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 1st November 2023 at 7pm in Lanlivery Church

23/49 Present Cllrs Paterson, (Chairman), Haley, Hemmings and Sinkins

In attendance 5 members of the public (3 part)

23/50 Apologies Cllr Challis, Cllr Turner, Cllr Wright

23/51 Declaration of Interests

i. **Pecuniary** – None.

ii. Non Registerable - None

iii. Dispensations - None

23/52 Public Questions

A member of the public asked that the section of the September minutes relating to hedge cutting and caravans at Lancrow be removed as she considered the information to be inaccurate. The Parish Clerk responded that the minutes recorded what was actually said at the meeting and providing the members were content this was the case then the minutes would be adopted as written. The lady stated that she was very unhappy about the content, which should not have been circulated for the public to read and repeated that it was factually incorrect; there were not several caravans on the site as had been reported and the hedges had been properly trimmed back and the resultant debris cleared. Cllr Sinkins responded that she had received several complaints from people saying that there was a lot of rubbish on the road, including rocks, making the road almost impassable, which was why she had visited the site. She had met the owner of the field there; he had agreed to clear up and had done so. Cllr Sinkins confirmed that she had not notified Cornwall Council about the matter and she assumed that this must have been done by one of the complainants.

Two of the parents who had been investigating the possibility of replacement play equipment in the playing field confirmed that some quotations had been received. The quotes were quite high and, following a long discussion, it was agreed that the scheme could potentially be delivered in sections as and when funding could be secured. The parents had already secured some grant funding and would continue to apply for more.

A member of the public had attended the meeting to respond to any questions about his planning application, PA23/06837. He confirmed that Bury Way had full residential planning, although it was currently used as holiday accommodation. In response to questions from members, he confirmed that water run-off would be accommodated in a soakaway, although as much as possible would be saved in water butts. A borehole would be sunk to serve Bury Way as the property currently shared an existing borehole with Roselath

Farm. The proposal was not aimed at generating further holiday accommodation, the intention was to make Bury Way more independent of Roselath Farm.

23/53 Minutes of the Meeting held on 6th September 2023

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

23/54 Matters arising from the minutes not on the agenda – for report only

Cllr Martin had not yet reported back about the common land application.

23/55 Accounts for Approval

It was proposed by Cllr Paterson, seconded Cllr Sinkins and RESOLVED that accounts to the value £2,530.77 be approved.

23/56 Resolutions from Councillors

None

23/57 Correspondence – for information only

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

23/58 Notification of Completion of Audit

The Parish Clerk reported that BDO LLP had completed the 2023 audit with no matters to be brought to the attention of the Parish Council. The Parish Clerk confirmed that she had publicised the relevant documentation on the Parish Council website and notice board.

23/59 To Receive the Report from the Cornwall Councillor

No report

23/60 Reports from Parish Council Representatives

Luxulyan Valley Partnership Cllr Hemmings had attended the recent meeting in Chy Trevail but nobody else had turned up; it appeared that it had been changed to a Teams Meeting at the last minute but the organisers had failed to notify him. Cllr Sinkins reported that the LVP was proposing a new structure for the administration and governance of the Turbine funds and Community Grants, which was supported by Cllr Martyn Alvey. It is proposed that a member from each Parish Council, plus the Chairman, plus a non-voting council officer for support, form an administration committee and a grants committee. It was proposed by Cllr Paterson, seconded Cllr Haley and RESOLVED that Cllr Sinkins should serve as the Lanlivery representative on this and that Cllr Hemmings would act as deputy.

<u>CALC</u> Cllr Challis had attended the CALC AGM and had submitted the following report.

I attended the CALC AGM on Tuesday 24th October, which was worth going to. The main part of the evening was taken up by a presentation on draft legislation re Terrorism. The audience were not impressed and it will, if enacted in its current form, be rather onerous on Parish and Town Councils. It appears to be an overreaction to the Manchester Arena bombing incident.

More risk assessments and paperwork for hard pressed Parish and Town Councils.

23/61 Planning

- 1. PA23/06837. Proposed erection of stables and agricultural building for pump shed, general agricultural storage and ancillary uses. Bury Whey, Roselath Farm, PL30 5BZ. It was proposed by Cllr Sinkins, seconded Cllr Haley and RESOLVED that a recommendation of no objection should be made to Cornwall Council.
- 2. PA23/07645. Conversion of workshop to form incidental use to main house, garage and extension. Blowing House, Pontsmill, Par, PL24 2RR. It was proposed by Cllr Hemmings, seconded Cllr Paterson and RESOLVED that a recommendation of no objection should be made to Cornwall Council.

23/62 Playing Field

Cllr Sinkins considered that if the outlay for the new play equipment could be got down to circa £40K the parish council should consider making a contribution to allow grant applications to be made. It was noted that a grant had already been promised by the Thomas Bullock Trust and that other possibilities were being investigated. The existing equipment was well past its 'sell-by' date, as was regularly reported in the RoSPA reports. Members considered that to try to finance one of the proposed schemes put forward by Kompan at once would be prohibitive and the general consensus was that it should be done in stages. The cost of removing the existing equipment could also be removed as this could be done by the Parish Council. It was proposed by Cllr Sinkins, seconded Cllr Hemmings and RESOLVED that the parish council should award a grant of £20K on the basis that the initial scheme would provide the 3 tower XL unit, the carousel, the nest swing and the safety surfacing. The Parish Clerk would obtain a new quote for this and query if some of the cost of security could be saved if the playing field was closed to the public while the work was being carried out.

23/63 To Receive Reports (if any) from Parish Councillors

Cllr Haley reported that the Churchyard around the village hall was badly in need of cutting. The Parish Clerk would ask John Truscott to deal with this.

23/64 Enforcement Issues

The following enforcement issues were still live.

- EN21/00207 (Certificate of Lawful Use lodged), EN21/00352, investigation at step 10.
- EN23/00145 registered.

Date of Next Meeting 6th December 2023. It was agreed that the time of

meetings should be brought forward to 6.30pm for the

winter months.

Meeting Closed 8.14pm