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 Annual Meeting of Lanlivery Parish Council held in Lanlivery Church on Wednesday 19th May 2021 at 7.00pm

21/01 Present Cllrs Sinkins, Haley, Hemmings, Paterson, Wright

In attendance The Parish Clerk, Sally Vincent

4 members of the public

Cllrs Sinkins, Haley, Hemmings, Paterson and Wright and recited and signed their Declarations of Acceptance of Office

It was proposed by Cllr Paterson seconded Cllr Haley and RESOLVED that Cllr Challis and Cllr Turner be granted an extension of time to sign their Declarations and take their seats

21/02 Election of Chairman 2021/2022

Cllr Sinkins proposed, Cllr Paterson seconded and it was RESOLVED that Cllr Haley should serve as Chairman for 2021/2022.

21/03 Declaration of Acceptance of Office

Cllr Haley recited and signed the Declaration of Acceptance of Office.

Cllr Sinkins stood down and Cllr Haley took the Chair

21/04 Apologies Cllr Turner

Cornwall Cllr Martin

21/05 Declaration of Interests

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

21/06 Public Questions

A member of the public queried the situation with the passing places. Cllr Sinkins responded that she understood that documentation from Cornwall Council was still awaited before the scheme could be progressed. It was agreed that Cllr Martin should be asked to ascertain the position.

21/07 Election of Vice Chairman 2021/2022

Cllr Sinkins proposed, Cllr Wright seconded and it was RESOLVED that Cllr Paterson should serve as Vice Chairman for 2021/2022.

21/08 To appoint representatives 2021/2022

Cllr Sinkins proposed, Cllr Hemmings seconded and it was RESOLVED that

the following representatives should be appointed.

Tree Warden. Cllr Paterson

Friends of Luxulyan Valley. Cllr Turner and Cllr Wright

CALC. Cllr Challis

Community Emergency Plan. Cllr Sinkins

Thomas Bullock Trust. Cllr Wright and Cllr Sinkins

Community Network Area. Cllr Haley and Cllr Challis.

Luxulyan Valley Partnership. Cllr Sinkins & Cllr Hemmings

21/09 To fix venue for future meetings

Cllr Paterson proposed, Cllr Sinkins seconded and it was RESOLVED that future meetings should be held in Lanlivery Church/Redmoor School

21/10 Minutes of meetings of 7th April 2021

7th April. It was proposed by Cllr Sinkins, seconded Cllr Paterson and RESOLVED that the minutes be confirmed and signed by the Chairman. Annual Parish Meeting. It was proposed by Cllr Sinkins, seconded Cllr Paterson and RESOLVED that the minutes should be confirmed for accuracy.

21/11 Matters arising from the minutes not on the agenda – for report only

Cllr Sinkins had checked The Crown lighting at 10pm the previous evening and reported that it is very bright. It was agreed that Cllr Martin should be asked to report this to Environmental Health as the Parish Council was still receiving complaints about this.

The Parish Clerk reported that she had received no updates about the live enforcement cases in the parish. It was agreed that Cllr Martin should be asked to ascertain the current position.

21/12 To receive reports from the Cornwall Councillor

No report

21/13 To receive reports (if any) from Parish Councillor Representatives

None

21/14 Correspondence – for information only

The correspondence list had been circulated and the correspondence was left 'on the table' for Councillors attention.

21/15 Accounts for Approval

It was proposed by Cllr Paterson, seconded Cllr Sinkins and RESOLVED that accounts to the value of £1,089.30 should be approved.

21/16 Adoption of the Annual Governance Statement to 31st March 2021

Members having responded to the questions in the affirmative, it was proposed by Cllr Sinkins, seconded Cllr Paterson and RESOLVED that the Annual Governance Statement to 31st March 2021 be approved.

21/17 Adoption of the Annual Accounts to 31st March 2021

Cllr Paterson confirmed that he had carried out an internal audit of the accounts prepared by the Parish Clerk/RFO and found them to be a true record

of the parish council's financial position. He then proposed, Cllr Sinkins seconded and it was RESOLVED that the Annual Accounts to 31st March 2021 be adopted.

21/18 Code of Conduct

It was proposed by Cllr Sinkins, seconded Cllr Hemmings and RESOLVED that the revised Code of Conduct be adopted by Lanlivery Parish Council

21/19 Planning

- 1. PA21/00947. Change of use of buildings and land to mixed use business/agriculture ancillary to Morcom Construction. Perrose Farm, Milltown, PL22 0JJ. It was noted that Highways had not raised any objections to this proposal but the Historic Environment Department had requested a Heritage Impact Assessment, which was awaited. It was proposed by Cllr Sinkins, seconded Cllr Paterson and RESOLVED that that a decision on this application should again be deferred pending the registration of this Assessment.
- 2. PA21/03427. Demolition of an agricultural building with Prior Approval under Class Q (PA20/03272, 5th November 2020) and replacement with a new dwelling. Tregantle Barn, Land east of Treganoon House, PL30 5DA. It was proposed by Cllr Sinkins, seconded Cllr Wright and RESOLVED that a recommendation of no objection should be made to Cornwall Council 3. PA21/02897. Repairs and extension to workshop to facilitate home working. Higher Pennant, PL30 5DD. It was proposed by Cllr Haley, seconded Cllr Hemmings and RESOLVED that a recommendation of no objection should be made to Cornwall Council, but with a condition that all permitted development rights be removed from the building and suitable measures be put in place for the disposal of all waste water/effluent.

21/20 Traffic Calming in Lanlivery Village

Cllr Sinkins reported that it had been confirmed that the Roslyn school transport coach could not reverse and turn without going into the Crown Car Park with the proposed buildout in place so there had been a suggestion that the buildout should be lowered to allow it to manoeuvre over it. Whilst it was felt that this amendment would make the scheme less effective, members agreed that it might be an acceptable compromise. It was agreed that it would be useful to see a 3D visual of this solution if possible and they also queried if coloured tarmac would be used.

21/21 To receive reports (if any) from Parish Councillors (at the discretion of the *Chairman*)

Cllr Paterson reported that the road from Colligreen to Sandyway was very potholed. Cllr Sinkins reported that Loving Lane was also very potholed: the road had completely failed as had the Colligreen to Sandyway road. Both roads required complete renewal, rather than continual patching. Cllr Paterson reported that Taxi's to Redmoor School were speeding on the lanes despite an assurance from the school that they would tell drivers to use the main approach road from Pelyn into the village. Cllr Paterson stated that the promised passing places were desperately needed as driving conditions were very difficult both during morning and afternoon school runs.

Cllr Sinkins reported that the car belonged to some young people who had been seen doing wheelies in the car park. Having crashed the car they had left in another vehicle; a photograph and the registration of this car had been given to the police. Cllr Hemmings reported car debris on Pennant Hill as well. Cllr Sinkins reported that there had been a camper van parked and occupied on the land opposite the Black Hill car park the previous Friday and Saturday. This had been reported to Cllr Martin at the time but had now gone. The Parish Clerk reported that she was receiving an increasing number of complaints about the number of cars trying to access the Black Hill car park along the narrow parish lanes and also parking inappropriately, blocking field gateways and, sometimes, the roads themselves. The valley and approach roads could just not accommodate the number of vehicles that were now trying to access the area and Cornwall Council and the Luxulyan Valley Partnership must address the issue with urgency.

Date of Next Meeting 7th July 2021

Meeting Closed 8.15pm