LANIVET PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

HELD IN THE ONE FOR ALL LANIVET PARISH COMMUNITY CENTRE, LANIVET ON THURSDAY, 20TH JUNE 2019 AT 7.00PM

Present: Cllr. D. Batten Mrs. J. Burdon Cllr. S. Walker

(Chairman) (Parish Clerk)

Cllr. D. Carter Cllr. Miss P. Bolton Cllr. A. Harris

Cllr. T. Hancock Cllr. Mrs. J. Dent Cwll. Cllr. C. Batters

	Clir. I. Hancock Clir. Mrs. J. Dent Cwil. Clir. C. Batt	.013
Minute	AGENDA ITEMS	Action
136/19	Presentation/Discussion with Chief Planning Officer, Mark Evans of Cornwall Council:- Apologies received from Mark Evans. He would be attending the next meeting and requested that Councillors bring forward any specific cases they want to talk through and to give him a list in sufficient time for him to discuss with colleagues. It was proposed to wait until Chairman and Councillor Miss P. Bolton have been on their planning training in July and invite him to a future meeting. Cornwall Councillor C. Batters suggested raising any cases to be queried from the last 2-3 years and he would follow up how certain planning applications are approved Action: Clerk to include on the August agenda and confirm whether Mark Evans is available and Councillors to forward any relevant cases.	Clerk/ Clirs.
137/19	Public Forum:- None.	
138/19	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. Councillor D. Batten declared a non-registerable interest under Paragraph 3.5A in the Lanivet School Governor. Councillor A. Harris declared a non-registerable interest in respect of the Planning Application for PA19/03742 for Lanivet United Charity.	
139/19	Apologies:- Councillors C. Vercoe, A.J. Barnaby, O. Sleeman, Mrs. C. Eddy, Mrs. J. Stickland	
140/19	Minutes of the Monthly Meeting held on Thursday 23 rd May 2019:- The Minutes of the Monthly Meeting held on Thursday the 23 rd May 2019 were confirmed as a true and accurate record and duly signed by the Chairman (Proposed: Councillor S. Walker; Seconded: Councillor Miss P. Bolton)	
141/19	Matters Arising from the Monthly Meeting & AGM held on Thursday 23 rd May 2019:- Page 3 Min.315/18(20) LMP 2019/20 Reimbursement:- Clerk reported Max Simpson had requested a different map and she would forward on. Nothing further had been heard from Cornwall Council regarding the insurance query.	

Page 3 Min.72/19(27) British Gas – Fixing Prices for 2 years:- Clerk reported she had had now fixed for a 2 year period saving 7% on all rates, to be paid by direct debit.

Page 3 Min.96/19 Donation for Mini Bus:- Clerk reported she had been informed the Lanivet Parish Sport & Recreation Trust are holding these funds, the payment had been transferred over and confirmation received from Mr. Barry Cornelius.

Page 6 Min.122/19 Planning Training Event:- Clerk reported that Councillors D. Batten and Miss P. Bolton had been booked on a Planning Training event being held by CALC. Chairman welcomed other Councillors to join if they wished by confirming with the Clerk. There was a cost of £80.00 per Councillor.

Page 8 Min.130/19 Checking Memorials for Safety:- Clerk reported that Councillor Miss P. Bolton had spoken with George Kestle and he had said, although he does do the health and safety check for headstones at Nanstallon, it is not something he would want to do on a larger scale.

Page 8 Min.131/19 Weeding around Public Conveniences and Cleaning Noticeboard Area:- Clerk reported she had spoken with AJH Services and this was in hand.

Page 5 Min.125/19 Neighbourhood Plan:- Chairman reported the Parish Council was unanimous and did not wish to pursue a joint Neighbourhood Plan.

Page 4 Min.121/19 Boundary Road:- Councillor Miss P. Bolton said the Headteacher will be following up and keep in touch when she has more information available.

Chairman queried the Community Governance Review for Cornwall 2019 with Cornwall Councillor C. Batters and asked whether he had any further information. Cornwall Councillor C. Batters advised this is with regards to boundaries for Parishes and he suggested most Parishes have responded advising they wish to keep boundaries as currently in place. It was noted the Clerk had already submitted this for Lanivet Parish Council.

142/19

Monthly Report from Cornwall Councillor Chris Batters: - Cornwall Councillor C. Batters reported as follows: -

- Diversion Signs in Nanstallon turned out to be a gas developer in the area.
- Rectory Road needed strimming. There is now much greater emphasis to improve the environment and wildlife. There are only certain areas cut back with minimal amounts and widths to cut. Cormac will take a look at the area but there is this new policy in place.
- Drains in Rectory Road Cormac were coming out to take a look. He had an emergency call recently with a garden being flooded badly. Cormac were on site in an hour and half and resolved the problem, so a good result.
- Footpath in Woodland View was looked at accordingly.

Overgrown hedges in Lanivet would be actioned. Councillor S. Walker reported there was an accident in this location recently. This is on the crossroads and it is quite a dangerous location. Boundary Road – This will not be open yet as they are waiting for South West Water for clearance. Rectory Road garages – two fragile roof signs will be put up to warn people not to climb on the roofs. He has been recently elected as Chairman of the Crime Panel. He will also remain on the Planning Panel also. Clerk to amend email address for Cornwall Councillor C. Batters Action: Clerk Clerk. Chairman thanked Cornwall Councillor C. Batters for his report this evening and for attending the meeting. Highway Issues/Footpath Issues/Damaged Signs in the Parish:-143/19 Highway Issues:- Councillor Miss P. Bolton reported the road down past Jims Cash and Carry to Nanstallon has been patched but the Nanstallon Clerk/ School works have not been carried out as yet. Councillor Mrs. J. Dent Cwll. Cllr. asked whether the Nanstallon School issue could be raised again as a lady C. Batters with a mobility scooter felt it was dangerous as it is very bad Action: Clerk to forward details to Cornwall Councillor C. Batters. Councillor S. Walker reported Old Coach Road is up for resurfacing on the list Clerk/ received today and he is wonder where the rear of 39 and number 60 is as he Cwll. Cllr. does not know where this is as there are no properties with these numbers C. Batters Action: Clerk to forward details to Cornwall Councillor C. Batters. Councillor S. Walker reported the pavement needs to be cleared along the Clerk/ car park area as the grass has grown out on to the path and made it a lot Cwll. Cllr. smaller Action: Clerk to forward details to Cornwall Councillor C. Batters. C. Batters Clerk/ Chairman asked who deals with tarmaccing and putting stones down and Cwll. Cllr. suggested it could not be cost-effective as vehicles come along just after and C. Batters tear it up. Cornwall Councillor C. Batters suggested emailing him and he would take forward Action: Clerk to liaise with Chairman and forward details to Cornwall Councillor C. Batters. Councillor A. Harris expressed concerns in respect of Clann Lane and traffic, restrictions, trying to keep recycling traffic out of this area, mainly in respect of the Recycling Centre. Chairman reported this is on the agenda of the He would look to this Committee to Working Party for this Council. recommendations. It was suggested a no right sign outside the Recycling Chairman/ Centre may help and go a long way to solve some problems initially **Action**: Clerk Chairman and Clerk to compile a letter to this effect. Footpaths:- No update. Damaged Signs in the Parish: No Update. Planning Applications/Results/Correspondence received: -144/19 Councillor A. Harris declared a non-registerable interest in respect of the following planning application and abstained from voting:-

PA19/03742 Mrs. Gill Cornelius, Lanivet United Charity – Conversion and alterations to existing hall to provide two dwellings, Village Hall, Tremeere Lane, Lanivet – **Support** (Proposed: Councillor S. Walker; Seconded: Councillor Miss P. Bolton)

Clerk

PA19/04540 Mr. & Mrs. Collins-Steyn – Erection of self-contained cabin for holiday let, Boscarne Farm, Access to Boscarne, Nanstallon – **Recommended to go with the Planning Officers recommendations** (Proposed: Councillor D. Carter; Seconded: Councillor S. Walker)

Clerk

Planning Results Received:-

PA19/02643 Mr. & Mrs. Wilton – Proposed garage with studio above, to serve dwelling (approved under PA16/04775), Land at Old Coach Road, Lamorick, Lanivet – **Approved**

Planning Correspondence Received:- Letter from Cornwall Council – Alleged Siting of a caravan, Land at Old Coach Road, Lanivet advising the mobile home does not require planning permission, it lies within the defined red line boundary of the application site that has planning permission for the erection of a dwelling (PA16/04775). The unit is being occupied by the family who are implementing the above permission. Planning permission is not required for the caravan during the construction phase. No breach of planning control has been found.

145/19

Accounts & Any Applications for Grants & Donations (Including Request from Reg Sheppard for assistance towards Nanstallon Cemetery Insurance employer's liability element in the sum of £31.36):The Parish Council approved payment of the following accounts for June part that have already been paid, as per Financial Regulations (Proposed: Councillor Mrs. J. Dent: Seconded: Councillor S. Walker): -

Coarlomor Wild. C. Berrit, Cecorraca. Co	dilonioi C. VV	airtoi j.
Paul Bazeley Window Cleaning	£10.00	Bus Shelters – May
Mike Yelland	£70.99	Toilets Maintenance
Mike Yelland	£256.13	Refurbish Bench/Equip
Lloyds Bank	£7.15	Bank Service Charge
Broxap Limited	£436.80	Bench
Duchy Cemetery's Limited	£425.00	Interment – Tonkin
The Lawn Ranger – Grasscutting	£897.60	June 2019
Lanivet Parish Sport & Rec Trust	£1,000.00	Contribution H/Yearly
Lanivet Parish Sport & Rec Trust	£500.00	Mini Bus Donation
British Gas – Toilet Electricity	£18.79	08/05/19 - 06/06/19
Hudson Accounting Limited	£225.00	Internal Audit Fee
Mrs. J. Burdon - Salary & Expenses	£501.26	Salary & Expenses
CC Pension Scheme	£151.80	Clerk's Pension
Inland Revenue	£105.40	Clerk's Tax
Nanstallon Cemetery Trust	£31.36	Insurance
AJH Services – Toilet Cleaning	£532.29	June 2019
DMC IT – Website Updating	£22.50	May 2019
Receipt: Bodmin Funeral Services	£1,215.00	(England/Tonkin Int)
Receipt: Bodmin Funeral Services	£146.00	(Hanna – Interment)
It was noted the payment for the Mini Bus Donation comes under the S137		
Funds.		

Clerk

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Clerk reported the signatories for the Bank Account are as follows – Councillors D. Batten, A. Barnaby, Miss P. Bolton, J. Burdon, D. Carter, Mrs. J. Den, T. Hancock, A. Harris, Mrs. J. Stickland, C. Vercoe and S.	
Walker.	
Approval of Annual Accounts for the year ending 31st March 2019:- It was resolved to approve the Annual Accounts for the year ending 31st March 2019 as set out, which were duly signed by the Chairman and Clerk. There	
was a surplus of just over £4,900.00 and the proposal is this goes to specific funds, we would build up two specific areas, buildings and - £900.00 and Groups and Equipment - £4,000.00 (Proposed: Councillor A. Harris; Seconded: Councillor D. Carter)	
Approval of Section 1 of Annual Return – Annual Governance Statement 2018/2019:- It was resolved to approve Section 1 of the Annual Return as set out (Proposed: Councillor S. Walker; Seconded: Councillor Miss P. Bolton) Action: Clerk	Clerk
Approval of Section 2 of Annual Return – Accounting Statements 2018/2019:- It was resolved to approve Section 2 of the Annual Return as set out (Proposed: Councillor S. Walker; Seconded: Councillor Miss P. Bolton) Action: Clerk	Clerk
 2019:- Clerk reported on internal audit carried out and the internal audit response record as follows:- Appropriate accounting records have been properly kept throughout the financial year. Spreadsheets were arithmetically correct and free from error. This authority complied with its financial regulations, payments were supported by invoices, all expenditure was approved and VAT was appropriately accounted for. This authority assessed the significant risks to achieving its objectives and reviewed the adequacy of arrangements to manage these. The precept or rates requirement resulted from an adequate budgetary process; progress against the budget was regularly monitored; and reserves were appropriate. Expected income was fully received, based on correct prices, properly recorded and promptly banked, and VAT was appropriately accounted for. Petty cash not operated. Salaries to employees and allowances to members were paid in accordance with this authority's approval and PAYE and NI requirements were properly applied. The Clerk's salary is paid in accordance with the agreed scale and hours; tax and national insurance and pension deductions have all been properly applied. Asset and investments registers were complete and accurate and properly maintained. There have been no changes to asset holdings during the year. Periodic and year-end bank account reconciliations were properly carried out. Accounting statements prepared during the year were prepared on the correct accounting basis (receipts and payments or income and expenditure) agreed to the cash book, supported by an appropriate audit trail from underlying records, and where appropriate debtors and creditors 	
	Councillors D. Batten, A. Barnaby, Miss P. Bolton, J. Burdon, D. Carter, Mrs. J. Den, T. Hancock, A. Harris, Mrs. J. Stickland, C. Vercoe and S. Walker. Approval of Annual Accounts for the year ending 31st March 2019: It was resolved to approve the Annual Accounts for the year ending 31st March 2019 as set out, which were duly signed by the Chairman and Clerk. There was a surplus of just over £4,900.00 and the proposal is this goes to specific funds, we would build up two specific areas, buildings and - £900.00 and Groups and Equipment - £4,000.00 (Proposed: Councillor A. Harris; Seconded: Councillor D. Carter) Approval of Section 1 of Annual Return – Annual Governance Statement 2018/2019:- It was resolved to approve Section 1 of the Annual Return as set out (Proposed: Councillor S. Walker; Seconded: Councillor Miss P. Bolton) Action: Clerk Approval of Section 2 of Annual Return – Accounting Statements 2018/2019:- It was resolved to approve Section 2 of the Annual Return as set out (Proposed: Councillor S. Walker; Seconded: Councillor Miss P. Bolton) Action: Clerk Internal Auditors Report to be actioned for the year ending 31st March 2019:- Clerk reported on internal audit carried out and the internal audit response record as follows:- 1. Appropriate accounting records have been properly kept throughout the financial year. Spreadsheets were arithmetically correct and free from error. 2. This authority complied with its financial regulations, payments were supported by invoices, all expenditure was approved and VAT was appropriately accounted for. 3. This authority assessed the significant risks to achieving its objectives and reviewed the adequacy of arrangements to manage these. 4. The precept or rates requirement resulted from an adequate budgetary process; progress against the budget was regularly monitored; and reserves were appropriate. 5. Expected income was fully received, based on correct prices, properly recorded and promptly banked, and VAT was appropriately accounted for. 6. Petty cash not

	It was resolved to approve the Internal Auditors Report and action any queries raised along with compiling a proper risk register (Proposed: Councillor D. Batten; Seconded: Councillor Miss P. Bolton) Action: Clerk/Councillor D. Batten/Councillor D. Carter.	Clerk/ Cllr. D. Batten/ Cllr. D. Cater
150/19	Lanivet Parish Affordable Housing Working Party Update:- Councillor D. Batten reported the Open Day was held and most people that came were for it and a few were against by people that lived next to the site. There were about 50-60 people that turned up. One of the main complaints was Clann Lane on the Open Day and what a dangerous corner and junction it as. There has been no feedback regarding a meeting with Cornwall Highways Action: Chairman to follow up.	Chairman
151/19	Handyman Contract and Appointment by Tender:- It was resolved that Councillor S. Walker discussed with our current Contractor to explain the situation and Clerk to include on the next agenda. (Proposed: Councillor Miss P. Bolton; Seconded: Councillor Mrs. J. Dent) Action: Clerk/Councillor S. Walker and Clerk to check our insurance policy to see if it covers a subcontractor to carry out work would they be covered under our policy or would they need to have their own.	Clerk/Cllr. S. Walker
152/19	Lanivet Parish Sport & Recreation Trust Update:- Councillor D. Carter reported raising money for the Mini Bus and the amount has just gone over £7,000 for the short time it has been going. Sport England came and checked the main pitch last week and it was approved and they can start playing on. Eight different teams are playing on it on Sunday morning from 11.00am onwards. Full size goal posts will be up soon. There will also be the annual duck race on Sunday at 3.00pm.	
153/19	Community Network Panel Meeting Update:- Councillor Mrs. J. Dent reported the next meeting is around the 11 th or 12 th July.	
154/19	Lanivet Village Green/Play Equipment/Car Park/Bus Shelter Updates (Including Quote from Minear Engineering):- Clerk reported that Councillor T. Hancock had met with Outdoor Play and a quotation was received to sort out the two most rotten legs on the somersault bars section. They suggested replacing the whole leg but have discussed it with their team, they have suggested the legs are cut, dig out the part of the leg in the ground along with the existing concrete, fit a strap galvanized steel foot to the existing posts and concrete them in. This is a different type of steel that discussed but that would have worked so well. This would give a stable finish and it would mean there is less likelihood of timber getting damaged by strimmers as the galvanized steel foot will stand a little bit proud of the ground. To cut legs near to ground level, dig out existing legs and concrete. Prepare hole for new legs, fit galvanized steel feet to both posts, brace up and then concrete. Dress the ground again and re-fit grass mats = £510.00 plus vat It was resolved to accept the quote and request works be carried out (Proposed: Councillor D. Carter; Seconded: Councillor S. Walker) Action: Clerk Lanivet Car Park:- No update.	Clerk
	Clerk reported Councillor A. Barnaby requested a decision on this quotation this evening and his views are the Aluminium Power Coated Option if the Parish Council thinks the colour would not be too far out, if not to go for the Stainless Steel option.	

	Bus Shelters:- Clerk read quotation received from Minear Engineering which had already been circulated in the sum of £641.19 for the Stainless Steel Option; £438.20 for Aluminium Option and £569.00 for the Aluminium Powder Coated Option. It was resolve to go with the Stainless Steel Option at £641.10 (Proposed: Councillor S. Walker; Seconded: Councillor A. Harris) Action: Clerk	
	Councillor D. Carter reported the bench received has been put up by Mike Yelland. Councillor T. Hancock reported the tree he reported a couple of months ago seems to be growing again.	Clerk
155/19	Lanivet Village Green (a) The School and Grass Cutting and (b) Suggested Ways to encourage more varied use of the Village Green:-Chairman reported he had the one-year contract the school has with Cornwall Groundforce. He wondered whether the Parish Council could offer to cut once a month during the summer months. Councillor Miss P. Bolton suggested they cut more in the summer and less in the winter and if any further cuts are required in the winter the Parish Council could look at this if required. Councillor D. Carter reported he had seen the Contractor and he would like to cut more. Chairman said he needs to liaise with the School and take forward. It was resolved the Chairman drafts a suitable letter to the School circulate to Councillors for approval (Proposed: Councillor Mrs. J. Dent; Seconded: Councillor S. Walker) Action: Chairman.	Chairman
	Suggested Ways of using the Village Green – Chairman reported on what the Village Green is used for and wondered if anyone has any ideas of what it can be used for and to bring ideas forward. Councillor S. Walker reported it is up to people in the Parish what they want to see the Village Green used for. It is currently being used as an Open Space and it seems this is what people want to see. Councillor S. Walker reported he believes only one thing he can think of is to ensure that Village Green cannot be fenced. Chairman suggested any ideas to be brought forward in the future.	
156/19	Camel Trail Update:- Councillor Miss P. Bolton reported there was a meeting yesterday morning. There is a closed surface put on from Grogley Holt to Nanstallon. They are removing a gauge and hut at the water station.	
157/19	Cemetery Matters (Including Any applications for memorials, inscriptions):- Chairman queried where we are with the leaning Memorials in the Cemetery. It was noted we have left in abeyance for now and a sign has been put up advising of leaning memorials. It was suggested this could be included in the Parish Councils Risk Assessment.	
158/19	Public Conveniences Update:- Clerk reported the Pat Testing was in hand to be carried out in July.	
	Clerk reported a response had been received in respect of Legionella which had been forwarded to AJH Services advising they perform a legionnaire test on the water on a monthly basis and have so far not encountered any problems or has there been any evidence of legionella. As far as they are aware this is the same method that Cormac use.	
159/19	Update on Community Governance Review for Cornwall 2019:- This was discussed earlier and we have sent our response.	
160/19	Newsletter Reports/Parish Council Website:- Clerk reported the website continues to be updated on a regular basis. Councillor S. Walker reported the deadline is the 10 th July 2019.	

161/19	Correspondence:-		
101/13	CALC – NALC Newsletter		
	2. Cormac Environment - Camel Trail Partnership meeting 19th June 2019 at		
	10.00am in the Shuttleworth Memorial Hall, Situated behind Egloshayle		
	Church, Egloshayle Road, Wadebridge		
	3. CALC - Expressions of Interest: Chairmanship Training 2019]		
	4. CALC – Newsletter – May 2019		
	5. Cornwall Council - Update on Community Governance Review for Cornwall 2019		
	6. Cornwall Council - Alternative to Pesticide Workshop		
	7. Switchsafe Environmental – Legionella Control		
	8. Whitelaw – Climate Energy Action		
	9. CALC - Smaller Councils meeting - 17th June 2019 – Helston		
	10. CALC - Mobile speed visors - request for information		
	11.CALC - Community transport scheme - request for experience/views		
	12. Cornwall Council - Polling Districts and Polling Places Review - Stage 2 Consultation		
	13. CALC – Advice Requested		
	14. Cornwall Council – Climate Change & Carbon Neutral Cornwall		
	15. Cornwall Council - Surface Dressing and Treatment Works 2019/20 -		
	Road Closure and Speed Restrictions		
	16. CALC – NALC Newsletter		
	17. Cornwall Council – Introduction of Rural Housing Enabler (Chairman)		
	18. Lloyds Bank – The Financial Services Compensation Scheme		
162/19	Urgent Parish Matters with prior liaison with Chairman (Items for		
102/10	Information Only and items for the next agenda):- None.		
163/19	Date of Next Meeting:- Thursday the 18th July 2019 in the One for All Lanivet		
	Parish Community Centre, Lanivet at 7.00pm.		
	Next Agenda to discuss moving September Meeting Action: Clerk	Clerk	
	There being no further business to discuss the meeting closed at 9.31pm.		

Signature:	
	Chairman

Date: 18th July 2019