

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 2nd December 2009 at 7.30pm

09/99 Present Cllrs Roberts, Bonney, Christophers, Haley, Hughes, Richards and Turner.

In attendance

The Parish Clerk, Sally Vincent.

1 member of the public (part)

PS John Capp (part)

PC Phil Dingle (part)

09/100 Apologies.

Cornwall Cllr Sally Bain

09/101 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

09/102 Public Questions/Police

Ed Veerman repeated his concerns about the new streetlights in Lanlivery, which were staying on all night. He considered that they should be switched out at midnight to save power and reduce light pollution. It was agreed that Cllr Bain should be asked to investigate the position with regard to this and report back to the January meeting.

PC Dingle reported that there had been no reported crime in the parish during November but he asked members to be alert during December as this was a time when opportunistic thieves targeted houses looking to steal Christmas gifts.

PC Dingle reported that a motor bike had been seized earlier in the day as it was being illegally ridden on the footpaths in the Luxulyan valley

09/103 Minutes of meeting of 4th November 2009

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

09/104 Matters arising from the minutes not on the agenda – *for report only*

None.

09/105 Resolutions from Councillors

None.

09/106 To receive the report of the Cornwall Councillor – report attached at appendix 1

09/107 To receive reports from Parish Councillors

1. Cllr Richards reported that the flooding problems at Woodlands and Ballgate had been resolved.
2. Cllr Turner reported that a replacement salt bin was needed at the bottom of Treganoon Hill the entrance to Roselath Farm.

09/108 Correspondence – for information only

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

09/109 Accounts for Approval

It was proposed by Cllr Bonney, seconded Cllr Christophers and RESOLVED that accounts to the value of £376.67 should be paid.

09/110 Report from parish council representative on the Fowey, St Blaise and Lostwithiel Community Network Panel

No report.

09/111 Planning

Applications Approved

09/01228. Full planning. Retain and refurbish the existing cottage and construct a new lightweight, single storey extension to the south-west. Rose Dale, Redmoor.

09/01210. Full planning. Amendment to pitched roof of proposed agricultural implement shed and hay store. Bracken Hill Stables

09/01243. Listed building consent. Replacement of existing roof coverings, rainwater goods and fascias with associated repairs to roof structure. Breney Farm

Applications Refused

None

Applications Withdrawn

None

Appeals

08/01708. Full planning. Single dwelling house with associated parking and turning area with utility buildings and lawned garden area. Sandyway Woods. Public Inquiry 10am on 19th January 2010 at Cornwall Council offices, St Austell.

It was proposed by Cllr Haley, seconded Cllr Hughes and RESOLVED that agenda item, the acquisition of access rights by Cornwall Council should be moved to the end of the meeting when the press and public should be excluded under section 1(2) of the Press & Public Bodies (Admission to Meetings) Act 1960 because of the confidential financial nature of the business to be transacted.

09/112 Erection of Posts to Restrict Access

It was proposed by Cllr Christophers, seconded Cllr Bonney that further action on this project should be deferred for 6 months An amendment was proposed by Cllr Hughes, seconded Cllr Richards that the Clerk should contact Teresa Frost to ascertain if it would be possible for the parish council to position granites on the grass to prevent access for a trial period, rather than erect permanent posts, which was proving to be a costly exercise. Voting on the amendment as the substantive motion was 6 in favour. It was therefore carried and it was RESOLVED that the Clerk should contact Teresa Frost.

09/113 Budget 2010/2011

The Clerk supplied reports showing actual expenditure for 2008/2009 and actual expenditure to date for 2009/2010. Using this information and having regard to known commitments, a precept requirement for 2010/2011 was calculated. It was proposed by Cllr Roberts, seconded Cllr Haley and RESOLVED that a precept of £5110 should be requested from Cornwall Council.

The meeting continued in Closed Session