### LANIVET PARISH COUNCIL

### MINUTES OF THE PARISH COUNCIL MEETING

# HELD IN THE ONE FOR ALL LANIVET PARISH COMMUNITY CENTRE, LANIVET ON THURSDAY, 9<sup>TH</sup> DECEMBER 2021 AT 7.00PM

Present: Cllr. D. Batten Mrs. J. Burdon Cllr. T. Hancock

(Chairman) (Parish Clerk)

Cllr. A. Harris Cllr. A. Barnaby Cllr. C. Vercoe

Cllr. Mrs. H. Akehurst Cllr. D. Williams Cwll. Cllr. Mrs. J. Cruse 1 Member of Public

**Minute AGENDA ITEMS Action** Public Forum: One member of public in attendance – Jessica Finnemore, Chairperson of Lanivet & District Under Fives reported she has been the Chairperson since 2019. They have several staff, and the business is doing very well. They obviously rent the Church Hall and a couple of years ago several works has been carried out to update. They have since taken over the electric and pay the invoices for this. They were approached by the Lanivet United Charity who has offered them a piece of land in the village as a place to build a purpose-built pre-school. She has concerns as last year they peaked in one month at just over £600 for a month. They are locked in a contract until 2023. She has spoken to the Reverend and informed him about the offer of the land. She was approaching the Parish Council this evening to update them, and she has tried various fund-raising projects/schemes and appears to be getting nowhere. The preschool is currently full, and they have children waiting to come in when spaces become available. She has spoken with David Carter who has a lot of contacts but unfortunately, he is still very busy with the Community Centre at this time. She has tried all contacts she has been given but it is a very difficult situation. They are a registered charity, even though it is a business. Cornwall Councillor Mrs. J. Cruse suggested Crowd Funding, it was noted this was an opportunity and Jessica would be happy to try this. Lanivet United Charities are all in favour of this going ahead; they just need to ensure they can hand the land over for this. Cornwall Councillor Mrs. J. Cruse suggested Jessica Finnemore liaise with her to also follow up at Cornwall Council to see if there any assistance available. It was resolved the Parish Council use every effort to support this project. Chairman suggested Jessica puts together a Working Party, with a couple of Parish Councillors included, Clerk possibly go to all businesses to see what they may contribute. Clerk to include on the next agenda Action: Clerk. Jessica Finnemore left the meeting at 7.22pm.

## 275/21 Apologies:- Councillors Mrs. J. Stickland, S. Jennings, D. Austin, T. Grose, Miss P. Bolton

Email from Councillor Mrs. J. Stickland wishing all fellow Councillors a Happy Christmas from her and Seasons Greetings to the Clerk and thank you for all your hard work.

276/21 Members Declaration of Interest and Dispensation Requests:- Councillors
D. Batten and A. Harris declared a non-registerable interest under Paragraph
3.5A in the Lanivet Sport & Recreation Trust.

	Councillor D. Austin declared a non-registerable interest under Paragraph 3.5A in the Trustee of Lanivet Academy.	
	Councillor D. Williams declared a non-registerable interest under Paragraph 3.5A in the Lanivet Charities.	
277/21	Minutes of the Monthly Meeting held on Thursday 18 <sup>th</sup> November 2021:- Resolved the Minutes of the Monthly Meeting held on the 18 <sup>th</sup> November 2021 as circulated were confirmed as a true and accurate record and duly signed by the Chairman (Proposed: Councillor A. Barnaby; Seconded: Councillor D. Williams)	
278/21	Matters Arising from the Monthly Meeting held on Thursday 18 <sup>th</sup> November 2021:-	
	Page 2 Min.215/20 and Page 7 Min.15/21 Grave spaces with inappropriate surroundings:- Clerk and Chairman reported following the site meeting it was agreed the surround would be moved in line. It was also established that the cross is set at the foot of the grave space and the family felt the deceased had been interred that way. The Clerk had followed up with the Funeral Director and Sexton and they both confirmed this was not the case, the deceased was interred in line with all others in the row.	
	Page 2 Min.124/21 BT Pole:- Clerk reported she had heard no further to date and had followed up again Action: Keep Pending.	Clerk
	Page 2 Min.149/51 Internal Auditors Report:- Clerk reported all actions are in place, and she would be meeting in the New Year with Councillor D. Austin to make any final adjustments <b>Action:</b> Clerk and Councillor D. Austin.	Clerk/Cllr. D. Austin
	Page 2 Min.219/21 No Dog Signs:- Clerk reported the application for the debit card had not arrived and she had requested the form again. In the meantime, Clerk suggests she orders the signs, rather than delay as Councillor A. Barnaby has agreed to put the signs up. Councillors were in agreement with this and Clerk to order 10 signs Action: Clerk.	Clerk/Cllr. A. Barnaby
	Page 4 Min.256/21 Tree Works:- Clerk reported correspondence had been sent for quotes and Councillor A. Barnaby had offered to meet contractors if required. Quotes had been requested to be received for our next meeting. These could be discussed under closed session <b>Action</b> : Clerk.	Clerk
	Page 5 Min.268/21 Precept:- Clerk reported acknowledgement of our precept request had been received.	
	Page 6 Min.262/21 Annual Tree Safety Survey:- An email had been received from the Contractor confirming they would set a reminder in their system for 12 months' time.	
	Page 7 Min.270/21 Asset Register:- Clerk added this item to matters arising to include on the January agenda Action: Clerk.	Clerk
279/21	<b>Monthly Cornwall Councillor Report:-</b> Councillor Mrs. J. Cruse sent an email advising of her current situation and that she had hoped to have attended the meeting this evening but will be back as soon as she is able to do so. In the meantime, she was happy to be contacted as she can still work remotely.	

She attached the winter gritting guidelines simply because she remembers them being the centre of much discussion last year, so some figures might be handy to refer to.

In the meantime, maybe gather a register of willing and able 4 x 4 owners who might help out in an emergency. I do hope you all stay safe and well, it does seem we are in for a very difficult time again this winter.

Cornwall Councillor Mrs. J. Cruse reported Lamorick speed monitor has been agreed. They had the results of the one up by the Recycling Centre.

Budget has gone out for consultation 1.99% rise with 1% adult social care on top, a total of 2.99%. Approximately 400 staff will be losing jobs. Some Leisure Centres could be passed over to stakeholders to run them, they will not be closed. She sees the reasoning for this but is not particularly happy with this. There are cut backs and there are a lot of problems with adult social care. A lot of issues are because carers have left their jobs for various reasons. She has also set up a scheme on dementia, the recently had a meeting and Cornwall has one of the lowest who declare dementia. The main option is hoping to keep people in their own homes with dementia. She understands the memory café has started again on a Thursday and she is hoping to attend.

Councillor Mrs. H. Akehurst thanked Cornwall Councillor Mrs. J. Cruse for assisting with the speed limit; however, she would like to see it extended further down the village **Action:** Cornwall Councillor Mrs. J. Cruse would follow up, although she believes the scheme has already been approved.

Cwll. Cllr. Mrs. J. Cruse

Chair thanked Cornwall Councillor Mrs. J. Cruse for reporting and attending the meeting this evening.

#### 280/21

Highway Issues/Footpath Issues/Damaged Signs in the Parish (Including Maintaining Verges in the Parish):-

**Highway Issues:-** Councillor D. Williams expressed concern regarding mud on the road last month, he reported this had been actioned.

Maintaining Verges in the Parish:- Chairman reported along with Councillors they met Alan Keat regarding cutting verges back. It was noted that Cornwall Council will not maintain our pathways. They are only responsible for growth out onto the highway. They say land owners are responsible for the rest. I would like us to have a village and Parish we are proud of, not something untidy and looking unkempt. Two Cornwall Council fact sheets were circulated to Councillors which show how limited Cornwall Council's responsibility is. So, it will not be any good asking them to do anything more for us than what they are currently doing. This does mean we either require residents to do the work or as a parish we increase the precept in future years to cover the cost.

**Action:** Councillors D. Williams and A. Barnaby to investigate before the next meeting and Clerk to include on the agenda.

Clerk to follow up with Alan Keat for a quote following the site visit **Action:** Clerk.

Cllrs. D. Williams/A. Barnaby/ Clerk

Clerk

**Footpaths:-** Min.255/21 from last month as reported by Councillor A. Barnaby - Email received from Cornwall Council in respect of WCA773 Lamorick – I am emailing to let you know that I have recently validated a DMMO application to add a Restricted Byway to the Definitive Map at Lamorick. The details should be available to view on the Council's register within the next few days by following this link Modification Order Applications | Modification Orders (cornwall.gov.uk) using the above reference number and on the Council's Interactive Mapping in the next couple of weeks.

Chairman suggested a small group of Councillors work together as a group to put together an opposition for this footpath at Lamorick. Councillor A. Barnaby reported the Parish Council and local landowners should all be notified in due course.

Damaged Signs in the Parish:- None.

Dean Evans – 20's plenty for Lanivet – Circular Email for Lanivet. It was noted that Nanstallon has 2-3 roads to be 20mph.

281/21

Planning Applications/Results/Correspondence/Letters of Objection received: -

Planning Applications:- None Received.

Planning Results:- None Received.

Planning Correspondence Received: None Received.

282/21

Accounts & Any Applications for Grants & Donations:- The Parish Council approved payment of the following accounts for December 2021 as per Financial Regulations (Proposed: Councillor A. Barnaby; Seconded: Councillor Mrs. H. Akehurst)

Mis. n. Akenuisi)			
£28.79	7/10/21-5/11/21		
£528.00	Erect Solar Lights		
£3,132.00	Hedge Removal		
£499.97	Salary & Expenses		
£156.31	December 2021		
£109.00	December 2021		
£7.00	December 2021		
£1,247.60	November 2021		
£549.02	November 2021		
£50.00	Shelters Nov/Dec 2021		
£22.50	November 2021		
£851.38	19/8/21-29/11/21		
£1,340.23	October 2021		
	£528.00 £3,132.00 £499.97 £156.31 £109.00 £7.00 £1,247.60 £549.02 £50.00 £22.50 £851.38		

Councillor A. Barnaby reported with regards to Contractors to follow up work not carried under their contract and hold back payment until work has been carried out.

Cornwall Councillor Mrs. J. Cruse left the meeting at 8.11pm.

Chairman reported Peter Old had sourced a Christmas tree for the Parish Council **Action:** Clerk to pay invoice and include on next month's accounts.

Clerk

Clerk

283/21	<b>Approval of Budget Monitoring Report:-</b> It was agreed to include on the next agenda <b>Action:</b> Clerk.	Clerk
284/21	Lanivet Parish Affordable Housing Working Party Update from Chairman:-	
20-1/21	No update.	
285/21	<b>Lanivet Parish Sport &amp; Recreation Trust Update:-</b> Report received from Mr. D. Carter as follows:-	
	The One For All Community Centre - Café and Training Room: Not a lot	
	has changed in the last three weeks. Work on the Café extension is still making	
	good progress, the kitchen is being prepared to receive the appliances and fittings in the first week in January, with the walls coated in Duraflake a hygienic	
	resin material together with a permanent resin quartz floor. You will have	
	probably noticed that all the surrounding areas disturbed by building work has	
	now been cleared and tarmacced keeping the site clean for the winter. The	
	Community Centre is still busy, including the Tuesday and Saturday Vaccination Clinics which are now booked until March next year. We are still	
	organising and operating the Age UK electric car, together with our own 16 seat	
	coach. On behalf of Trustees and all at the Community Centre I would like to	
	take this opportunity to wish all Lanivet Parish Councillors the compliments of	
	the season.  Community Network Panel Meeting Update:- Chairman reported he is now	
286/21	following up whether the traffic calming measures are completed. The	
	feasibility study cost £7,000 and the estimate for works was £49,000 and he	
	has put it back to Rachael Tatlow of Cormac and asking whether putting up two	
	flashing speed electronic boards and building a small wall that Cornwall Council ratepayers have paid £56,000 for this.	
287/21	Lanivet Village Green/Play Equipment/Car Park/Bus Shelters (Including	
207721	<b>CCTV Update):-</b> Councillor A. Barnaby reported the Parish Council needs to advertise for a Handyman Contractor for small works <b>Action</b> : Chairman to advertise on Facebook.	Chair
	Lanivet Car Park:- No update.	
	Bus Shelters:- No update.	
	CCTV Update:- Chairman reported along with Councillors they met with SSE. He said what was talked about and what Bodmin has got is not what Lanivet needs. He believes it would be better to have a small camera with machine in the public conveniences. He advised this would be very affordable. Since this he has received an email from Withiel Parish Council regarding a camera for Ruthernbridge for the section of the bridge in Lanivet Parish that is always getting demaged. Chairman has concerns where the agriculture would be	
	getting damaged. Chairman has concerns where the equipment would be placed in this location. It was suggested the only source for the equipment at Ruthernbridge could be placed in one of the properties in the area. It was	
	suggested to put up dummy camera on public conveniences (Proposed:	Clari-
	Councillor T. Hancock; Seconded: Councillor A. Barnaby) <b>Action:</b> Next Agenda. Councillor C. Vercoe proposed a second solar street light in this	Clerk
	location Action: Next Agenda.	Clerk
288/21	<b>Camel Trail Update:-</b> Email report received from Councillor Miss P. Bolton advising she had received correspondence relating to disabled access on to the trail at the tea rooms. It has been brought to her attention that a disabled Gentleman cycling on a low-level bike, could not reach the opening latches on the gates provided.	

200/24	It has been brought to Cormac's attention and will be included on their winter agenda when they replace these gates to make them more accessible and user friendly for all, whilst still maintaining a physical barrier to prevent people cycling straight across the road. Storm Arwen certainly left a mark on the Camel Trail, with a few trees and branches strewn around. The trail team were as efficient as ever and had the main path cleared within 24 hours.  Cemetery Matters (Including any applications for memorials,	
289/21	inscriptions):- Clerk reported on a burial due to go ahead next week and the family made a request for the person to be buried as close as possible to her late Mother. Plans were viewed and it was resolved to allow either beside or directly behind, Clerk to liaise with our Sexton to clarify and notify Councillors	
	when she is meeting him on site (Proposed: Councillor A. Harris; Seconded: Councillor D. Williams) <b>Action:</b> Clerk.	Clerk
290/21	<b>Public Conveniences Update:-</b> Councillor A. Barnaby reported the new wallgate unit is in and working well. The blue roll dispenser is in the sluice room by the sink. The dryer is also in <b>Action:</b> Clerk to follow up on cleaning as requested.	Clerk
291/21	The Queen's Platinum Jubilee Beacons:- Councillor A. Harris reported they are still looking at various items and not sure they will be purchasing mugs.	
292/21	Lanivet Parish Historic Buildings:- Chairman reported he went to the Nanstallon Chapel last month and thought what a lovely hall it is and it would be a shame to lose it.	
	Councillor D. Williams reported on the works in Lanivet Church that are ongoing. They do understand the roof does need to be done before the kitchen, however, the work on the kitchen had already commenced. Councillor A. Barnaby reported that no fund-raising has been carried out and they have not approached people in the parish or contacted the Parish Council.	
	Chairman reported it appears we now have three projects in the Parish that will need funding and he wondered about contacting Oliver Sleeman to ask about Crowd Funding.	
293/21	<b>Members on the Burial Working Party:-</b> It was resolved to include Councillor D. Williams on the Burial Working Party (Proposed: Councillor A. Barnaby; Seconded: Councillor T. Hancock) <b>Action:</b> Clerk.	Clerk
294/21	Newsletter Reports/Parish Council Website:- Clerk reported Facebook and the Website continue to be updated monthly.	
295/21	<ul> <li>Chairman reported the deadline for the next issue is the 10<sup>th</sup> January 2022.</li> <li>Correspondence:- <ol> <li>Cornwall Council – Town &amp; Parish Council Newsletter – 3<sup>rd</sup> December 2021</li> <li>CALC – Civility and Respect Newsletter</li> <li>Cornwall Council – Planning and Sustainable Development Consultation on Planning Application Validation List</li> <li>CALC – Personal Safety for Councillors – Wednesday 8<sup>th</sup> December 2021 at 10.30am to 12.00pm – Free Online Event</li> <li>CALC – Physical/Virtual Meetings Update</li> <li>Cornwall Council – Bodmin Community Network Panel – Wednesday 1<sup>st</sup></li> </ol> </li></ul>	
	December 2021 from 5.00pm to 6.30pm  7. Cabinet Member for Environment and Climate Change – Join in National Tree Week and help plant Forest for Cornwall  8. CALC – Scam Email Address to be aware of	

	9. Cornwall Council – Bodmin Community Network Panel – Wednesday 1st	
	December 2021 from 5.00pm to 6.30pm	
	10. Cornwall Council – Christmas Rubbish and Recycling Collections	
	11. CALC – NALC Update to Legal Topic Notes	
	12.Cornwall Council – Neighbourhood Planning Support in Cornwall – An Update	
	13.Cornwall Council – Neighbourhood Planning Support in Cornwall – An Update	
	14. CALC – NALC Login Details for CALC Members	
	15. Great Western Railway – Upcoming Rail Improvement works in your area	
	16. Claire Appleton – The Queen's Jubilee – Products to celebrate	
	17. Great Western Railway – Replacement Buses between Newton Abbot and Exeter St. Davids	
	18. Great Western Railway – Upcoming Rai Improvement Works in your area	
	19. Gallagher Insurance – Welcome back to the Communities Newsletter	
	20. Cornwall Council - Bodmin Town Council leaflet collection request and	
	Community Network Panel Highways Scheme Update	
	21. Cormac Consultancy – Bodmin Year 3 Community Network Panel	
	22. Chairman of WREN – Poster advertising the St. Breock Windfarm Community Fund which is now live	
	23. Royal Cornwall Hospitals NHS Trust – Want to influence the future of health	
	and care in Cornwall and the Isles of Scilly	
	24. Cornwall Council Pensions – Employer Newsletter – December 2021	
296/21	Urgent Parish Matters with prior liaison with Chairman (Items for	
290/21	Information Only and items for the next agenda):- None.	
	Chairman wished all a Merry Christmas and Happy New Year.	
297/21	Date of Next Meeting and Meetings for 2022:- Thursday 20th January 2022 at	
231721	7.00pm to be held in the One for All Lanivet Parish Community Centre Main	
	Hall.	
	There being no further business to discuss the meeting closed at 8.52pm.	

Signature:	
•	Chairman

Date: 20<sup>th</sup> January 2022