

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 a Meeting of Lanlivery Parish Council held in the Village Hall on Wednesday 4th September 2019 at 7.00pm

19/52 Present Cllrs Sinkins, Haley, Paterson, Turner

In attendance The Parish Clerk, Sally Vincent
3 members of the public (part)

19/53 Apologies Cllr Richards, Cllr Roberts
Cornwall Cllr C Martin

19/54 Declaration of Interests

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

19/55 Public Questions

A member of the public congratulated the Chairman of her Chairmanship of the last meeting, which he considered she had Chaired firmly and fairly under challenging circumstances and the parish clerk who had clarified some claims by an agent that were not relevant in the members' decision making process as they were not valid planning issues. He agreed that the parish council must stick to the NDP even if decisions were sometimes difficult.

19/56 Minutes of the Extraordinary Meeting held on 11th July 2019

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

19/57 Matters arising from the minutes not on the agenda – *for report only*

Cllr Sinkins gave the following update on Roselyon School.

- The summer had been spent finalising everything ready to hand over to the administrators this month
- There was quite a lot of potential interest in buying site, mainly all with a view to a similar educational purpose
- There was ongoing security on site = regular visits from Kestrel /Mel & Chris/ Weekly visit by Truro School staff
- Three new quotes were due by end of the summer holidays for the passing places and once a selection was made the work would proceed as soon as possible as the owner was aware the property could not be sold with planning until the conditions were met
- Administrators were still working on the logistics of shifting the container as hard to sell due to access at location

19/58 To receive the report from the Cornwall Councillor

No report

19/59 Accounts for Approval

Cllr Paterson proposed, Cllr Turner seconded and it was RESOLVED that accounts to the value of £1,289.18 should be approved.

19/60 Resolutions from Councillors

Cllr Sinkins proposed that the Parish Council Financial Regulations be revised following the publication of a new NALC model document and in line with the revised document circulated before the meeting. This was seconded by Cllr Haley and RESOLVED.

19/61 Correspondence – *for information only*

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

It was noted that the external auditors PFK Littlejohn LLP had signed off the 2018/2019 accounts without comment. The Clerk had announced the conclusion of audit in line with the regulations.

19/62 To receive reports (if any) from Parish Councillor Representatives

Tree Warden Cllr Paterson reported that there had been complaints about overhanging trees on the road from Rosedale to Owl Cottage. Cllr Paterson would put a note in granite Towers reminding property owners to cut back their road hedges.

19/63 Community Network Highways Scheme/Traffic Calming in Lanlivery

Village. Cllr Sinkins reported that the CN had called an Extraordinary Meeting to consider whether the £50,000.00 Highways Scheme funding should be split between the five CN Wards or used to purchase Mobile Speed Signs to be shared throughout the Network Area. Following discussion Cllr Sinkins proposed, Cllr Paterson seconded and it was RESOLVED that Lanlivery supported the funding being split between the five wards. Cllr Sinkins then proposed Cllr Haley seconded and it was RESOLVED that the buildout and the traffic calming outside Lanlivery School should be prioritised and an application made to the CN Highways Scheme for funding towards this.

19/64 Neighbourhood Plan

Hard copies of the Lanlivery NDP had been purchased for all Councillors and the document was available to members of the public on the parish council website. Cllr Sinkins reminded members of the importance of referring to the Plan in the future when considering all planning applications as the parish council must not undermine it or be inconsistent when responding to consultations. The Parish Clerk added that it was essential that all applicants were treated equally and transparently in accordance with the NDP, the Local Plan and the NPPF.

19/65 To receive reports (if any) from Parish Councillors (*at the discretion of the Chairman*)

Questions were raised about the possibility of somebody living on the land on the corner of the Eden Valley road and the A390. Tree planting had screened the area but there was a car parked permanently on the site. It was agreed that Cllr Martin be asked to report this to planning enforcement
Cllr Turner reported that the footpath from the Crown to Roselath was impassable. As Lanlivery was not a member of the LMP this was a Cornwall Council responsibility so she had reported it to Cllr Martin and would also log it on the CC 'Report It' site. Cllr Sinkins encouraged everybody to use this site to report issues such as this and also for potholes

Date of Next Meeting 2nd October 2019

Meeting Closed 7.47pm