



256/17	<p><b>Minutes of the Monthly Meeting held on Thursday 16<sup>th</sup> November 2017:-</b> The Minutes of the Monthly Parish Meeting held on Thursday the 16<sup>th</sup> November 2017 were confirmed as a true and accurate record and duly signed by the Chairman (Proposed: Councillor T. Hancock; Seconded: Councillor A. Barnaby)</p>	
257/17	<p><b>Matters Arising from the Monthly Meeting held on Thursday 16<sup>th</sup> November 2017:-</b></p> <p><b>Page 2 Min.157/17 Work by Kier on Village Green:-</b> Clerk reported the donation of £100.00 had not been received to date and she had followed up again and continues to do so and copy in the Chairman <b>Action:</b> Keep Pending.</p> <p><b>Page 2 Min.206/17(2) Defibrillator at Nanstallon:-</b> Clerk reported the invoice had been received for payment this evening and AED Locator had been informed of the cancellation of their service.</p> <p><b>Page 4 Min.216/17 Proposed Boundary Changes:-</b> Clerk reported a response had been received thanking the Parish Council for the submission which would be considered by the Local Government Boundary Commission for England and they would advise when a new phase of consultation for this review opens.</p> <p><b>Page 4 Min.239/17 Traffic Calming Scheme:-</b> Clerk reported on email received from Councillor O. Sleeman as follows – in respect of the action around funding options for the traffic calming scheme. Currently Axa have a fund (up to £15k) for road safety projects. The money would need to be matched.</p> <p><b>Page 5 Min.241/17 Precept:-</b> Clerk reported he completed form had been returned to Cornwall Council requesting the annual precept of £37,700.</p> <p><b>Page 6 Min.244/17 Zipwire Order:-</b> A response had now been received thanking for confirmation of the supply and fit at the cost of £509.66 plus vat. An order confirmation had been received to sign and return and the supply and fit has been pencilled in for repairs to be carried out in the second week of January but she would be in touch in the New Year to confirm a date <b>Action:</b> Clerk to sign confirmation form and return and advise to liaise with Chairman as the Village Green may be too wet.</p> <p><b>Page 7 Min.244/17 Sharp and Rusty Pipe by Stream:-</b> Clerk reported she had received an acknowledgement thanking for the enquiry and any work carried out is chargeable. They aim to respond within 5 working days, however, there are instances when it can take up to two weeks <b>Action:</b> Keep Pending.</p> <p><b>Page 7 Min.246/17 Bench being installed by Mrs. Nederpel:-</b> A response had been received from Mrs. Nederpel advising she would order the bench and let the Parish Council knows when it will be put up.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>

	<p><b>Page 7 Min.246/17 Japanese Knotweed – Cemetery Boundary:-</b> A response had been received from Alun of Complete Weed Control advising to assess the amount of knotweed growing he would need to visit the areas next Spring. This time of year, there will be little vegetation to inspect, so if it alright he would like to take a look when the knotweed is actively growing. Given the time of year, nothing can be done now with regard to herbicide treatment. He wanted to know if this was favourable and whether he needed to contact the owner at Woodland Close? It was agreed for Alun to liaise with us in the Spring and we will contact him at that time and Chairman would liaise with the owner at Woodland Close <b>Action:</b> Chairman.</p> <p><b>Page 6 Min.244/17 Overflowing Drain on the Village Green:-</b> Chairman reported it has become obvious this is part of Cormac’s drainage scheme and he has asked for this to be passed back to Rachael Tatlow of Cormac Solutions.</p>	<b>Chairman</b>
258/17	<p><b>Monthly Report from Cornwall Councillor Chris Batters:</b> - Cornwall Councillor C. Batters reported as follows: -</p> <ul style="list-style-type: none"> <li>• He reported three items to Cormac from last month’s minutes and he has received an email advising they are intending to carry out maintenance, so all defects should be resolved.</li> <li>• Electoral Review is still on-going.</li> <li>• Woodland View Footpath – Cormac confirmed that the maintenance of this footpath is the resident’s responsibility and not theirs.</li> <li>• Tremorebridge – Mark Hollow of Cornwall Council did not know bridge signs were missing and he would be replacing them.</li> <li>• Closure of Washaway Road – it has been noted works have now been carried out.</li> <li>• Rectory Road – it looks like we are going to get work carried out in this area.</li> <li>• He has asked for a site visit for Higher Woodley from last month.</li> <li>• Chairman queried about the Village Gateways – Councillor C. Batters confirmed he would follow up with Rachael Tatlow of Cormac again.</li> </ul> <p>Chairman thanked Cornwall Councillor C. Batters for his report this evening and for attending the meeting.</p>	
259/17	<p><b>Highway Issues/Footpath Issues/Damaged Signs in the Parish (Including Nanstallon School Parking):-</b></p> <p><b>Highway Issues:-</b> Chairman reported, along with Councillor C. Batters they met the new Head Teacher, Mrs. Bennetts of Lanivet CP School. They discussed a system where children receive gold stars for children that are picked up from the Car Park by their parents, which sound promising.</p> <p>Councillor Mrs. J. Dent reported by the Sewerage Works in Nanstallon it is starting to flood and near Treingle it is also very bad, she is concerned that all drainage needs to be cleared in the area <b>Action:</b> Cornwall Councillor C. Batters to follow up with Cormac.</p> <p><b>Footpaths:-</b> None.</p> <p><b>Damaged Signs in the Parish:-</b> None.</p> <p><b>Nanstallon School Parking:-</b> No update received, to include on a future agenda once information is received.</p>	<b>Cwll. Cllr. C. Batters</b>

260/17	<p><b>Planning Applications/Results/Correspondence received: -</b></p> <p>For information only:-</p> <p><b>PA17/02435/PREAPP – Mrs. Gill Cornelius</b> – Pre-application advice for development of existing hall into two dwellings, Village Hall, Tremeere Lane, Lanivet</p> <p><b>PA17/10061 – Mr. David Lloyd</b> – Proposed extension to campsite to provide for an additional 40 camping pitches and 5 static caravans, along with access track and toilet/shower block (resubmission of approved PA17/03935 to allow use of towed caravans), Kymsland, Blowinghouse Lane, Bodmin – <b>Object - Vehicular access and movement – we are concerned the roads are not suitable for touring caravans or motor homes</b> (Proposed: Councillor A. Harris; Seconded: Councillor A. Barnaby) 1 abstention from Councillor Mrs. J. Dent</p> <p><b>PA17/10348 – Mrs. Rachel Bryant-Saville</b> – Demolition of existing semi-detached cottage and stabilisation of gable end of adjoining property. Construction of new 2 storey detached dwelling and new driveway with associated landscaping. Rebuilding dilapidated Linhay for use as a car port/store. Installation of ground mounted solar PV array, Wendon Cottage, Boscarne Farm Access to Boscarne, Nanstallon – <b>Support</b> (Proposed: Councillor Miss P. Bolton; Seconded: Councillor A. Barnaby)</p> <p><b>PA17/10377 – Mr. Daniel Austin</b> – Demolition of existing side extension and lean-to porch, and addition of new rear dormer and creation of oversailing front roof plane, Tor View, Clann Lane, Lanivet – <b>Support</b> (Proposed: Councillor Mrs. J. Stickland; Seconded: Councillor T. Hancock)</p> <p><b>PA17/11274 – Mr. &amp; Mrs. Cornelius</b> – Listed Building Consent for the introduction of a stud wall to create additional bedroom, Higher Rosewarrick Farm, Access to Rosewarrick, Lanivet – <b>Support</b> (Proposed: Councillor C. Vercoe; Seconded: Councillor A. Barnaby)</p> <p><b>PA17/11179 – Mr. Alexander Hitchcock</b> – Addition of a new window to increase internal light and property outlook, Oak Cottage, Tregarthen Road from Stoney Lane to Marshall Road, Nanstallon – <b>Extension of Time Requested and agreed – Next Agenda</b></p> <p><b>Planning Results Received:-</b></p> <p><b>PA17/08590 – Mr. &amp; Mrs. R. Irwin</b> – Construction of new dwelling (revised design to Application No. PA17/04739 dated 13<sup>th</sup> July 2017), Plot 1 Raintree, Marshall Road, Nanstallon – <b>Approved</b></p> <p><b>PA17/08160 – Mr. &amp; Mrs. C. Hoskin</b> – Extension and renovation of cottage to provide a new kitchen, dining room and utility room on the ground floor and additional bedroom with ensuite and bathroom at first floor level, Penvivian Farm, Cottage, Lanivet – <b>Approved</b></p> <p><b>PA17/02996/PREAPP – Keith &amp; Jennifer Mursell</b> – Pre-application advice for outline planning for two bed dwelling, The Cottage, Lanivet – <b>Closed – advice given</b></p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
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261/17	<p><b>Accounts &amp; Any Applications for Grants &amp; Donations:</b> - The Council approved payment of the following accounts for December (Proposed: Councillor Mrs. J. Dent; Seconded: Councillor A. Barnaby): -</p> <table border="1" data-bbox="236 1196 1337 1653"> <tr> <td>Lloyds Bank</td> <td>£6.50</td> <td>Bank Service Charge</td> </tr> <tr> <td>The Lawn Ranger</td> <td>£276.00</td> <td>Bank Transfer 79</td> </tr> <tr> <td>South West Water</td> <td>£407.30</td> <td>Bank Transfer 80</td> </tr> <tr> <td>British Gas</td> <td>£12.09</td> <td>Bank Transfer 81</td> </tr> <tr> <td>Cornwall Council</td> <td>£226.62</td> <td>Bank Transfer 82</td> </tr> <tr> <td>Complete Weed Control</td> <td>£264.00</td> <td>Bank Transfer 83</td> </tr> <tr> <td>DMC IT</td> <td>£22.50</td> <td>Bank Transfer 84</td> </tr> <tr> <td>Duchy Defibrillators</td> <td>£342.00</td> <td>Bank Transfer 85</td> </tr> <tr> <td>Mrs. J. Burdon - Salary &amp; Expenses</td> <td>£371.56</td> <td>Bank Transfer 86</td> </tr> <tr> <td>CC Pension Scheme</td> <td>£114.52</td> <td>Bank Transfer 87</td> </tr> <tr> <td>Inland Revenue</td> <td>£76.40</td> <td>Bank Transfer 88</td> </tr> <tr> <td>Paul Bazeley</td> <td>£130.00</td> <td>000041</td> </tr> </table>	Lloyds Bank	£6.50	Bank Service Charge	The Lawn Ranger	£276.00	Bank Transfer 79	South West Water	£407.30	Bank Transfer 80	British Gas	£12.09	Bank Transfer 81	Cornwall Council	£226.62	Bank Transfer 82	Complete Weed Control	£264.00	Bank Transfer 83	DMC IT	£22.50	Bank Transfer 84	Duchy Defibrillators	£342.00	Bank Transfer 85	Mrs. J. Burdon - Salary & Expenses	£371.56	Bank Transfer 86	CC Pension Scheme	£114.52	Bank Transfer 87	Inland Revenue	£76.40	Bank Transfer 88	Paul Bazeley	£130.00	000041	Clerk
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262/17	<p><b>Area Network and Rural Parishes Meeting Update:-</b> Councillor Miss P. Bolton reported she attended with an interest in the Neighbourhood Plan, however, there were a lot of people missing. She went on to report on the leaflets and that she will be getting together with Councillor Mrs. C. Eddy in the New Year. She is explained what she felt was more beneficial for a leaflet in the Parish on items that would be useful for people visiting the area. Chairman suggested it was originally suggested it did not become an advertising leaflet. She would like to circulate a rough draft once it has been compiled and then a meeting could be arranged to discuss if needed.</p> <p>Any suggestions or anything particular to be included to forward to herself or Councillor Mrs. C. Eddy.</p>																																					

263/17	<p><b>Lanivet Village Green/Play Equipment/Car Park Updates (Including Drain over-flowing on Village Green as per email circulated):-</b></p> <p><b>Lanivet Village Green:-</b> The area is clean and tidy, albeit a little boggy.</p> <p><b>Play Equipment:-</b> No Update.</p> <p><b>Lanivet Car Park:-</b> No Update.</p>	
264/17	<p><b>Camel Trail:-</b> No Update.</p>	
265/17	<p><b>Cemetery Matters (Including Any applications for memorials, inscriptions):-</b> It was noted the Cemetery is looking very tidy. Chairman reported that some of the gravestones are leaning over considerably. He believes a Risk Assessment be carried out. He spoke to Alan Roberts who suggested speaking to a Memorial Mason to arrange this. Councillor Miss P. Bolton reported Mr. George Kessell from Nanstallon may be able to carry out this assessment and she would forward details to the Clerk <b>Action:</b> Clerk to liaise with George Kessell and if he is unable to speak with Kerrow or Drew Memorials (Proposed: Councillor T. Hancock; Seconded: Councillor A. Barnaby)</p> <p>Councillor D. Carter queried where the war graves are in the Cemetery. Chairman reported there is one directly in front of the gates and there is another one, as there are two in total.</p>	Clerk
266/17	<p><b>Lanivet Parish Sport &amp; Recreation Trust:-</b> Councillors D. Carter, S. Walker and A. Harris declared a non-registerable interested and reported under Paragraph 3.5A:-</p> <p>Councillor D. Carter reported the building is very close to being finished. It will be the middle of January before it is finalised as there has been a slight delay, especially with the electricity. The tarmac outside the Parish Council agreed to pay in the sum of £12,000 would be appreciated in due course, however, this will not cover the full amount. They would be pleased to receive a donation of £2,000 per annum from the Parish Council for use of the meeting rooms as required, from the Section 137 funds effective from the 1<sup>st</sup> April 2018 <b>Action:</b> Clerk to query with CALC if we pay under Section 137 or otherwise.</p>	Clerk
267/17	<p><b>Public Conveniences Update:-</b> Chairman reported that AJH Services advised there was a broken toilet seat. Councillor Mrs. J. Stickland to follow up with Mr. Mike Yelland to fix.</p>	
268/17	<p><b>Newsletter Reports/Parish Council Website:-</b> Clerk reported the website continues to be updated on a regular basis. Email received from Councillor O. Sleeman reporting he was asked to post on the Lanivet Facebook page to get photographs/ideas for the tourist leaflet. We had a couple of responses, more ideas rather than photographs. People would like to see some reference to the Saints Way and also the fact that we have a stone in the Church marking the centre of Cornwall.</p> <p>Chairman reported the newsletter will be holding a meeting to seek more distributors as Kay Walker would like more people on board. They may also change some of the routes, to be held in January, the next newsletter will be produced in February 2018.</p>	

269/17	<p><b>Correspondence:-</b></p> <ol style="list-style-type: none"> <li>1. Cornwall AONB – 29<sup>th</sup> November – Truro Loops Exhibition Event at Truro City Hall, Truro</li> <li>2. Cornwall Council – Invitation to Cornwall Council’s Stakeholder Business Plan and Budget Briefing – 27<sup>th</sup> November 2017</li> <li>3. Cornwall Council – Cornwall Statement of Community Involvement for Planning</li> <li>4. Solagen Limited – Solagen Autumn Promotion</li> <li>5. North Coast Cluster Group – Public Footpath and Street LMP Rates 2018/2019</li> <li>6. Cornwall Council – Communities &amp; Devolution Bulletin – The delivery of future waste and street cleansing arrangements</li> <li>7. Great Western Railway – Strategy for the UK</li> <li>8. Cornwall Council – Minerals Safeguarding Development Plan Document – Notice of Examination Hearing</li> <li>9. Smaller Authorities’ Audit Appointments Limited – Notification of External Auditor Appointments for the 2017/2018 financial year</li> <li>10. CALC – Training</li> <li>11. Cornwall Council – Invitation for Town &amp; Parish Councils to attend Localism Summits</li> <li>12. Cornwall Council – Neighbourhood Planning Update – November 2017</li> <li>13. CALC - Newsletter November</li> <li>14. Cornwall Council – Localism Newsletter – November 2017</li> <li>15. Sutcliffe Play (South West) Ltd – Play Equipment – Festive Offer</li> <li>16. Cormac Solutions – Camel Trail Partnership Meeting – 24<sup>th</sup> January 2018 in the Padstow Town Chamber at 10.00am</li> <li>17. CALC – Business Rates Relief on Public Toilets Survey</li> <li>18. Local Councils Advisory Service – Last Newsletter</li> <li>19. CALC – 2018 Training</li> <li>20. Smaller Authorities’ Audit Appointments Limited – Notification of External Auditor Appointments for the 2017/2018 financial year</li> <li>21. Alan Percy – Footpath and Street LMPs</li> <li>22. Cornwall Council - Cornwall Council recycling survey goes live - please help us promote it</li> <li>23. Cornwall Council - China Clay Community Network Panel Meeting - Monday 11th December 2017 at 6.00pm</li> <li>24. Cornwall Council – Cornwall Pension Fund Employer Newsletter (December 2017)</li> <li>25. Great Western Railway – Railway Upgrade Plan – Christmas 2017</li> <li>26. CALC – Job Vacancy: North Petherwin Parish Council</li> <li>27. Parking Data &amp; Research International – Almost 2018</li> <li>28. Healthwatch Cornwall - Access to an Appointment with a Doctor in Cornwall Survey - Please Share and Complete</li> <li>29. Cornwall Council - Localism Summit at Bude - Tuesday 19<sup>th</sup> December 2017</li> <li>30. The Pensions Regulator – Automatic Enrolment Duties: Acknowledgement of Declaration of Compliance</li> </ol>	
270/17	<p><b>Urgent Parish Matters with prior liaison with Chairman (Items for Information Only and items for the next agenda):-</b> None.</p>	
2721/17	<p><b>Date of Next Meeting:-</b> Thursday the 18<sup>th</sup> January 2018 in the Parish Hall, Lanivet at 7.15pm.</p> <p>There being no further business to discuss the meeting closed at 8.34pm.</p>	

	Chairman reported it had been 12 months to this meeting that he was elected as Chairman and thanked everyone for being so supportive, it has been much appreciated. He closed the meeting by wishing everyone a very Merry Christmas and Happy New Year.	
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Signature: .....  
Chairman

Date: 18<sup>th</sup> January 2018