

**Minutes of a Meeting of Lanlivery Parish Council held in the Village Hall
on Wednesday 26th April 2017 at 6.30pm**

Present Cllrs Haley, Richards, Roberts, Sinkins and Turner

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

16/133 Apologies Cllr Christophers, Cllr Hughes

16/134 Declaration of Interests

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

16/135 Public Questions

Public Questions

None

Police Report

There had been 1 recorded crime, violence without injury, in the parish in April and five incidents had been recorded - 1 x anti-social behaviour, 3 x public safety and 1 x transport.

16/136 Minutes of the Meeting held on 22nd March 2017

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

16/137 Matters arising from the minutes not on the agenda – *for report only*

16/122. The Chairman, Deputy Chairman and the Parish Clerk were due to meet with the school's legal advisors on 5th May to discuss the new licence for the Forest Field. Discussions were ongoing with regard to the school's use of the playing field and play equipment.

16/130. The application for the amendment to the approved plans at Penpell Farm to include a separate dwelling and reduce the number of barn conversions to two had been withdrawn following the parish council's objection. The developer had now submitted a further amendment to simply reduce the number of barn conversions to two from three. This had found favour with the officer dealing with the case and clearly the parish council was content that their concerns had been addressed.

16/138 Resolutions from Councillors

None.

16/139 Accounts for Approval

It was proposed by Cllr Richards, seconded Cllr Turner and RESOLVED that accounts to the value of £100.00 be approved

16/140 Correspondence

The correspondence was left 'on the table.'

16/141 To approve the Statement of Assurance to 31st March 2017

Having responded to the questions in the affirmative, it was proposed by Cllr Richards, seconded Cllr Christophers and RESOLVED that the Statement of Assurance to 31st March 2017 be approved.

16/142 To approve the Annual Accounts to 31st March 2017

Cllr Sinkins reported that she had undertaken an internal audit of the annual accounts produced by the Parish Clerk, Lanlivery's RFO, and found them to be a true and accurate record of the parish council's financial position. She then proposed, Cllr Richards seconded and it was RESOLVED that they be approved

16/143 To receive reports (if any) from Parish Councillors

Cllr Richards reported that Ballgate drain had still not been attended to. Cllr Roberts reported the poor condition of the road outside Penpell Farm. Cllr Jenkinson agreed to report these issues and also the ones previously raised at the February and March meetings.

Date of Next Meeting APM – 26th April 2017 @ 7pm
Annual Meeting of the Council – 9th May 2017 @ 7pm

Meeting Closed 6.44pm