

## **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 Meeting of Lanlivery Parish Council held in the Village Hall on Wednesday 7<sup>th</sup> February 2018 at 7.00pm**

**17/122 Present** Cllrs Sinkins, Haley, Richards, Roberts

**In attendance** The Parish Clerk, Sally Vincent  
Cornwall Councillor Colin Martin  
4 members of the public

**17/123 Apologies** Cllr Paterson, Cllr Turner  
PCSO Jamie Ward

#### **17/124 Declaration of Interests**

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

#### **17/125 Public Questions/Police Report**

##### *Police Report*

There had been no recorded crime in the parish in January but 2 incidents had been recorded (transport).

##### *Public Questions*

Ellen McConnell had attended the meeting to update members on the sale of the village hall. Planning permission had been obtained to convert it to residential use but formal permission from the diocese was awaited. The hall would be put on the market as soon as the formal permission was confirmed. Plans are being drawn up to convert the chapel on the north side of the Church into a meeting room, including a toilet; it would be self-contained with a separate heating system.

William Trinnick and other representatives of Roselyon School explained to the meeting that the school had encountered financial problems in connection with the provision of the two passing places, which the parish council had requested as part of its support for the planning permission for the school and which were a pre-commencement condition of the approval. The purchase of the two small plots of land needed to create the passing places was proving to be much more expensive than anticipated and the school was wondering if the parish council might be content with just one passing place. The Chairman explained that the parish council would need much more information, including a firm proposal on potential location (s), before such a request could be considered. The Clerk confirmed that a matter such as this would need to be an agenda item as, given their local knowledge, the members had previously considered that two passing places were necessary; if it was listed for the March meeting she would need full details by 1<sup>st</sup> March, which she

would then share with the members to enable them to carry out a site inspection before considering the matter.

**17/126 Minutes of Meeting held on 6<sup>th</sup> December 2017**

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

**17/127 Matters arising from the minutes not on the agenda – *for report only***

Permission had been refused for the three houses west of Penpell Row, following strong objections from both Lanlivery and Tywardreath & Par parish councils

Planning Enforcement had invited the owner of Rock Mill to submit a new planning application, following the identification of serious breaches at the site

**17/128 To receive reports from the Cornwall Councillor**

Cornwall Cllr Martin reported on a well-attended Community Network meeting

**17/129 Accounts for Approval**

Cllr Richards proposed, Cllr Haley seconded and it was RESOLVED that accounts to the value of £115.40 should be approved

**17/130 Resolutions from Councillors**

None.

**17/131 Correspondence – *for information only***

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

**17/132 To receive reports (if any) from Parish Councillor Representatives**

None

**17/133 Neighbourhood Plan**

Clr Sinkins reported that the Plan had been submitted and it was now out for the formal Cornwall Council 6-week consultation. There would be copies available at the Crown, the Church and Lostwithiel Library.

**17/134 Planning**

None

**17/135 Village Playing Field**

It had now been confirmed that Cornwall Council would be handing responsibility for the playing field to the parish council at the end of March 2018. Currently the school had a contract with Cormac for the grass cutting but it was unclear if this would continue – a meeting with the school would be needed to clarify this and also the suggestion of a licence to occupy the site during certain hours, similar to the one in place for the Forest Field, but not granting exclusivity.

Cornwall Council had undertaken to bring the play equipment up the standard

before handover, with the exception of the scramble net that would shortly need replacing. Cllr Sinkins would measure up for a new scramble net to enable the Clerk to obtain a price. The Clerk had requested a quote from Cormac for the RoSPA safety checks on the equipment. This had yet to arrive but was expected to be in the region of £500.00 pa. It was noted that Cllr Challis had offered to be trained and undertake the inspections, but members recognised that this would be a significant commitment and their initial thoughts were that it would be sensible to contract the work out to Cormac.

**17/121 To receive reports (if any) from Parish Councillors** (*at the discretion of the Chairman*).

Cllr Richards reported that the Lanlivery sign by Thomas Bullock Close had been vandalised but could possibly be repaired – he would see what could be done.

It was noted that no funding had been received from the solar farm this year; the Clerk would follow up.

Cllr Sinkins was chasing up defibrillator training

**Date of Next Meeting**      7<sup>th</sup> March 2018

**Meeting Closed**      8.22pm