## LANIVET PARISH COUNCIL

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

ON THURSDAY, 19<sup>TH</sup> JANUARY 2017 AT 7.15PM

Present: Cllr. S. Walker Mrs. J. Burdon Cllr. Miss P. Bolton (Chairman) (Parish Clerk) (Vice-Chairman) Cllr. D. Carter Cllr. A. Harris Cllr. Mrs. W. Grose

Cllr. Mrs. J. Dent Cllr. C. Vercoe Cllr. T. Hancock

Cllr. D. Batten Cwll. Cllr. C. Batters

	Cllr. D. Batten Cwll. Cllr. C. Batters	
Minute	AGENDA ITEMS	Action
1/17	Public Forum:- Chairman introduced Danny Batten to the Parish Council, advising he was interested in the vacancy of Parish Council. Mr. Danny Batten assisted with the Finance Sub-Committee Meeting some months ago and was keen to help in any way he could. Chairman classed this as an urgent Parish Matter this evening. It was resolved to co-op Mr. Danny Batten on to the Parish Council this evening (Proposed: Councillor A. Harris; Seconded: Councillor Mrs. W. Grose) Motion Carried Action: Paperwork to be sent to Councillor D. Batten and to inform Cornwall Council.	Clerk
2/17	<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.	
	Councillor S. Walker declared a non-registerable interest in opening of tenders for grasscutting to be discussed this evening.	
3/17	Apologies:- Councillors Mrs. K. Walker, Mrs. J. Stickland, A.J. Barnaby	
4/17	Minutes of the Monthly Meeting held on Thursday 15 <sup>th</sup> December 2016:- The Minutes of the Monthly Parish Meeting held on Thursday the 15 <sup>th</sup> December 2016 were confirmed as a true and accurate record and duly signed by the Chairman (Proposed: Councillor Miss P. Bolton; Seconded: Councillor D. Carter)	
5/17	Matters Arising from the Monthly Meeting held on Thursday 15 <sup>th</sup> December 2016:-	
	Page 2 Min.144/16 Clann Lane to Lamorick Footpath:- Email received from Sophie Hunkin as follows - Thank you for your email and I do apologise for the delay in getting back to you. Our colleague had an unfortunate biking accident at the end of September and is on long term sick, so it is just James and I covering the Public Rights of Way network (including the South West Coast Path) on the ground for the entire East of the County. Our feet hardly touch the ground as you can imagine. Further email sent to follow up. Further email received from Chris Monk as follows - With regard to Footpath 16 I did inspect the site recently and found the following – see attached photos - and apologies for not getting back to you before now. Those sections of the path at either end which also serve as private vehicular accesses are clear of vegetation. The middle section is generally quite clear of growth and although there are a few small branches there is nothing that would interfere with the passage of walkers. The eroded gully in the middle of the path is of more concern and I have added the necessary repairs to our work programme. I cannot give you a definite timescale at the moment as we have a number of structures and surfaces to repair however you may rest assured that the matter will not be overlooked.	

In the circumstances a site meeting is probably unnecessary as we have the matter in hand. If you have any queries at all please let me know

Page 2 Min.152/16 Trees on Triangle in Lanivet:- Clerk reported she had not heard from the County Tree Officer to date Action: Keep Pending and follow up as necessary.

Clerk

Page 3 Min.216/16 Clerks Contingency Plan:- Clerk reported this is on-going and she would now follow up and send out some Contingency Plans for signing Action: Clerk to action. Chairman to pass a letter of interest to the Clerk.

Clerk

Page 3 Min.217/16 Invoice for Bodmin Town Council:- Clerk reported an email had been received from Rosemary Stone of Cornwall Council as follows - Thank you for your email. I can confirm the request for the LDF grant payment to Bodmin Town Council was sent to our Payments team on 7th December, and therefore should have been paid to the Town Council by now. I would suggest liaising with Stephen Facer on your invoice payment. However, if there is a problem at all with the payment from Cornwall Council to the Town Council please let me know and I will contact Payments colleagues. Clerk advised she had forwarded a copy of this to Bodmin Town Council and was waiting to hear back **Action**: Keep Pending and follow up as necessary.

Clerk

Page 3 Min.217/16 Grant for Church for Water Connection:- Clerk reported she had heard from Helen Watson who would speak to Val Moore about this. There has been some confusion with this. It was requested that no further correspondence is sent to Helen Watson Action: Clerk to contact Val Moore to explain this is not for the LDF Grant Funding, this is if they want to apply to the Parish Council for additional funding from our S137 grant money which is available to local organisations.

Clerk

Page 3 Min.223/16 Timesheets for Toilet Cleaning Rota:- Clerk reported she had not heard further from Craig Dooley and Chairman had now advised by his Senior Officer that he had left the Authority. Clerk advised this matter would be discussed further under Public Conveniences later this evening. Email received from Sonia Armstrong as follows - I can only apologise for the delay in this information being forwarded to you. Craig Dooley is no longer working for Cormac and Phil Kyte is the new Delivery Manager for this area. I have copied Phil Kyte into this email and we will get this information collated and forwarded to you as soon as possible.

**Page 4 Min.233/16 Footpaths:-** Clerk reported she had now heard from Max Simpson and both footpaths are in hand, one already dealt with.

Page 4 Min.257/16 Increasing Potholes coming into Lanivet from Bodmin:-Email received from Cormac Solutions as follows - Thank you for your communication; this information is important to us. A copy of your email 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. Whilst we endeavour to respond to every report in a prompt manner, please note that the Area Steward covers a large geographical area and it may be several days before the site is inspected. If we are not liable, we will attempt to make those responsible aware of their duties. Thank you for bringing the matter to our attention.

Page 4 Min.257/16 Road that leads to Mulberry from Ruthern - Potholes:- Email received from Cormac Solutions as follows - Thank you for your communication; this information is important to us. A copy of your email 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.

Whilst we endeavour to respond to every report in a prompt manner, please note that the Area Steward covers a large geographical area and it may be several days before the site is inspected. If we are not liable, we will attempt to make those responsible aware of their duties. Thank you for bringing the matter to our attention.

Page 4 Min.257/16 Faulty Drain on corner at Lamorick:- Email received from Cormac Solutions as follows - Thank you for your communication; this information is important to us. A copy of your email 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. Whilst we endeavour to respond to every report in a prompt manner, please note that the Area Steward covers a large geographical area and it may be several days before the site is inspected. If we are not liable, we will attempt to make those responsible aware of their duties. Thank you for bringing the matter to our attention.

Page 5 Min.257/16 Mud on road at Stoney Lane:- Email received from Cormac Solutions as follows - Thank you for your communication; this information is important to us. A copy of your email 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. Whilst we endeavour to respond to every report in a prompt manner, please note that the Area Steward covers a large geographical area and it may be several days before the site is inspected. If we are not liable, we will attempt to make those responsible aware of their duties. Thank you for bringing the matter to our attention.

Page 5 Min.257/16 Collapsing Drain:- Email received from Cormac Solutions as follows - Thank you for your communication; this information is important to us. A copy of your email 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. Whilst we endeavour to respond to every report in a prompt manner, please note that the Area Steward covers a large geographical area and it may be several days before the site is inspected. If we are not liable, we will attempt to make those responsible aware of their duties. Thank you for bringing the matter to our attention.

Page 9 Min.269/16(22) Resignation of Councillor A. Steele:- Clerk reported Cornwall Council had been informed. A letter of thanks had been sent to Alex Steele and since this a complimentary copy of the last meeting he attended.

Page 9 Min.270/16 Hedge from the sewer line to Lake View:- Email received from Cormac Solutions as follows - Thank you for your communication; this information is important to us. A copy of your email 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. Whilst we endeavour to respond to every report in a prompt manner, please note that the Area Steward covers a large geographical area and it may be several days before the site is inspected. If we are not liable, we will attempt to make those responsible aware of their duties. Thank you for bringing the matter to our attention.

Page 9 Min.270/16 Metal Telephone Cable located by the Village Green Stream:- Clerk reported she had spoken to Western Power and they would arrange to make a site visit to follow up to check for safety (Reference No. 12367C if anything additional needs to be reported). Clerk advised that she now has to speak to BT about this cable **Action**: Clerk to action.

Clerk

Page 9 Min.269/16(22) Resignation of Councillor A. Steele:- Councillor Mrs. J. Dent said she would like to do something to thank him for all the hard work he has carried out in the community, Councillor S. Walker agreed with this suggestion.

	Page 4	1
	She would like to make a proposal to make a donation and buy him something worthwhile as he has done a lot for the Parish Council whilst serving. It was	
	suggested to purchase some wine or wine glasses from a local retailer in the Parish. Councillor D. Batten would be happy to follow up and pass details to the Clerk.	
	Cornwall Councillor C. Batters arrived at 7.38pm.	
0/47	Monthly Report from Cornwall Councillor Chris Batters: - Cornwall Councillor C.	
6/17		
0/1/	<ul> <li>Stoney Lane Junction:- Clerk asked whether Cornwall Councillor C. Batters had an update for the Parish Council? Cornwall Councillor C. Batters advised he had spoken to Cornwall Councillor Ann Kerridge and at this moment in time there is nothing they can do about the traffic problem. The marking of the junction itself will be looked at. They cannot stop people going down the detour.</li> <li>Muddy Roads – he has been involved with David Willliams and a copy has been passed to the Chairman. He believes the time has come and suggests the Parish Council writes a strong email to Cornwall Council, copying himself in advising we are at our "wits end" now in respect of the muddy road along St. Ingunger. He recently attended a site meeting and the road was a complete mess and muck on the road. Mr. Kendall came up the road and Rachael Tatlow of Cormac confronted him and warned him that it had to be sorted out and it was for a few days but since this it is now appalling again, with slurry running down the roads, etc. The Legal Team at Cornwall Council are in favour of legal action being taken, with a file of details being produced. A strong letter to be compiled and sent to Cornwall Councillor C. Batters initially and he will send a letter (Jeremy Edwards, Paul Allen and Bert Biscoe) with a copy to the Legal Department and the Police, also there are problems at Clickety Gates caused by the same landowner, it is more than the mud, it's just the road will be covered up completely soon Action: Clerk to action.</li> <li>Lamorick Corner – bollard was put up by Cormac for drainage purposes.</li> <li>He will look into arranging a site visit for the sunken drain issue raised last month by Councillor C. Vercoe.</li> <li>Community Chest – Application now in hand and to be sent Action: Clerk to action.</li> <li>Defibrillator Programme – Cardinham has one the same as this Parish. A Doctor raised a concern as some people do not know what to do and they have</li> </ul>	Clerk
	set up a scheme on how to use it. They have set up a buddy system so you could call them and work together in getting the defibrillator and taking it to the person in trouble, whilst someone remained with them, it is a back-up if people are concerned and in panic. He agreed to donate funding towards this from the Community Fund. He had a copy of the email that was sent to Cornwall Council and believes this is a good idea. It was suggested this may be useful to be included in the Newsletters. Councillor S. Walker requested more details <b>Action:</b> Next Agenda.  Chairman thanked Cornwall Councillor C. Batters for his report this evening and for attending the meeting.	Clerk
	attending the meeting.  Highway Issues/Footpath Issues/Cornish Language Fellowship – Damaged	
7/17	Signs in the Parish: -	
	Highway Issues:-	
	Councillor C. Vercoe reported the Old Coach Road, this side of the Lake View Entrance, there is a dip and it is almost as bad as hitting a kerb and he is concerned it may cause an accident, it has been there like this for some years but it is getting worse <b>Action:</b> Cornwall Councillor C. Batters to follow up.	Cwll. Cllr. C. Batters
	Chairman noted thanks to Cormac for clearing the footpath down through the village recently.	

	Page 5	1
	Councillor S. Walker reported he had downloaded a document down from Cornwall	
	Council website, it states the Council has a duty to assert and protect the rights of	
	road users. Cornwall Councillor C. Batters agreed and would follow up.	
	<b>Footpaths:-</b> Councillor A. Harris reported the post between Tremore and Tremore	
	Cross indicates the public footpath but does not point to the Saints Way goes and	
	anyone using this footpath would not know which way to go, he believes the finger	Cwll. Cllr.
	post needs to be altered <b>Action:</b> Cornwall Councillor C. Batters to follow up.	C. Batters
	post nocas to so alterea renom comman countemer of saltere to follow apr	
	Damaged Signs in the Parish:- None.	
0/47	Planning Applications/Results/Correspondence received: -	
8/17		
	PA17/00157 - Mr. B. Danneau - Single storey extensions including rooflights,	
	Penvivian Bungalow, Lanivet – <b>Support</b>	<b>0</b> 1 1
	(Proposed: Councillor C. Vercoe; Seconded: Councillor Miss P. Bolton)	Clerk
	(1 Toposca: Oddfiolilof C. Veroce, Occorraca: Oddfiolilof Wilds 1 : Dolloff)	
	PA17/00350 - Ian Lancaster - Application for a non-material amendment in	
	respect of application PA16/006831 for: Addition of a window to the rear of the	
	property on the first floor, Land East of Treclarren, Old Coach Road, Lanivet – Email	
	received today as follows - In ordinary circumstances we could not grant an	
	extension to the consultation period for a non-material amendment application as	
	we only have 28 days to determine it ourselves. However when I checked the file	
	yesterday I could not find a copy of the amended drawings (only the original	
	drawings) so we have made the application invalid until we receive the amended	
	drawings and will re-consult you when the application is revalidated. This will	
	hopefully enable the application to be considered at the next meeting - Next	Clerk
	Agenda if received.	
	For information only:-	
	PA16/03628/PREAPP - Mr. Roy Redbourne - Pre-application advice for	
	residential development, Land North of Pine Lodge, Truro Road, Lanivet	
	residential development, Earla Herri III Esage, Trais Read, Earlivet	
	Planning Results Received:-	
	PA16/09539 - Mr. A. James - Erection of replacement dwelling with associated	
	works, Lower Tredenham Farm, Lanivet – <b>Approved</b>	
	The state of the s	
	PA16/09375 - Mr. Wayne Sturgess - Demolition of existing stable block and	
	storage and for the erection of a 3 bedroom holiday let, Mena Barn, Mena, Access	
	to Mena, Lanivet – <b>Withdrawn</b>	
	to money admired trimination	
	PA16/10276 - Registered Charity, The Gaia Trust - Outline application for the	
	construction of two dwellings, provision of vehicular access, parking areas and	
	external garden amenity space, Land South of Bodwannick Manor Farm, Nanstallon	
	- Refused	
	Planning Correspondence: Nana	
	Planning Correspondence:- None.	
9/17	Accounts & Any Applications for Grants & Donations (Including Appointment	
	of new Internal Auditor): - The Council approved payment of the following	
	accounts for January (Proposed: Councillor Miss P. Bolton; Seconded: Councillor T.	
	Hancock): -	
	Lloyds Bank  £8.45 Bank Service Charge	
	Mrs. J. Burdon Clerk's Salary Gross £393.75 Bank Transfer 66	
	Minus Income Tax £74.40	
	Minus Employee Pension Contribution £21.65	
	Nett Pay for January £297.70	
	Office Contribution/Phone Expenses £35.00	
	Expenses for January £41.42	
	Total <u>£374.12</u>	Clerk
	<u> </u>	

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Exercise Exe	CC Pension Scheme Inland Revenue British Gas Cormac Solutions Designed to Create Ltd HCI Data Ltd Briallen Gardening Services	£74.40 £10.59 £622.80 £38.12	Bank Transfer 68 Bank Transfer 69	
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me in the Car Park and he donated some to Lanhydrock. He suggested	·		•	
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Briallen to plant some more in the village, it was proposed to have some				
I up around the Church by Briallen Gardening Services (Proposed: Councillor Chairman to action Chairman				Chairman
er; Seconded: Councillor T. Hancock) <b>Action:</b> Chairman to action.	D. Carter; Seconded: Councillor T. Hand	cock) <b>Action:</b> C	hairman to action.	Chairman
		-		
llor D. Carter believes there should be more Councillors involved and they			•	Clire /
orbit in play equipment. It was agreed to meet on site at 12.00pm				
o i duitoi		the rocking ho	rse as agreed in a previous	Carter
g.	meeting.			
I I				
	Lanivet Car Park:- No Update.			
		-	e attended the last meeting,	
Trail:- Councillor Miss P. Bolton reported she attended the last meeting,	which turned out to be more about Bodn			
Trail:- Councillor Miss P. Bolton reported she attended the last meeting, urned out to be more about Bodmin Jail.				
Trail:- Councillor Miss P. Bolton reported she attended the last meeting, urned out to be more about Bodmin Jail. ery Matters (Including any applications for memorials, inscriptions):-	Councillor T. Hancock reported the area			
26 <sup>th</sup> January 2017 before the site meeting with Kier <b>Action</b> : Councillor D. to ask Mike Yelland to look at the rocking horse as agreed in a previous <b>Carte</b>	on the 26 <sup>th</sup> January 2017 before the since Carter to ask Mike Yelland to look at meeting.  Lanivet Car Park:- No Update.  Camel Trail:- Councillor Miss P. Boltowhich turned out to be more about Bodm	ite meeting with the rocking how on reported should be soon to be	h Kier Action: Councillor D. rse as agreed in a previous e attended the last meeting,	1

## Page 7 Lanivet Parish Sport & Recreation Trust:- Councillors D. Carter, S. Walker and 16/17 A. Harris declared a non-registerable interested and reported under Paragraph 3.5A:-Councillor D. Carter reported it is still making progress and they have gone out to tender and they are still coming back. They have a professional team dealing with tis and hopefully by the end of the month they should know wo will be building the property. Sports England has confirmed £75,000 towards the Sports Pitch. Playing Places legacy has been approached for shortfall of £70,000. He is meeting on site with Sita on site tomorrow in respect of the lighting. They will then be submitting to planning to apply to alter Condition 3 to allow them to put lighting on and this will be submitted in the Parish Councils name. He has been around to neighbours and shown them the plans of what is going to be done on sight and some are happy but you cannot make everyone happy. Lighting was the concern as it could shine in bedrooms and keep people awake. He has had about 10 complaints so far and they have all come from the same property and these were the people that made previous complaints, they were concerned that the lighting would keep children awake. He has looked at guidelines for floodlighting and taken these into account. Trees at Rectory Road – it is in hand for a proper Tree Feller to action this dead tree to be removed. Chairman thanked Councillor D. Carter for all his continued hard work on this project and for what has been achieved. Councillor D. Carter when they started the project and went out to tender, they asked if people were interested in a Micro Library. He has been in touch with the Library Service and she advised there is no need of it as there is one in Chy Trevail they do not open any more Micro Libraries. He explained to Cornwall Council that the site would be managed and a lot of the locals would be expecting it. Cornwall Councillor C. Batters advised that nothing has really changed with the Library in Cwll. Cllr. Bodmin as there as always been one in the town Action: Cornwall Councillor C. C. Batters Batters to follow up with Jeff Brown advising there was a large surprising support for a Micro Library on this site. Public Conveniences Update: - Email received from Alison Hawken as follows -17/17 Sorry I have not got back sooner, my internet has been down. Yes, I am still interested and am able to have the toilet block opened early in the morning between 5.00am and 7.00am and closed again about 7.00pm or just after I have locked Roche. I can start as soon as you like, Monday the earliest. Clerk reported a letter had now been sent to Cormac Solutions cancelling their contract due to a breach, giving them one months' notice as of today's date. Clerk advised that Councillor S. Walker had reported toilets had not been opened as follows - 9th December, 25th December, 26th December, 31st December 2016 and the 1st January 2017. He called Sonia Armstrong on Wednesday the 4th January and complained about the non-opening, also about the poor standard of cleaning. She promised that the person who has taken over from Craig Dooley would call the next day to arrange to meet to discuss the grievances, nothing has been heard since **Action**: Clerk to request these dates are removed from the next invoice. Clerk Cornwall Councillor C. Batters left the meeting at 8.52pm.

1817

Newsletter Reports/Parish Council Website:- Newsletters are being printed and will be sent out soon.

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	Action: Clerk to follow check on the Parish Council Website software to see what has happened to the Minutes from October and November and the January Agenda as she had put them up recently. Clerk mentioned she had been experiencing problems with BT Internet and her printer as it seems one will not work if the other one is connected to the internet at the minute for some reason and believes the website did not update when she did it. She would check out and remedy the problem as she is waiting for the Computer Repair Person to attend in the next week or so for some other additions.  Councillor D. Batten mentioned that BT Infinity is an extra £7.00 per month and	Clerk
	works extremely well, with a new box if this is of any use. It may be an helpful solution, if all else fails.	
19/17	Correspondence:  1. Cornwall Council — Councillor Fair and Council Website  2. Email from George Kestell, Chairman of Nanstallon Cemetery thanking the Parish Council for the donation of bulbs  3. Clerks & Councils Magazine (Councillor T. Batten)  4. Cornwall Council — A30 to St. Austell Link Road — Goonbarrow Route affected property owners  5. Cornwall Council — Local Plan (Councillor Miss P. Bolton)  7. Clerk to Withiel Parish Council — Mulberry Hill Mine and Woodland — Withielgoose Mills. Chairman reported he had recently spoken with Anna Hoyle and they are for sale as two separate parcels of land.  8. Cornwall Council — Local Government Boundary Review — A Parish and Town Council Inquiry  9. Cornwall Council — Residents' Survey Results — Bodmin Community Network Area  10. Parking & Data Research International  11. Cornwall Council — Neighbourhood Planning Update  12. Cornwall Council — Bodmin Library to move to new home in Chy Trevail  13. Cornwall Council — Bodmin Community Network Panel Meeting — Wednesday 11th January 2017  14. Cornwall Council — For Action — CCTV  15. Cornwall Council — Employer Pension Newsletter  16. Cornwall Council — Communities & Devolution Newsletter — Community Infrastructure Levy  18. Malcolm Lane & Son Ltd — Suppliers of Noticeboards  19. Local Councils Advisory Board — Newsletter  20. Cornwall Council — Communities & Devolution Newsletter — Lantern and Balloon Ban  22. Alvian Plan & Recreation — Fitness Equipment Offer for Outdoor Space  23. Cornwall Council — Communities & Devolution Newsletter — Lantern and Balloon Ban  24. Ricohet Ltd — New BBC2 Show looking for Sentimental Items  25. Cornwall Council — Communities & Devolution Newsletter — Library and Information Service Devolution Programme Update  27. Cornwall Council — Communities & Devolution Newsletter — Library and Information Service Devolution Programme Update  27. Cornwall Council — Communities & Devolution Newsletter — Library and Information Service Devolution Programme Update  28. Cornwall Council — Communities	
20/17	Urgent Parish Matters:- None.	

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21/17	<b>Date of Next Meeting:-</b> Thursday the 16 <sup>th</sup> February 2017 in the Parish Hall, Lanivet at 7.15pm.	
	Councillor D. Batten tendered his apologies for the next meeting.	
	There being no further business to discuss the meeting closed at 9.07pm.	

Signature:	
	Chairman

Date: 16<sup>th</sup> February 2017