

## LANIVET PARISH COUNCIL

The meeting of the Lanivet Parish Council will be held **IN THE ONE FOR ALL LANIVET COMMUNITY CENTRE** on **THURSDAY, 10<sup>TH</sup> OCTOBER 2024** at **7.00pm**. Councillors are requested that all mobile phones be switched onto silent for the duration of the meeting.

**Attendees please note: This meeting has been advertised as a public meeting and, as such, could be filmed or recorded by broadcasters, the media, or members of the public. We would request anyone recording the meeting to inform the Parish Council. Please be aware, that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role. Note: For further details about planning applications, note the reference number(s) and go to the Cornwall Council Website to view prior to the meeting please:**

<https://www.cornwall.gov.uk/planning-and-building-control/planning-applications/online-planning-register/>

**Public Forum – If any matters sent to the Clerk before the Meeting – Total time allowed will be 15 minutes (limit of 5 minutes per person), which may be varied at the discretion of the Chairman**

1. Apologies for non-attendance if any
2. Members Declaration of Interest & Dispensation Requests
3. Minutes – To receive the Minutes of the Monthly and Closed Meetings held on Thursday 12<sup>th</sup> September 2024
4. Matters Arising from the Monthly Meeting except matters indicated below
5. Monthly Report from Cornwall Councillor
6. Highway Issues/Footpath Issues/Damaged Signs in the Parish (Including notice of termination of contract from Footpath Contractor)
7. Planning Applications/Results/Correspondence/Letters of Objection received:-

**Planning Applications:-** (a) **PA24/07248 – Mr. Carl Tonkin, A1 Tree & Grounds Limited** – Works to trees subject to a Tree Preservation Order (TPO), works include T1 Oak. Remove storm damaged branch and tidy broken branches, reduce crown by approximately 2 metres to reduce sail area and reduce lateral branch over car park by 3 metres, T2 Ash- Fell, T3 Oak – Fell, T4 Ash – raise the crown to approximately 5 metres over the footpath, T5 Ash – Raise the crown to 5 metres above the footpath, T6 Oak – Remove the damaged branches and reduce the remaining tree by 2m, G1 – Fell Group of approximately 10 Ash trees showing severe signs of Ash Die Back, The One for All Lanivet Community Centre, Carters Park, Rectory Road, Lanivet; (b) **PA24/06497 – Miss Jessica Spice Moore Veg Limited** – Certificate of Lawful Development for an Existing Use of one poly tunnel – length 16m, width 8m, height 3m solely used for horticulture practices to facilitate a small plant nursery and vegetable production business, Loveny, Lanivet

**Planning Results:** None received at the time of setting the agenda.

**Planning Correspondence:**- None received at the time of setting the agenda.

8. Affordable Housing Update from the Chairman
9. Approval of Monthly Accounts for October 2024 and Any Applications for Grants & Donations, including confirmation that our Income & Expenditure Spreadsheets agrees with monthly bank reconciliation/statements (Including Notice of Conclusion of audit by External Auditor)
10. To review the appropriateness of the overall internal audit arrangements between Barbara Goraus and Lanivet Parish Council
11. To consider the Internal Auditor's independence and competence and to re-appoint Barbara Goraus as the Internal Auditor for 2024/2025
12. To note the letter of engagement for Internal Audit Services between Barbara Goraus and Lanivet Parish Council and approve the audit proposal
13. Possible New Laptop for Clerk
14. Review and adopt the following Policy - Finance Regulations
15. Lanivet Village Green/Play Equipment/Car Park/Bus Shelters/Grasscutting
16. Cemetery Matters (Including (a) Any applications for Memorials, Inscriptions; (b) Update to Lanivet Cemetery Regulations and costs for cover slabs)
17. Public Conveniences Update (Including Resignation of Toilet Contractor)
18. Lanivet Parish Historic Buildings Update
19. Newsletter Reports/Parish Council Website
20. Correspondence received at the time of the meeting by email and post
21. Urgent Parish Matters with prior liaison with Chairman (For Information Only and any Items that may be required to include on the next agenda)
22. Date of next Monthly Meeting – Thursday 14<sup>th</sup> November 2024 at the One for All Lanivet Parish Community Centre
23. Closed Session as required