## LANIVET PARISH COUNCIL

# MINUTES OF THE PARISH COUNCIL MEETING HELD IN THE PARISH HALL, LANIVET

### ON THURSDAY, 16<sup>TH</sup> NOVEMBER 2017 AT 7.15PM

Present:

Cllr. S. Walker (Chairman) Cllr. D. Carter Cllr. T. Hancock Cllr. Mrs. J. Dent Cwll. Cllr. C. Batters

her visions for the project.

Mrs. J. Burdon (Parish Clerk) Cllr. Mrs. J. Stickland Cllr. Miss P. Bolton Cllr. O. Sleeman Debbie Risborough Cllr. D. Batten (Vice-Chairman) Cllr. A. Harris Cllr. A.J. Barnaby

Cllr. Mrs. C. Eddy 2 Members of Public

Minute	AGENDA ITEMS	Action
233/17	Public Forum (Including Monthly Report from Cornwall Councillor):- Nothing to be raised.	
	<ul> <li>Cornwall Councillor C. Batters reported as follows:-</li> <li>Concerns over parking outside Lanivet CP School expressed. It is unfortunate that it falls back to irresponsible parents.</li> <li>Drain on the Village Green – this is continuing and Rachael Tatlow of Cormac has been approached several times about this. She is in liaison with the Chairman but it is a slow process.</li> <li>Village Gates – he is of the opinion that the speed limit for the village is put where the village sign is and he would be happy to push for this. If the Parish Council wanted to push for the Village Gates he would be happy to fight the case to assist with this. He is in favour of promoting this and fight to get the speed sign moved from around the corner.</li> <li>Drainage at Higher Woodley – he has had received an email today to say it would be jetted out, although they are not sure if it is the drains or gullies that need action. Councillor Mrs. C. Eddy reported that the area had been cleared later on the day that she had reported it to Cornwall Councillor C. Batters but she was concerned it would re-occur. It is believed the cause is too large of vehicles using the road and they drag part of the hedges down and this then in turn blocks the drains, thus causing the flooding. It was suggested the pipework could be made larger. Cornwall Councillor C. Batters advised that if a problem occurs again to inform him and he would follow up as a matter of urgency. He would, in the meantime, follow up with Rachael Tatlow of Cormac.</li> <li>St. Ingunger Farm – mud on the road – it appears there have been no reports recently.</li> <li>Councillor A. Barnaby reported the Environmental Agency appeared to be down at Lamorick Bridge recently. Cornwall Councillor C. Batters advised he had not heard anything further to date.</li> <li>Councillor Mrs. Eddy queried the missing bridge signs – Cornwall Councillor C. Batters reported he had not heard anything back on this. He advised that all road signs are currently made in Birmingham. This is</li></ul>	Cwll. Cllr. C. Batters Cwll. Cllr. C. Batters
	attending the meeting.  Report from Debbie Risborough – Lanivet Community Housing Project –	
23417	Affordable Housing and Project linked to CCLT:- Debbie Risborough reported on	

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	The average house price is way above what people can earn. Current house in Lanivet is approximately £285,000.	
	She would like to put in place an affordable housing project, to include self-builds. They have spoken to Cornwall Community Land Trust and they advised in Lanivet there is a demand for approximately 70 units. They would like to see any development to be permanently affordable. Something the Parish Council may need to thing about is having an input to what you would want to see in the Parish. At this stage, we need to have a Steering Group of about 8 people to go out and about. There is funding available for this. There may also be funding available to help with purchase of land to start a project.	
	Cornwall Councillor C. Batters advised he likes the idea and asked whether she had spoken with Cornwall Housing Team as Cornwall Council are currently looking at building new affordable homes in the old St. Lawrence Site. Cornwall Councillor C. Batters offered his assistance and would be happy to help in any way possible.	
	Councillor D. Batten reported that himself and the Chairman met with Debbie and felt it was a good idea to invite her along this evening, although it was noted the Parish Council could not help financially but we would be happy to assist with whatever else we can. Councillor D. Carter commented that we must not lose sight that planning permission would need to be sought for any developments and the cost for this would need to be factored in.	
	Chairman thanked Debbie Risborough for attending and reporting to the Parish Council this evening.	
235/17	<b>Members Declaration of Interest and Dispensation Requests: -</b> Councillors D. Carter, A. Harris and S. Walker declared a non-registerable interest under Paragraph 3.5A in the Lanivet Sport & Recreation Trust.	
	Councillor S. Walker declared a non-registerable interest under Paragraph 3.5A in the Village Newsletter.	
236/17	Apologies:- Councillor C. Vercoe.	
237/17	Minutes of the Monthly Meeting held on Thursday 19 <sup>th</sup> October 2017:- The Minutes of the Monthly Parish Meeting held on Thursday the 19 <sup>th</sup> October 2017 were confirmed as a true and accurate record and duly signed by the Chairman (Proposed: Councillor T. Hancock; Seconded: Councillor A. Barnaby)	
238/17	Matters Arising from the Monthly Meeting held on Thursday 19 <sup>th</sup> October 2017:-	
	Page 2 Min.157/17 Work by Kier on Village Green:- Clerk reported the donation of £100.00 had not been received to date and she had followed up again today. Previous response advised they would establish another way of getting the £100.00 to the Parish Council and they planned to be on site on the 13 <sup>th</sup> November for 3-4 days to rectify the grass and footpath. It was noted the work had been carried out <b>Action:</b> Keep Pending.	Clerk
	Page 3 Min.206/17(2) Defibrillator at Nanstallon:- Clerk reported she had received a response thanking the Parish Council for moving across to Duchy Defibrillators. The Parish Council need to inform AED locator that you no longer require their monitoring Action: Clerk. The Ambulance Service has been informed that the cabinet is unlocked and will be looked after by us and will have our monitoring equipment installed. We will then get the front door vinyl printed and the monitoring equipment made up ready for the swap over. I will keep you updated of progress. A further email had been received advising the cabinet is currently being built and as soon as it is completed they would be back in touch Action: Keep Pending.	Clerk Clerk

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	Page 3 194/17 Financial Charges by Lloyds Bank:- Action: Councillor D. Batten and Clerk to liaise and action together.	Clerk/Cllr. D. Batten
	Page 4 Min.215/16 Weed Spraying Contract:- Clerk reported the letter had been sent to Alun Jones.	
	Page 4 Min.216/16 Proposed Boundary Changes:- Clerk reported she is currently liaising with Councillor D. Batten to compile a suitable response Action: Keep Pending.	Clerk
	Page 6 Min.219/17 Annual Report on Website:- Clerk advised this has not been forwarded to DMC IT to date as the printer is not scanning but this will be actioned as soon as she replaces it Action: Clerk.	Clerk
239/17	Highway Issues/Footpath Issues/Damaged Signs in the Parish (Including (a) Nanstallon School Parking; (b) Village Gateways Email):-	
	Highway Issues:- Email circulated from Rachael Tatlow of Cormac - Thank you for the report; I have asked the Highway Steward to arrange for the gully near Brake View to be unblocked and jetted as appropriate. With regards to the issues near Mill Row, we also have the drainage line from this point towards Lamorrick to be cleaned and jetted, including some root cutting to ensure blockages are kept to the minimum. Whilst it is evident that the water is running on the highway, it is not currently causing a safety concern as the water is flowing at the edge of the channel. However, over time this will obviously cause damage to the structure of the highway, and as you are aware, this drainage line is on the asset programme for replacement because it is an old system and there is some damage which causes the roots to ingress, therefore affecting the capacity of the pipe. Scheduled routine maintenance of gullies is carried out on average only once in 12 months, as per Cornwall Council's Highway Maintenance Manual. Therefore, as this one visit is often not frequented enough, we are finding that many more reactive visits are required throughout the year.	
	Chairman reported on problems at Lanivet CP School – he emailed the Head Teacher to make an appointment and he has not received a response at all. Cornwall Councillor C. Batters advised he would like to also meet and her and he would also follow up.	
	Councillor A. Harris reported on leaves on the road from Treningle to Nanstallon which had been reported to him via Mr. Keat and he wondered if it would be possible to have the sweeper. Councillor Miss P. Bolton reported she had seen them down there recently <b>Action</b> : Cornwall Councillor C. Batters to follow up with Cormac.	Cwll. Cllr. C. Batters
	Councillor A. Harris reported there are 1-2 trees that are over-hanging the highways and tractors and large vehicles are catching branches and knocking all the leaves down <b>Action</b> : Cornwall Councillor C. Batters to follow up with Cormac.	Cwll. Cllr. C. Batters
	Chairman reported he took a drive around the Parish after the recent bout of bad rain and he believes the roads are generally in a very bad condition, i.e. surface wise, lack of cleaning and gulley cleaning. He believes it appears we are now getting a much worse service than we have ever had.	
	Chairman reported gulley from Jims Cash and Carry going towards Treningle Hill is still bad and bollards are still there.	
	Footpaths:- None.	
	Damaged Signs in the Parish:- None.	

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	Nanstallon School Parking:- No update received but to keep on the agenda Action: Next Agenda.	Clerk
	<b>Village Gateways Email:-</b> Chairman reported the smallest size is about £400.00 and it seems to be a piece of plastic. He emailed the Clerk at Harvington and he did not receive the best of responses.	
	It does not sound from the email received whether the village gateways are that effective. Other scenarios were discussed that should help with the problem. Councillor O. Sleeman reported that he believes that Axa are match funding for improvements and he would be happy to follow up on this subject. Councillor D. Batten offered to assist if required <b>Action:</b> Councillor O. Sleeman <b>Action:</b> - Cornwall Councillor C. Batters to follow up the legalities of having chicanes at the entrance of Lanivet and report back at the next meeting	Cllr. O. Sleeman Cwll. Cllr. C. Batters
240/17	Planning Applications/Results/Correspondence received: -	
	<b>PA17/10054 – Mr. S. Jennings</b> – Application for Outline Planning Permission with all matters reserved for the construction of a detached agricultural dwelling with attached single garage, Land North East of Newdowns Farm, Nanstallon, Lanivet – <b>No Objection – Provided this is a tied for agricultural use</b> (Proposed: Councillor A. Barnaby; Seconded: Councillor D. Batten)	Clerk
	For Information Only - PA17/02996/PREAPP - Keith & Jennifer Mursell - Preapplication advice for outline planning for two bed dwelling, The Cottage, Lanivet	
	<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 oversalling front roof plane, Tor View, Clann Lane, Lanivet – <b>Next Agenda and extension of time requested.</b>	Clerk
	Planning Results Received:-	
	PA17/02452/PREAPP – Jamie Fenn – Pre-application advice for holiday letting/residential accommodation unit re-built on footprint of original stone building, Land South of Middle Boscarne, Nanstallon – Closed – advice given	
	PA17/02453/PREAPP – Andrew & Victoria Nicholls – Pre-application advice for holiday letting/residential accommodation unit re-built on footprint of original stone building, Land South of Middle Boscarne, Nanstallon – Closed – advice given	
	Cornwall Councillor C. Batters left the meeting at 8.13pm.	
	Planning Correspondence Received:-	
	<ol> <li>Planning Conferences for Local Council – 28<sup>th</sup> November 2017 at Chy Trevail Office, Bodmin. Councillor Miss P. Bolton would attend on behalf of the Parish Council.</li> <li>Cornwall Council – EN17/01872 – Alleged breach of Condition 6 (tents only/camping pitches) of planning approval PA17/03935 – Motorhomes on site, Kymsland, Blowinghousing Lane, Bodmin – Summary – No motorhomes on site at the time of site visit. No breach found. Case closed accordingly.</li> <li>Email from Rosemary Austin – Planning Application PA17/08369 noting Parish Council has not yet withdrawn its support for this planning application which involves the building of an additional dwelling on the site. Please could you explain why your support has not been withdrawn? Email from Cornwall Councillor C. Batters - Just to say that perhaps I am not quite right, due to the amount of planning issues I deal with, but as far as I recall there has not as yet</li> </ol>	
	become any reason for you to change your stance on this application.	

It was submitted and you gave your comments and it is since that stage that the concerns of Rosemary Austin came to light, and comments from others amongst you suggested that perhaps I should make some enquiries as to where the application was in fact going, taking into consideration that work seemed to be taking place on the property that was due to be demolished or converted to stables. I did follow this up and had the written assurance from the Case Officer that show had written a strong email to the Agent stating the concerns and that they would need to comply with the original decision or submit other plans. There has not been any reason for the Parish Council to change of amend their decision taken originally.

4. Further email received from Cornwall Councillor C. Batters advising he has spoken at length to Rosemary Austin and copied her into emails from the Planning Officer assuring her that they are fully aware of the details associated with this application. For some reason Mrs. Austin seems to have concerns still. He suggested that we allow the application to take its course and he does not wish to get involved in a continuous thread of emails on the matter.

#### 241/17

Accounts & Any Applications for Grants & Donations: - The Council approved payment of the following accounts for November (Proposed: Councillor Mrs. J. Dent; Seconded: Councillor Mrs. C. Eddy): -

£7.15	Bank Service Charge
£12.00	Bank Transfer 61
£7.00	Bank Transfer 62
£105.00	Bank Transfer 63
£105.00	Bank Transfer 64
£105.00	Bank Transfer 65
£105.00	Bank Transfer 66
£816.00	Bank Transfer 67
£16.05	Bank Transfer 68
£283.04	Bank Transfer 69
£240.00	Bank Transfer 70
£121.00	Bank Transfer 71
£11.34	Bank Transfer 72
£385.62	Bank Transfer 73
£114.52	Bank Transfer 74
£76.60	Bank Transfer 75
£532.29	Bank Transfer 76
£816.00	Bank Transfer 77
£45.00	Bank Transfer 78
£34.00	000040
	£12.00 £7.00 £105.00 £105.00 £105.00 £105.00 £816.00 £16.05 £283.04 £240.00 £121.00 £111.34 £385.62 £114.52 £76.60 £532.29 £816.00 £45.00

Report from Finance Sub-Committee and Setting of Annual Precept:-Councillor D. Batten thanked everyone for attending the meeting. Finance Report circulated as per attached. A meeting is being arranged with the Clerk and Councillor D. Batten, Chairman of Finance, to go through the Finance process and the way forward.

It was resolved to set the annual Precept at £37,700 (Proposed: Councillor T. Hancock; Seconded: Councillor A. Barnaby) **Action:** Clerk to complete after the meeting with Councillor D. Batten.

Clerk

Clerk

#### 242/17

Review and Approve Standing Orders and Chairmanship to include an item on Standing Orders to permit a separate item on the agenda for the Cornwall Councillor Monthly Report:- It was resolved to include this as a separate item on our Standing Orders and Chairmanship to be approved this evening, noting we have taken on board the Internal Auditors comments but we prefer to have a separate monthly report from our Cornwall Councillor (Proposed: Councillor D. Batten; Seconded: Councillor Mrs. C. Eddy) Action: Clerk.

Clerk

#### 243/17

Area Network and Rural Parishes Meeting Update:- Chairman reported leaflets have now been produced as per email circulated from Sarah Sims of Cornwall Council as follows - I am in the process of contacting printers in order to get some quotes for the tourist leaflets. I do however need information from each of your parishes in order for the leaflets to be designed. The information I need is:-

- A description of your parish, its history, the environment, any areas of interest and its links to the other parishes – anything that you want included within a description that you think visitors would be interested in
- Photos of your area these need to be in high resolution so that they can come out clearly in the final print
- Any areas of interest that you think would need to be highlighted on a map I am discussing the following with the printers:-
- An A4 leaflet folded twice (so it is compliment slip size)
- This will have a map designed on the inside to show any footpaths, bridal ways and areas of interest – the map itself will need to be designed so that it is interesting to look at, colourful and simple to use
- The rest of the leaflet will have the description of your parish and photos as provided by you.

#### Timescale

If I can have any photos, and descriptions back by the end of the November that would be great in order to help us get a first draft out as soon as possible.

The printers can respond quickly once they have the information; however, in order to move this project on so that we are ready for next spring, we need to get some draft 'mock ups' back out to you for comment before Christmas, with a view that a final draft would be ready for comment by end of January and agreed for printing by February.

Councillor Miss P. Bolton would be happy to meet with a representative of Withiel Parish Council and come back to the next meeting. Councillors Miss P. Bolton and Mrs. C. Eddy are happy to work together to make a start on this project **Action**: Councillors Miss P. Bolton and Mrs. C. Eddy.

Cllr. Miss P. Bolton/ Cllr. Mrs. C. Eddy

It was resolved to contact Sarah Sims to advise her we could not compile this in the timescale provided and would request an extension of time and to ask for a template they have that we can use (Proposed: Councillor O. Sleeman; Seconded: Councillor D. Batten) **Action**: Clerk.

Clerk

#### 244/17

Lanivet Village Green/Play Equipment/Car Park Updates (Including Drain over-flowing on Village Green as per email circulated):-

Lanivet Village Green:- Chairman reported on the over-flowing drain was discussed earlier. Chairman reported some dye will be put down the drain by Cormac to look at the problem with the drain. Email from Rachael Tatlow of Cormac - Drain Cover on Village Green - We have not been able to get around to this one yet, but the Highway Steward will be arranging for a new cover to be put in as soon as he can.

Chairman reported that Briallen Garden Services have pruned the bushes on the Village Green and taken away the two dead trees. We would not look at re-planting until the drain problem has been resolved.

Chairman asked whether we had heard anything about the Zipwire – **Action**: Clerk to follow up.

Clerk

Councillor T. Hancock reported on black bin on the Village Green and he believes it may have been left there from one of the Village Fetes or Keir and it does not appear that anyone is emptying it and it needs to be removed.

Play Equipment: - No Update.

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	Lanivet Car Park:- Email from Kate Jeffery – I am not sure whether you are the person to contact re following issue. I noticed today that a pipe across the stream on Church Road, by the Village Green, has deteriorated and is very sharp and very rusty underneath. It is by the bridge by the school next to the park. Children were trying to go under it after school. I did not want them to cut themselves on rusty metal. Also, the wire/cable inside is now quite bent and exposed to river when it rises and is now exposed to elements. I have no idea what the cable inside is. I thought I would mention it in case there was someone responsible for its upkeep, especially with winter coming. I have attached some photos to make it clearer. It was resolved to report to Open Reach (Proposed: Councillor Mrs. J. Stickland; Seconded: Councillor T. Hancock) Action: Clerk.  Camel Trail:- Councillor Miss P. Bolton reported the access has now been	Clerk
245/17	cleared.	
246/17	Cemetery Matters (Including (a) Any applications for memorials, inscriptions; Purchase of Bench for Cemetery in liaison with Mrs. Nederpel; (c) Japanese Knotweed – Cemetery Boundary):-	
	Purchase of Bench for Cemetery in liaison with Mrs. Nederpel:- Chairman read email received from Mrs. Nederpel and siting. Parish Council are happy for the bench to be sited as proposed by Mrs. Nederpel (Proposed: Councillor D. Batten; Seconded: Councillor A. Barnaby) Action: Clerk to respond.	Clerk
	Japanese Knotweed – Cemetery Boundary:- Email received as follows - I am Andy Cox and I live at 1 Woodland Close, Lanivet. This morning, via telephone, I spoke to Councillor S. Walker concerning a number of Japanese Knotweed bushes which still persist in the Rectory Road Cemetery, Lanivet. Stephen asked if I would email you to help with the login pf the report and forward to him to progress. My concerns with the weed is this is now right up to the Cemetery boundary wall alongside 1 Woodland Close and potentially it could begin to root under the wall and come up in my garden. Having taken a look at the area in the Cemetery I can see a number of established bushes plus some new shoots at the base of one large bush. I understand that good work has already been carried out to eradicate this weed from the Cemetery and it may simply be that this South West corner area has been over looked or there are plans to continue work to address the problem It was resolved to ask Alun Jones, Complete Weed Control to look at the problem area and clear the Japanese Knotweed and also look at the landowner's side as well (Proposed: Councillor D. Batten; Seconded: Councillor A. Barnaby) Action: Clerk  Chairman reported the hedge is looking quite overgrown along the Cemetery hedge the last time he looked. It was noted the area has been trimmed back and this	Clerk
247/17	would be checked over and reported at the next meeting.  Lanivet Parish Sport & Recreation Trust:- Councillors D. Carter, S. Walker and A. Harris declared a non-registerable interested and reported under Paragraph 3.5A:-	
	Councillor D. Carter reported things are still going to plan to date. The under-water heating pump is being installed, main drains are going in, kitchen is in upstairs. We have to change from EDF to British Gas to speed things up but there is a hold up due to this. He has ordered new chairs and tables today and a coffee machine. It is hoped the building will be ready for use by the Parish Council in February for our meetings. Councillors D. Carter and S. Walker to check on the Parish Council bookings. Councillor D. Batten reported the Parish Council can pay £12,000 plus vat and we would need issued to us and we would like the invoice by the end of February at the latest. It was noted the Parish Council had agreed to pay off works in the Car Park as per the budget set last year. The Car Park has not been finalised as yet. Councillor D. Batten proposed the Parish Council takes on the responsibility for finishing this project and confirm there is an amount set aside of £12,000 in the budget (excluding vat); Seconded: Councillor A. Barnaby.	

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248/17	Public Conveniences Update: No update.	
249/17	Newsletter Reports/Parish Council Website:- Clerk reported on website and it is continuing to improve. If any Councillors have any news, information, etc., please forward to the Clerk to pass on to DMC IT. Clerk reported on additional fee for the last month and it is hoped now we have a link for road closures, etc., this will reduce back to the half hour fee. Councillor D. Batten reported the annual budget has been increased, basically with the investment into the website and the use of Facebook, with the help of Councillor O. Sleeman. Councillor O. Sleeman to contact Barry Cornelius to follow up on regular information.  Chairman reported the newsletter deadline is now just about closed.	
250/17	Correspondence:-	
250/17	<ol> <li>Cornwall Council – Cornwall Autism Partnership</li> <li>Came &amp; Company Insurance – Council Matters 2017</li> <li>Cornwall Council – Bodmin Community Network Panel Meeting – Wednesday 11th October 2017</li> <li>Cornwall Council – Cornwall Preventing Extremism &amp; Terrorism Conference 2017</li> <li>J.A.C.S. UK Limited – Village Gateways</li> <li>Cornwall Council – Neighbourhood Planning E-Bulletin October 2017</li> <li>Cornwall Council – Localism: Town &amp; Parish Council Update</li> <li>Great Western Railway – Working together for a better Railway for Britain</li> <li>Cornwall Council – Cornwall Pension Fund Employer Newsletter – October 2017</li> <li>Cornwall Council – Cornwall Pension Fund Employer Newsletter – October 2017</li> <li>Cornwall Council – Pensions Committee – Employer Representative Vacancy</li> <li>Cornwall Council – Planning Newsletter</li> <li>Cornwall Council – Planning Newsletter</li> <li>Cornwall Council – Planning Newsletter</li> <li>Cornwall Council – Quarterly Planning Enforcement Report for the period 1st July to the 30th September 2017</li> <li>Cornwall Council – Submission of the Cornwall Minerals Safeguarding Development Plan Document to Secretary of State</li> <li>Cornwall Council – Bodmin Community Network – S106 Agreements</li> <li>Aalgaard Renshaw Business Solutions Limited – Parish &amp; Town Council Auditing Service</li> <li>Cornwall Sports Partnership – Limited Places Offer Physical Activity Summit 2017 – 17th November at Cornwall College, St. Austell</li> <li>Cornwall Association of Local Councils – Planning Summit</li> <li>Cornwall Povelopment Company – Superfast Cornwall Update</li> <li>Parking Data &amp; Research Int</li></ol>	
	<ul> <li>30. Clerks &amp; Councils Direct Magazine (Councillor Miss P. Bolton)</li> <li>31. Lloyds Bank – Updating Online for Business Terms and Conditions</li> <li>32. Trago – Pensioners Week 2017</li> <li>33. Cornwall Council – Recharges for Lanivet for Uncontested Election – cost will be £226.52</li> </ul>	

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	34. Cornwall Council – Code of Conduct Training Sessions for 6 <sup>th</sup> and 22 <sup>nd</sup> November 2017 duly circulated	
	35. Cornwall Council – Winter Wellbeing Guides	
251/17	Urgent Parish Matters with prior liaison with Chairman (Items for Information Only and items for the next agenda):- None.	
252/17	<b>Date of Next Meeting:-</b> Thursday the 14 <sup>th</sup> December 2017 in the Parish Hall, Lanivet at 7.15pm, a week earlier than normal as the 21 <sup>st</sup> December was probably a bit close to Christmas. It was agreed to bring the meeting forward a week and update the noticeboards and website accordingly <b>Action:</b> Clerk.  There being no further business to discuss the meeting closed at 9.24pm.	Clerk

Signature:	
_	Chairman

Date: 14<sup>th</sup> December 2017