Page 1

LANIVET PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

HELD IN THE ONE FOR ALL LANIVET PARISH COMMUNITY CENTRE, LANIVET

ON THURSDAY, 18TH OCTOBER 2018 AT 7.15PM

Present: Cllr. S. Walker (Chairman) Cllr. D. Carter Cllr. Mrs. J. Stickland Cllr. C. Vercoe 2 Members of Public Mrs. J. Burdon (Parish Clerk) Cllr. A.J. Barnaby Cllr. A. Harris Cllr. Mrs. C. Eddy Cllr. D. Batten (Vice-Chairman Cllr. Miss P. Bolton Cllr. T. Hancock Cwll. Cllr. C. Batters

Minute	AGENDA ITEMS	Action
247/18	Public Forum:- Phillipa Daw and Dan Nattle were in attendance in respect of the planning application for Waterside. Phillipa Daw has concerns regarding the scale and massing of the increase. No neighbours have been consulted regarding this. There are concerns regarding the visual impacts, impact on the network, impacts on utility services. A lot of the properties are currently on bore holes. The Old Coach road is extremely dangerous as it currently is. The amount of infrastructure and drainage is of concern and there will be an impact on this as well. Proposed site access is at one of the worse points on the Old Coach road visually. She would like some more appreciation of the local community. She is not against building more and with the aims of getting more money into the community and for local people working. Mr. Dan Nattle advised in principle he supports the development but has the same concerns as Phillipa Daw. Security to boundaries, he has concerns about vehicles, etc., being close to a farm. Discharge of water is another concern and has not been taken into consideration in their ecological reports. Light pollution and night time activities is concerning, including more fireworks, etc. With some co-operation and liaison with the local community and matters taken into consideration and discussed they would be happy to support. Chairman thanked the public for attending and advised the Parish Council will be discussing under planning this evening and they were welcome to stay for the remainder of the meeting if they so wished. Members of the public left the meeting at 7.27pm.	
248/18	 Members Declaration of Interest and Dispensation Requests:- Councillors D. Carter and A. Harris 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. Councillors S. Walker and D. Batten declared a non-registerable interest under Paragraph 3.5A in the Lanivet Parish Land Trust. 	

	Councillor D. Batten declared a non-registerable interest under Paragraph 3.5A in the Lanivet School Governor.	
249/18	Apologies:- Councillors O. Sleeman, Mrs. J. Dent	
250/18	Minutes of the Monthly Meeting held on Thursday 20 th September 2018:- The Minutes of the Monthly Parish Meeting held on Thursday the 20 th September 2018 were confirmed as a true and accurate record and duly signed by the Chairman (Proposed: Councillor Mrs. C. Eddy; Seconded: Councillor Miss P. Bolton)	
251/18	Matters Arising from the Monthly Meeting held on Thursday 20 th September 2018:-	
	Page 1 Min.54/18 Appointment of Internal Auditor:- Clerk reported paperwork had now been received from Steve Hudson and a signed copy duly returned for a three year Contract.	
	Page 1 Min.155/18 Replacement Bus Shelter Glass:- Clerk reported the glass had been purchased from Camel Glass. Clerk to follow up when they will be fitting Action: Clerk.	Clerk
	Page 2 Min.194/18 Rectory Road Speed Sign:- Email from local resident in respect of extending the speed limit around Lamorick Corner to say how pleased they are to read in Lanivet Newsletter that the Parish Council are applying to extend the 30mph speed limit around this corner, which makes a lot of sense. Councillor D. Batten reported at the Community Network Meeting in Bodmin, there was talk they may not be able to move the sign, they are going to have a meeting to see if they can get signs both ends of the village.	
	Page 2 Min.197/18 Section 137 Funding:- Responses received and forwarded to Councillor D. Batten.	
	Page 3 Min.204/18 Community Networks Highways Scheme:- Clerk reported she had been asked to send relevant invoice for the scheme for a second time and have forwarded to Councillor J. Dent to action a couple of times as she has not heard anything Action: Keep Pending. Councillor Miss P. Bolton to follow up.	Clerk/ Cllr. Miss P. Bolton
	Page 6 Min.226/18 Vineyard Bird Scarer:- Response received from owners of the vineyard circulated to members.	
	Page 10 Min.244/18(4) Legal Invoice:- Clerk reported the invoice has been written off and apologies received for error.	
	Page 3 Min.218/18 Sign at Tremore:- Councillor A. Harris thanked the Chairman for putting the sign up and advised it is working well.	
	Page 2 Min.195/18 Drain Cover opposite Car Park on Truro Road:- Councillor D. Carter asked if the Clerk had heard anything? Chairman advised road is marked and appears something is in hand.	

252/18	 Monthly Report from Cornwall Councillor Chris Batters: - Cornwall Councillor C. Batters reported as follows: - Stoney Bridge – apparently a car has gone into the bridge. He has officially reported to enforcement and they will be following up. Meeting with Jeff Brown held on the 2nd September. He believes we should push for the sign to go around the corner and rumble strips as well. Police Merger did not go ahead, so this was a success. There would have been a considerable amount of money sent down from Central Government, although the majority of this would have gone to Dorset and not Cornwall. Planning Conference at Warwick University and Cornwall Council came out at the top for the whole Country; they deal with more planning than even London. We are even in the top three in Europe. The Planning Officers work very hard in Cornwall, even with the reduced numbers off staff we have. It seems now we are getting more and more complaints come through for planning applications. Chairman queried community chest money and asked regarding the sign on Rectory Road and whether this could be used for this but we still have not received the quote from Rachael Tatlow of Cormac Action: Cornwall Councillor C. Batters to follow up. 	Cwll. Cllr. C. Batters
253/18	and for attending the meeting. Highway Issues/Footpath Issues/Damaged Signs in the Parish:-	
253/18	 Highway Issues:- Email from Rosemary Stone – Highway Issues in Lanivet Parish – Meeting arranged for Friday 2nd November 2018 from 2.30pm to 4.00pm, meeting at Lanivet Sport & Recreational Hall. Clerk has confirmed the Chairman and Vice-Chairman will be attending, although the invitation is for any Councillor who may wish to attend. Email from Rosemary Stone - Community Networks Highways Scheme, with briefing notes and application form. Councillor A. Harris reported on the crossroads from Tremore direction, he finds the sign looking the right hand way in the line of vision. No other Councillors have noticed so they would take a look when next in the vicinity. Footpaths:- None. Damaged Signs in the Parish:- None. 	
254/18	Planning Applications/Results/Correspondence received: - PA18/08197 – Lord Keith Theobald – Construction of a new dwelling (revision to previously approved Application PA15/07569) with variation of Condition 2 of Decision PA17/08115 dated 17/11/17 namely 1) adding a frosted glass window to en-suite in bedroom 1; 2) adding a window to the store room which could now be used as a study or bedroom, Land South of Wheal Prosper, Lanivet – Object – Not within keeping with size of the land and the existing properties, development is too big and overlooks neighbouring property (Proposed: Councillor D. Batten; Seconded: Councillor Miss P. Bolton)	Clerk

PA18/07934 – Mr. A. Keat, D.J. Keat and Son – Concreting hardstanding agricultural yard area, Tremayle Farm, St. Lawrence, Bodmin– Support – Subject to suitable drainage (Proposed: Councillor D. Batten; Seconded: Councillor A. Harris)	Clerk
PA18/08550 – Prime Resort Development Ltd/Waterside Villages Limited – Proposed redevelopment of existing resort, comprising 118 additional units of holiday accommodation; extensions and alterations to the existing main facilities building including restaurant and function suite; leisure building; multi-use hall and climbing centre; extension and refurbishment of existing 7 bedroom guest accommodation building to form a 10 room hotel and spa; staff accommodation (4 flats) and service/storage building Energy Centre and Grounds Maintenance Building; multi-use games area (MUGA); tennis courts, climbing wall and children's play areas. New temporary secondary access from US6126 (North of Old Coach Road); drainage; parking; landscaping and associated infrastructure, Waterside Bar & Grill, Lakeview Country Club, Lanivet – Support in principle, however, we are aware of many details/issues that have come to light – (a) Access – there needs to be a good entrance in and out; (b) Traffic Management needs to be thoroughly investigated with suitable signage, particularly signage to protect the village of Lamorick; (c) Provision that it cannot be changed to residential in the future; (d) Engineering investigation in respect of water concerns for site; (e) S106 Agreement to be put in place to allow funds to come to the Parish Council so money could be further spent in Lanivet; (f) If the Planning Officer disagrees with any of these requests we would ask for this to go to Committee (Proposed: Councillor D. Batten; Seconded: Councillor Miss P. Bolton)	Clerk
PA18/05568 – Mr. Paul Williams – Replacement of a block-built greenhouse with a mobile hair salon for business use and siting of a holiday safari tent with internal bathroom for holiday rental use and the construction of a single storey extension to provide a master bedroom, Fontana, Clann Lane, Lanivet – Support – Subject to Cornwall Council Planning approving change of use (Proposed: Councillor D. Batten; Seconded: Councillor A.J. Barnaby)	Clerk
PA18/09005 – Mr. & Mrs. Elston – Conversion of redundant barn to dwelling including amenity space and parking, Land East of St. Annes Chapel, Dunmere Road, Bodmin – Support (Proposed: Councillor T. Hancock; Seconded: Councillor Miss P. Bolton)	Clerk
PA18/08619 – Mr. & Mrs. Dennis & Carol Hopkins – Change of use of eight holiday cottages to dwellings, together with construction of eleven dwellings and associated development, Tregarthen Cottages, Nanstallon – Support (Proposed: Councillor Miss P. Bolton; Seconded: Councillor A.J. Barnaby)	Clerk
Planning Results Received:- PA18/08506 – Mr. D. Smith– Proposed extension to existing parking area, Pampas, Rosehill, Truro Road, Lanivet – Approved	

	PA18/06993 – Mrs. Andrea Rohrs Preservation Order – Various tree v Glade, Lanivet – Approved		•	
	 PA18/07253 – Mr. D. Crookes – Proposed Barn conversions to self-contained annexe and an office, Land South West of Middle Cadwin, Lanivet – Approved PA18/07203 – Mr. Henry Hooper – Proposed new three bedroom bungalow with detached garage, Innisfree, Truro Road, Lanivet – Approved 			
	PA18/08020 – M. Gordon Robertson both subject to a TPO, 13 Woodland V	n – Works to	a Sycamore and Ash tree	
	 Planning Correspondence Received 1. Ivan Tomlin Planning Consultant Contact details as agreed to send 2. Howard & Elaine Sones – Objection from Prime Resort Development L 3. Phillipa Daw – Reservations from Application PA18/08550 from Print Villages Limited. 4. Cornwall Council – Draft Housing a six week consultation period to November 2018 Cornwall Councillor C. Batters left the 	 Land West on. bns to Plannin td/Waterside local resider me Resort Deserved Supplementation 	ng Application PA18/08550 Villages Limited. Ints in respect of Planning evelopment Ltd/Waterside ary Planning Document for ay 19 th October and 30 th	
255/18	Remembrance Day Wreaths for Lar to purchase the usual two wreaths for Batten agreed to lay the Lanivet wreat the Nanstallon wreath, to be delivered	nivet and Nai for both village th and Coun	nstallon:- It was resolved ges Action: Councillor D. cillor Miss P. Bolton to lay	
256/18	Accounts & Any Applications for End Report from External Audit payment of the following accounts for as per Financial Regulations (Propos Councillor A.J. Barnaby): - The Lawn Ranger Camel Glass Group Complete Weed Control DMC IT PKF Littlejohn LLP Lloyds Bank AJH Services Complete Weed Control Mrs. J. Burdon - Salary & Expenses CC Pension Scheme Inland Revenue Year End Report from External Au the report received from PKF Littlejo accounts for 31 st March 2018. It wa Parish Council website (Proposed Councillor Mrs. C. Eddy) Action: Cle	Grants & Do ors):- The r October tha r sed: Councille £402.00 £127.55 £240.00 £22.50 £240.00 £7.80 £532.29 £264.00 £400.58 £119.47 £80.40 uditors:- Chan LLP in re resolved t : Councillor	Denations (Including YearParish Council approvedt have already been paid,or D. Batten; Seconded:Grasscutting – SeptBus Shelter GlassJapanese KnotweedWebsite Updating SeptExternal Audit 31/3/18Bank Service ChargeToilet Cleaning OctWeed TreatmentSalary & ExpensesClerk's PensionClerk's Taxnairman of Finance readspect of the end of yearo include a copy on the	

Page 6

	It was proposed to pay the £1,000 donation to the One for All Lanivet Parish Community Centre for the second half year (Proposed: Councillor D. Batten; Seconded: Councillor A.J. Barnaby) Action: Clerk (Clerk to check first half year has been paid)	Clerk
	Councillor D. Batten requested to arrange a Finance Sub-Committee Meeting for Monday 30 th October at 7.00pm at Councillor D. Carter's property, budget setting and salary of Clerk to be discussed.	
257/18	Emails for Parish Councillors and Website Updated:- Clerk reported she was still in the process of following up as this is quite a long process. It was agreed to include on the next agenda Action: Clerk	Clerk
258/18	Lanivet Community Primary School – Agreement of the Village Green:- Clerk reported details had been sent off and nothing further had been heard back to date Action: Keep Pending, Clerk to follow up and include on the next agenda.	Clerk
259/18	Future of the Old Lanivet Parish Hall:- Councillor O. Sleeman had made his apologies for this evening, it was, therefore, agreed to include on the next agenda Action: Next Agenda.	Clerk
260/18	Community Land Trust Update:- Councillor D. Batten reported he attended a Cornish Land Trust Meeting at Duloe yesterday but it turned out to be a national meeting. At present as far as Lanivet is concerned they are now speaking to Andrew George who is the Director of the Community Land Trust. There is currently a call for land and there has been one response. They have set themselves up legally as a charitable incorporated company. The next stage is to go into their offices and meet them officially. As he and the Chairman are Directors of this new company, shows the Parish are pushing for affordable housing in the area. It seems that most Parish Councils are taking the lead. Councillor D. Batten will go back to the Duloe Working Party to query how they obtained support from local villagers Action: Next	
	Agenda.	Clerk
261/18	Email from Crantock Parish Council – Crantock Parish Council Needs your Support:- It was resolved to confirm we agree with them in principal but could not help as we have not budgeted for this (Proposed: Councillor D. Batten; Seconded: Councillor T. Hancock) Action: Clerk	Clerk
262/18	Lanivet Parish Sport & Recreation Trust Update:- Councillor D. Carter reported there are a few more matters dealt with. Two new seats have been put in, planning permission for lights has been agreed, runners have been put in on kitchen hatches, he has some funding available for finishing paths.	
263/18	Community Network Panel Meeting Update:- Councillor D. Batten reported he is attending a meeting tomorrow in Bodmin College.	
264/18	Lanivet Village Green/Play Equipment/Car Park Updates (Including Quotation for Rubber Mulch Safety Surfacing at Lanivet Play Area):- Lanivet Village Green:- Clerk advised a group were looking at an event in June called Panda Fest and wanted to know what information the Parish Council would like to receive when putting in a request for the possible use of the Village Green for this event. It was agreed to respond advising what they intend to do, i.e. music, whether they would obtain a licence for alcohol, proof of insurance, what time of day/evening, etc., whether it would be a 1 or 2 day event, what numbers they are hoping to attract. Would they charge people to	Clerk

	 Quotation for Rubber Mulch Safety Surfacing at Lanivet Play Area:- Chairman read quote which totalled £3,512.00 plus vat. It was agreed to leave in abeyance and look at this again after next year's Rospa Report. Action: Clerk to respond accordingly. Play Equipment:- Chairman read quote for Zip Wire Repairs and installation in the sum of £422.00. It was resolved to accept the quotation (Proposed: Councillor D. Carter; Seconded: Councillor A.J. Barnaby) Action: Clerk. 	Clerk Clerk
	The zip wire is only designed to take one person and it was suggested putting a sign up to this effect, this would then cover the Parish Council (Proposed: Councillor A.J. Barnaby; Seconded: Councillor T. Hancock) Action: Clerk to ask Outdoor Play People if they could produce a sign.	Clerk
265/18	Lanivet Car Park:- No update Camel Trail Update:- Report Received from Councillor Mrs. J. Dent - I am sorry I have to send my apologies for this month. Just to keep everyone informed. I attended the recent Camel Trail Meeting held at St. Breward. A very long meeting (3 hours). Some of the issues to note: The river Stop at Nanstallon has put in for an alcohol licence 10.00am to 9.00pm and there was litter on the trail. There should be objections. It is hoped to set up the trail as an alcohol free zone. Consideration of asking St. Austell Brewery and the Tea Rooms at Nanstallon to consider some form of sponsorship. Both benefit from the trail but make no contribution to the upkeep. Parishes asked to pursue County Councillors on the issue of Dog Wardens and litter collection on the trail. Complaints that these systems are not working. Signage is now evident in Bodmin Community Network branding. Talk on reducing plastics 'Refill' Where people are able to refill water bottles. Environment Agency gave information about the gauging station at Grogley. The work will allow the river to meander. Bike licences - A long discussion was held. The review promised had not happened. However, since the meeting we have heard Bodmin will be given 80 licences.	
266/18	Cemetery Matters (Including (a) Any applications for memorials, inscriptions; (b) Update on Japanese Knotweed Programme):- No memorial applications received. Clearing of Japanese Knotweed Programme:- Chairman reported Alun Jones had carried out the first round of clearing the Japanese Knotweed. Once it has started to die off there is no reason to have the grass cut, at least if we done now it would be short for the winter. He will be back in June and then the grass can be cut a month after this as well. If the grass is cut down now it will rot away. Chairman will liaise with The Lawn Ranger to ask for the area to be cut Action: Chairman	Chairman
267/18	Public Conveniences Update:- No update.	
268/18	Newsletter Reports/Parish Council Website:- Clerk reported the website continues to be updated on a regular basis. Chairman reported the next newsletter is 1 st December.	
	Noticeboard at Nanstallon next agenda Action: Clerk	Clerk

269/18	8 Correspondence:-			
200/10	1. Cornwall Council - Neighbourhood Plan E-Bulletin (September 2018)			
	2. Cornwall Council - Bodmin Community Network Panel Meeting -			
	Wednesday 10 th October 2018			
	3. National CLT Network - Invitation: See it and Believe it, Cornwall			
	Community Land Trust			
	Great Western Railway - Autumn upgrade			
	5. CALC - Request for advice - Sporting and Community Facilities			
	David Cole, MTAB Events – Events and Venues			
	7. CALC - Crantock Parish Council - application for Judicial Review			
	Ivan Tomlin – Land West of Tower Park, Lanivet			
	9. CALC - Crantock Parish Council - application for Judicial Review (2)			
	10.CALC - September News Round-up			
	11. RJ Working CIC – Sanctuary in Cornwall Invitation			
	12. Cornwall Council – Localism Summits 2018			
	13. Cornwall Council – Tree Warden Introductory Session			
	14.CALC – Training 2018 Amendments			
	15. CALC - Crantock Parish Council - Judicial Review - appeal for support			
	16.CALC - Graveyard Maintenance - request for information sharing			
	17.CALC - NALC report on the future of Neighbourhood Plans			
	18. Alan Percy - Housing figures for Cornwall			
	19. Great Western Railway - Travelling with GWR at Christmas			
	20. Scott Mann MP - Local Democracy Group - improving accessibility and			
	transparency			
	21. London Hearts - Defibrillator Appeal for Cornwall Parish and Town			
	Councils (Letter sent confirming our policy)			
	22.Cornwall Council - 2019-20 Draft Budget - Wadebridge & Padstow			
	Community Network Panel			
	23. CALC - Training: Forward Planning & Budgeting			
	24. Cornwall Council – Camel Trail Licences – Update			
	25. CALC - NALC Legal Update - October 2018			
	26. Cornwall Hospice Care - Grant for Cornwall Hospice Care (Letter sent			
	confirming our policy)			
	27. Plymouth Citybus Limited - Citybus Service 89 - Bodmin to Truro (Details forwarded to Lanivet and Nanstallon Newsletter Editors, included on the			
	Parish Council Website and noticeboards)			
	28. Cornwall Councils Pensions - Cornwall Pension Fund Employer			
	Newsletter (October 2018)			
	29. CALC – Clerks Locums Register Cornwall			
	30. Cornwall Council Bulletin re draft budget stakeholder briefing event			
	31. Cornwall Council - Community Networks Highways Scheme			
	32.CALC - Coin-operated public conveniences - request from Altarnun			
	Parish Council			
	33. Great Western Railway - No rail services into London Paddington			
	34. Cornwall Council – Localism Summits 2018			
	35. CALC – Crantock Parish Council – Judicial Review			
	36. Claire Penellum, Cornwall Council – Community Emergency Plan			
	37. Cruse Bereavement Care in Cornwall Appeal (Letter sent confirming our			
	policy)			
	38. Broxap Brochure			
	39. Trago – Pensioners Week 2018			

	 40. Great Western Railway – Update on Paddington Rail Services 41. Larcombes Memorials – Everything Stone Limited have taken over and new address produced 	
270/18	Urgent Parish Matters with prior liaison with Chairman (Items for Information Only and items for the next agenda):- Councillor A. Harris reported the bell is being cast but will not be back in time for Remembrance Day, which is a shame. It should be up and running by around the end of November 2018.	
271/18	Date of Next Meeting:- Thursday the 15 th November 2018 in the One for All Lanivet Parish Community Centre, Lanivet at 7.15pm. There being no further business to discuss the meeting closed at 9.34pm.	

Signature:

Chairman

Date: 15th November 2018