

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 1st May 2024 at 6.30pm

24/01 Present Cllrs Paterson, Challis, Haley, Hemmings, Sinkins, Turner and Wright

In attendance The Parish Clerk, Sally Vincent
Cornwall Cllr C Martin
6 members of the public

24/02 Election of Chairman 2024/2025

Cllr Sinkins proposed, Cllr Haley seconded and it was RESOLVED that Cllr Paterson should serve as Chairman for 2024/2025.

24/03 Declaration of Acceptance of Office

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

24/04 Apologies None

24/05 Declaration of Interests

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

24/06 Public Questions

A member of the public queried if an Australian flag had been flying in the village. The Chairman confirmed that it had been flown for Anzac Day.

24/07 Election of Vice Chairman 2024/2025

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

24/08 To appoint representatives 2024/2025

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 Haley

Community Area Partnership. Cllr Haley and Cllr Challis.

Luxulyan Valley Partnership. Cllr Sinkins & Cllr Hemmings

24/09 To fix venue for future meetings

Cllr Wright 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.

24/10 Minutes of meeting of 6th March 2024

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

24/11 Matters arising from the minutes not on the agenda – *for report only*

None.

24/12 Correspondence – *for information only*

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

24/13 Accounts for Approval

It was proposed by Cllr Wright, seconded Cllr Sinkins and RESOLVED that accounts to the value of £1,728.14 be approved.

24/14 Adoption of the Annual Governance Statement to 31st March 2024

Members having responded to the questions in the affirmative, it was proposed by Cllr Challis, seconded Cllr Wright and RESOLVED that the Annual Governance Statement to 31st March 2024 be approved.

24/15 Adoption of the Annual Accounts to 31st March 2024

Cllr Sinkins confirmed that she 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. She then proposed, Cllr Challis seconded and it was RESOLVED that the Annual Accounts to 31st March 2024 be adopted.

24/16 Conflict of Interest

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

24/17 Planning

PA24/00450. Listed Building Consent to repair and recover the flat roof on the 1980’s extension at the side of the house and also to install rooflights. The Manor House, Lanlivery, PL30 5BT. It was proposed by Cllr Turner, seconded Cllr Hemmings and RESOLVED that a recommendation of no objection should be sent to Cornwall Council.

24/18 Lanlivery Playing Field

It was proposed by Cllr Paterson, seconded Cllr Wright and RESOLVED that the amended quote from Kompan for a reduced amount of new play equipment should be accepted.

Date of Next Meeting 5th June 2024

Meeting Closed

6.58pm