

LANIVET PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

HELD IN THE PARISH HALL, LANIVET

ON THURSDAY, 15TH DECEMBER 2016 AT 7.15PM

Present: Cllr. S. Walker (Vice-Chairman)
 Cllr. D. Carter
 Cllr. Mrs. J. Stickland
 Cllr. Mrs. J. Dent
 Cwll. Cllr. C. Batters

Mrs. J. Burdon (Parish Clerk)
 Cllr. A. Harris
 Cllr. C. Vercoe
 Cllr. Miss P. Bolton
 5 Members of Public

Cllr. A. Steele (Chairman)
 Cllr. A.J. Barnaby
 Cllr. Mrs. W. Grose
 Cwll. Cllr. C. Batters

Minute	AGENDA ITEMS	Action
251/16	<p>Public Forum:- Mr. Ian Tomlins attended a meeting this year and following this a site meeting was held at Bodwannick Farm. They are continuing to go forward with the proposals as it was unfortunate that Jenni Thomson passed away a short time ago. He read a resume of the project for Councillors.</p> <p>Mr. Andrew Ball asked if any formal consultation will arise with local residents. Mr. Ian Tomlins believes a site meeting was arranged for Jenni Thomson before she passed away. Mr. Andrew Ball asked whether this counted as a formal consultation. Mr. Ian Tomlins said he would not get into a dispute about this. Mr. Andrew Ball, local resident said he would like to put in formal objection by the Gaia Trust at Bodwannick Farm, Nanstallon on the following grounds: The granting of planning permission would set out a precedent for rural development County wide for non-agricultural related buildings. The width of the highway is not wide enough to facilitate access to the site. Mr. Ian Tomlins advised that Cornwall Council have not made any objections in regards to the highway. Mr. Andrew Ball noted the visibility from the access point is on a blind ridge with the adjacent garage restricting views in the opposite direction. Whilst not having Tree Preservation Orders the removal of native elm trees which are much in decline would be necessary as would the removal of trees planted on site by the previous owner of the land. Site development would impinge on neighbouring properties throughout the adjustment of onsite topography with run off being a major risk. There is no consideration to first time buyers. Cynical new building proposal whilst existing barns are allowed to fall into dereliction. Mains services would be difficult to bring onto site as this would have to be brought through or around existing third party properties. No drainage on the public highway, all surfaces from behind the site is deposited onto the highway, running past neighbouring properties into a tributary of SSSI designated river Camel. Insufficient off road parking. Increased road traffic will potentially conflict with local horse riders as this is well used as part of a circular route from the villages of Nanstallon and Lanivet as well as the hamlets of Tremore and Ruthernbridge. A weight limit of 3 tonnes at Hoopers Bridge will force vehicles along unsuitable county roads. He believes the application is totally against what the Gaia Trust left the property for.</p> <p>Linda Skinner reported she is the only neighbour of the Gaia Trust. Gaia Trust have not had any contact or discussion with them. Hoopers Bridge concerns were expressed. Cornwall Local Plan was adopted very recently and she read an extract from this. She believes a Neighbourhood Plan would be developed in the next few years which would help with this type of development. There are ten houses on either side and in between is agricultural land. She would support a renovation and wonder if the application could be delayed for the existing barn, which she would support. The group of three buildings is next to a lot of other properties and she is not sure this is infill.</p>	

	<p>She advised that some of the master plans have not been submitted to Cornwall Council and would like this to be considered by the Parish Council.</p> <p>Chairman advised the Parish Council can only look at the planning application on what we have in front of us and we cannot make suggestions. We only make out comments but do not make the final decision as this is down to Cornwall Council. Councillor A. Harris did not relate Bodwannick development with Hoopers Bridge as it was not so close this location.</p> <p>Cornwall Councillor C. Batters advised it is very difficult to consider this area as a hamlet. There was recently a refusal for Penton Pitts and this was spasmodic development. Should the Parish have a Neighbourhood Plan would relate to Lanivet Parish as a whole. He briefed on the Cornwall Local Plan and criteria set out. It is up to the Parish Council to make a decision on this planning application this evening.</p> <p>Mr. & Mrs. Ball left the meeting at 7.36pm.</p>	
252/16	<p>Members Declaration of Interest and Dispensation Requests: - Councillors D. Carter, A. Harris and S. Walker declared a non-registerable interest under Paragraph 3.5A in the Lanivet Sport & Recreation Trust.</p> <p>Councillors Mrs. K. Walker and S. Walker declared a non-registerable interest under Paragraph 3.5A in the Village Newsletter.</p> <p>Councillors Mrs. J. Stickland declared a non-registerable interest in respect of the Public Conveniences.</p>	
253/16	<p>Apologies:- Councillors T. Hancock, Mrs. K. Walker</p>	
254/16	<p>Minutes of the Monthly Meeting held on Thursday 10th November 2016:- The Minutes of the Monthly Parish Meeting held on Thursday the 10th November 2016 were confirmed as a true and accurate record and duly signed by the Chairman (Proposed: Councillor A. Harris; Seconded: Councillor A. Barnaby)</p>	
255/16	<p>Matters Arising from the Monthly Meeting held on Thursday 10th November 2016:-</p> <p>Page 2 Min.144/16 Clann Lane to Lamorick Footpath:- Clerk reported no meeting details had been received with Sophie Hunkin and James Clapp to date Action: Clerk to pursue with requesting a meeting with Sophie Hunkin and James Clapp if he can attend.</p> <p>Page 2 Min.152/16 Trees on Triangle in Lanivet:- Clerk reported nothing more than acknowledgement had been received to date Action: Keep Pending and Clerk to follow up. Email received from the Lawn Ranger as follows - Thank you for taking the time to meet me on site the other day to discuss the Tree works that need carrying out here are the two separate quotes for the two lots of trees that need work carrying out. Firstly, for the big lime tree opposite spar the cherry tree and the other big lime tree by the stream, 2 x limes - to be crown raised to 5.2m all round, and the cheery tree to have all the overhanging reduced back to the kerb line and crown raised to 2.1m over the footway the Total cost of this tree works will be £2040 +vat that is for the reduction on the two big limes and the cherry tree this price includes taking all waste from the site. To carry out the reduction on the second block of lime Trees x 4 in the centre island by church all crown raised to 5.2m all round will be £2720.00 + vat that price include carrying all waste of site. It was agreed this would need to go out to tender but to arrange the County Tree Officer to visit again to confirm what action is required, Councillor S. Walker would be happy to meet him on site Action: Clerk to make arrangements.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

Page 2 Min.172/16 Key Code Handheld Device for Lloyds Bank:- Clerk reported the Chairman had passed back the key code machine and paperwork relevant to the Parish Council Bank Account for safe-keeping.

Page 3 Min.216/16 Clerks Contingency Plan:- Clerk reported this would be investigated in 2017 and arrangements put in place **Action:** Clerk to continue liaising.

Clerk

Page 3 Min.217/16 Invoice for Bodmin Town Council:- Clerk reported she had now heard from Bodmin Town Council as follows, after sending the relevant invoice to them – Please see attached copy e-mail sent to the parishes in the Bodmin Community Network area today. I note that we have already received your Council's invoice number 004 dated 12th November 2016 in respect of the £500 for the project in Lanivet Church. I regret to advise that Bodmin Town Council has not, as yet, authorised me to sign the grant acceptance paperwork. As such, the Town Council is not in receipt of these funds. As outlined in the attached copy e-mail, I will be writing to each Parish/community once the LDF funding has been passed by Cornwall Council. Once funds are with my Council I can then write setting out the criteria for release of the grant to each Parish and the paperwork required from an audit perspective. Given this information, invoice 004 has not been passed for payment by my Council given the timing issue i.e. we have not signed the grant acceptance paperwork and we have not received the funding from Cornwall Council **Action:** Keep Pending and follow up for an update. **Action:** Clerk to liaise with Rosemary Stone of Cornwall Council for an update as she is aware of the project.

Clerk

Page 3 Min.217/16 Grant for Church for water connection:- Clerk reported she had not heard from Val Moore in respect of what was required to submit an application to the Parish Council **Action:** Keep Pending and follow up as necessary.

Clerk

Page 3 Min.223/16 Timesheets for Toilet Cleaning Rota:- Clerk reported she had not heard further from Craig Dooley and had followed up at least twice since the last meeting **Action:** Keep Pending and Clerk to continue to follow up. Councillor S. Walker advised he tried to contact Craig Dooley last week about the toilets not being opened but he has not replied.

Clerk

Page 4 Min.233/16 White Road Markings at Reperry Junction:- Email received from Cormac as follows - The road markings in question are on the programme to be renewed. Unfortunately, the weather has stopped the lining programme at present, however once dry the programme will recommence.

Page 4 Min.233/16 Stoney Lane Junction:- Email received from Bodmin Town Council as follows – Many thanks for your e-mail which I will refer to my Council's Planning Committee which meets next Wednesday. I may be pre-empting Committee on this one, but my thoughts are as follows: I have not had any recent complaints from the public regarding Stoney Lane but anticipate that vehicular traffic has increased along Boundary Road given the diversion routes associated with the road works in Bodmin. By Summer 2017 road works in Bodmin should be completed so Boundary Road should become less of a route for motorists from Wadebridge into Bodmin as they should revert to continuing their journey along Dunmere Road to Five-ways. In terms of the longer-term, Boundary Road is in need of improvement given the current planned growth for land west of Bodmin Hospital and developments coming forward will be required to contribute to road infrastructure to ameliorate issues along Boundary Road. My Council will, I am sure, be pressing for these improvements to support any growth in that part of the town. I will respond with any additional points following the Planning Committee meeting this Wednesday. Further email received from Cornwall Councillor C. Batters as follows – I was copied in on this email from the Clerk of Lanivet Parish Council to Steve Facer in relation to some issues on traffic volume at the junction of Stoney Lane and Boundary Road.

	<p>This was not discussed when I was present as I was late arriving due to also having a 7.00pm Parish Meeting that same evening at Blisland. Clearly there is really nothing we can do on this one, as there is no way of reducing the traffic flow. I will report back to her on this issue and save you a job if you wish. Cornwall Councillor C. Batters agreed to follow up for the Parish Council Action: Cornwall Councillor C. Batters to follow up.</p> <p>Page 4 Min.233/16 Footpaths:- Clerk reported she had not heard from Max Simpson to date and would follow up again Action: Keep Pending and Clerk to continue to follow up.</p> <p>Page 6 Min.237/16 Setting of Annual Precept for 2017/2018:- Clerk reported paperwork had now been received to complete Action: Clerk to action.</p>	<p>Cwll. Cllr. C. Batters</p> <p>Clerk</p> <p>Clerk</p>
256/16	<p>Monthly Report from Cornwall Councillor Chris Batters: - Cornwall Councillor C. Batters reported as follows: -</p> <ul style="list-style-type: none"> • Boundary Lane Planning Application for 76 houses. Councillor S. Walker went along and spoke against the application in relation to Nanstallon Sewerage Works and funding for local schools. We need to stay ahead of the game and put forward what we want for our community earlier. He is not satisfied that South West Water agrees the Nanstallon Sewerage works are suitable. He believes they will not be with this large development. He believes the development should have been deferred until confirmation has been received the Nanstallon Sewerage works could manage this additional housing. He has asked to have included on an agenda to consideration development should not go ahead unless we have proof we have adequate sewerage works. • Muddy Roads are still a problem in the Parish. He arranged a meeting with Cornwall Council Legal Department. They are happy to undertake a serious look at this issue but we need to put together a good sound case. Any residents that see the mess to take photographs and send to Councillors or himself as evidence so we have a file to build of the problems. When sufficient evidence is obtained it will be forwarded requesting the areas are cleaned up. There is a Highways Act in place that allows for prosecution if it is proved. He would be happy to manage all the details in a file. • Mr. Goldsworthy – Dangerous Tree – land is not his and not Cornwall Councils and he has been advised to check with Land Registry. If it is not owned and is a danger to local resident's house, he believes they can arrange to have it taken down by a licenced tree feller. • Indiscriminate parking in Woodland Glade was reported to him yesterday, he would report this in the local Lanivet Newsletter. <p>Vice-Chairman thanked Cornwall Councillor C. Batters for his report this evening and for attending the meeting.</p>	
257/16	<p>Highway Issues/Footpath Issues/Cornish Language Fellowship – Damaged Signs in the Parish: -</p> <p>Highway Issues:- Councillor A. Steele reported there is a series of increasing pot holes coming into Lanivet from Bodmin, there is also one outside of Councillor A. Barnaby's property that is gradually getting bigger and along Old Coach Road, some have been done but not all of them Action: Clerk to report to Cormac, copying in Cornwall Councillor C. Batters.</p> <p>Councillor A. Harris reported the road that leads to Mulberry from Ruthern to Nanstallon has a lot of potholes Action: Clerk to report to Cormac, copying in Cornwall Councillor C. Batters.</p> <p>Councillor S. Walker reported there was a nasty accident in the village the other day, a young lady had to be cut out of her car, luckily she was fine but this could have been the water accumulating on the corner on Lamorick, all the mud getting washed across the road because the drain is faulty Action: Cornwall Councillor C. Batters to arrange a site meeting.</p>	<p>Clerk</p> <p>Clerk</p> <p>Cwll Cllr. C. Batters</p>

	<p>Councillor Mrs. J. Dent reported on Stoney Lane – there is mud on the road and it is starting to build up, there is a pull in area that is very built up and dangerous, the mud is very thick in this area, there is mud coming down from the fields which is the problem Action: Clerk to report to Cormac, copying in Cornwall Councillor C. Batters.</p> <p>Councillor C. Vercoe reported on a drain that is collapsing outside his property, it gets repaired and then it drops again Action: Cornwall Councillor C. Batters to arrange a site meeting.</p> <p>Footpaths:- Clerk reported nothing had been heard from Max Simpson to date Action: Keep Pending and Clerk to follow up.</p> <p>Damaged Signs in the Parish:- None.</p>	<p>Clerk</p> <p>Cwll. Cllr. C. Batters</p> <p>Clerk</p>
258/16	<p>Planning Applications/Results/Correspondence received: -</p> <p>PA16/09375 – Mr. Wayne Sturgess – Demolition of existing stable block and storage and for the erection of a 3-bedroom holiday let, Mena Bar, Access to Mena, Lanivet – Support – Subject to the Planning Officers decision, with a clause that it remains has a holiday let (Proposed: Councillor D. Carter; Seconded: Councillor A. Barnaby)</p> <p>PA16/10276 – Registered Charity The Gaia Trust – Outline application for the construction of two dwellings, provision of vehicular access, parking areas and external garden amenity space, Land South of Bodwannick Manor Farm, Nanstallon – No Objection – Subject to the Planning Officers decision (Proposed: Councillor A. Harris; Seconded: Councillor Miss P. Bolton)</p> <p>Mr. Ian Tomlins left the meeting at 8.15pm.</p> <p>PA16/10367 – Mrs. S. Nunn – Proposed rear first floor extension to existing house, Glen View, Old Coach Road, Lanivet – Support (Proposed: Councillor A. Barnaby; Seconded: Councillor Mrs. J. Stickland)</p> <p>Two Members of the public left the meeting at 8.16pm.</p> <p>Councillor S. Walker reported following the recent meeting at Cornwall Council he believes the issues with Nanstallon Sewerage Works needs to have everything noted against it and recorded and asked whether the Nanstallon Parish Councillors could by the liaison contacts for this. It was also suggested to include details in the local Newsletters.</p> <p>Planning Results Received:-</p> <p>PA16/03115/PREAPP – Mrs. Tina Orchard – Pre-application advice for 4 properties for family use, Stable Fields, Higher Rosewarrick Stables, Lanivet – Closed – Advice given</p> <p>PA16/03129/PREAPP – The Camel’s Back Ltd – Pre-application advice for erection of storage building for Harbour Brewery, Tretoil Farm, Lanivet – Closed – Advice given</p> <p>PA16/06269 – Mr. Lander – Works to trees subject to a tree preservation order. Removal of two beech trees and crown lifting of two further beech trees, Beach Cottage, Reperry Road, Lanivet – Approved</p> <p>PA16/09337 – Mr. & Mrs. G. Lawton –Proposed first floor bedroom extension and replacement balcony guarding, Redtye Cottage,, Lanivet – Approved</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

	Planning Correspondence:- Cornwall Council – PA16/07978 – Mr. Robert Danneau – advising this was being reported to the Planning Committee for a decision, meeting held on the 5 th December 2016.																																																	
259/16	Local Councils Pre App Protocol and Profile – Email from Cornwall Association of Local Councils: - Vice-Chairman advised it was useful information for Councillors to view. Cornwall Councillor C. Batters briefed the Parish Council on this subject.																																																	
260/16	<p>Accounts & Any Applications for Grants & Donations (Including Annual Subscription to Local Councils Advisory Service): - The Council approved payment of the following accounts for December (Proposed: Councillor Miss P. Bolton; Seconded: Councillor A. Barnaby): -</p> <table border="1"> <tr> <td>Lloyds Bank</td> <td>£8.45</td> <td>Bank Service Charge</td> </tr> <tr> <td>Mrs. J. Burdon Clerk's Salary Gross</td> <td>£393.75</td> <td rowspan="10">Bank Transfer 59</td> </tr> <tr> <td>Minus Income Tax</td> <td>£74.40</td> </tr> <tr> <td>Minus Employee Pension Contribution</td> <td><u>£21.65</u></td> </tr> <tr> <td>Nett Pay for December</td> <td>£297.70</td> </tr> <tr> <td>Office Contribution/Phone Expenses</td> <td>£35.00</td> </tr> <tr> <td>Expenses for December</td> <td><u>£44.08</u></td> </tr> <tr> <td>Total</td> <td><u>£376.78</u></td> </tr> <tr> <td>CC Pension Scheme</td> <td>£95.28</td> <td>Bank Transfer 60</td> </tr> <tr> <td>British Gas</td> <td>£18.64</td> <td>Bank Transfer 61</td> </tr> <tr> <td>Cormac Solutions</td> <td>£622.80</td> <td>Bank Transfer 62</td> </tr> <tr> <td>Cormac Solutions</td> <td>£622.80</td> <td>Bank Transfer 63</td> </tr> <tr> <td>South West Water</td> <td>£290.41</td> <td>Bank Transfer 64</td> </tr> <tr> <td>Inland Revenue</td> <td>£74.40</td> <td>Bank Transfer 65</td> </tr> <tr> <td>Local Council Advisory Services</td> <td>£336.00</td> <td>000024</td> </tr> <tr> <td>Paul Bazeley Window Cleaning</td> <td>£60.00</td> <td>000025</td> </tr> <tr> <td>Complete Office Solutions UK Ltd</td> <td>£147.98</td> <td>000026</td> </tr> <tr> <td>Receipt: HM Revenue & Customs</td> <td>£1,740.79</td> <td>VAT Repayment</td> </tr> </table>	Lloyds Bank	£8.45	Bank Service Charge	Mrs. J. Burdon Clerk's Salary Gross	£393.75	Bank Transfer 59	Minus Income Tax	£74.40	Minus Employee Pension Contribution	<u>£21.65</u>	Nett Pay for December	£297.70	Office Contribution/Phone Expenses	£35.00	Expenses for December	<u>£44.08</u>	Total	<u>£376.78</u>	CC Pension Scheme	£95.28	Bank Transfer 60	British Gas	£18.64	Bank Transfer 61	Cormac Solutions	£622.80	Bank Transfer 62	Cormac Solutions	£622.80	Bank Transfer 63	South West Water	£290.41	Bank Transfer 64	Inland Revenue	£74.40	Bank Transfer 65	Local Council Advisory Services	£336.00	000024	Paul Bazeley Window Cleaning	£60.00	000025	Complete Office Solutions UK Ltd	£147.98	000026	Receipt: HM Revenue & Customs	£1,740.79	VAT Repayment	Clerk
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261/16	Tender Process for Setting up Grasscutting Contract for the next three-year period, commencing 2017:- It was resolved to send out to Contractors for contracts to be submitted to be included on the next agenda (Proposed: Councillor A. Barnaby; Seconded: Councillor A. Steele) Motion Carried Action: Clerk to action and send to interested Contractors and include on the next agenda for opening of tenders. Clerk to liaise with Councillor S. Walker regarding the list of Contractors.	Clerk																																																
262/16	Area Network and Rural Parishes Meeting:- Councillor S. Walker reported there was no update at this time.																																																	
263/16	<p>Lanivet Village Green/Play Equipment/Car Park (Including Email from Keir to use Village Green during works):-</p> <p>Lanivet Car Park:- Councillor S. Walker reported there is another car in the Car Park which is being looked at by Mike Gubbin at Cornwall Council, although if the vehicle is road taxed and insured there is not a lot he could do. He has also asked him to look at the large camper vehicle by St. Benets Abbey. The Police are taking an active interest in this vehicle. Complaints have been received that this vehicle is causing problems.</p> <p>Lanivet Village Green:- Email received from Keir as follows - Many thanks for your time just now discussing the request to use some of the Village Green as access and site compound for proposed roof works on the back of the school. Below are our outline needs: (a) The works are to re-roof the flat roof on the back of the school behind the high wall; (b) The site would have scaffold on the back of the school, a safe and secure fenced in compound approx. 20m x 20m against this wall and possible some access road ground protection/trackways, depending on our further site visit following. Details TBC; (c) We are currently aiming to do the works in mid-March 2017, and expect works to take approx. 3 weeks. If you can give me an indication if this is acceptable after your meeting that would be greatly appreciated. We can then arrange to meet to work out detail.</p>																																																	

	<p>We are not particularly happy with the proposals and agreed to arrange a site meeting to discuss and take forward, to liaise with Councillor S. Walker following this (Proposed: Councillor A. Harris; Seconded: Councillor A. Barnaby) Action: Clerk to confirm with Keir.</p> <p>Councillor D. Carter reported there is a piece of play equipment that needs to be removed and repaired. He would suggest it be patched up by Mike Yelland and he would be happy to liaise with him to request works be carried out. It was resolved that Councillor D. Carter liaise with Mike Yelland to make arrangements for this repair (Proposed: Councillor Mrs. J. Dent; Seconded: Councillor A. Barnaby)</p> <p>Councillor D. Carter reported on the application for the community chest advising we would finish the landscaping and planting in the Playing Area and requested funding from this in the sum of £350.00. Cornwall Councillor C. Batters advised this was in hand and £350.00 would be available towards this project. It was proposed we continue with the scheme with Cornwall Councillor C. Batters Community Chest fund (Proposed: Councillor Miss P. Bolton; Seconded: Councillor Mrs. J. Dent)</p> <p>Cornwall Councillor C. Batters left the meeting at 8.40pm</p>	<p>Clerk</p> <p>Cllr. D. Carter</p>
264/16	<p>Camel Trail:- Camel Trail Partnership Meeting was held on the 7th December 2016. Councillor Miss P. Bolton attended the meeting and they are looking for a venue on the 15th March 2017 and she would make arrangements to contact Mrs. Gill Cornelius to use the Lanivet Parish Hall.</p>	<p>Cllr. Miss P. Bolton</p>
265/16	<p>Cemetery Matters (Including any applications for memorials, inscriptions):- Email from Tina Brown as follows - I am not sure if you are the right person to direct this to but maybe if I tell you my reason for contact and then you can see if you can help me. My partner and I live in East Sussex, however Jason has strong family connections with Cornwall and in particular the mining industry. Some of his ancestors left the Lanivet area to take up mining in East Sussex, however a few stayed behind, two of them being John and Elizabeth Collins who are buried in Lanivet Graveyard. We recently visited Lanivet and the grave and were pleased to see that the graveyard has been tidied since our last visit a few years ago. The reason for me writing is that I was wondering if you could help or point me in the right direction for the following: (a) I would like to place some flowers or a plant on the grave of John and Elizabeth (I have a photo of the exact grave) for Christmas period and on a regular basis, however do not know anyone in Lanivet that could do this for me. I would pay for this service if we could find someone to help out; (b) I would like to trace anyone who knows of any descendants of John and Elizabeth in the area today, I left a note in the church visitors book but as of yet have not heard anything. I am doing this as a surprise for my partner and if you can think of any local contacts that may be able to help that would be great. It was resolved to advertise in the newsletter and inform Tina Brown Action: Councillor Mrs. K. Walker would include something in the newsletter but it was too late to include before Christmas. Clerk to inform Tina Brown and also suggest a local florist is approached as there are none in the village.</p>	<p>Cllr. Mrs. K. Walker/ Clerk</p>
266/16	<p>Lanivet Parish Sport & Recreation Trust:- 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 everything has now gone out to tender. The plan is to start building in February 2017. Since the last meeting we have had another grant from Sita Land Fill Trust to cover the cost of the multi-use games area, surfacing and fencing and they insist on lighting. The grant from Sita Land Fill Trust was £100,000 which was considerable, this part of the project will commence as well. We are waiting for a decision from Sport England and Football Foundation for the pitch. The scheduled date to open the project is the 29th October 2017 but hopefully by June 2017 the building should be finishing off. There is a small report in the Cornish Guardian. We received £26,000 and £474,000 from the Big Lottery, plus £8,900 for equipment and storage. We also had £20,000 from the Post Code Lottery.</p>	

	<p>Councillor S. Walker expressed thanks to Councillor D. Carter and Mr. Barry Cornelius for the all the work carried out applying for this funding.</p> <p>Councillor D. Carter had been in touch with other people to assist them with their applications for the Big Lottery and they have been delighted and thanks were also expressed from the Big Lottery for assisting them.</p>	
	Councillor Mrs. J. Stickland declared a non-registerable interest in respect of the Public Conveniences and duly left the meeting room:-	
267/16	<p>Public Conveniences Update:- Councillor S. Walker reported the public conveniences were not opened on Friday morning and he tried calling Craig Dooley and he is not responding to calls. He checked the timesheet in the toilet and there is no consistency with the visits. Councillor Mrs. J. Dent reported other local toilet cleaners have noted that Cormac want to cut costs with them visiting toilets and she is worried about the implications this would cause for us. It was resolved they are now in breach of contract and non-compliance as we have been let down again and they are not responding to any calls or emails and we have not received timesheets requested, basically no communications which was one of the points made at the previous site meeting held with them (Proposed: Councillor A. Barnaby; Seconded: Councillor A. Steel) Action: Clerk to liaise with Mrs. Hawken to see what time she could start and give Cormac a months' notice as from the 1st January 2017, ensuring that Mrs. Hawken could start work before sending the notice of cancellation.</p>	Clerk
	Councillor Mrs. J. Stickland returned to the meeting.	
26816	Newsletter Reports/Parish Council Website:- Newsletters have been sent out.	
269/16	<p>Correspondence:-</p> <ol style="list-style-type: none"> 1. Gordon Galsworthy – Dead Tree Overhanging Main Road through Lanivet. Response received from Cornwall Councillor C. Batters as follows - I did in fact have a talk with Mr. Galsworthy over one week ago, and he was going to check with Land Registry and see if they could help on the ownership of that strip. I also told him of the position if he wished to fell it himself and told him of the legal responsibilities that he gets a certificated tree feller. He was going to get back to me after going through the Land Registry. Email from Rachael Tatlow of Cormac as follows - We received concerns in October regarding this tree. The land does not appear to form part of the public highway and I do not believe the land is registered to anyone. I have written to who I believe may be the landowner (Persimmon Homes) to request that they carry out works as necessary. 2. Mrs. Ruth E. Thomas – Local Bonfire Nuisance – Lanivet. It was noted this has been dealt with by Cornwall Councillor C. Batters 3. Mark Hopwood, Great Western Railway – Car Park Changes 4. Cornwall Council – Communities & Devolution Special Bulletin – Sustainability & Transformation Plan 5. Cornwall Council – Communities & Devolution Special Bulletin – 2016 Off-Street Parking Orders (2017 Orders) Public Consultation 6. CCPFA – Annual General Meeting – Tuesday 13th December 2.00pm at The Pit Building, Indian Queens 7. Cornwall Council – Confirmation of adoption of Local Plan on 22nd November 2016 8. Cornwall Council – A30 to St. Austell Link Road - Newsletter (Councillor A. Barnaby) 9. Colin Reid – Community Christmas Lunches 10. Camborne Town Council – Camborne Recreation Ground 11. Cornwall Council – Communities & Devolution Special Newsletter 12. Cornwall Council – Communities & Devolution Special Bulletin – Dogs on Beaches 13. Cornwall Council – Satisfaction Survey – Public Protection (including Environmental Health, Trading Standards, Licensing) 	

	<p>14. Cornwall Association of Local Councils – Planning Protocols</p> <p>15. Cornwall Association of Local Councils – Local Government Boundary Review – Workshop – 4th January 2017</p> <p>16. Scott Mann MP – Neighbourhood Development Plans</p> <p>17. Cornwall Council – Neighbourhood Planning Update</p> <p>18. Creative Play – Guarantee your play area is ready for winter with Creative Play</p> <p>19. Rospa – Playsafety Playground Inspection Training Courses for 2017</p> <p>20. NHS Kernow – Public Consultation – Non-emergency Patient Transport</p> <p>21. Cornwall Council – Town & Parish Council Elections – 4th May 2017</p> <p>22. Councillor Alex Steele – Letter of resignation from the Chairman Action: Clerk to inform Cornwall Council, agreeing to leave the position vacant, unless there was someone that came forward that wished to be co-opted as there was an interested party and to invite him along to the next meeting. Parish Council respects the Chairman's wishes and thank him for all the hard work and effort put in and he will be sadly missed. Mr. Alex Steele advised he would still be around the village as he has other interests in the area. He has done a fantastic job over the time he has spent with us and made it a very happy Parish Council.</p>	Clerk
270/16	<p>Urgent Parish Matters:- Email received from Cornwall Council in respect of the Chairman's resignation - Your Chairman does not have to resign, so he can continue as Chairman until the May 2017 elections, if he wishes to do so. He would have had at least one qualification to be a Councillor when he was nominated as a candidate at your last elections in 2013 and the qualification would still be likely to apply now, but we cannot check this as the nomination papers from 2013 are no longer available. If he chooses to resign, your Parish Council should notify us in writing of the details. However, no by-election would be necessary as we are within six months of the 2017 elections. Instead, it would be for your Parish Council to decide whether to fill the vacancy by co-option up to the May elections or to leave the seat vacant until then.</p> <p>Councillor D. Carter raised the position of Chairman that has now become vacant due to his resignation and would like to propose Councillor S. Walker steps up from Vice-Chairman to Chairman (Proposed: Councillor D. Carter; Seconded: Councillor A. Harris) He also suggested to have a younger person from Nanstallon as Vice-Chairman, i.e. Councillor Miss P. Bolton. She would be happy to accept but would like the full backing of the Parish Council (Proposed: Councillor D. Carter; Seconded: Councillor A. Barnaby)</p> <p>Councillor Mrs. W. Grose expressed concerns about the reinstatement of the hedge from the sewer line to Lake View, instead of building they have scraped but the main worry is that below the scraped earth is a drain Action: Clerk to inform Cormac Solutions, copying in Cornwall Councillor C. Batters.</p> <p>Councillor C. Vercoe reported on the Village Green Stream there is a metal duct and inside there is a cable showing, it was noted this is a telephone cable by the Chairman Action: Clerk to let Open Reach and Western Power know.</p>	Clerk Clerk
271/16	<p>Date of Next Meeting:- Thursday the 19th January 2017 in the Parish Hall, Lanivet at 7.15pm.</p> <p>There being no further business to discuss the meeting closed at 9.30pm.</p>	

Signature:

Chairman

Date: 19th January 2017

