

## **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 14<sup>th</sup> May 2025 at 7.00pm**

**25/01 Present** Cllrs Paterson, Green, Haley, Hemmings, Sinkins, and Wright

**In attendance** The Parish Clerk, Sally Vincent  
Cornwall Cllr S Preece  
8 members of the public

**Cllrs Paterson, Green, Haley, Hemmings, Sinkins and  
Wright made their Declarations of Acceptance of Office**

#### **25/02 Election of Chairman 2025/2026**

Cllr Haley proposed, Cllr Sinkins seconded and it was RESOLVED that Cllr Paterson should serve as Chairman for 2025/2026.

#### **25/03 Declaration of Acceptance of Office**

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

**25/04 Apologies** None

#### **25/05 Declaration of Interests**

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

#### **25/06 Public Questions**

Cllr Sarah Preece introduced herself to the meeting and outlined the area that she would be covering as a Cornwall Councillor for Lostwithiel and Lanreath. She appreciated that each of the 8 parishes she was responsible for had different needs, although most were rural parishes.

Cllr Preece reported that Reform now had 28 elected Councillors on Cornwall Council so were the largest party, closely followed by the Lib Dems with 26 Councillors. The Conservatives were the biggest losers having gone from 43 to 7 seats. However, Reform did not have a majority so parties would need to join together to form an administration.

Angela Warwick (Situ8) and Ross Morcom had attended the meeting to outline possible plans for the development of the site above Churchtown Cottages, which has Permission in Principle for up to 9 dwellings. Since the permission had been granted the landowner had tried to attract a developer to deliver the proposed 50% affordable scheme but had failed. Angela explained that recent government guidance meant that more houses could now be built on sites that were not in conflict with the NPPF and that the Lanlivery NDP was now considered 'out of date' in respect of its housing policies as it was more than 5

years old. This meant that a potential developer could acquire the site and possibly deliver 9 or more open market houses on the site, with no affordables. Ross Morcom explained that he had been approached by the landowners in 2024 as he was a local developer with close ties to Lanlivery, but he had concluded at that time that it was not viable to develop the site with 5 affordables and 4 open market houses and he reminded the meeting that there was the added issue of CIL to factor it. However, given the changes in planning law he would now be interested in delivering 4 low value houses and 5 open market houses on the site and he hoped that this would be an attractive proposition to local people. Ross accepted that if he was granted planning permission for open market houses there would be no way the Parish Council would be able to influence what he built, but he assured the meeting that any future planning application would be for 9 open market houses, all 3 bedroom and all stone-faced and sympathetic to the environment.

#### **25/07 Election of Vice Chairman 2025/2026**

Cllr Hemmings proposed, Cllr Haley seconded and it was RESOLVED that Cllr Sinkins should serve as Vice Chairman for 2025/2026.

#### **25/08 To appoint representatives 2024/2025**

Cllr Paterson proposed, Cllr Sinkins seconded and it was RESOLVED that the following representatives should be appointed.

**Tree Warden.** Cllr Paterson and Cllr Wright

**Friends of Luxulyan Valley.** Cllr Sinkins and Cllr Hemmings

**CALC.** Cllr Green

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

**Community Area Partnership.** Cllr Paterson

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

#### **25/09 To fix venue for future meetings**

Cllr Wright proposed, Cllr Green 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.

#### **25/10 Minutes of meeting of 23<sup>rd</sup> April 2025 and the Annual Parish Assembly held on 23<sup>rd</sup> April 2025 (for accuracy)**

23<sup>rd</sup> April 2025 It was proposed by Cllr Haley, seconded Cllr Hemmings and RESOLVED that the minutes be confirmed and signed by the Chairman.

Annual Parish Assembly It was proposed by Cllr Sinkins, seconded Cllr Paterson and RESOLVED that the minutes be confirmed for accuracy.

#### **25/11 Matters arising from the minutes not on the agenda – *for report only***

None.

#### **25/12 Correspondence – *for information only***

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

#### **25/13 Accounts for Approval**

It was proposed by Cllr Wright, seconded Cllr Sinkins and RESOLVED that accounts to the value of £1,076.88 be approved.

#### **25/14 Conflict of Interest**

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

#### **25/15 Playing Field**

The Parish Clerk confirmed that the new play equipment had finally been approved as safe by the RoSPA inspector, although he had noted that the new picnic bench needed fastening down. Cllr Wright agreed to investigate this. Discussions were ongoing with Kompan in respect of possible compensation. However, today parents had found glass and other sharp objects in the topsoil that had recently been put down by Kompan around the edge of the wetpour. The Parish Clerk and Emma Haley were both in contact with Kompan about this. Cllr Haley considered that the play equipment must be fenced off until this was sorted out; the Parish Clerk confirmed that she had made this point with Kompan. It was agreed that the Parish Council would need to organise this if Kompan did not do this immediately.

#### **25/16 Co-option**

Members discussed options on how best to co-opt an additional member to fill the vacant seat on the Council. It was agreed that the vacancy should be advertised on the Parish Council notice board and website and that Cllr Green would post a copy of the official notice on the Lanlivery Facebook page..

#### **25/17 Reports from Members**

Cllr Haley reported that she had been asked if the streetlights in the village could be turned off at midnight. Cllr Green reported that the brightness had been turned down by 10% but that she understood that the policy was that lights had to be left on. Cllr Sinkins added that this policy was currently being reviewed.

Cllr Sinkins reported that some youngsters had climbed the scaffolding around the viaduct works at Pontsmill. The police had been called but the youngsters had left before they arrived.

Cllr Hemmings congratulated Cllr Sinkins for taking on the Chairmanship of the Luxulyan Valley Partnership.

**Date of Next Meeting**                      4<sup>th</sup> June 2024

**Meeting Closed**                              8.12pm