

## **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 2<sup>nd</sup> May 2018 at 7.00pm**

**18/01 Present** Cllrs Sinkins, Challis, Haley, Paterson, Richards, Roberts and Turner

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

#### **18/02 Election of Chairman 2018/2019**

Cllr Richards proposed, Cllr Haley seconded and it was RESOLVED that Cllr Sinkins should serve as Chairman for 2018/2019.

#### **18/03 Declaration of Acceptance of Office**

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

**18/04 Apologies** PCSO Jamie Ward

#### **18/05 Declaration of Interests**

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

#### **18/06 Public Questions/Police Report**

##### *Police Report*

PCSO Jamie Ward had supplied the following annual report  
There had been 10 crimes in the parish between 1<sup>st</sup> April 2017 and 31<sup>st</sup> March 2018 – 1 x violence without injury, 1 x burglary non dwelling, 4 x vehicle offences, 1 x other theft, 2 x criminal damage, 1 x public order and 46 incidents recorded.

##### *Public Questions*

Ed Veerman queried the situation regarding the pollution of the Crown footpath and stated that he found it completely unacceptable that Cornwall Council and the Environment Agency had failed to remedy the problem, which was first reported over 12 months previously. The Chairman responded that she had tried every day this week to speak to Public Protection but with no success. Cllr Martin reported that a lot of fluorescent dye had been put into the septic tank at the Crown Inn (the most likely source of the pollution) some time ago but with no positive result; he would chase the matter urgently. The Chairman suggested that tests should be carried out by putting dye in all three of the toilet sites at the Crown and not just the septic tank and also the at the Churchtown chalets and the farmhouse at Churchtown, which were the only other possible sources.

### **18/07 Election of Vice Chairman 2018/2019**

Cllr Sinkins proposed, Cllr Paterson seconded and it was RESOLVED that Cllr Roberts should serve as Vice Chairman for 2018/2019.

### **18/08 To appoint representatives**

Cllr Roberts proposed, Cllr Richards 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

**Community Emergency Plan.** Cllr Roberts

**Thomas Bullock Trust.** 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

### **18/09 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.

### **18/10 Minutes of meetings of 4<sup>th</sup> April 2018**

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

### **18/11 Matters arising from the minutes not on the agenda – *for report only***

None.

### **18/12 To receive reports from the Cornwall Councillor**

Cllr Martin reported

- Inspector Gard had reported at the Community Network meeting that his team had reduced from 32 to 9.
- There had been some success with pothole repair in the parish but much more work was needed. He would continue to chase Cormac to undertake the work. He would also be meeting the Cornwall-wide network manager the following week and, *inter alia*, would highlight the inadequacies of the new online reporting system. He urged people to keep reporting potholes and other road defects.
- In future there would be fortnightly bin collection with weekly collection of recycling and food waste. There would be no limit on the number of black bags per household.
- Work in the Luxulyan Valley was ongoing but Historic England had changed their mind about the proposed works, which had resulted in a potential £1 million of additional expenditure.
- He was following up on the turbine project in the valley

- The owner of Oak Park Care Farm had lost her contract with the council and he was trying to ensure that the facility was safeguarded.
- He had voted against the proposal for Cornwall Council to give £3 million public money for the Stadium For Cornwall

#### **18/13 To receive reports (if any) from Parish Councillor Representatives**

Community Network. Cllr Roberts reported that at the Community Network meeting the previous Monday evening discussion had centred on how to administer proposed funding for road improvements such as passing places, level crossings etc. but not potholes. Bids were needed for any proposed work in the parish. Tasha Davis would attend the meeting in June and give a presentation on the project if required.

#### **18/14 Correspondence – *for information only***

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

#### **18/15 Accounts for Approval**

It was proposed by Cllr Richards, seconded Cllr Paterson and RESOLVED that accounts to the value of £1,103.51 should be approved.

#### **18/16 Adoption of the Annual Governance Statement to 31<sup>st</sup> March 2018**

Members having responded to the questions in the affirmative, it was proposed by Cllr Challis, seconded Cllr Roberts and RESOLVED that Annual Governance Statement to 31<sup>st</sup> March 2018 be approved.

#### **18/17 Adoption of the Annual Accounts to 31<sup>st</sup> March 2018**

Cllr Paterson confirmed that he had carried out an internal audit of the accounts prepared by the Parish Clerk/RFO and found them to be a true record of the council’s financial position. He then proposed, Cllr Richards seconded and it was RESOLVED that the Annual Accounts to 31<sup>st</sup> March 2018 be adopted.

#### **18/18 Planning**

1. PA18/02621. Proposed change of use of Field Study Centre Chalets approved under decision notice 97/10/01351 to full residential use. Field Study Centre Chalets 1, 2 & 3 Churchtown Farm. The Chairman confirmed that planning enforcement had investigated the current fulltime use of the chalets in breach of planning, which had resulted in the application and she noted that one the chalets was currently being used in conjunction with the adventure centre and this usage could legally continue. Cllr Richards considered that as the chalets were no longer needed by Churchtown Farm then there was no reason for them to be tied to 10 month occupancy and could remain as they were without the restriction. It was noted that the emerging neighbourhood plan supported smaller, low cost homes throughout the parish and it was hoped that the chalets could provide this type of accommodation. It was proposed by Cllr Richards, seconded Cllr Sinkins and RESOLVED that a recommendation of no objection should be made to Cornwall Council but noting that the emerging Neighbourhood Plan supports smaller, low cost homes throughout the parish.

### **18/19 Neighbourhood Plan**

Cllr Sinkins reported that the Neighbourhood Plan was now in Examination.

### **18/20 Roselyon School**

Cllr Sinkins updated the meeting on a meeting with William Trinnick, who had contacted the council saying that he was having trouble providing the passing places required as a condition of the planning permission for Roselyon School. He had identified a possible location for one passing place, rather than two but had so far been unsuccessful in negotiating with the landowner. Cllr Sinkins then reported that, together with Cllr Paterson and the Parish Clerk, she had met with Steve Dustow (the landowner) the previous week and they had identified a possible location for a passing place further down the road and a smaller one in the top gateway, both of which Steve had agreed to consider. The Parish Clerk confirmed that Steve had spoken to her earlier in the day and he had agreed in principle to the Parish Council's preferred locations for the passing places as he appreciated the impact the additional traffic would have on the parish and he would wish to do something to help. Whilst he would prefer not to accommodate the passing places he appreciated that the parish had been supportive of his own family's business and was prepared to reciprocate. He would not, however, be prepared to allow the passing place at the location put forward by Mr Trinnick as it would impact negatively on his business. Steve had emphasised that he would expect the laurel on the opposite side of the road to be cut back as part of the scheme as this would greatly assist the traffic flow. The members expressed their gratitude for this positive outcome.

### **18/21 To receive reports (if any) from Parish Councillors *(at the discretion of the Chairman)***

Cllr Paterson reported that he had reported fly tipping in the layby on the road from Colligreen to Penpillick Hill; it had been quickly attended to.

Cllr Turner reported that it would be preferable to access the Holy Well via Churchtown, rather than along the polluted Crown Inn footpath.

Cllr Challis reported that the road from Helman Tor to Bokiddick was still flooding. There were also deep ditches on the sides of the road, caused by vehicles leaving the road.

Cllr Haley suggested that the parish may like to take part in the Speedwatch scheme.

Cllr Richards reported that Chris Davis had painted the bus shelter at Sweetshouse inside and out with no payment involved. Thanks were recorded to Chris.

Cllr Sinkins queried if some sort of speed limiting measures on the A390 between Pelyn Barn and Pelyn Veterinary Group might be an option for the Community Network Highway scheme. Cllr Sinkins agreed to put this idea forward as a resolution at the June meeting.

**Date of Next Meeting**            6<sup>th</sup> June 2018

**Meeting Closed**                    8.31pm

