

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 December 2019 at 7.00pm

19/95 Present Cllrs Sinkins, Challis, Haley, Richards, Turner

In attendance The Parish Clerk, Sally Vincent
Cornwall Cllr Colin Martin (part)
4 members of the public (2 part)

19/96 Apologies Cllr Paterson, Cllr Roberts

19/97 Declaration of Interests

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

19/98 Public Questions

Applicants for a potential barn conversion at Medwell Farm had attended the meeting to explain their application. However, the application had yet to be received by the parish council so the couple were encouraged to attend the next meeting to explain their position when as a full complement of Councillors would be present and considering the proposal.

19/99 Minutes of the Meeting held on 6th November 2019

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

19/100 Matters arising from the minutes not on the agenda – *for report only*

Cllr Sinkins gave the following update on Roselyon School.

- The parties were ready to exchange/complete but the documentation for the passing places was still outstanding with the land registry, which was holding things up.

19/101 To receive the report from the Cornwall Councillor

Cllr Martin reported

- Cornwall Council had approved funding for the spaceport at Newquay Airport the previous week.
- The new waste collection contract due to be approved the following April to cater for weekly recycling had been deferred as the cost was higher than anticipated. A final decision on arrangements would be made in January 2020.
- He was continuing to chase for the position at the Tredinnick Pits traveller site to be clarified.

- The Rock Mill retrospective planning permission for the battery shed was ongoing. It had been due to go to Committee in December but had been deferred until January. The Chairman confirmed that the parish council had reiterated its objection at the November meeting and remained firmly opposed to the retention of the shed.

19/102 Accounts for Approval

Cllr Richards proposed, Cllr Haley seconded and it was RESOLVED that accounts to the value of £1,045.11 should be approved.

19/103 Resolutions from Councillors

None

19/104 Correspondence – *for information only*

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

19/105 To receive reports (if any) from Parish Councillor Representatives

Thomas Bullock Cllr Haley reported that Thomas Bullock had donated £300 to the Tower Fund for the bells and distributed monies to beneficiaries. A new auditor had also been appointed.

19/106 Traffic Calming in Lanlivery Village

Cllr Sinkins reported that Rachael Tatlow had yet to supply the costings for the agreed scheme.

19/107 Neighbourhood Plan

In respect of PA19/03235 Cllr Sinkins explained that, together with the Parish Clerk, she had met with Dean Mutton the CC planning officer dealing with this barn conversion at Penhale to clarify the implications associated with the NDP. Dean was still of the opinion that Penhale was not a hamlet and if this was accepted then Policy LH1 of the Lanlivery NDP would not apply. A decision would then revert to the Cornwall Local Plan and Policy 7 (Housing in the Countryside), which supports the conversion of traditional barns, would apply. Allowing the conversion without a condition of local occupancy and affordability would not, therefore, be contrary to the Lanlivery NDP in any way. Given this clarification, Cllr Sinkins proposed, Cllr Richards seconded and it was RESOLVED that the parish council’s response should be amended to support the application without conditions.

19/108 Planning

None

19/109 To consider risk assessment schedules, including public liability and fidelity cover and sign off

Cllr Haley proposed, Cllr Challis seconded and it was RESOLVED that public liability cover and fidelity cover was adequate and the risk assessment schedule be signed off.

19/110 To review Parish Clerk Job Profile/Salary/Hours

Cllr Richards proposed, Cllr Turner seconded and it was RESOLVED that the Parish Clerk's hours should remain at 2 per week but rise one point on the scale to point 29.

19/111 To review Earmarked Reserves 2019/2020 and Allocate Earmarked Reserves for 2020/2021

Cllr Haley proposed, Cllr Challis seconded and it was RESOLVED that Earmarked Reserves for 2020/2021 should remain as in 2019/2020 as follows

Village Traffic Calming	£15,000.00
Transparency	£2,070.00
Training	£1,000.00
Election Costs	£1,000.00

19/112 Budget 2020/2021

The Parish Clerk had provided details of expenditure to date against budget for 2019/2020 and using this information and projecting future income and expenditure, members calculated a budget for 2020/2021. Resulting from this it was proposed by Cllr Sinkins, seconded Cllr Richards and RESOLVED that the parish council should request that the precept for 2020/2021 remain as in 2019/2020 at £9,484.00.

19/113 To receive reports (if any) from Parish Councillors (at the discretion of the Chairman)

The Parish Clerk had been contacted in respect of a potential stopping up order between Roseney Mill and Roseney Farm. Members recalled that the track had formally been used for transporting grain to the mill. They were unaware of recent use but would make some enquiries.

Date of Next Meeting to be confirmed

Meeting Closed 8.14pm