

## **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 4<sup>th</sup> May 2022 at 6.30pm**

**22/01 Present** Cllrs Sinkins, Challis, Haley, Hemmings, Paterson, Turner and Wright

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

#### **22/02 Election of Chairman 2022/2023**

Cllr Sinkins proposed, Cllr Paterson seconded and it was RESOLVED that Cllr Haley should serve as Chairman for 2022/2023.

#### **22/03 Declaration of Acceptance of Office**

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

**22/04 Apologies** Cornwall Cllr Martin

#### **22/05 Declaration of Interests**

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

#### **22/06 Public Questions**

A member of the public noted that the passing places have been completed but taxis and staff are still using the back lanes and driving at unacceptable speeds

#### **22/07 Election of Vice Chairman 2022/2023**

Cllr Haley proposed, Cllr Wright seconded and it was RESOLVED that Cllr Paterson should serve as Vice Chairman for 2022/2023.

#### **22/08 To appoint representatives 2022/2023**

Cllr Wright 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

**22/09 To fix venue for future meetings**

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

**22/10 Minutes of meetings of 6<sup>th</sup> April 2022**

It was proposed by Cllr Hemmings, seconded Cllr Sinkins and RESOLVED that the minutes be confirmed and signed by the Chairman.

**22/11 Matters arising from the minutes not on the agenda – *for report only***

An enforcement update was awaited from Cllr Martin

**22/12 Correspondence – *for information only***

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

**22/13 Accounts for Approval**

It was proposed by Cllr Challis, seconded Cllr Turner and RESOLVED that the quote from Parc Signs for the refurbishment of the signpost at Pennant Crossroads should be accepted.

**22/14 Adoption of the Annual Governance Statement to 31<sup>st</sup> March 2022**

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 31<sup>st</sup> March 2022 be approved.

**22/15 Adoption of the Annual Accounts to 31<sup>st</sup> March 2022**

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 Challis seconded and it was RESOLVED that the Annual Accounts to 31<sup>st</sup> March 2022 be adopted.

**22/16 The Platinum Jubilee of HM The Queen**

The Parish Clerk reported that the beacon should be delivered later in the week and the Jubilee bench shortly afterwards. Cllr Haley reported that the new landlord of the Crown had offered to put on a barbecue on the Thursday evening, which members welcomed. Members then discussed the positioning of the beacon; it was noted that a member of the public had offered to investigate a suitable position. It was agreed that the tree planting and the siting of the memorial bench in the playing field should take place on the Sunday afternoon; parishioners would be asked to bring their own picnic and the parish council would provide a glass of wine for a toast.

**Date of Next Meeting**                      1<sup>st</sup> June 2022

**Meeting Closed**                              7.07pm