LANIVET PARISH COUNCIL

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

ON THURSDAY, 18TH AUGUST 2016 AT 7.15PM

Present:

Cllr. A. Steele

(Chairman) Cllr. D. Carter Mrs. J. Burdon (Parish Clerk) Cllr. A. Harris Cllr. S. Walker (Vice-Chairman) Cllr T. Hancock

Cllr. Mrs. J. Stickland

Cllr. Mrs. K. Walker

Cwll. Cllr. C. Batters

Minute	AGENDA ITEMS	Action
162/16	Public Forum:- None	
163/16	Mr. Ian Tomlins – Future Proposals and Gaia Trusts Objectives:- Apologies received from Mr. Ian Tomlins. Jenni Thomson, Chair of Gaia Trustees sent an email as follows - I am writing to apologise for the fact that unfortunately the Gaia Trust will not be represented at your meeting tonight for the preliminary discussion about Bodwannick Manor Farm. It was only because of a chance discussion that I had with Councillor A. Harris at the weekend that I discovered that this was scheduled. Our planning consultant, Ivan Tomlin, had no notification and is currently away. I had intended to be there to answer questions but a slight medical emergency has arisen which has made this impossible. Please accept our apologies. We should be grateful if this opportunity to talk to the Parish Council could be rearranged or if members would be prepared to visit Bodwannick to see for themselves what is proposed. Clerk reported she had originally sent an email and sent a second one as for some reason over the last couple of weeks a lot of emails had been return as un-sent, so this must have been one of them, hence the reason he had been unaware. It was resolved to re-schedule for next month's agenda Action: Clerk to include on the next agenda and inform Mr. Ian Tomlins and Jenni	Clerk
164/16	Cornwall Councillor C. Batters reported he had received some concerns and objections against this project but this can be judged when it comes in. 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. Councillors Mrs. K. Walker and S. Walker declared a non-registerable interest under Paragraph 3.5A in the Village Newsletter.	
	Councillors Mrs. J. Stickland declared a non-registerable interest in respect of the Public Conveniences. Councillor Mrs. J. Stickland declared a pecuniary interest in respect of planning	
	application PA16/07088 – Mr. J. Stickland – Erection of 3 No. dwellings, Land at Clann Lane, Lanivet Councillors S. Walker and Mrs. K. Walker declared a non-registerable interest in planning application PA16/06831 – Ian Lancaster.	
	Clerk reported she had queried showing transparency in the minutes and had received the following response - It is good practice to record the names of the Councillors that have proposed and seconded. If a query arose around a matter, then you can evidence you complied with your procedure and who proposed and seconded. You do not have to record who votes unless it is a recorded vote.	

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	It was resolved to put in practice as from this evening (Proposed: Councillor S. Walker; Seconded: Councillor D. Carter) Action : Clerk to action.	Clerk
165/16	Apologies:- Councillors Mrs. J. Dent, Mrs. W. Grose, C. Vercoe, Miss P. Bolton, A.J. Barnaby, PCSO A. Crocker	
166/16	Minutes of the Monthly Meeting held on Thursday 28 th July 2016:- The Minutes of the Monthly Parish Meeting held on Thursday the 28 th July 2016 were confirmed as a true and accurate record and duly signed by the Chairman (Proposed: Councillor S. Walker; Seconded: Councillor Mrs. J. Stickland)	
167/16	Matters Arising from the Monthly Meeting held on Thursday 28th July 2016:-	
	Page 1 Min.117/16 Un-Registered land next to Kingfisher House:- Email received from Danny Batten as follows - Please would you again thank the Parish Council for their support and encouragement. I will be happy to update the Parish Council as my work progresses.	
	Page 2 Min.30/16 Stream at Lamorrick:- Response received from Environment Agency as follows - I checked my records of 2015 incident and found that Cornwall Housing was pursuing the incident by writing to its tenants. You may pursue further by contacting Landlord Services of Cornwall Housing. Legislation on flood risk activities has changed. On 6 th April 2016 new Legislation came into effect. The Government website has all information on Environmental Permitting (England and Wales) Regulations 2010; https://www.gov.uk/quidance/flood-risk-activities-environmental-permits	
	Unfortunately, I cannot pursue this matter unless there is evidence of an offence under new Legislations Action: Clerk to respond advising this was not in response to our 2015 correspondence. The question we want answering is when they will dig the stream bed out as it has risen about 2-3 feet and has silted up effectively. To arrange a site meeting with Parish Councillors so we can show them the actual problems.	Clerk
	Page 2 Min.124/16 Heavy Vehicles using road at Treliggan:- No response received to date Action: Keep Pending.	Clerk
	Page 4 Min.144/16 Debris at Nanstallon:- Clerk reported a response had been received from Cormac Solutions as follows - Thank you for this additional information. I will forward the details to the Highway Steward for his attention. Where we are responsible for any defects, we will arrange the appropriate remedial works or temporary repairs in accordance with the Council's Maintenance Plan. If we are not liable, we will attempt to make those responsible aware of their duties.	
	Page 4 Min.144/16 Finger Post at the top of Lamorick:- Clerk reported a response had been received from Cormac Solutions as follows - Thank you for this additional information. I will forward the details to the Highway Steward for his attention. Where we are responsible for any defects, we will arrange the appropriate remedial works or temporary repairs in accordance with the Council's Maintenance Plan. If we are not liable, we will attempt to make those responsible aware of their duties.	
	Page 4 Min.144/16 Clann Lane to Lamorick Footpath:- No response received to date Action: Keep Pending.	Clerk
	Page 6 Min.148/16 Nanstallon Community Fund:- Clerk reported that Tony Faragher had been informed and Councillors Mrs. J. Dent and Miss P. Bolton had been copied in on correspondence sent.	
	Page 6 Min.152/16 Trees on Triangle in Lanivet:- No response received to date Action: Keep Pending.	Clerk
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168/16	Monthly Report from Police (including Parish Police Surgery):- Apologies		
	received from PCSO A. Crocker and report sent as follows - 1 x Sexual Assault; 1 x		
	Assault/ABH; 2 x Criminal Damage; 1 x Shoplifting; 1 x Dog Out of Control; 1 report of Teens Smoking Cannabis in Rectory Road; No other ASB. I am in the process of		
	tracking the keeper of the abandoned vehicle in the Lanivet Car Park.		
	Monthly Report from Cornwall Councillor Chris Batters: - Cornwall Councillor C.		
169/16	Batters reported as follows: -		
	 Hedges from Rosehill have been reported and will be investigated. 		
	 Rectory Road – Speeding and children running out – he is waiting to hear from 		
	PCSO A. Crocker. Two suggestions are a sign with possibility of children and		
	possible a speed restriction sign.		
	He received an anonymous complaint from a resident as there is a sign on a		
	property coming into the village of Lanivet advertising Crealy Park and they		
	believed the Enforcement Officer should be informed. Along with the Chairman and Vice-Chairman they went out to investigate and they believed there would		
	be no action taken. He informed the resident if they want it put to the		
	Enforcement Officer they would need to put their name forward.		
	Concerns about vast increase of traffic in September when Lanivet is the		
	diverted route for the Bodmin Shared Scheme. He has followed up and		
	expressed his concerns and the Parish Councils concerns. He believes we		
	should all make a strong presence and decide what we are looking for and if it		
	does not develop to keep pushing forward. He detailed all the concerns and		
	problems that can arise. He is happy to follow up and push as hard as possible on behalf of the Parish Council. He wants to try to get pupil numbers, people		
	and children crossing the road, visitors to the Post Office, etc. and even obtain		
	photographic evidence. He believes there may be a possibility of a temporary		
	set of traffic lights which are pedestrian controlled and he will push for these		
	and to make a strong point for this to be put in place. Parish Councillors		
	agreed a pedestrian controlled crossing is definitely a priority and some		
	signage, particularly near Jims Cash and Carry. The signage would divert		
	everyone to Boundary Lane. Innis Downs – it was suggested putting signs up	Cwll. Cllr.	
	advising no through road to Wadebridge. We should also insist there is a	C. Batters and Clerk	
	pollution monitor put up in Lanivet Action : It was proposed that the Parish Council would like Cornwall Councillor C. Batters to follow up and pursue on		
	our behalf and also follow up ourselves by sending a letter and send a copy of		
	the correspondence to Scott Mann MP Action: Cornwall Councillor C. Batters	Cwll. Cllr.	
	to forward contact details to the Clerk of who to send letters to (Proposed:	C. Batters	
	Councillor S. Walker; Seconded: Councillor A. Harris)		
	Chairman thanked Cornwall Councillor C. Batters for his report this evening and for		
	attending the meeting. Highway Issues/Footpath Issues/Cornish Language Fellowship – Damaged		
170/16	Signs in the Parish: -		
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	Highway Issues:- Councillor Mrs. S. Walker queried the thickness of tarmac		
	advising there is weed coming through up at Treningle and it was only done 3 days		
	ago, it appears they went over the top of the weeds and did not pick them out.		
	Cornwall Councillor C. Batters advised unfortunately it is not very thick.		
	Cornwall Councillor C. Batters left the meeting at 8.16pm.		
	Footpaths:- Clerk reported a request had been received for the footpath to be		
	cleared to Bodwannick Woods, Max Simpson had been instructed to carry out the		
	necessary works.		
	Cornish Language Fellowship – Damaged Signs in the Parish:- None.		
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171/16

Planning Applications/Results/Correspondence received: -

PA16/06070 – Mr. Paul Hunt & Mrs. Laura Peters – Mod box annex in the garden, Yew Cottage, Rosehill, Truro Road, Lanivet – Object – Not in keeping with surrounding properties and because of its elevated position and design (Proposed: Councillor S. Walker; Seconded: Councillor Mrs. J. Stickland)

Clerk

Councillor Mrs. J. Stickland declared a pecuniary interest in respect of the following planning application and duly left the meeting room:-

Clerk

PA16/07088 – Mrs. J. Stickland – Erection of 3 No. dwellings, Land at Clann Lane, Lanivet - **Support** (Proposed: Councillor Mrs. K. Walker Seconded: Councillor S. Walker)

Councillor Mrs. J. Stickland returned to the meeting.

Councillors S. Walker & Mrs. K. Walker declared a non-registerable interest in respect of the following planning application and duly left the meeting room:-

PA16/06831 – Ian Lancaster – Alterations, extension and change of use to a single dwelling, Land East of Treclarren, Old Coach Road, Lanivet – Not Support – size of current building is only adequate for its original purpose, which was a studio, any increase in height would look out of proportion

Clerk

(Proposed: Councillor A. Harris; Seconded: Councillor D. Carter) Councillors S. Walker & Mrs. K. Walker returned to the meeting.

For information only:-

PA16/02266/PREAPP – Mrs. Rachael Bryant-Saville – Pre-application advice for demolition of existing semi-detached cottage and any stabilisation of the gable end of the adjoining property. Erection of new detached 2 storey dwelling and association landscaping and hard surfacing to provide a driveway and car parking, Wendon Cottage, Boscarne Farm, Nanstallon

Planning Results Received:-

PA16/01794 – Mr. H. Cooper – Proposed three-bedroom bungalow and garage, Inisfree, Lanivet – **Approved**

PA16/04775 - Mr. & Mrs. D. & L. Wilton - Proposed new two storey 4 bedroom dwelling, Lamorrick, Lanivet - Approved

PA16/05659 – Mr. Chrusciak – Listed Building Consent for continuation of work to convert Barn into 3 holiday units, Barn 1 Tretoil Farm, Lanivet – **Approved**

172/16

Accounts & Any Applications for Grants & Donations: - The Council approved payment of the following accounts for August (Proposed: Councillor Mrs. K. Walker; Seconded: Councillor D. Carter): -

£393.75	Bank Transfer 35
£74.40	
£21.66	
£297.69	
£35.00	
£28.86	
£361.55	
£74.40	Cheque No. 000014
£95.29	Bank Transfer 36
£43.75	Bank Transfer 32
£924.00	Bank Transfer 33
£5.00	Bank Transfer 34
ncial Support.	It was resolved to inform
	£74.40 £21.66 £297.69 £35.00 £28.86 £361.55 £74.40 £95.29 £43.75 £924.00 £5.00

Application from Victim Support – Financial Support. It was resolved to inform we are not in a position to award a donation at this time due to our policy in place (Proposed: Councillor S. Walker; Seconded: Councillor Mrs. J. Stickland) **Action:** Clerk to advise of the decision.

Clerk

Clerk

	Councillor D. Carter raised the small Finance Sub-Committee getting together to go through the accounts on a quarterly basis and requested the Clerk attends their first meeting to go through the process. A meeting was arranged for Wednesday the 7 th September 2016 at 2.00pm at Councillor D. Carter's Action : Clerk to inform Councillors A. Barnaby and Mrs. W. Grose.	Clerk
	Action: Clerk to request a key code handheld device from Lloyds Bank for the Chairman.	Clerk
tu Single	Approval of (a) Review and Approve Risk Management Policy – as per last year; (b) Review and Approve Standing Orders and Chairmanship – as per last year; (c) Review and Approve the Model Code of Conduct for Parish and Town Councils – as per previously last year; (d) Review and Approve Financial Regulations – as per last year; (e) Review and Approve Statement of Internal Audit; (f) Review of Segregation of Duties (new policy):- Action: It was resolved to query with our Internal Auditor new wording to be added to the Financial Regulations to include the internet banking and ask about amendments to expenditure 39. Risk Management Policy – 7. Contractors – wording to be amended as follows Any Contractor working on Parish Council controlled property or land will be asked to provide evidence of the adequacy of their insurances and certificates of training in relation to work to be undertaken, if so required by the Parish Council. Contracts awarded are to be continuously monitored in the interests of attaining Best Value. Clerk explained that she had been speaking with Sue Lee from Nanstallon who is a Locum Clerk and suggested speaking to her about the Parish Council setting up a Contingency Plan with her as a back-up for holidays and sickness Action: Clerk to action and include on the next agenda (Proposed: Councillor T. Hancock; Seconded: Councillor A. Harris)	Clerk
174/16 a fi r F	Area Network and Rural Parishes Meeting:- Councillor S. Walker reported he has attended all local Parish Council Meetings, apart from Cardinham. Everyone is in avour and the Clerk at Blisland advised that Camborne has now split into town and rural. He believes the best way forward is holding a meeting of all the local parishes. He would like the Clerk to write to all other Parish Clerks, inviting two representatives from each to a meeting in Lanivet Parish Hall (Blisland, Cardinham, Withiel, Lanhydrock and Helland) Action: Clerk to send invitations, once Councillor S. Walker confirms the date of the meeting.	Clerk/Cllr. S. Walker
173/16 L 00 ttl v p p f ttl v ttl ttl	Lanivet Car Park:- Chairman thanked everyone that turned up on Monday and carried out such sterling working clearing the drains and painting the car park, etc. Councillor S. Walker expressed thanks to PCSO A. Crocker who managed to get all the cars removed, which she did off her own back. We still have a problem with one vehicle that she could not remove, the keeper of the vehicle no longer lives at the property it is registered to. The owner has moved and she does not know where this person lives. It was resolved to contact Cornwall Council and advise it is an Abandoned Vehicle (White Ford Fiesta Van - Y231 CVV) Action: Clerk to report to Cornwall Council. Councillor S. Walker reported the other problem is one of the cars that was removed, which has no MOT or vehicle tax has appeared at Truro Road, this has since been reported this to PCSO A. Crocker. Signage for the Car Park was suggested with different wording, advising perhaps any vehicles with no MOT or Vehicle Tax will be considered abandoned and will be removed under the Cornwall Council Abandoned Vehicles Scheme. Chairman talked about the gentleman who had quite a fleet of cars and believed he should be reported for running a business. Lanivet Village Green:- Councillor D. Carter reported he has picked up the rubbish a couple of times but nothing else to report.	Clerk

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	Councillor Mrs. K. Walker queried who owned the dog waste bin on the edge of the car park as the door is broken Action : Clerk to ask Cornwall Councillor C. Batters to	
	follow up on our behalf, advising it is cleared on a regular basis.	Clerk
	Camel Trail:- None.	
176/16	Camer Train. None.	
177/16	Cemetery Matters (Including (a) Any applications for memorials, inscriptions; (b) Old Lanivet Cemetery/Graveyard Takeover Update; (c) Review Fees and Charges: - Clerk produced sheets showing the 10% increase and a second one showing the figure rounded up. She also suggested the Parish Council make like to include the following to the schedule - Residents outside Lanivet will pay non-parishioner fees for all services, except those who were resident until 2 years prior to their death, who would qualify for the parishioner's fee. This came from Cornwall Council's schedule, it stops any confusion, we do not have to say 2 years we could make it less or whatever we wanted – What do you think? There are a few people that go into homes outside the Parish which is not really their choice and seems unfair they have to pay non-parishioner fees when they lived all their lives in the Parish. We could make up our own wording, I just think it would be good to put it on the form for all the see. It was resolved to leave off the schedule and look at on merit when the need arises. It was resolved to round the figures up (Proposed: Councillor A. Steele; Seconded: Councillor D. Carter) Action: Clerk to amend as confirmed and send out as agreed last month with date commencing 18 th August 2016.	Clerk
	Councillor S. Walker read out a statement as follows – At a recent meeting with Mr. David Williams at his request and also attended by Councillor A. Steele, I was verbally attacked by Mr. Williams who accused me of not going my job of being responsible for the Cemetery properly, as according to him the Cemetery is in an appalling state and I had not enforced the Parish Councils rules to the letter, he also informed me that as I was not born in the village, I was not fit to make decisions regarding the future of the village. Therefore, I think it would be best given the nature of the Williams family attachment to the Cemetery (they seem to think they own it) it is impossible for me to work with or have contact with them and I think it would be best in the interest of harmony in the village, and frankly I could do without the aggravation, if I hand over the responsibility of the Cemetery to another member of the Parish Council.	
	Chairman fully understands the reasons as he was at the meeting. Councillor T. Hancock offered to take over the role of dealing with the Cemetery, with initial assistance from Councillor S. Walker.	
	Chairman reported grasscutting tenders will be up for renewal in a few months and he proposed when we tender we ask for quotations for cutting the Cemetery in its entirety and believes this is the way forward when the tender renewal process is due to be looked at.	
178/16	Lanivet Parish Sport & Recreation Trust:- Councillors D. Carter and A. Harris declared a non-registerable interested and reported under Paragraph 3.5A:-	
	Councillor D. Carter reported they are waiting for a response; there will not be a decision until the 8 th November 2016. They are shifting the mains cable on the 9 th September 2016, local people have been informed electricity will be off, this is to take out the footings. Councillors Mrs. J. Stickland declared a non-registerable interest in respect of the	
	Public Conveniences and duly left the meeting room:-	
179/16	Public Conveniences Update:- Response received from Sonia Armstrong of Cormac in respect of the opening and cleaning concerns as follows - Further to your recent emails relating to issues with the cleansing standards and opening of the Public Conveniences at Lanivet. We have investigated your complaints dating back to mid-June 2016. The first issue appears to be around unlocking at the weekends.	

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We had a change in operatives and rounds due to a resignation of a long term member of staff which coincides with the dates in your 1st email. It is apparent that the work load allocated at a weekend to the operatives has meant that your facilities have been unlocked and cleansed late due to inexperience, route and traffic. This has been addressed and I am confident that the revised work load and schedule will resolve this issue with immediate effect. The second issue relating to the cleansing standards again at the weekends. As above this is a new operative on this round who will be retrained this week to ensure that he is aware of the standards required. We will monitor these facilities closely over the next weeks to ensure that the standards do not slip back. Please accept my apologies that we have failed to deliver the agreed standard of service on these occasions. With this in mind we are prepared to offer a refund for the 14 days listed which equates to £205.80. I would be happy to arrange for the Craig Dooley, Regional Contracts Manager to meet on site with yourself or colleagues to complete a joint monitor if you feel this	
would be beneficial. It was resolved to arrange a site meeting and request a suitable date as this does not appear to have improved to date. Councillor Mrs. K. Walker reported there is an inspection sheet in the toilets which have not been completed and she suggested if they continue with the contract they must ensure to complete the inspection sheet. This is damaging the reputation of the village Action : Clerk to arrange.	Clerk
Action: Clerk to follow up with Local Councils Advisory Service to establish about the breach of contract. If they are in breach of contract, how do we stand over the Tupe issue? Chairman suggested if it is proved it is a breach of contract we should not have to Tupe staff over, only if we changed Contractors.	Clerk
(Proposed: Councillor S. Walker; Seconded: Councillor T. Hancock)	
Email received from British Gas in respect of the electricity as follows - 600600686-Electricity 1 year standing charge 25.784p each day unit rate 16.653p pkwh 2 year standing charge 25.983p each day unit rate 18.107p pkwh 3 year standing charge 26.817p each day unit rate 18.222p pkwh You are currently paying 56.260 standing charge and 21.250p unit rate Please email or ring me as a matter of urgency early next week. If I do not hear from you I will close this off and assume that you are happy to remain on the high 'out of contract' rates. It was resolved to opt for the 3 year standing charge 26.817p each day unit rate 18.222p pkwh	
(Proposed: Councillor T. Hancock; Seconded: Councillor D. Carter) Action: Clerk to action.	Clerk
Action: It was agreed to leave the invoices in abeyance until the meeting has been held when a decision will be made (Proposed: Councillor T. Hancock; Seconded: Councillor Mrs. K. Walker)	Clerk
Councillors Mrs. J. Stickland returned to the meeting.	
Newsletter Reports/Parish Council Website:- No update from Clerk.	
Councillor Mrs. K. Walker reported she was disappointed with the response to the competition, although they have until the 15 th September.	
 Correspondence:- Simon Fann – Cornwall Wide Housing Equality Objective Sub-Group CAG Consultants on behalf of Cornwall Development Company – Opportunities to take part in developing the CLLD Programme in your area Cornwall Council – Bodmin Community Network Panel Meeting Notes from the 13th July 2016 Cornwall Council – New Scheme to allow some Blue Badge Holders to park for free in Cornwall Council Corn Parks 	
for free in Cornwall Council Car Parks	

180/16

181/16

	5. Cornwall Council - Communities & Devolution Newsletter - Message from		
	Jeremy Rowe, The Planning Partnership, Who decides - online poll,		
	Highway emergencies		
	6. Kier Services – A30 Summercourt to Bodmin Filter Drain Works – 8 th to 27 th		
	August 2016		
	7. Cornwall Council – Communities & Devolution Newsletter – Electoral Review		
	 Have your Say 		
	8. CCPFA – Newsletter		
	9. Cornwall Council – Review of the Licensing Act 2003		
	10. CAG Consultants on behalf of Cornwall Development Company – Local		
	Development Strategies now available for comment		
	11. Cornwall Council – Smart Warmth – Grants of up to £300 and Innovative		
	Health Project		
	12. Environment Agency – Planning for the St. Austell Bay Regeneration Project		
	Draft for comment		
	13. Broxap Brochure		
182/16 Urgent Parish Matters:- Chairman reported we have had a few times recently			
102/10	planning and have had to request an extension of time and he wondered about a		
Planning Sub-Committee Meeting. Scenarios were discussed and it was resolved to			
	leave as it is for the time being and request an extension of time for now.		
183/16	Date of Next Meeting: - Thursday the 15th September 2016 in the Parish Hall,		
100/10	Lanivet at 7.15pm.		
	Clerk reported she is hoping to book an annual holiday for October, details would be		
	sent once known and arrangements made.		
	There being no further business to discuss the meeting closed at 10.12pm.		

Signature:	
_	Chairman

Date: 15th September 2016