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 on Wednesday 7th December 2022 at 7pm in Lanlivery Church

22/98 Present Cllrs Haley (Chairman), Challis, Hemmings, Paterson, Sinkins,

Turner and Wright

In attendance The Parish Clerk, Sally Vincent

Cornwall Cllr C Martin

4 members of the public (3 part)

22/99 Apologies None

22/100 Declaration of Interests

i. **Pecuniary** – None.

ii. **Non Registerable** – Cllr Turner declared a non-registerable interest in PA22/09505

iii. Dispensations - None

22/101 Public Questions

A member of the public had attended the open day at Red Moor school and it had been noted that there was a lot of queuing of taxis at the beginning and end of the school day, which could be alleviated if kerbs were removed to allow for easier access. The school had also made it known that they were keen to help the parish with the use of their facilities.

One of the Mums looking to upgrade and replace the play park. A Devon company and a Cornish company had quoted for the work; both quotes were quite competitive. The group would go out and look for funding if the parish council felt the suggestions may be acceptable.

A member of the public asked how affordable housing was allocated. Cllr Martin confirmed that allocation for all social housing providers in Cornwall was under the control of one central company and they were governed by a set of fixed criteria. The applicant of PA22/09505 advised that self-build affordables came under a different set of rules, whereby the landowner could influence who the houses were allocated to. Cllr Martin accepted this but cautioned that this would potentially put a local applicant under a great deal of pressure.

22/102 Minutes of the Meeting held on 2nd November 2022

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

22/103 Matters arising from the minutes not on the agenda – *for report only* Cllr Martin would continue to follow up enforcement.

It was noted that the silver caravan at Crift had been removed. Cllr Challis did not think this was the result of enforcement action, although the Parish Clerk advised that an enforcement officer had visited the site.

The school sign between Redmoor School and the Crown was still not in place. Cllr Martin would follow up.

Cllr Sinkins reported that the Millennium Bed and the entrance drive to the Church showed on the Cornwall Council mapping system as part of the highway.

22/104 Accounts for Approval

It was proposed by Cllr Sinkins, seconded Cllr Paterson and RESOLVED that accounts to the value £560.99 be approved.

22/105 Resolutions from Councillors

None

22/106 Correspondence – for information only

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

22/107 To Receive the Report from the Cornwall Councillor

Cllr Martin reported

- Some personal issues had prevented his attendance at recent meetings apologies
- There was a new online Casework Assist system at Cornwall Council. He had tried to use this to report an unauthorised caravan site at Pontsmill, but not very successfully to date.
- He had made little progress on efforts to get an emissions cap at Newquay Airport, as the government has set a cut-off date of 2050, meaning that Cornwall Council has taken the view that there is little urgency.
- A motion had been passed at Cornwall Council the previous week asking the Leader to approach the government to call for tighter pollution controls in Cornish rivers.
- There was a £60 million shortfall in the CC budget for 2023/2024, with only £5 million additional funding expected from government.
- The Leader of Cornwall Council had signed to confirm a decision in principle for a devolution deal and a Mayor for Cornwall; a 10-week public consultation beginning on 9th December would now take place.

Cllr Martin left the meeting

22/108 Reports from Parish Council Representatives

Luxulyan Valley Partnership. Cllr Sinkins advised that at a recent Teams meeting of the LVP Ed Harradence had advised that he would not be attending due to his perceived lack of consultation by Cornwall Council with the Partnership. He considered that Cornwall Council was simply reporting what they had done/were doing but failing to consult on anything.

Coronation. Cllr Wright reported that the working group had held its first meeting and good ideas for the event were being worked up.

22/109 Planning

1. PA22/09832. Removal of defective timber doors, replacement with new roller shutter, infill walls and installation of uPVC doors and window. Red Moor School, Churchtown Farm, PL30 5BT. It was proposed by Cllr Sinkins, seconded Cllr Hemmings and RESOLVED that a recommendation of no objection should be made to Cornwall Council, but with a condition that the doors were green, grey or brown, not white, uVPC.

Cllr Turner left the meeting

- 2. PA22/09505. Application for permission in principle for residential development of 9 self-build dwellings. Land north west of Churchtown Cottage, PL30 5BT. Members expressed concern that local people will not be able to get mortgages under the S106 rules, the process of self-build would potentially cause ongoing disruption to the village and neighbours and disposal of foul water could be problematical at this location. It was proposed by Cllr Haley, seconded Cllr Paterson and RESOLVED that a recommendation of objection should be made to Cornwall Council. Reasons:
 - Both the Lanlivery NDP and the Parish Council are broadly supportive of affordable housing in the parish but the parish council cannot support this proposal in its current form. The parish council would, however, welcome further consultation to investigate how affordable housing could be delivered on this site.
 - The pre application and the presentation to the Parish Council was for 7 homes, 3 x open market and 4 x affordable. This application is for 9 homes, 4 x open market and 5 x affordable. This number would not promote, support and develop the distinctive character of Lanlivery village (GEN9)
 - The NDP supports 10-20 new homes in the parish by 2030, scattered throughout the parish. Some of these have already been built / had planning approved.
 - Development on this scale is unsustainable at this location, there is no public transport and the only shop in the village is rarely open and sells a very limited range of goods. Residents have no option but to use cars to access facilities.
 - The NDP planning statement supports 100% affordable housing in the village. Also given a Viability Study has not been lodged by the applicants any development at this location should be 100% affordable
 - The site is not compliant to GEN2 of the NDP, being adjacent to the Saints Way and in close proximity to and potentially within the line of sight of the grade 1 listed Church of St Brevita
 - The proposal for 4 bedroom open market dwellings, particularly in terms of height and scale, is not compliant with GEN2 of the Lanlivery NDP
 - The proposed access is potentially dangerous and not compliant with GEN2 of the Lanlivery NDP

• A public car park at this location is not required. If it were to be delivered it is unclear who would be expected to maintain it - the developers? - and the likelihood would be that owners of the new properties would use it for longer-term parking. Contrary to the statement in the application, the pub car park is sometimes available and Red Moor School has offered the use of its car park for public use out of school hours i.e. for the recent cheese & wine fundraising event in the Church

Cllr Turner returned to the meeting.

22/113 To review Risk Assessment Schedules, including public liability and fidelity cover and sign off

Members approved the insurance documentation and studied the RA schedule, including the possible amendments suggested by the Parish Clerk, and agreed all was in order. It was proposed by Cllr Turner, seconded Cllr Challis and RESOLVED that it should be signed off. It was agreed that improved arrangements for the Forest Field would be an agenda item in the New Year.

22/114 To review Parish Clerk Job Profile/Salary/Hours

It was proposed by Cllr Wright, seconded Cllr Haley and RESOLVED that the Parish Clerk's SCP should remain at Point 31.

22/115 To review Earmarked Reserves 2022/2023 and allocate Earmarked Reserves 2023/2024

It was proposed by Cllr Sinkins, seconded Cllr Turner and RESOLVED that the following reserves should be earmarked for 2023/2024

•	Village Traffic Calming	£20,000
•	Transparency	£2,070
•	Training	£1,000
•	Election Costs	£3,000
•	Play Equipment	£15,000
•	Coronation	£3,000

22/116 Budget 2023/2024

The Parish Clerk had supplied details of income and expenditure to date against budget for 2022/2023 and using this information and projecting future income and expenditure members calculated a budget for 2023/2024. Resulting from this it was proposed by Cllr Challis, seconded Cllr Turner and RESOLVED that the Parish Council should request that the precept for 2023/2024 should rise slightly to £11,748.00, an increase of 6%.

22/117 Safeguarding Policy

It was proposed by Cllr Sinkins, seconded Cllr Hemmings and RESOLVED that the Parish Council should adopt the Safeguarding Policy previously circulated in draft form by the Parish Clerk.

22/118 To Receive Reports (if any) from Parish Councillors

Cllr Sinkins had reported the faded lines at the A390 junctions to the village again.

Cllr Wright reported that more stones had been placed on the public verge outside Beech Tree at Redmoor. Cllr Martin had reported this and was asked to update members.

22/119 Enforcement Issues

The following enforcement issues were presumably still at stage 1.

• EN20/00637, EN21/00205, EN21/00206, EN20/01437, EN20/01437, EN21/00207, EN21/00352, EN21/00817

Date of Next Meeting 4th January 2023 @ 7pm

Meeting Closed 9.02pm