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 2nd October 2024 at 6.30pm in Lanlivery Church

24/81 Present	Cllrs Paterson (Chairman), Haley, Hemmings and Sinkins
In attendance	The Parish Clerk, Sally Vincent 4 members of the public (1 part)
24/82 Apologies	Cllr Challis, Cllr Turner, Cllr Wright

24/83 Declaration of Interests

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

24/84 Public Questions

A member of the public reported that there had been several problems with Redmoor School that had affected her property and quality of life. She had reported this to the police as Redmoor School staff had ignored her communications. After this an apology had been received from the school about damage to her wall, which had happened some time before, but not for the more recent events. It was noted that a school representative had been unable to attend the Parish Council meeting as usually happened; he had sent apologies, due to an event being held at the school.

In response to a question from a member of the public, the Chairman confirmed that the road closure between the Crown and the Chapel had been to accommodate SW Water work.

The Parish Clerk added that a representative from Wildanet would be attending the November meeting to clarify the position regarding road closures during their proposed full fibre upgrades.

24/85 Minutes of the Meeting held on 4th September 2024

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

24/86 Matters arising from the minutes not on the agenda - for report only

Councillors expressed sadness about the closure of Dairyland.

24/87 Accounts for Approval

It was proposed by Cllr Hemmings, seconded Cllr Sinkins and RESOLVED that accounts to the value £606.44 be approved.

24/88 Resolutions from Councillors

None

24/89 Correspondence - for information only

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

24/90 To Receive the Report from the Cornwall Councillor No report

24/91 Reports from Parish Council Representatives

<u>Luxulyan Valley Partnership</u>. Cllr Sinkins and Cllr Hemmings had attended a meeting the previous week and Cllr Sinkins reported

- A new Leats Lengthsman, Steve Tamblyn, had been appointed
- The capital project that had financed the improvements in the valley over the last few years was nearly finished.
- There had been a report from an expert on Hydropower; it had been confirmed that a hydro power scheme was not viable at present.
- FOLV Open Day would be held 16th November in the afternoon.
- There had been a lengthy report from Meadow Barns.

24/92 Planning

None.

24/93 Playing Field/Forest Field

- 1. The old play equipment had been removed and the new equipment installed. The Parish Clerk reported that she was in communication with Kompan as there were parts of the installation that she was questioning and, in the meantime, she had not settled their invoice.
- 2. Following the September meeting (minute 24/79) the Parish Council had sought professional guidance about overgrown trees/shrubs in the village Playing Field. Whilst on site the qualified tree surgeon advised that some ash trees in Forest Field were suffering from Stage 4 Ash Dieback and could potentially fall or branches could break off at any time. If this happened it could clearly be a danger to human life so the Parish Clerk had used her emergency powers to authorise the felling of the affected trees and the closure of both the Playing Field and the Forest Field to the public until the areas were risk assessed as safe. Accordingly, the Tree Surgeon, Tyler Bell, had felled the affected trees on 29th September. It was proposed by Cllr Paterson, seconded Cllr Sinkins and RESOLVED that the Parish Clerk's decision be recognised and the invoice paid.
- 3. Cllr Paterson reported that two other trees right on the border of the Playing Field and the Forest Field right next to the new play equipment are in very good shape and they do not require felling. The ivy growing all over both those trees requires pruning very soon as the volume of ivy resembles a sail on a boat. Regarding the fir trees, Tyler had stated they are in good shape, however, but should they be cut down approx. 10 − 20 feet in height then without doubt these trees would die. In addition, these fir trees, due to the close proximity to high voltage electrical cable, would require the electricity board to be notified as the power to all those effected by the current 11,000-volt cable would be cut off during the felling

process. To obtain permission to do any work on those trees would take some time in order that all the relevant health and safety issues were absolutely adhered to. However, Tyler Bell had confirmed that the fir trees were not affecting the wifi signal to homes in Thomas Bullock Close. Separate quotes would be required for the clearance and removal of the vegetation in two areas to the left of the sports field as you enter the double gates. It was agreed that these quotes should be sourced.

24/94 Parish Council Defibrillator

Cllr Sinkins reported that maintenance/parts replacement was required on the village defibrillator, costing ± 172.80 and she proposed, Cllr Hemmings seconded and it was RESOLVED that this be approved.

24/95 To Receive Reports from Councillors

Cllr Paterson reported that some landowners had still not had their road hedges cut back; he would follow up on this.

24/96 Enforcement Issues

None

Date of Next Meeting 6th November 2024

Meeting Closed 7.20pm