

**Minutes of a Meeting of Lanlivery Parish Council held in the Village Hall
on Wednesday 23rd November 2016 at 7.00pm**

Present Cllrs Haley, Roberts, Richards, Sinkins and Turner

In attendance The Parish Clerk, Sally Vincent
1 member of the public

16/77 Apologies Cllr Christophers, Cllr Hughes
Cornwall Cllr Mrs Benedicte Jenkinson
PCSO Natalie Merrikin.

16/78 Declaration of Interests

- i. **Pecuniary** - None
- ii. **Non Registerable** – Cllr Sinkins declared a non registerable interest in PA16/09659
- iii. **Dispensations** - None

16/79 Public Questions/Police Report

Police Report

There had been one recorded crime in the parish during October – 1 x criminal damage. One incident had been recorded.

Public Questions

None

16/80 Minutes of the Meeting held on 26th October 2016

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

16/81 Matters arising from the minutes not on the agenda – *for report only*

None

16/82 To receive reports from the Cornwall Councillor

Cllr Jenkinson had supplied the following report

- I have met with Rachael Tatlow (Area Highways Manager). She couldn't give us an exact date but both the roads into the village off the A39 are due to have surfacing work done in the near future. I also talked to her about the safety concerns of the junction close to the Fowey turn. She is going to have a look at it and get back to me. It may be that we need to have a meeting there with her to fully explain all the issues.

16/83 To receive reports (if any) from Parish Council Representatives

Community Network. Cllr Roberts reported on an extraordinary meeting held on 14th November. There had been two presentations, one from Edwina Hannaford and David Edmondson about Planning and the future. An interesting feature had been about the introduction of 'starter homes' for people under 40 years of age. The second presentation was from Andrew Abbott, the Clinical Commissioning Group for NHS England. It was no surprise to hear that major savings will have to be made throughout Cornwall

and the Isles of Scilly. There will be further 'stakeholder engagement' sessions through to January 2017. Major service changes to the NHS in Cornwall and the Isles of Scilly will be announced in June

Thomas Bullock Cllr Sinkins and Cllr Haley reported that at a recent meeting 21 beneficiaries had been awarded £15 each.

16/84 Resolutions from Councillors

None

16/85 Correspondence – *for information only*

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

16/86 Accounts for Approval

None

16/87 Planning

Cllr Sinkins left the room for this item.

PA16/09659. Conversion of two storey redundant barn into two bedroom cottage with separate garage, drive with turning space, parking and gardens. The Meadow Barns, Penpell. It was proposed by Cllr Roberts , seconded Cllr Richards and RESOLVED that a recommendation of support should be made to Cornwall Council. *Reasons: This proposal would result in the renovation and retention of a redundant barn, currently in a poor state of repair and bring it into domestic use for a local family*

Cllr Sinkins returned to the meeting.

Pre Application Agreement Scheme

It was proposed by Cllr Turner, seconded Cllr Haley and RESOLVED that the parish council should adopt the following three documents and join the scheme

1. Application Agreement
2. Pre Application Protocol
3. Pre Application Planning Profile

16/88 Neighbourhood Plan

Cllr Sinkins reported that she had sent a copy of the draft Plan to Cornwall Council for checking as it was ready for consultation. She was waiting for a response.

16/89 Community Emergency Plan

Cllr Roberts reported that she had yet to circulate the draft document but she had consulted with Tasha Davis (Cornwall Council Community Link Officer) who had been happy with the draft.

16/90 Budget 2017/2018

The Clerk had supplied reports showing actual and budgeted income and expenditure to date for 2016/2017. Using this information and having regard to known commitments a budget for 2017/2018 was formulated and a precept requirement calculated. It was noted that the roof of the bus shelter on the A390 was in a poor state of repair and should be removed and provision was

made for this. It was also noted that the income from the Forest Field and the solar farm at Rew was having a positive impact on the budget. Cllr Richards proposed, Cllr Turner seconded and it was RESOLVED that the precept should remain as in 2016/2017 at £8030.00. Cllr Sinkins proposed, Cllr Roberts seconded and it was RESOLVED that the parish council should retain its earmarked reserve of £15,000.00 for the provision of a car park in Lanlivery village.

16/91 To receive reports (if any) from Parish Councillors

Cllr Richards reported that the ongoing flooding of the road at Redmoor was extremely dangerous and must be rectified. He had reported this before but nothing had been done. Cllr Jenkinson to be asked to follow this up urgently.

Date of Next Meeting 25th January 2017

Meeting Closed 7.42pm