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 6th February 2019 at 7.00pm

18/121 Present	Cllrs Sinkins, Paterson, Richards, Roberts, Turner
In attendance	The Parish Clerk, Sally Vincent Cornwall Cllr C Martin 4 members of the public

18/122 Apologies Cllr Challis, Cllr Haley

18/123 Declaration of Interests

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

18/124 Public Questions

Members of the public expressed concern about the unacceptable delay in the creation of the passing places, which were a condition of the planning permission granted to Roselyon School. Cllr Sinkins reported that the Headteacher had confirmed that they should be in place in the near future; it appeared that agreement had been reached with the landowner and the matter was in the hands of solicitors. Cllr Martin undertook to investigate the option of enforcement.

It was reported that there was no salt in the bins in the village. The Clerk clarified that CC do not have a statutory duty to provide bins or salt and had stopped doing so; the suggestion was that town and parish councils could assume responsibility but this clearly raised cost and liability implications. Cllr Martin undertook to investigate the position with Cornwall Council. Concerns were raised about the container sited on the public highway outside Roselyon School and it was felt that it should be moved into the car park.. Cllr Martin would investigate enforcement.

The land registration for the village hall and proposed garden had now gone through and hopefully the sale of the property would complete in the near future. Work was ongoing to progress with the alterations in the Church. Ed Veerman advised that he would have difficulty accessing the Churchyard with his mover when the property was sold as it would not fit through the Church gate. It was agreed that he would meet with the Churchwardens/Councillors to discuss alternatives.

18/125 Minutes of the Meeting held on 2nd January 2019

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

18/126 Matters arising from the minutes not on the agenda – for report only

<u>Traffic Calming in Lanlivery Village</u> – Cllr Sinkins had chased Rachael Tatlow and was awaiting a response. Cllr Martin would also follow up, <u>Memorial Seat</u> – Cllr Sinkins reported that, together with the Clerk, she had investigated potential sites for the relocation of the bench outside the school. It was proposed by Cllr Sinkins, seconded Cllr Paterson and RESOLVED that it should be moved to the playing field by the contractor when he sited the new memorial bench and also that he should cut back the overgrowth in the playing field behind the existing bench and around the Olive Hepworth memorial bench in the Churchyard.

18/127 To receive reports from the Cornwall Councillor

Cllr Martin reported

- Council Tax. Committees had scrutinised budgets for 2019/2020 but the government had just announced that there would be extra money available so Cabinet would make a final decision the following week
- Health Committee. He had been involved in interviews for the new Chair and Chief Executive of the RCHT; the acting people had been appointed. He was pleased to confirm that the CQC reports were improving.
- Highway Schemes. The Community Network had reviewed the Highway schemes at the recent meeting but more work was required.
- A TRI Service Officer had been appointed for Lostwithiel and he/she would be covering parts of Lanlivery
- The builders yard on Penpillick Hill had a certificate of lawfulness and the officer dealing with the enforcement was suggesting a condition that there would be no sales from the site, the office would only be ancillary to the yard and as part of the permission the new gate at the corner would be blocked up. It was noted that a lorry had recently delivered builders waste to the site and it had been burned on site. Cllr Martin confirmed that the matter would go to the planning committee on 18th March.
- The former Chair of St Winnow parish council, Eric Baker, had sadly died

18/128 Accounts for Approval

Cllr Richards proposed, Cllr Roberts seconded and it was RESOLVED that accounts to the value of £201.44 should be approved.

18/129 Resolutions from Councillors

Cllr Sinkins proposed, Cllr Richards seconded that Standing Orders should be amended in line with the draft document

Cllr Sinkins proposed, Cllr Roberts seconded and it was RESOLVED that Financial Regulations should be amended in line with the draft document

18/130 Correspondence – for information only

Electronic correspondence had been circulated. Correspondence was left 'on the table' for Councillors attention. It was proposed by Cllr Turner, seconded Cllr Paterson and RESOLVED that Ed Veerman should be contracted to clear the moss on the safety matting.

18/131 To receive reports (if any) from Parish Councillor Representatives

Community Network. Cllr Roberts reported that at the last meeting there had been discussion about the future of Fowey Hospital. The flats at Polgrean Place, St Blazey would be demolished and replacement units built. The A390 could be difficult to negotiate during this building work.

18/132 Neighbourhood Plan

Cllr Sinkins reported that there had been a good turnout for the poll for the NDP referendum, which had resulted in 81.35% in favour and 18.64% against. This was an excellent result for the parish - Lanlivery NDP was now made and future planning decisions in the parish would need to take it into account.

18/133 Planning

1. PA18/00022/NDP. Plan proposal submitted for Luxulyan Neighbourhood Development Plan. Noted.

2. PA18/00019/NDP. Plan proposal submitted for Lostwithiel Neighbourhood Development Plan. Noted.

18/134 Parish Notice Board

It was proposed by Cllr Richards, seconded Cllr Turner and RESOLVED that a Classic range 2A2 notice board with posts should be purchased.

18/135 To receive reports (if any) from Parish Councillors (at the discretion of the *Chairman*)

Cllr Richards reported that there were potholes near Rosedale, Redmoor and from Heather Cottage to Pump Cottage, Boslymon. There were also blocked drains at Ballgate (off the B3268), below Streigh Farm and on the B3268 on the Lostwithiel road. Cllr Martin would report.

Cllr Sinkins reminded members that they could use 'fixmystreet' to report potholes; the system appeared to be working well.

Cllr Paterson reported a potentially dangerous tree by the bridge at Puddle, Cllr Martin would report.

Cllr Turner reported that there had recently been a nasty accident on the lane from the A390 to Colligreen and queried if 'Slow' markings on the road would improve the situation. It appeared that parents were using the road to access Roselyon School, rather than the main road into the village. It was hoped that the implementation of the passing places would deter this practice. Cllr Sinkins reported that she had been told that helpful parishioners had been collecting litter on the lanes; she had contacted Clean Cornwall to enquire about the provision of litter picker grabbers.

Date of Next Meeting	6 th March 2019
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Meeting Closed 8.06pm