

## **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 the Annual Meeting of Lanlivery Parish Council held in the Village Hall on Wednesday 25<sup>th</sup> May 2016 at 7.00pm**

**16/01 Present** Cllrs Haley, Christophers, Hughes, Roberts, Sinkins and Turner

**In attendance** The Parish Clerk, Sally Vincent  
Cornwall Cllr Mrs Benedicte Jenkinson  
2 members of the public

#### **16/02 Election of Chairman 2015/2016**

Cllr Christophers proposed, Cllr Turner seconded and it was RESOLVED that Cllr Haley should serve as Chairman for 2016/2017.

#### **16/03 Declaration of Acceptance of Office**

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

**16/04 Apologies** Cllr Richards  
PCSO Natalie Merrikin

#### **16/05 Declaration of Interests**

- i. Pecuniary - None**
- ii. Non Registerable - None**
- iii. Dispensations - None**

#### **16/06 Public Questions/Police Report**

##### *Police Report*

There had been 2 recorded crimes in the parish - 1 x burglary dwelling, 1 x criminal damage and 2 incidents recorded.

##### *Public Questions*

Keith Adams addressed the meeting about PA16/02913, the school's application to build a new classroom. He explained that the Preschool, which was a very important part of the school, had originally been housed in the old headmaster's house adjacent to the main building but this had not proved to be very successful. It had then been moved to the new award winning building, which was much more suitable and where the children were thriving. However, this had meant that Years 5 and 6 had been relegated to a substandard and very damp classroom, which was why the school now wished to build a new sustainable classroom for them to improve their learning experience and environment.

Keith also confirmed that the school was now an academy and would be joining a 'Hub' and linking with Wadebridge primary school to share resources. The Clerk advised that the current lease of the Forest Field would not be transferable to a new owner so if the Hub wished to retain the facility legal advice would be required.

**16/07 Election of Vice Chairman 2016/2017**

Cllr Haley proposed, Cllr Christophers seconded and it was RESOLVED that Cllr Sinkins should serve as Vice Chairman for 2016/2017.

**16/08 To appoint representatives**

Cllr Hughes proposed, Cllr Turner seconded and it was RESOLVED that the following representatives should be appointed.

**Tree Warden.** Cllr Turner

**Friends of Luxulyan Valley.** Cllr Hughes and Cllr Haley

**CALC.** Cllr Roberts

**Thomas Bullock.** Cllr Christophers and Cllr Sinkins

**Community Network Area.** Cllr Sinkins, Cllr Roberts. Cllr Christophers.

**Luxulyan Valley Partnership.** Cllr Sinkins

**Neighbourhood Plan.** Cllr Roberts, Cllr Sinkins

**16/09 To fix venue for future meetings**

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

**16/10 Minutes of meetings of 27<sup>th</sup> April 2016**

27<sup>th</sup> April. It was proposed by Cllr Roberts, seconded Cllr Sinkins and RESOLVED that the minutes be confirmed and signed by the Chairman. Annual Parish Meeting. It was proposed by Cllr Turner, seconded Cllr Christophers and RESOLVED that the minutes should be confirmed for accuracy.

**16/11 Matters arising from the minutes not on the agenda – *for report only***

15/165. The village spring clean had been carried out before Feast Week. Thanks were recorded to all who helped. It was agreed that the purchase of some high viz jackets and litter picking equipment should be an agenda item at the June meeting.

Cllr Sinkins offered to set up a meeting at 6pm on 22<sup>nd</sup> June for a presentation on broadband options, similar to the one staged at Lanhydrock. This was agreed.

**16/12 To receive reports from the Cornwall Councillor**

Cllr Jenkinson reported

- She had spoken to Geoff Brown about fly tipping and he had confirmed that CC had some covert cameras. She would try to arrange for them to be deployed in the parish.

**16/13 To receive reports (if any) from Parish Councillors**

Cllr Christophers reported that she had received complaints about caravans and a large shed recently built on land at the bottom of Streigh Hill, just before the junction to Bodwen. Cllr Jenkinson agreed to report this.

Cllr Turner was still concerned about losing the path to the Holy Well, although she accepted that Tim Smit had assured Councillors that he would

allow access. Cllr Haley suggested that the Church should investigate the situation as it was on Glebe land.

Cllr Haley reported that the directional sign by Pelyn vets was in a very poor condition. Cllr Jenkinson would report.

The Clerk reported that she had received complaints about the hedgebank outside Longfield House, which had been sprayed with an inappropriate weedkiller. All the vegetation and wild flowers had been destroyed, leaving it very unsightly.

**16/14 Correspondence – *for information only***

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

**16/15 Planning**

PA16/02913. New school classroom. Lanlivery School. Cllr Hughes confirmed that the school was very crowded and a new classroom had been needed for years. It was proposed by Cllr Christophers, seconded Cllr Sinkins and RESOLVED that a recommendation of support should be made to Cornwall Council. *Reason: The additional classroom would protect the viability of the school and was sustainable and designed to be sympathetic to its environs.*

**16/16 Neighbourhood Plan**

Cllr Sinkins reported that an updated draft had been prepared by Tony Lee. It now needed some final amendments before going before the Steering Group for approval.

**16/17 Community Emergency Plan**

Cllr Roberts reported that she had sent the draft document to Caroline Wildish for checking.

**Date of Next Meeting**                      22<sup>nd</sup> June 2015

**Meeting Closed**                              8.29pm