual Parish Meeting, she had submitted an article for the next Granite Towers requesting parishioners' views on any future use.

Date of Next Meeting

2nd June 2010

Meeting Closed

9.06 pm