

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 5th June 2019 at 7.00pm

19/22 Present Cllrs Sinkins, Haley, Paterson, Richards and Roberts

In attendance The Parish Clerk, Sally Vincent
5 members of the public

19/23 Apologies Cllr Turner
Cornwall Cllr Martin

19/24 Declaration of Interests

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

19/25 Public Questions

A member of the public queried the position in respect of the container outside Roselyon school. The Chairman responded that the parish council would continue pushing to have it removed.

The applicant for PA19/04256 had attended the meeting to explain that a primary reason for the application was for security. The height of the proposed building was dictated by the size of their van, although she accepted that the pitched roof did increase the height. However, it was considered to be more in keeping with the surrounding buildings.

The applicant for PA19/03469 explained that the cattery was intended to create a separate business from the farm for a family member. It was anticipated that no more than three additional traffic movements a day would be generated if the application was successful.

19/26 Minutes of the Annual Meeting held on 1st May 2019

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

19/27 Matters arising from the minutes not on the agenda – *for report only*

19/19. It was agreed that Cllr Martin should be asked to ascertain the position with the container sited on the highway outside Roselyon School and also the passing places, following the announcement that the school was to close

19/28 To receive reports from the Cornwall Councillor

No report but the Chairman noted that Cllr Martin was investigating funding for the proposed traffic calming in the centre of the village.

19/29 Accounts for Approval

Cllr Richards proposed, Cllr Roberts seconded and it was RESOLVED that accounts to the value of £1,220.07 should be approved.

19/30 Resolutions from Councillors

None

19/31 Correspondence – *for information only*

Electronic correspondence had been circulated. Correspondence was left ‘on the table’ for Councillors attention.

It was proposed by Cllr Haley, seconded Cllr Paterson and RESOLVED that Andy Harper (Playground Solutions) should be instructed to repair the tunnel in the multi play unit.

19/32 To receive reports (if any) from Parish Councillor Representatives

None

19/33 Traffic Calming in Lanlivery Village

No progress to date but Cllr Martin was investigating funding. Detailed drawings and costings were still awaited from Rachael Tatlow but Cllr Martin was also chasing these up.

19/34 Planning

1. PA19/03469. Ten pen cattery to accommodate up to 20 cats. Mill Beam Farmhouse. Cllr Richards proposed, Cllr Roberts seconded and it was RESOLVED that a recommendation of support should be made to Cornwall Council. *Reason: This would create a sustainable rural business in the parish and was supported in policies in the Lanlivery NDP.*
2. PA19/04256. Erection of new double car port and store. Penpell Farmhouse. Cllr Haley proposed, Cllr Paterson seconded and it was RESOLVED that a recommendation of no objection should be made to Cornwall Council.

19/35 Venue for Future Meetings

Following the announced closure of Roselyon School where a meeting room had been offered the parish council would need to identify an alternate venue for meetings as soon as the sale of the village hall was completed. It was agreed that the Church could well be a viable alternative but accepted that it would be unsuitable until the proposed building work was completed. Several alternatives were discussed including, *inter alia*, the possibility of siting a chalet in the playing field, buying Roselyon car park and siting a chalet there, using the Parish Clerk’s office, the conservatory at the Crown. It was agreed that all options should be investigated.

19/36 To receive reports (if any) from Parish Councillors (*at the discretion of the Chairman*)

Cllr Roberts reported that she had been unsuccessful in getting the grant for the litter pickers. It was agreed that Cllr Sinkins would investigate prices and this should be an agenda item for the July meeting.

Cllr Paterson noted that Cormac had been cutting back road hedges.

Date of Next Meeting 3rd July 2019

Meeting Closed 7.47pm