

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 6th December 2023 at 7pm in Lanlivery Church

23/65 Present Cllrs Haley, Hemmings, Sinkins and Wright

In attendance The Parish Clerk, Sally Vincent
4 members of the public (3 part)

23/66 Apologies The Chairman, Cllr R Paterson
Cllr Challis, Cllr Turner

In the absence of the Chairman, Cllr Paterson, it was proposed by Cllr Haley, seconded Cllr Wright and RESOLVED that Cllr Sinkins should take the Chair for this meeting.

23/67 Declaration of Interests

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

23/68 Public Questions

The applicants for PA23/09113 had attended the meeting to respond to any questions members may have about their application. They confirmed that the intention was to develop the building as a home for themselves. The public footpath running alongside would be kept clear at all times.

The Parish Clerk reported that she had received the following complaint. ‘I want to put in a complaint against Trevenning Farm, reference flood lights distraction to highway and general use of highway to service the farm, including effluent running along the highway.’ The complainant had confirmed that he had reported this to Environmental Health.

A parent member of the group raising funds for the refurbishment of the play equipment reported that 8 people had attended their first meeting. A grant application had been submitted to the Pontsmill Turbine Fund and a National Lottery application was progressing. The Group was looking to run a raffle after Christmas and was approaching businesses for donations. The Parish Clerk was asked to contact Kompan to ascertain how long the quote was valid for. Cllr Hemmings noted that the football posts and the basketball hoop both featured as needing attention on the RoSPA reports. Members understood that both pieces of equipment belonged to the school; it was agreed that a meeting should be set up with them in the New Year to discuss a way forward.

23/69 Minutes of the Meeting held on 1st November 2023

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

23/70 Matters arising from the minutes not on the agenda – for report only
None.

23/71 Accounts for Approval

It was proposed by Cllr Wright, seconded Cllr Sinkins and RESOLVED that accounts to the value £359.48 be approved.

23/72 Resolutions from Councillors

None

23/73 Correspondence – for information only

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

23/74 To Receive the Report from the Cornwall Councillor

No report

23/75 Reports from Parish Council Representatives

None.

23/76 Planning

PA23/09113. Conversion and extension of blockwork stable to a three bedroom dwelling. Chark Farm, Redmoor, PL30 5AR. It was proposed by Cllr Haley, seconded Cllr Wright and RESOLVED that a recommendation of no objection should be made to Cornwall Council.

23/77 Playing Field

See public questions, 23/68.

23/78 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 Hemmings, seconded Cllr Wright and RESOLVED that it should be signed off. It was agreed that improved RA arrangements for the Forest Field would be discussed with the school at the proposed meeting in the New Year.

23/79 To review Parish Clerk Job Profile/Salary/Hours

It was proposed by Cllr Sinkins, seconded Cllr Haley and RESOLVED that the Parish Clerk’s hours should remain at 2, but rise to Point 33.

23/80 To review Earmarked Reserves 2023/2024 and allocate Earmarked Reserves 2024/2025

2023/2024 Earmarked Reserves It was noted that Cormac had still not requested payment towards the village traffic calming scheme and the reserve was, therefore, still intact.

It was proposed by Cllr Sinkins, seconded Cllr Wright and RESOLVED that the following reserves should be earmarked for 2024/2025

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

23/81 Budget 2024/2025

The Parish Clerk had supplied details of income and expenditure to date against the 2023/2024 budget and, using this information and projecting future income and expenditure, members calculated a budget for 2024/2025.

Resulting from this it was proposed by Cllr Sinkins, seconded Cllr Haley and RESOLVED that the Parish Council should request that the precept for 2024/2025 should rise slightly to £12,079.00, an increase of 2.8%.

23/82 To Receive Reports (if any) from Parish Councillors

Cllr Haley reported that more clearance was needed in the Churchyard.

Cllr Sinkins had reported the flooding on Loving Lane to Cornwall Council.

23/83 Enforcement Issues

The following enforcement issues were presumably still at stage 1.

- EN23/00145 registered, EN21/00207 Certificate of Lawful Use lodged, EN21/00522 appeal dismissed, EN21/00352 Enforcement Notice served requiring clearance of the site.

Date of Next Meeting 4th January 2024 @ 6.30pm

Meeting Closed 7.45pm