



	<p>Councillor S. Walker declared a non-registerable interest under Paragraph 3.5A in the Village Newsletter.</p> <p>Councillor Mrs. C. Eddy declared a pecuniary interest in respect of Planning Applications for Messrs. T.J. Nattle &amp; Partners.</p> <p>Councillor A. Harris declared a pecuniary interest in respect of Planning Applications for Messrs. T.J. Nattle &amp; Partners.</p>	
168/17	<b>Apologies:-</b> Councillors C. Vercoe, Mrs. J. Dent	
169/17	<b>Minutes of the Monthly Meeting held on Thursday 20<sup>th</sup> July 2017:-</b> The Minutes of the Monthly Parish Meeting held on Thursday the 20 <sup>th</sup> July 2017 were confirmed as a true and accurate record and duly signed by the Chairman (Proposed: Councillor D. Batten; Seconded: Councillor A. Harris)	
170/17	<p><b>Matters Arising from the Monthly Meeting held on Thursday 20<sup>th</sup> July 2017:-</b></p> <p><b>Page 1 Min.146/17 Parish Councillor Vacancies:-</b> Clerk reported Cornwall Council had been notified of the co-option of the two new members.</p> <p><b>Page 2 Min.113/17 Order for Rocking Horse:-</b> Clerk reported the rocking horse is now ready for collection, Chairman will be collecting on Monday.</p> <p><b>Page 2 Min.128/17 Overgrowth on Triangular Grass outside the Lanivet Parish Hall:-</b> Response received from Cormac advising this has been forwarded to our Area Steward who will inspect the site and determine whether action is required in accordance with Cornwall Council's Highways Maintenance Manual.</p> <p><b>Page 2 Min.128/17 Overgrowth on Various Junctions in the Parish:-</b> Response received from Cormac advising this has been forwarded to our Area Steward who will inspect the site and determine whether action is required in accordance with Cornwall Council's Highways</p> <p><b>Page 3 Min.151/17 Saints Way Sign:-</b> Response received from Cormac advising this has been passed onto us in Countryside as Cormac only manage the Saints Way trail. They are planning to undertake a survey of the Saints Way after the busy summer period, at which time the missing sign will be logged and then replaced along with other missing signs along the trail.</p> <p><b>Page 5 Min.155/17 Electoral Review of Cornwall:-</b> Response received thanking the Parish Council for the submission which has been received and will be considered by the Local Government Boundary Commission for England. We will let you know if and when a new phase of consultation for this review opens.</p> <p><b>Page 6 Min.157/17 Work by Kier on Village Green:-</b> Clerk reported nothing had been heard from Kier to date since the letter had been sent <b>Action:</b> Keep Pending.</p> <p><b>Page 2 Min.128/17 Weed Treatment:-</b> Chairman met with Alun Jones who pointed out the weed had been treated but they are still there but dead. He looked at the overgrowth and he quoted £80.00 but this is up to the home owner to pay this.</p>	Clerk

171/17	<p><b>Highway Issues/Footpath Issues/Damaged Signs in the Parish (Including (a) Nanstallon School Parking; (b) Footpath to Bodwannick Woods):-</b></p> <p><b>Nanstallon School Parking:-</b> No update received <b>Action:</b> Next Agenda.</p> <p><b>Highway Issues:-</b> Chairman reported the sign at the crossroads by Fernside, nothing seems to have happened as he believes Cormac said they would be looking at <b>Action:</b> Clerk to report to Cornwall Councillor C. Batters to follow up.</p> <p>Councillor D. Carter reported on the parking issues and raised the possibility of employing a Parking Warden for the first week of when the school term re-starts. Chairman and Cornwall Councillor C. Batters felt that approaching the new Head Teacher to see if they can deal with the parking problems and if it does not improve to possibly put something in place within a month or so.</p> <p><b>Footpath to Bodwannick Woods-</b> Email received and read out from a parishioner as per circulated. It was resolved to request Max Simpson to cut back as required <b>Action:</b> Clerk to respond (Proposed: Councillor T. Hancock; Seconded: Councillor A. Barnaby) Councillor A. Harris reported the Bridleway behind Mulberry Park also needs clearing at the same time possibly, Councillor Miss P. Bolton to check the area and report back at the next meeting.</p> <p><b>Damaged Signs in the Parish:-</b> Councillor Mrs. C. Eddy reported several weight restrictions signs seem to be have been removed locally recently but none of them have been returned, for bridges, two at Tremore Cross <b>Action:</b> Clerk to report to Cornwall Councillor C. Batters to follow up.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Cllr. Miss P. Bolton</p> <p>Clerk</p>
172/17	<p><b>Planning Applications/Results/Correspondence received: -</b></p> <p>Councillors Mrs. C. Eddy and A. Harris both declared a pecuniary interest in respect of Planning Applications for Messrs. T.J. Nattle &amp; Partners and duly left the meeting room.</p> <p><b>PA17/06613 – Messrs. T.J. Nattle &amp; Partners</b> – Erection of an agricultural building for livestock housing (Phase 1), Lower Rosewarrick, Lanivet – <b>Support</b> (Proposed: Councillor Miss P. Bolton; Seconded: Councillor A. Barnaby)</p> <p><b>PA17/06614 – Messrs. T.J. Nattle &amp; Partners</b> – Erection of an agricultural building for livestock housing (Phase 2), Lower Rosewarrick, Lanivet – <b>Support</b> (Proposed: Councillor Miss P. Bolton; Seconded: Councillor A. Barnaby)</p> <p>Councillors Mrs. C. Eddy and A. Harris returned to the meeting room.</p> <p><b>For information only - PA17/02033/PREAPP – Emma De-La-Hunty</b> – Pre-application advice to restore the existing structure, replace with a more in keeping structure, small rear extension with doors to the garden and second bedroom above and replace garage roof, Tremore Lodge, Bodmin</p> <p><b>PA17/04700 Little Bodwannick – Solar Panels</b> – Email received from Samuel Dunn of Cornwall Council as follows - With this application you have returned comments of - support subject to the comments of the Conservation Officer. In this instance, the Conservation Officer is not supportive of the proposal (comments below). This proposal given the amount and location of the solar panels would adversely affect the appearance and character of the listed building; there may be further harm to the roof structure due to the additional weight has not be considered and would be contrary to NPPFP128, 134 and 135 and policies 12 and 24 of the Cornwall Local Plan and section 66 (1) of the Planning (Listed Buildings and Conservation Areas) Act 1990.</p>	<p>Clerk</p> <p>Clerk</p>

	<p>The listed building has a modest pitch roof with rag stone Cornish slates, which is of significance. The proposed solar panels would obscure most of the roof pitch on the west facing rear elevation, adversely altering the character of this modest rag slate former farmhouse. It also would also adversely affect the setting of other non-designated buildings which from a map regression are mainly the same form as shown on the 1839/1843 Lanivet Tithe map, which is also of significance. As such I am seeking to refuse the application as set out. If your Parish holds concerns over this course of action please can you contact me in the next 5 working days (end of the day 24<sup>th</sup> August) <b>Action:</b> Clerk to respond advising we had agreed to go along with whatever the Conservation Officer agreed at the last meeting.</p> <p><b>Planning Results Received:-</b></p> <p><b>PA17/03542 – 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, Wendon Cottage, Boscarne Farm, Nanstallon – <b>Approved</b></p> <p><b>PA17/05786 – Mr. Andy Stevenson</b> – Application for works to tree subject to a tree preservation order – Various tree works, Triangle Verge to the South East of Village Hall, Tremeere Lane, Lanivet – <b>Approved</b></p> <p><b>Planning Correspondence Received:-</b> Cornwall Council – Local Council Planning Induction Training Sessions. Councillor Mrs. C. Eddy reported she had attended the training on Tuesday and it had been very interesting and informative. Neighbourhood Plans were discussed and the strength behind them. The Parish Council advised they had looked at this in the past but at the present time it would be finding people that could dedicate time and resources, also funding towards this type of project. There is the Annual Local Planning Conference is on the 28<sup>th</sup> November 2017 in the Shire Suite, Bodmin.</p> <p>Cornwall Councillor C. Batters left the meeting at 8.05pm.</p>	<b>Clerk</b>																																	
<b>173/17</b>	<p><b>Monthly Accounts &amp; Any Applications for Grants &amp; Donations:</b> - The Council approved payment of the following accounts for August (Proposed: Councillor D. Batten Seconded: Councillor Mrs. C. Eddy): -</p> <table border="1" data-bbox="225 1489 1361 1910"> <tr> <td>Lloyds Bank</td> <td>£6.50</td> <td>Bank Service Charge</td> </tr> <tr> <td>The Lawn Ranger</td> <td>£816.00</td> <td>Bank Transfer 35</td> </tr> <tr> <td>South West Drains</td> <td>£102.00</td> <td>Bank Transfer 36</td> </tr> <tr> <td>British Gas</td> <td>£25.12</td> <td>Bank Transfer 37</td> </tr> <tr> <td>Jon Underwood</td> <td>£100.00</td> <td>Bank Transfer 38</td> </tr> <tr> <td>Cormac Solutions Limited</td> <td>£289.22</td> <td>Bank Transfer 39</td> </tr> <tr> <td>AJH Services</td> <td>£532.29</td> <td>Bank Transfer 40</td> </tr> <tr> <td>Mrs. J. Burdon - Salary &amp; Expenses</td> <td>£378.26</td> <td>Bank Transfer 41</td> </tr> <tr> <td>CC Pension Scheme</td> <td>£114.52</td> <td>Bank Transfer 42</td> </tr> <tr> <td>Inland Revenue</td> <td>£76.40</td> <td>Bank Transfer 43</td> </tr> <tr> <td><b>Receipt:-</b> Drew Memorials</td> <td>£70.00</td> <td>Memorial (Winter-Baker)</td> </tr> </table>	Lloyds Bank	£6.50	Bank Service Charge	The Lawn Ranger	£816.00	Bank Transfer 35	South West Drains	£102.00	Bank Transfer 36	British Gas	£25.12	Bank Transfer 37	Jon Underwood	£100.00	Bank Transfer 38	Cormac Solutions Limited	£289.22	Bank Transfer 39	AJH Services	£532.29	Bank Transfer 40	Mrs. J. Burdon - Salary & Expenses	£378.26	Bank Transfer 41	CC Pension Scheme	£114.52	Bank Transfer 42	Inland Revenue	£76.40	Bank Transfer 43	<b>Receipt:-</b> Drew Memorials	£70.00	Memorial (Winter-Baker)	<b>Clerk</b>
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<b>174/17</b>	<p><b>Discussion on Membership to CALC:-</b> Councillor D. Batten reported on membership and the Clerk would be speaking to other Clerks to see what they get out of membership. His experience with CALC has been very positive and informative. Alongside getting some information from some Parishes that do use their services; he wondered if we could ask if they would come along to a meeting to inform us what they could do for us.</p>																																		

	<p>His concern is that if a Parish does not have an expertise, CALC do and can help you. They send out regular updates and new details for Parish Councils. They also provide regular training. He has had correspondence back from his own professional financial body, CIPFA (Chartered Institute of Public Finance &amp; Accountancy) which together with NALC (including CALC) and other bodies makes up the membership of the Joint Panel on Accounting Guidance (JPAG). JPAG is responsible for issuing proper practices in relation to the accounts of smaller authorities (including Parish Councils). He will be attending the CALC Conference for the Boundary in October on behalf of the Parish Council.</p> <p>Councillor D. Batten advised as soon as we get a response from the External Auditors, he would sit with the Clerk and the External Auditor to address any outstanding issues and to look at the policies listed below.</p> <p>It was resolved the Clerk obtains details from other Clerks and circulate on to Members to read through and include on the next agenda for discussion and once we have heard from the External Auditor (Proposed: Councillor D. Batten; Seconded: Councillor Miss P. Bolton) <b>Action:</b> Clerk to action.</p>	Clerk
175/17	<p><b>Approval of (a) Review and Approve Risk Management Policy; (b) Review and Approve Standing Orders and Chairmanship; (c) Review and Approve the Model Code of Conduct for Parish and Town Councils; (d) Review and Approve Financial Regulations; (e) Review and Approve Statement of Internal Control; (f) Review of Investment Strategy; (g) Review of Segregation of Duties (All as per last year):-</b> Councillor D. Batten reported the Finance Sub-Committee were due to meet to go through these documents <b>Action:</b> Next Agenda.</p>	Clerk
176/17	<p><b>No Dog Fouling Signs for area before you go on to Village Green:-</b> It was resolved to request a quote from Linden Hawke for the replacement of the sign (Proposed: Councillor D. Carter; Seconded: Councillor D. Batten) <b>Action:</b> Clerk to action and include on the next agenda.</p>	Clerk
177/17	<p><b>Area Network and Rural Parishes Meeting Update:-</b> Report received from Councillor Mrs. J. Dent as follows – She met with Sarah and Leigh to plan the agenda meeting. Alison Fernandez (Police) is due to attend the next meeting. She suggests Parish Councils are contacted so they can forward queries and questions, which can be set to Alison before the meeting. This would mean we had set the agenda for her and it would keep it concise and enable her to address issues. It also gives the Parish Councils a chance to consider ahead of time any issues and concerns. The Parish Councils will each have a slot on the agenda to highlight issues and activities in their area, positive and negative. I would like to propose someone from Lanivet would give a brief overview on the new sports facility. It is a very positive achievement. We have a wealth of experience and knowledge which could be shared; they would then look to follow this up at a subsequent meeting with some input from Sports England. There are some interesting developments planned with them in the Bodmin area. Chairman reported he had spoken to Barry Cornelius who has agreed to talk at the meeting regarding the Sport and Recreation Project.</p>	
178/17	<p><b>Lanivet Village Green/Play Equipment/Car Park Updates:-</b></p> <p><b>Lanivet Village Green:-</b> Councillor A. Barnaby reported the area by the noticeboard needs weeding and perhaps this area could be pressure washed off when we clean the public conveniences. Councillors D. Carter and T. Hancock reported they pick up most days.</p>	

	<p><b>Play Equipment:-</b> Chairman reported the rocking horse could be fitted when time permits.</p> <p><b>Lanivet Car Park:-</b> Email received from Ruth Thomas - In the Car Park, adjacent where this leak problem starts, there seems to have been a minor incident of fly tipping – there is a single ‘builder’s’ rubble sack discarded in the raised bank grass area (I have not ventured to look inside as the area is too wet), which has now been there for several weeks. Whilst minor, I am sure the Parish Council would concur, once this behaviour starts, it can lead to more severe and extensive dumping of unwanted detritus <b>Action:</b> Chairman would take a look tomorrow and action as necessary.</p>	<b>Chairman</b>
179/17	<b>Camel Trail:-</b> Councillor Miss P. Bolton reported it is very busy at the present time and no concerns.	
180/17	<b>Cemetery Matters (Including any applications for memorials, inscriptions):-</b> Application from Drew Memorials for a new memorial with an additional inscription for the late John Karl Winter-Baker <b>Action:</b> Resolved to accept the Memorial application (Proposed: Councillor Mrs. J. Stickland; Seconded: Councillor O. Sleeman)	<b>Clerk</b>
181/17	<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 this project is going at full speed and the roof is on and the internal works are in progress, along with electrics. The telephone line has been ordered today.</p> <p>Big Lottery inspected last week and are very happy with the project. The final grant amount of £65,000 has been awarded today from the Football Association which is good news. Hopefully the development should be finalised this year.</p>	
182/17	<b>Public Conveniences Update:-</b> Chairman reported there had been an issue with the flush in the ladies but it has been resolved. The electrician is coming back as it appears the lights are not working and he believes the sensor may have gone but he will be back in due course.	
183/17	<b>CCLT – Email from Andrew George – An opportunity to help meet local housing need in the Lanivet Area:-</b> It was resolved to leave in abeyance.	
184/17	<p><b>Newsletter Reports/Parish Council Website:-</b> Clerk reported on website and costs which if we had DMC IT, Dinah Crellin, it would cost £22.50 per month to manage and update the website; otherwise if we went with completely new we are looking at a figure of around £1,000. Parish Councillors said they would like to know how many hits we are getting on the website, Clerk explained this was not possibly at the current time as it was a Local Government domain name.</p> <p>Councillor O. Sleeman advised Facebook was possibly the way forward and it was suggested perhaps this would generate movement towards the website. Councillors O. Sleeman and Miss P. Bolton to follow up and start producing a Facebook page.</p> <p>Clerk suggested including on the website a link to newsletters, it was agreed this would be a good idea and Clerk to ask Dinah Crellin to liaise with Mrs. Kay Walker about this. Councillor Mrs. C. Eddy also suggested possibly a short survey being included on the website so we can see who may be visiting the site, i.e., male, female, age range and to ask why they have visited the website (Proposed: Councillor T. Hancock; Seconded: A. Barnaby)</p> <p>Chairman reported the newsletter is not due for another month.</p>	

185/17	<p><b>Correspondence received at the time of the meeting by email and post:-</b></p> <ol style="list-style-type: none"> <li>1. Cornwall Council – Consultations for Planning Policy &amp; Guidance Documents</li> <li>2. Cornwall Council – Communities &amp; Devolution Newsletter – Localism: Town &amp; Parish Council Update</li> <li>3. Cornwall Council – Local Government Boundary Commission for England – Draft Letter</li> <li>4. Cornwall Council – Upcoming Planning Induction Training</li> <li>5. Cornwall Council – Bodmin Community Network Panel Meeting Notes</li> <li>6. Cornwall Council – LGPS Employee Briefing</li> <li>7. Citizens Advice Cornwall – Parish Council Questionnaire</li> <li>8. Cornwall Association of Local Councils - Local Government Boundary Review - CALC update</li> <li>9. Cornwall Council – Communities &amp; Devolution Newsletter – Consultation on Planning Policy Documents 2017</li> <li>10. Cornwall Council – Neighbourhood Planning Update – July 2017</li> <li>11. Pro Earth Developments (Europe) Limited - Dealing with Rapid Flooding</li> <li>12. Cornwall Council – Upcoming Planning Induction Training</li> <li>13. Cornwall Association of Local Councils – Local Government Boundary Review</li> <li>14. NFU in the South West – National Farmers Union – Better Planning: Better Farming</li> <li>15. Alan Percy – Public Footpath &amp; Street Maintenance Grants</li> <li>16. Parking Data &amp; Research International – Updating of Car Park Tariffs</li> <li>17. Cornwall Council – Recruitment of Lay, Town &amp; Parish Representatives</li> <li>18. Cornwall Council – Communities &amp; Devolution Newsletter – A message from Councillor Julian German</li> <li>19. Situ8 Planning Consultancy – Neighbourhood Planning Drop-in Session</li> <li>20. Nick Pearne - David &amp; Hazel at the Flood Meeting – Another Adventure</li> <li>21. Cornwall Council – Code of Conduct Training Availability Update</li> <li>22. Cornwall Council – Special Bulletin – Update on the Town Parking Review, August 2017</li> <li>23. Great Western Railway – Last Change to Bid for CCIF Year 3 Funding</li> </ol>	
186/17	<p><b>Urgent Parish Matters with prior liaison with Chairman (Items for Information Only and items for the next agenda):-</b> None.</p>	
187/17	<p><b>Date of Next Meeting:-</b> Thursday the 21<sup>st</sup> September 2017 in the Parish Hall, Lanivet at 7.15pm.</p> <p>There being no further business to discuss the meeting closed at 8.55pm.</p> <p>Councillor D. Batten made apologies for the next meeting.</p>	

Signature: .....

Chairman

Date: 21<sup>st</sup> September 2017