Page 1

LANIVET PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

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

ON THURSDAY, 23RD MAY 2019 AT 7.10PM

	Cllr. A. Harris Jack Chapman	Cwll. Cllr. C. Batters Jordan Collins	Harrison Burdon
			•
	Cllr. A. Harris	Cwll. Cllr. C. Batters	Harrison Burdon
	Cllr. O. Sleeman	Cllr. Mrs. J. Stickland	Cllr. Mrs. C. Eddy
	Cllr. T. Hancock	Cllr. Miss P. Bolton	Cllr. Mrs. J. Dent
	Cllr. D. Carter	Cllr. C. Vercoe	Cllr. A.J. Barnaby
	(Vice-Chairman)	(Parish Clerk)	
Present:	Cllr. D. Batten	Mrs. J. Burdon	Cllr. S. Walker

Minute	AGENDA ITEMS	Action
111/19	Update from Panda Fest:- Harrison Burdon, Jack Chapman and Jordan Collins attended to report on this and update the Parish Council. Jack Chapman reported they have moved from the Village Green to a field and all is going really well and they have had great support from the landowner Steven Angwin. They have the licence and everything in place and ticket sales are going well, they have been overwhelmed with this since the move. They have done some door knocking and everyone is happy. The field is directly behind his house and they are only using a section of it and using part for parking. The licence is still for the same amount of people.	
	Cornwall Councillor C. Batters congratulated the young men on the move they have made. He met and discussed with them and this is a credit to them in the way they have gone. If they are going to make a success of it, this will be far more effective to obtain a licence again next year. Everyone has learned from this event from both sides. He gives them credit for doing what they are doing and he will give his support and speak to anyone that makes any complaints. He wished them every success for the event. Hopefully it will become a regular event.	
	Councillor D. Batten reported how well the meeting went last week from both sides. Overall there was a really good discussion. It was great to see that people in principal where supporting this type of event but felt the Village Green was the wrong venue. Chairman wished them every success for the event.	
	Councillor D. Batten would like an agenda item for the next meeting on how and what we use the Village Green for, apart from the Fete and what the School uses it for it is left as a field Action: Next Agenda.	Clerk
112/19	Public Forum:- None.	
	Chairman thanked everyone for their support over the last few years. Cornwall Councillor C. Batters reported it has been a pleasure working with the Chairman.	

113/19	 Election of Chairman and Vice-Chairman:- Councillor D. Batten was nominated for Chairman. (Proposed: Councillor Miss P. Bolton; Seconded: Councillor A. Barnaby). He duly accepted and signed his Declaration of Acceptance of Office and thanked the Parish Council and wanted to thank Councillor S. Walker for all his hard work and he passed a small token of some vouchers for him for all his hard work. Councillor O. Sleeman was nominated for Vice-Chairman. (Proposed: Council and Vice-Chairman.) 	
	Councillor Miss P. Bolton; Seconded: Councillor A. Barnaby). Clerk would liaise with him to arrange for him to accept his Declaration of Acceptance of Office Action: Clerk	Clerk
	Action: Clerk to inform Cornwall Council.	Clerk
114/19	Election of Working Parties and Chairperson:-	
	Governance & Finance:- Councillors D. Batten, Mrs. J. Stickland, D. Carter, C. Eddy, A.J. Barnaby with Councillor D. Batten nominated as Chairman.	
	Burial:- Councillors D. Batten, T. Hancock, A.J. Barnaby, S. Walker.	Clerk
	Services (Footpaths/Village Green/Public Conveniences):- Councillors D. Batten, T. Hancock, A.J. Barnaby, S. Walker.	
	Action: Next Agenda – Handyman Contract and Clerk to send a sample of an advertisement	Clerk
	(Proposed: Councillor Miss Bolton; Seconded: Councillor S. Walker)	
115/19	Election of Representatives:-	
	Area Network and Rural Parishes:- Councillors Mrs. J. Dent, Miss P. Bolton and D. Batten as Parish representatives. Cornwall Councillor C. Batters reported the position of Chair could change very soon.	
	Lanivet Parish Sport & Recreation Trust- Councillor D. Carter nominated as the Parish representative.	Clerk
	Camel Trail:- Councillors Mrs. J. Dent and Miss P. Bolton	
	(Proposed: Councillor S. Walker; Seconded: Councillor T. Hancock)	
116/19	Members Declaration of Interest and Dispensation Requests:- Councillor D. Carter 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 D. Carter declared a non-registerable interest in the Panda Fest.	

	Councillor Mrs. J. Stickland declared a pecuniary interest in the payments for Mike Yelland.	
117/19	Apologies:- Councillors O. Sleeman, Mrs. C. Eddy, A. Harris, Mrs. J. Dent, C. Vercoe	
118/19	Minutes of the Monthly Meeting & AGM held on Thursday 18th April 2019:- The Minutes of the Monthly Parish Meeting and AGM held on Thursday the 18 th April 2019 were confirmed as a true and accurate record and duly signed by the Chairman (Proposed: Councillor S. Walker; Seconded: Councillor A. Barnaby)	
119/19	Matters Arising from the Monthly Meeting & AGM held on Thursday 18 th April 2019:-	
	Page 2 Min.315/18(20) LMP 2019/20 Reimbursement:- Clerk reported a response had been received from Max Simpson as mentioned earlier but nothing had been heard from Cornwall Council regarding the insurance query, which had been followed up again today Action: Keep Pending and Clerk to follow up as necessary.	Clerk
	Page 2 Min.67/19 Tree Replacement:- Clerk reported there had not been a response with regards to the tree replacement. Councillor D. Carter reported the tree has not been removed and the necessary work has been carried out.	
	Page 2 Min.72/19(27) British Gas – Fixing Prices for 3 years:- Clerk reported she had not had the time to finalise between meetings and annual holidays, she would now action as soon as possible Action: Clerk.	Clerk
	Page 3 Min.94/19 Road from Jims Cash and Carry to Nanstallon:- Clerk reported this had been passed to Cornwall Councillor C. Batters to follow up with Cormac Solutions. It has been noted the road has been marked, so it appears to be on the schedule.	
	Page 4 Min.96/19 Donation for Mini Bus:- Clerk reported a request had been made as to whom we make a cheque out to and nothing had been heard back to date Action: Keep Pending.	Clerk
	Page 4 Min.96/19 New Filing Cabinet:- Clerk reported the new cabinet had now been ordered and delivery details are pending.	
	Page 6 Min.102/19 Meeting with Minear Engineering:- Clerk reported that Martyn had confirmed he would arrange a meeting with Councillor A. Barnaby this week sometime. Councillor A. Barnaby will report under Bus Shelters this evening.	
	Page 6 Min.102/19 Brambles Complaints:- Clerk reported Anna had confirmed she would take a look at the problem area and she would also arrange to send her invoices on for payment. Councillor S. Walker reported she attended on Tuesday and could not see any brambles, apart from a couple she cut back and she was going to take photographs and send to the Clerk.	
	Page 7 Min.104/19 Public Liability Insurance Details:- Clerk reported details had been received from our Contractors and duly circulated for information.	

120/19	 Monthly Report from Cornwall Councillor Chris Batters: - Cornwall Councillor C. Batters reported as follows: - He congratulated Councillor D. Batten on becoming Chairman. 	
	 Rectory Road – Youths were damaging roofs on garages. There were 	
	concerns there could be some asbestos. It appears from a report	
	received there is likely to be asbestos and this will be investigated.	
	• David Williams had concerns about large vehicles, which he is following	
	up.	
	• He has received a report that someone has cut down some trees in the	
	village that were not meant to be removed and this is being investigated.	
	• Community Chest – he donated a contribution to the Ladies Netball Team.	
	He was also approached by the Church but unfortunately money needs to	
	be spent immediately and not in the future, so he had to explain the rules.	
	Chairman thanked Cornwall Councillor C. Batters for his report this evening	
	and for attending the meeting.	
121/19	Highway Issues/Footpath Issues/Damaged Signs in the Parish:-	
	Highway Issues:- Councillor	
		Clerk/
	Councillor Mrs. J. Stickland reported on a large pothole about 3-4 inches	Cwll. Cllr.
	deep on Tremeer Lane directly behind the Church Action: Clerk to forward	C. Batters
	details to Cornwall Councillor C. Batters.	
	Councillor S. Walker reported on a large pathole on Lamariak Dead poor the	
	Councillor S. Walker reported on a large pothole on Lamorick Road near the island Action: Clerk to forward details to Cornwall Councillor C. Batters.	Clerk/
	Island Action. Clerk to forward details to Corrival Councillor C. Datters.	Cwll. Cllr. C. Batters
	Councillor Miss P. Bolton reported Alan Keats contacted her about Boundary	C. Datters
	Road and said the hedges are very overgrown. Cornwall Councillor C.	
	Batters reported it is the landowners' responsibility. Jackie Gammon would	Cllr. Miss
	be the person to report this to Action: Councillor Miss P. Bolton.	P. Bolton
	Courseiller C. Walker regulated why Dougdamy Dood has not been appended ust	
	Councillor S. Walker requested why Boundary Road has not been opened yet and he would like Cornwall Councillor C. Batters to find out why. Cornwall	
	Councillor C. Batters reported this is not his area; however, he has queried	
	this in the past. Councillor Miss P. Bolton would discuss with Jackie Gammon	CIIr. Miss
	as well Action: Councillor Miss P. Bolton.	P. Bolton
	Footpaths:- Email from Cornwall Council confirming the LMP Payment	
	available for 2019/2020 in the sum of £715.39.	
	Cornwall Councillor C. Batters left the meeting at 7.57pm.	
	Continual Councilior C. Datters left the meeting at 7.57 pm.	
	A further letter was received from Max Simpson advising he would carry out	
	the annual footpath cutting; he had misread the original letter. There is bird	
	nesting at the present time so he would hold back for the time.	
	It was resolved to appoint Max Simpson as the Footpath Contractor pending	
	confirmation of the public liability insurance (Proposed: Councillor S. Walker;	Clerk
	Seconded: Councillor D. Carter) Action: Clerk	Cierk
	Damaged Signs in the Parish:- No Update.	

Page 4

	Page 5
22/19	Planning Applications/Results/Correspondence received: - No planning applications received.
	Planning Results Received:-
	PA19/00559 Mrs. Mandy Rickard – Retention of removal of window and replacement with patio doors, construction of decking and steps, 20 Greenacres, Nanstallon – Approved
	PA19/02326 Adam Searle – Felling two trees, 21-23 Woodland View, Lanivet – Refused
	Planning Correspondence Received:- Letter from Cornwall Council – Alleged Siting of a Caravan, Land at Old Coach Road, Lanivet advising the matter has been formally registered and allocated to a Development Officer for investigation.
	Email from Jack Bromley of Cornwall Council in respect of PA19/02643 – Land at Old Coach Road advising he does not consider the proposal to be an overdevelopment of the site and believe the application should be approved for the reasons set out below.
	Principle: The site is considered to be within an established area of development. The previous approval for the dwelling (PA16/04775) did not consider the site to be within the open countryside and considered the location to be clearly related to the established settlement pattern of Lanivet. It is therefore considered that the addition of the garage would be acceptable within the context of the existing pattern of development.
	Visual impact: The garage would be contained within the existing pattern of development and would not extend development into the open countryside. Owing to the proposed location of the garage, it would not be significantly visible from the street scene and would not appear cramped, contrived or an over development within the site by reason of its scale, siting, layout, design and materials used.
	The surrounding area comprises a mix of properties and has no overriding design style or form. It is therefore considered that the proposal would not appear out of keeping with surrounding development or unusual within the plot. The design and scale of the garage are considered appropriate within

appear out of keeping with surrounding development or unusual within the plot. The design and scale of the garage are considered appropriate within the context of the setting and the materials will be sympathetic to the surrounding area. The proposal is therefore considered compliant with policy 12 of the Cornwall Local Plan and paragraph 127 of the national Planning Policy Framework. With this in mind, would you be minded agreeing with my recommendation, agree to disagree or maintain your support for the application? Please respond within 5 working days. If I do not here back from you by then (i.e. by the end of 23rd May 2019), a delegated decision will be issued in accordance with my recommendation.

	rage 0		
•	· ·		
	ouncillor S. V	Valker abstained) Action:	Clerk
Clerk			OICIK
Action: Clerk to find out from Cornw	all Council a	nd CALC if there are any	Clerk
Planning Training events coming up.			CIEIK
	a pecuniary ir	nterest in the payments for	
	or Grants	& Donations (Including	
	£656.20	Appual Momborship	
		5	
		<u> </u>	
		· · · · · · · · · · · · · · · · · · ·	Clerk
Duchy Cemetery's Limited	£425.00	Interment – England	Clerk
British Gas – Toilet Electricity	£9.35	17/04/19 - 07/05/19	
Complete Weed Control	£192.00	Japanese Knotweed	
The Lawn Ranger – Grasscutting	£897.60	•	
×			
		1	
· · ·			
		•	
			Clerk
			Clerk
•	for April will b	be made Action: Clerk to	
•			
		5 5	
	hand and hou	urly rate is being paid for	
any additional hours worked.			
Lanivet Parish Affordable Housing	Working Pa	rty Update:- Councillor D.	
Batten reported there will be an Open	Day next Tu	esday in this building from	
2.00pm to 8.00pm.	•		
• •			
Councillor Mrs. J. Stickland reported	there may be	e some concerns that the	
•			
consideration. Councillor Miss Bolto			
that will need additional funding to be the importance of people completing th	able to expa	and. Chairman expressed	
	Seconded: Councillor D. Carter) (Co Clerk Action: Clerk to find out from Cornw Planning Training events coming up. Councillor Mrs. J. Stickland declared a Mike Yelland:- Accounts & Any Applications fo Renewal of Insurance Premium):- T the following accounts for May part Financial Regulations (Proposed: Cou A. Barnaby): - CALC The Lawn Ranger – Grasscutting The Lawn Ranger – Grasscutting Mike Yelland Lloyds Bank Cornwall Council – Legal Fees Paul Bazeley Window Cleaning Duchy Cemetery's Limited British Gas – Toilet Electricity Complete Weed Control The Lawn Ranger – Grasscutting Mrs. J. Burdon - Salary & Expenses CC Pension Scheme Inland Revenue South West Water – Toilets Receipt: Wren Annual Accounts - Chairman advis meeting following the Internal Audit A Councillor S. Walker queried when t the Lanivet Sport & Recreation Trust send payment. Councillor S. Walker queried if the Parish Council are paying for the add Party. Chairman reported this is in f any additional hours worked. Lanivet Parish Affordable Housing Batten reported there will be an Open 2.00pm to 8.00pm. Councillor Mrs. J. Stickland reported School are already over-subscribed problems. Chairman declared an int	Seconded: Councillor D. Carter) (Councillor S. V Clerk Action: Clerk to find out from Cornwall Council a Planning Training events coming up. Councillor Mrs. J. Stickland declared a pecuniary in Mike Yelland:- Accounts & Any Applications for Grants of Renewal of Insurance Premium):- The Parish Co the following accounts for May part that have a Financial Regulations (Proposed: Councillor S. Wa A. Barnaby):- CALC £656.20 The Lawn Ranger – Grasscutting £897.60 The Lawn Ranger – Grasscutting £144.00 Mike Yelland £120.00 Lloyds Bank £9.10 Cornwall Council – Legal Fees £69.12 Paul Bazeley Window Cleaning £10.00 Duchy Cemetery's Limited £425.00 British Gas – Toilet Electricity £9.35 Complete Weed Control £192.00 The Lawn Ranger – Grasscutting £897.60 AJH Services – Toilet Cleaning £532.29 DMC IT – Website Updating £22.50 Mrs. J. Burdon - Salary & Expenses £475.56 C C Pension Scheme £146.66 Inland Revenue £103.40 South West Water – Toilets £353.04 Receipt: Wren £420.00 Annual Accounts - Chairman advised this will meeting following the Internal Audit Action: Next / Councillor S. Walker queried when the half yeard the Lanivet Sport & Recreation Trust for April will b send payment. Councillor S. Walker queried if the Clerk has be Parish Council are paying for the additional work Party. Chairman reported this is in hand and hou any additional hours worked. Lanivet Parish Affordable Housing Working Pa Batten reported there will be an Open Day next Tu 2.00pm to 8.00pm. Councillor Mrs. J. Stickland reported there may b School are already over-subscribed and additio problems. Chairman declared an interest as a G	Action: Clerk to find out from Cornwall Council and CALC if there are any Planning Training events coming up. Councillor Mrs. J. Stickland declared a pecuniary interest in the payments for Mike Yelland:- Accounts & Any Applications for Grants & Donations (Including Renewal of Insurance Premium):- The Parish Council approved payment of the following accounts for May part that have already been paid, as per Financial Regulations (Proposed: Councillor S. Walker; Seconded: Councillor A. Barnaby): - CALC £656.20 Annual Membership The Lawn Ranger – Grasscutting £144.00 Village Green Mike Yelland £120.00 Taps for Gents Toilets Lloyds Bank £9.10 Bank Service Charge Cornwall Council – Legal Fees £69.12 Village Green Mike Yelland £10.00 Bus Shelters – April Duchy Cemetery's Limited £425.00 Interment – England British Gas – Toilet Electricity £9.35 17/04/19 - 07/05/19 Complete Weed Control £192.00 Japanese Knotweed The Lawn Ranger – Grasscutting £897.60 May 2019 AJH Services – Toilet Cleaning £22.50 April 2019 Mrs. J. Burdon - Salary & Expenses £475.56 Salary & Expenses CC Pension Scheme £146.66 Clerk's Tax </td

		1
	Councillor D. Batten advised Councillors to ensure everyone who has concerns to come along to the meeting to raise them as everything will be taken on board and followed through.	
	Chairman to follow up the online survey as there has been some issues Action: Chairman.	Chairman
	Councillor T. Hancock queried what happens if it all goes ahead and they do not sell. Chairman reported this is one of the reasons for this meeting to get ideas of numbers. The project is subject to demand and it will not go ahead unless it is a community led project.	
	Chairman plans to be at the event for most of the day and he hopes that as many Councillors can attend as possible to support the project as it is much more than a housing development.	
125/19	Neighbourhood Plan Email circulated from Jeremy Cooper:- Comments in the past have been why do we want to do a joint Neighbourhood Plan with Bodmin, we have had comments that they can be challenged. Councillor D. Carter reported they have been looked at in the past and it seems to be a lot of effort for a small parish, we would require assistance to produce and it would also incur a lot of funding. He can see no real advantage of producing a Neighbourhood Plan with Bodmin Town Council. Councillor S. Walker reported all the dealings he has had in the past with Bodmin Town Council have not been favourable and he would not join with them. Councillor Miss P. Bolton also confirmed she would not like to join with them and Councillor A. Barnaby as we would not like Bodmin to expand into Lanivet Parish. Councillor D. Batten reported most the email received was information that could be found on Cornwall Council website. It appears from the meeting tonight it was unanimous we would not want to go ahead and he would propose to respond as Chairman advising we have discussed and we would	
	not wish to go ahead with a joint Neighbourhood Plan (Proposed: Councillor S. Walker; Seconded: Councillor A. Barnaby) Action: Chairman.	Chairman
126/19	Lanivet Parish Sport & Recreation Trust Update:- Councillor D. Carter reported the hall seems to be thriving and is busy and covering costs. Football pitches are being checked by Sport England on the 14 th June. If there is a problem it would be the Contractors. It is hoped to start using the pitches around August but it needs to be signed off by Sport England first. There is no update at the present time on the possible extension, he will report in due course. It is a very successful venture at the present time and is being extremely well used. A coffee shop is being asked for all the time, so it would be a good asset.	
127/19	Community Network Panel Meeting Update:- No update.	
128/19	Lanivet Village Green/Play Equipment/Car Park/Bus Shelter Updates:- Councillor T. Hancock that Mike Yelland is making his way through the repairs required in the Park and he has asked him to carry out a few extra repairs that were required and had been mentioned in the Rospa Report. There was a repair required on the Climbing Frame that had not been picked up by Rospa and it will be a fairly large job when it is carried out. He will monitor the situation Action: Clerk to request Outdoor Play People to take a look and meet with Councillor T. Hancock (Proposed: Councillor S. Walker; Seconded: Councillor A. Barnaby)	Clerk/Cllr. T. Hancock

	Councillor D. Carter reported the Village Green is really well used and it is well used, he just wanted to make the point. Councillors are extremely concerned regarding the very poor grasscutting of the Village Green by the School's Contractors. It is now looking like a rough field or moorland instead of a Village Green; it is in such a bad state; it has never been so bad. Chairman will liaise with the School again regarding this issue Action : Chairman to follow up and also ask how often they are cutting and when they are next cutting. Councillor S. Walker reported it needs cutting before the next month. It was noted that The Lawn Ranger cut this as a one-off on the 23 rd April.	Chairman
	Lanivet Car Park:- No update.	
	 Bus Shelters:- Councillor A.J. Barnaby reported he had met with Minear Engineering today and they will submit a quotation to do in stainless steel, aluminium and aluminium powder coated. He suggested the powder coating will probably be the best solution Action: Next Agenda. Councillor T. Hancock reported on a tree that's leaves appear to be going brown, some straps had been removed and he wonders who may have done 	Clerk
	this. Councillor D. Carter advised he had some spare straps if required. Camel Trail Update:- Councillor Miss P. Bolton reported she emailed about	
129/19	the follow ups from last month and she will report at the next meeting.	
130/19	Cemetery Matters (Including Any applications for memorials, inscriptions):- Clerk reported there is an annual cemetery meeting for Nanstallon next Tuesday. Councillor T. Hancock reported that he spoke to George Kestle about checking memorials Action: Councillor Miss P. Bolton would follow up and report back.	Cllr. Miss P. Bolton
	Councillor D. Batten would pass the burial plans back to Councillor S. Walker and he would liaise with Councillor A. Barnaby in the future. Chairman would discuss a pending funeral with him also. Clerk reported she is waiting for full details.	
131/19	Public Conveniences Update:- It was commented that the toilets are looking transformed since they had been painted. Councillor S. Walker reported the weeds needs to be treated around the toilets and the noticeboard area needs cleaning. Clerk to contact AJH Services Action: Clerk.	Clerk
132/19	Newsletter Reports/Parish Council Website:- Clerk reported the website continues to be updated on a regular basis. Councillor S. Walker reported the newsletter has gone to the printers and they will be passed out after next Tuesday and they will be in black and white. Chairman thanked Councillor S. Walker and Kay Walker for running the leaflets off for the Housing Project.	
133/19	 Correspondence:- 1. Cornwall Reports - Posts from Cornwall Reports for 04/24/2019 2. Great Western Railway - Changes to Rail Services over the May Bank Holiday 3. CALC – Newsletter – April 2019 4. Cornwall Council – Dogs on Beaches – Pre-Engagement Letter 5. Switchsafe House – Legionella Control 6. Came & Company – Council Matters Spring 2019 7. Big Lunch Cornwall – Eden Project Communities 	

Page 9

134/19	 8. Clerks & Councils Direct Magazine (Councillor A. Barnaby) 9. Hags – Spring Offers 2019 (Councillor A. Barnaby) 10. Roseland Dental Practice – Affordable Dental Scheme Urgent Parish Matters with prior liaison with Chairman (Items for Information Only and items for the next agenda):- Councillor Mrs. J. Stickland asked when the grass will be cut from the Bus Stop up to the entrance to the green as the pavement is getting so narrow, which is of concern for pedestrians, pushchair and wheelchair users, especially with the amount of traffic using this road. It is now becoming a health and safety concern Action: Clerk to report to Cornwall Councillor C. Batters. 	Clerk/ Cwll. Cllr. C. Batters
135/19	Date of Next Meeting:- Thursday the 20 th June 2019 in the One for All Lanivet Parish Community Centre, Lanivet at 7.00pm. There being no further business to discuss the meeting closed at 9.21pm.	

Signature:

Chairman

Date: 20th June 2019