

## **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 Tuesday 9<sup>th</sup> May 2017 at 7.00pm**

**17/01 Present** Cllrs Sinkins, Challis, Haley, Paterson, Richards, Roberts and Turner

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

**Cllrs Sinkins, Challis, Haley, Paterson, Richards, Roberts and Turner recited and signed their Declarations of Acceptance of Office**

#### **17/02 Election of Chairman 2017/2018**

Cllr Richards proposed, Cllr Turner seconded and it was RESOLVED that Cllr Sinkins should serve as Chairman for 2017/2018.

Cllr Richards recorded a vote of thanks to Cllr Haley for serving as an excellent Chairman for the previous three years.

#### **17/03 Declaration of Acceptance of Office**

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

Cllr Sinkins welcomed everybody to the new council, particularly the two new members, Cllr Challis and Cllr Paterson.

**17/04 Apologies** PCSO Jamie Ward

#### **17/05 Declaration of Interests**

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

#### **17/06 Public Questions/Police Report**

*Police Report*

No report.

*Public Questions*

Garry Hainsworth reported that huge lorries were going down through Puddle and over the bridge, presumably guided there by sat.nav. The lane was clearly not suitable for such traffic and the bridge not designed for such heavy loads. Cllrs agreed that signage was needed and also enquiry made as to whether there was a weight restriction on the bridge.

#### **17/07 Election of Vice Chairman 2017/2018**

Cllr Sinkins proposed, Cllr Richards seconded and it was RESOLVED that Cllr Roberts should serve as Vice Chairman for 2017/2018.

**17/08 To appoint representatives**

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

**Tree Warden.** Cllr Paterson

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

**CALC.** Cllr Roberts

**Thomas Bullock.** Cllr Richards and Cllr Sinkins

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

**Luxulyan Valley Partnership.** Cllr Sinkins

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

**17/09 To fix venue for future meetings**

Cllr Turner proposed, Cllr Roberts seconded and it was RESOLVED that future meetings should be held in the village hall until such a time as it was sold.

**17/10 Minutes of meetings of 26<sup>th</sup> April 2017**

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

**17/11 Matters arising from the minutes not on the agenda – *for report only***

16/122. Cllr Haley reported that, together with Cllr Sinkins and the Clerk, she had met with the school legal advisors. It appeared that there had been some sort of transfer of assets/licenses when the school had become an academy but the Forest Field had not been included, possibly because the Licence was unassignable. The school's legal team would continue to investigate but were unwilling to cover the cost of the quote from Stephens & Scown for a replacement Licence to Occupy. The Clerk had confirmed that the parish council would not cover the cost but were willing to continue the arrangement on the same terms. In respect of the playing field, the school had been paying for the grass cutting and would continue to do so if granted a Licence to Occupy (not exclusive) but would not accept responsibility for the play equipment, which would need to be managed by the parish council. It was agreed that the parish council must make a decision on the future of the play equipment - if it should be repaired, if grant funding should be investigated to replace it, if the parish council actually had the resources to retain it at all. In the meantime Cllr Challis agreed to do RoSPA training and inspections if required and Cllr Sinkins and Cllr Challis would investigate play equipment providers and Lost in Play.

**17/12 To receive reports from the Cornwall Councillor**

No report

**17/13 To receive reports (if any) from Parish Councillor Representatives**

No reports

#### **17/14 Correspondence – *for information only***

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

#### **17/15 Accounts for Approval**

It was proposed by Cllr Paterson, seconded Cllr Turner and RESOLVED that accounts to the value of £827.83 should be approved.

#### **17/16 Planning**

1. PA17/03276. Construction of new garage/store and creation of new access. 2, Pullington Cottages, Access to Pullington Farm, Sweetshouse. It was proposed by Cllr Richards, seconded Cllr Haley and RESOLVED that a recommendation of no objection should be made to Cornwall Council.
2. PA17/03548. Extension and alterations. Ventonwyn, Penpell Farm  
It was proposed by Cllr Roberts, seconded Cllr Sinkins and RESOLVED that a recommendation of no objection should be made to Cornwall Council.

#### **17/17 Neighbourhood Plan**

Cllr Sinkins reported that the consultation period had now finished and now the Plan needed slight amendments to reflect the input from the statutory consultees. She would undertake this work herself, with help from Cllr Roberts and the Clerk. The final draft would then be submitted to Cornwall Council who would take at least 6 months before releasing it for referendum.

#### **17/18 Community Emergency Plan**

Cllr Roberts reported that she would now include the names of the elected Councillors as contacts.

#### **17/19 Dispensations**

It was proposed by Cllr Richards, seconded Cllr Challis and RESOLVED that power be delegated to the Parish Clerk to grant dispensations under the power resting with the relevant authority under section 33(1) of the Localism Act 2011 and the basis set out under section 33(2).

#### **17/20 To receive reports (if any) from Parish Councillors (*at the discretion of the Chairman*)**

The Clerk confirmed that the very wet area on the footpath adjacent to the Crown had been reported to the footpath officer and was also being investigated by Environmental Health.

Cllr Turner noted the email confirming that part of the Saints Way at Helman Tor was designated as a green lane and queried if the parish council wished to undertake the lengthy process of trying to get it downgraded to a bridlepath. It was noted that the path had grown over considerably over recent years, which could well make it inaccessible for vehicles in any event. Cllr Challis agreed to monitor any inappropriate usage and report back if necessary.

Cllr Roberts reported that the huge pothole on Lanlivery Lane between Sandyway Croos and Willowwood had still not been repaired, nor had the road outside Penpell Farm. The whole length of Loving Lane was also in a terrible state.

Cllr Richards reported that the Ballgate drain had finally been cleared.  
Cllr Challis reported that the ditches from Helman Tor to Gunwen were blocked and causing flooding and the road was breaking up at the sides, leaving deep ruts.  
Cllr Richards reported several potholes between Pump Cottage and Heather Cottage at Boslymon.

**Date of Next Meeting**            7<sup>th</sup> June 2017

**Meeting Closed**                8.29pm