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 3rd February 2010 at 7.30pm

09/131 Present Cllrs Roberts, Bonney, Christophers, Haley, Hughes, Richards and Turner

In attendance

The Parish Clerk, Sally Vincent Cornwall Cllr Sally Bain (part)

09/132 Apologies

PS John Capp

09/133 Declaration of Interests

- i. In items on the agenda Cllr Turner declared a personal interest in the acquisition of access rights across the playing field as she was a school governor. Cllr Haley declared a personal interest in the acquisition of access rights across the playing field for personal reasons.
- ii. Of gifts to a value in excess of £25 None

09/134 Public Questions/Police Report

On behalf of PS Capp, Cllr Christophers advised of 6 reported crimes in the parish during January

PC Phil Dingle would be leaving his post as Neighbourhood Beat Manager. A new PCSO would be recruited for the area as PSCO Morton had returned to Truro.

09/135 Minutes of meeting of 6^{th} January 2010

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

09/136 Matters arising from the minutes not on the agenda – for report only

09/120. Cllr Bain had supplied the official response (via email) to Ed Veerman's request for street lighting to be switched off at midnight. The situation was not straightforward as Cornwall Council had to be mindful of the risk of litigation. A policy document on the issue was due to be published in spring 2010, based on trial areas across Cornwall; Lanlivery would be added to the select trial list.

09/120. Ed Veerman had kindly moved the unused salt bin from the triangle to the bottom of Treganoon Hill and Cornwall Council had filled the salt bins in the parish.

The new 'Welcome to Lanlivery' village sign had been installed by Ed Veerman and much positive feedback had been received.

09/123. Cllr Bonney had yet to ascertain the ownership of the hedge at Helman Tor adjacent to the picnic area.

09/137 Resolutions from Councillors

None.

09/138 To receive the report of the Cornwall Councillor

Cornwall Cllr Sally Bain reported

- The Cornwall Council budget would be set shortly. Cabinet was working to keep the council tax increase to a minimum. The recommendation to council would be for an increase of 2.9%. A business plan was also being worked on in conjunction with the budget, which was available for all to see on the Council website.
- The Cornwall Council Highways department would be streamlined.
- Cllr Roberts noted that Lanlivery School might have to lose a teacher because of the way that the formula worked within the Cornwall Council budget. Cllr Bain confirmed that funding for schools was under investigation and assured the meeting that she would not allow any schools to be closed.

09/139 To receive reports from Parish Councillors

- 1. Cllr Hughes reported that the residents had complained to Cornwall Council about the state of the road leading to Lower Tregantle Farm
- 2. The Chairman reported that Summer Lane, Sandyway, Lanlivery Lane and many other lanes in the parish were extremely potholed. Clerk to report.
- 3. Cllr Christophers reported that the light on the Church bell tower was still not working and reminded the meeting that the parish council had contributed to its purchase and installation; the situation was unacceptable. Cllr Turner to report.
- 4. Cllr Roberts reported that the turbine in the valley was producing in the region £100,000 worth of energy per year, which was an excellent source of 'green energy.' Grant funding was available, using a percentage of the profit, for community projects in Lanlivery, Luxulyan, Tywardreath and St Blazey.

09/140 Correspondence – for information only

The correspondence file was left 'on the table' for Cllrs attention.

09/141 Accounts for Approval

It was proposed by Cllr Bonney, seconded Cllr Turner and RESOLVED that accounts to the value of £1074.87 be approved

09/142 Report from parish council representative on the Fowey, St Blaise and Lostwithiel Community Network Panel

The Clerk reported that she had attended part of the CNP meeting the previous week. A representative from Clay Country Local Action had given a presentation and explained that £1.8 million pounds was available in grant funding for projects within the clay area. The Clerk was following up on the possibility of obtaining funding for the acquisition of the land adjacent to the playing field.

09/143 Planning

None.

Applications Approved

None.

Applications Refused

None

Applications Withdrawn

09/01548. Full planning. Proposed new dwelling. Garden Field, Broadlands. None

Appeals

08/01708. Full planning. Single dwelling house with associated parking and turning area with utility buildings and lawned garden area. Sandyway Woods. Notice that, after a full day of evidence, the Public Inquiry had been adjourned on 19th January 2010 until 9th March 2010.

Possible Breaches of Planning Control

A letter had been received objecting to the siting of a caravan and storage container at Higher Pennant. Cllrs doubted that any enforcement action would be possible at present as nobody was living in the caravan; it was agreed that the Clerk should ascertain the position with planning enforcement.

09/144 Acquisition of land adjacent to the playing field

The Chairman reported that several of the Cllrs and the Parish Clerk had met at the site and agreed the boundary line with Tony Pollard. A representative from the school had also been present but the Chairman again emphasised that, whilst hopefully the school would be able to benefit by leasing the land from the parish council, the primary reason for the purchase was that the parish council considered that it was in the best interests of the community. The Clerk confirmed that she had instructed solicitors to proceed with the purchase under the terms agreed by the parish council.

It was proposed by Cllr Haley, seconded Cllr Christophers and RESOLVED that both of the parish council's Halifax accounts should be closed and the money transferred to the Midland bank current to facilitate the purchase. The possibility and terms of any lease agreement with the school would be discussed as an agenda item following completion.

09/145 Positioning of granite boulders to restrict vehicular access to grass area at the entrance to Thomas Bullock Close

The Clerk had advised Teresa Frost that only three or four stones would be necessary to prevent access but she had received no further communication from Highways, possibly because of the volume of work generated in the department by the icy weather conditions. It was agreed that Cllr Richards and Cllr Bonney would position the stones as soon as possible in conjunction with Robert Morcom.

Date of Next Meeting 3rd March 2010

Meeting Closed 8.50pm