

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 13th January 2020 at 7.00pm

19/114 Present Cllrs Sinkins, Challis (part), Haley, Paterson, Richards, Roberts, Turner

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

19/115 Apologies None

19/116 Declaration of Interests

- i. **Pecuniary** – None
- ii. **Non Registerable** – Cllr Turner registered a non registerable interest in agenda items ‘Venue for Future Meetings’ and PA19/10378.
- iii. **Dispensations** - None

19/117 Public Questions

A member of the public stated that the parish council should consider the creation of a small village meeting hall in the playing field following the sale of the village hall as he considered that the Church was a venue that would be unacceptable to some people and currently was not fit for purpose.

19/118 Minutes of the Meeting held on 4th December 2019

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

19/119 Matters arising from the minutes not on the agenda – *for report only*

Cllr Sinkins gave the following update on Roselyon School.

- The container had been removed from the parking area outside the school.
- It was hoped that the sale would complete by the end of the week.

Cllr Sinkins reported that Rachael Tatlow had yet to supply the detailed costings for the agreed traffic calming scheme in the village. Both she and the Clerk had continued to chase for progress.

Cllr Challis arrived

19/120 To receive the report from the Cornwall Councillor

No report

19/121 Accounts for Approval

Cllr Paterson proposed, Cllr Roberts seconded and it was RESOLVED that accounts to the value of £599.04 should be approved.

19/122 Resolutions from Councillors

None

19/123 Correspondence – *for information only*

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

19/124 To receive reports (if any) from Parish Councillor Representatives

Luxulyan Valley Partnership Cllr Sinkins reported that the group had met the previous week and had agreed to put together a one-page sheet explaining the importance of the valley. The survey of the viaduct had been completed – the bedstones rest on the side walls and had been found to be sound, which was excellent news. However, the bedstones on the abutments had sunk and would need to be built up, although this was a much simpler job. When the work was completed it should mean that the water will be able to flow across without a new trough being installed.

Cllr Turner left the meeting.

19/125 Venue for Future Meetings

The Parish Clerk reported that the Churchwardens had advised that the sale of the Village Hall had still not completed. It currently remained available for parish council meetings, although it would be termed the Church Hall and there would be no charge for its use. In future the Church would be, as ever, available for meetings and community events.

The Chairman outlined possible options

- A new bespoke building in the playing field
- The Church
- The conservatory at the Crown
- The parish council registered office at Colcerrow Farm
- The former Roselyon School

It was felt that when the Church meeting room was completed it may be an option but until then it was not really suitable. As an interim measure it as proposed by Cllr Sinkins, seconded Cllr Richards and RESOLVED that if the former Roselyon School was available it should be utilised in the short/medium term.

19/126 Planning

PA19/10378. Listed building consent for amendments to previously approved scheme PA17/07128, internal changes and windows. Also addition of Air Source Heat Pump. Lanlivery Hall, access to the Hall, PL30 5BT. Cllr Sinkins proposed, Cllr Haley seconded and it was RESOLVED that a recommendation of no objection should be submitted to Cornwall Council providing the bat survey was completed and did not highlight any issues.

Cllr Turner returned to the meeting.

19/127 To receive reports (if any) from Parish Councillors (*at the discretion of the Chairman*)

Cllr Turner noted that there were some trees in the parish that had fallen in the recent gales and were resting on other trees and could potentially fall on the road. The Chairman encouraged members to use the Cornwall Council website and report these, and any other, concerns

Cllr Paterson reported that a recycling vehicle had damaged its wing mirrors and the side of the lorry by hitting a tree near Sweetshouse, but this had been driver error and not caused by overhanging foliage.

There were a couple of issues identified in the playground RoSPA checks which needed attention and it was agreed to ask Ed Veerman to deal with these.

Date of Next Meeting 5th February 2020

Meeting Closed 7.35pm