

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 Remote Meeting of Lanlivery Parish Council held via Zoom on Wednesday 2nd December 2020 at 5.30pm

Meeting ID: 881 6672 6927

Passcode: 329984

20/73 Present Cllrs Sinkins, Challis, Haley, Roberts and Turner

In attendance The Parish Clerk, Sally Vincent
Cornwall Cllr C Martin (part)
1 member of the public

20/74 Apologies Cllr Paterson, Cllr Richards
Cornwall Cllr C Martin

20/75 Declaration of Interests

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

20/76 Public Questions

None

20/77 Minutes of the Meeting held on 4th November 2020

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

20/78 Matters arising from the minutes not on the agenda – *for report only*

The proposed road closure at Poltip had been deferred to allow the applicant to submit the correct documentation.

A new mandate had been provided for completion by the Parish Council's bankers as they were threatening to close the account due to new rulings (as reported at the November meeting). It was proposed by Cllr Sinkins, seconded Cllr Turner and RESOLVED that Cllr Sinkins, Cllr Paterson and Cllr Haley should be signatories in the first instance but noting that other signatories could be added in the future.

20/79 To receive the report from the Cornwall Councillor

On behalf of Cllr Martin, Cllr Sinkins reported

- Council Tax was expected to rise by 5% to accommodate an increased sum for Adult Health and Social Care
- Cllr Sinkins had reminded Cllr Martin that he had undertaken to investigate the inconsistency in the NDP

20/80 Accounts for Approval

It was proposed by Cllr Challis, seconded Cllr Turner and RESOLVED that accounts to the value £549.86 be approved

20/81 Resolutions from Councillors

None

20/82 Correspondence – *for information only*

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

20/83 Reports from Representatives

Community Network: Cllr Roberts reported

- The last meeting had centred on cyber security, which had been very interesting.
- The CN Highways funding for the traffic calming scheme in Lanlivery village was still earmarked.

20/84 Forest Field

Cllr Turner reported that the tree felling work had been completed, with 14 diseased trees removed

20/85 Planning

PA20/08859. Application for extension and upgrade to Little Croft single storey. Little Croft, Boslymon Hill, Sweetshouse, PL30 5AN

It was proposed by Cllr Turner, seconded Cllr Challis and RESOLVED that a recommendation of no objection should be submitted to Cornwall Council.

20/86 To review risk assessment schedules, including public liability and fidelity cover and sign off.

Members approved the insurance documentation and studied the schedule, including possible amendments suggested by the Parish Clerk and agreed all was in order. It was proposed by Cllr Sinkins, seconded Cllr Roberts and RESOLVED that it should be signed off.

20/87 To review Parish Clerk Job Profile/Salary/Hours

It was proposed by Cllr Sinkins, seconded Cllr Challis and RESOLVED that the Parish Clerk’s SCP should rise to Point 30.

20/88 To review Earmarked Reserves 2020/2021 and allocate Earmarked Reserves 2021/2022

It was proposed by Cllr Sinkins, seconded Cllr Challis and RESOLVED that the following reserves should be earmarked for 2021/2022

- Village Traffic Calming £18,000
- Transparency £2,070
- Training £1,000
- Election Costs £3,000

20/89 Budget 2021/2022

The Parish Clerk had supplied details of income and expenditure to date against budget for 2020/2021 and using this information and projecting future income and expenditure members calculated a budget for 2022/2022.

Resulting from this it was proposed by Cllr Challis, seconded Cllr Sinkins and RESOLVED that the Parish Council should request that the precept for 2021/2022 should rise slightly to £10,375.00.

20/72 To receive reports (if any) from Parish Councillors *(at the discretion of the Chairman)*

Cllr Turner reported that there was excessive light pollution from new equipment at The Crown; she agreed to speak to the landlords and ask them to have some shields fitted to angle the light downwards.

Cllr Turner reported that road marking in the village were extremely faint. Cllr Sinkins undertook to ask Cllr Martin to follow this up, although she noted that the traffic calming scheme should resolve the issue.

Cllr Sinkins wished all present a Very Happy Christmas.

Date of Next Meeting 6th January 2021 @ 5.30pm

Meeting Closed 6.28pm