

## **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 3<sup>rd</sup> May 2023 at 7.00pm**

**23/01 Present** Cllrs Sinkins, Haley, Hemmings, Paterson and Turner

**In attendance** The Parish Clerk, Sally Vincent  
Representatives of Red Moor School  
14 members of the public

#### **23/02 Election of Chairman 2023/2024**

Cllr Haley proposed, Cllr Sinkins seconded and it was RESOLVED that Cllr Paterson should serve as Chairman for 2023/2024.

#### **23/03 Declaration of Acceptance of Office**

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

**23/04 Apologies** Cllr Wright

#### **23/05 Declaration of Interests**

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

#### **23/06 Public Questions**

A member of the public welcomed Cllr Paterson to the Chair and said he was gratified that the Parish Council, Church, Coronation Working Group and the Feast Committee had worked so well together to put together a great programme for the Coronation. He reported that Red Moor School had suggested to him that the village get together again to celebrate Remembrance 2023, which he felt was an excellent idea and would no doubt result in another superb community event. Ideas were already being put together and the Church would be available as a base. Cllr Sinkins queried if the primary school had been consulted about this; the response was ‘not as yet but they would be approached if people thought it was a good idea.’ Laura (Head of Red Moor School) added that the school was really keen to get involved in the project and be a part of the community and, in response to a query, confirmed that currently there were 57 students at the school but this would rise to 78 when building work had been completed.

A member of the public raised the issue of the chaos on the roads around the school when the pupils were arriving and leaving; she considered that it was really difficult and dangerous and that there should be somebody managing this. One suggestion was that marshals/lollipop people could be introduced with high-viz clothing to direct traffic. Another member of the public agreed that the current situation was completely unacceptable and noted that cars were even reversing out on to and across the highway and that getting out of her gate her

particularly perilous. The previous school had undertaken a transport consultation as they had realised that there would be difficulties in a small village - had Red Moor School carried out a similar process? Cllr Sinkins clarified that the findings of the previous consultation would still apply as it had been conducted as part of the planning process. Laura confirmed that the school had complied with the conditions of the planning consent, there were always staff in the car park and the passing places were in place. She explained that appointment of a lollipop person would be a CC responsibility and that the school had little control over transport as this was also local authority territory. A member of the public raised the issue of the serious anti-social behaviour demonstrated by the youngsters. In response Laura confirmed that she realised that the school did have an impact on village life; the school was for youngsters who do have special needs/disabilities but she was hopeful that the school was having a positive impact on their behaviour. Cllr Sinkins suggested that it must be a safeguarding issue for the school if pupils were escaping from the premises, running around the roads and trespassing on residents' properties. Laura responded that the school had increased the perimeter fencing and were in close association with the safeguarding officer at Cornwall Council, the safety of the children was paramount.

The Parish Clerk intervened at this point as the meeting was becoming difficult to manage and suggested that if people wished to continue the debate it would be better to set up a separate meeting, rather than to continue within the confines of a Parish Council meeting. In the meantime, people could email her with their specific concerns and she would share them with Laura. It was agreed that these emails should be lodged with the Parish Clerk by 12<sup>th</sup> May.

Cllr Paterson asked if a representative from the school could attend future meetings; this was agreed subject to the availability of staff.

A member of the public thanked the parish council for sorting out the bus stop at Pelyn. However, transport links to the village were pretty poor and she had approached the bus company to see if they would be prepared to create a new bus stop in the village. It was agreed that she would continue with her investigations and report back in due course.

### **23/07 Election of Vice Chairman 2023/2024**

Cllr Haley proposed, Cllr Hemmings seconded and it was RESOLVED that Cllr Sinkins should serve as Vice Chairman for 2023/2024.

### **23/08 To appoint representatives 2023/2024**

Cllr Paterson 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

**Thomas Bullock Trust.** Cllr Wright and Cllr Sinkins

**Community Network Area.** Cllr Haley and Cllr Challis.

**Luxulyan Valley Partnership.** Cllr Sinkins & Cllr Hemmings

### **23/09 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 with Red Moor School as a backup in the unlikely event the Church was unavailable.

**23/10 Minutes of meeting of 5<sup>th</sup> April 2023 and the Annual Parish Meeting held on 5<sup>th</sup> April 2023 (for accuracy).**

Council. It was proposed by Cllr Sinkins, seconded Cllr Haley and RESOLVED that the minutes be confirmed and signed by the Chairman.  
Annual Parish Meeting. It was proposed by Cllr Sinkins, seconded Cllr Haley and RESOLVED that the minutes be confirmed for accuracy.

**23/11 Matters arising from the minutes not on the agenda – *for report only***

An enforcement update was awaited from Cllr Martin.

The stones on the public verge outside Beech Tree at Redmoor were still in place and the gates at the same location were still obstructing the road when they were left open. Cllr Martin had reported this and was asked to update the Parish Clerk on progress.

**23/12 Correspondence – *for information only***

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

**23/13 Accounts for Approval**

It was proposed by Cllr Paterson, seconded Cllr Turner and RESOLVED that accounts to the value of £2,038.16 be approved.

**23/14 Adoption of the Annual Governance Statement to 31<sup>st</sup> March 2023**

Members having responded to the questions in the affirmative, it was proposed by Cllr Haley, seconded Cllr Paterson and RESOLVED that the Annual Governance Statement to 31<sup>st</sup> March 2023 be approved.

**23/15 Adoption of the Annual Accounts to 31<sup>st</sup> March 2023**

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 Turner seconded and it was RESOLVED that the Annual Accounts to 31<sup>st</sup> March 2023 be adopted.

**23/16 Conflict of Interest**

It was proposed by Cllr Sinkins, seconded Cllr Hemmings and RESOLVED that it be confirmed that Lanlivery Parish Council has no conflict of interest with BDO LLP

**23/17 To Receive the Report of the Cornwall Councillor**

No report

**23/18 The Coronation of King Charles 111**

Cllr Haley reported that the toilets would be arriving the following day and a suitable position for the tree needed to be identified after the meeting.  
Coronation mugs for village children 16 and under had been purchased.

**Date of Next Meeting**      7<sup>th</sup> June 2023

**Meeting Closed**              7.47pm