

LANIVET PARISH COUNCIL

The meeting of the Lanivet Parish Council will be held **IN THE ONE FOR ALL LANIVET COMMUNITY CENTRE** on **THURSDAY, 12TH JUNE 2025** 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. Vacancies of Parish Councillors and signing of paperwork
2. Election of Vice-Chairman and Declaration of Acceptance of Office
3. Apologies for non-attendance if any
4. Members Declaration of Interest & Dispensation Requests
5. Minutes – To receive the Minutes of the Monthly and Meeting held on Thursday 15th May 2025
6. Matters Arising from the Monthly and Annual Parish Meetings except matters indicated below
7. Monthly Report from Cornwall Councillor
8. Highway Issues/Footpath Issues/Damaged Signs in the Parish
9. To RECEIVE consultation response requests and to RESOLVE a response. Formal requests from the planning authority received before the start of the meeting will be considered, including Results/Correspondence/Any Letters received for or against any Planning Applications:-

Planning Applications:- (a) **PA25/03455 – Mr. David Thomas** – Application for a Lawful Development Certificate for Existing Use for the mixed use of land as part of the domestic curtilage to Fenwick House and for the stationing of two caravans for independent human habitation, Land South West of Fenwick House, Dunmere, Bodmin

Planning Results: (a) **PA25/02114 – Ms. Caro Rainford** – Alterations to Existing Bungalow. Partial removal of pitched roof to add additional floor space on a new first floor, incorporating a two-storey extension to the rear. Plus a single storey extension to the rear of the existing pitched roof section, 3 Tower Park, Tremeere Lane, Lanivet – **Approved**; (b) **PA25/02472 – Mr. D. Lloyd** – Reduction in camping

pitches from 40 to 30 and provision of 5 no. additional static caravans, 2 no. shepherds huts and 1 no. additional toilet block without compliance with Condition 3 of Decision Notice PA20/10198 dated 11/11/2021, Kymsland, Blowinghouse Lane, Bodmin – **Approved**; (c) **PA25/02558 – Mr. Bill Appleton** – A retrospective application for a new agricultural style shed in the property's garden to be used to store classic cars, Tremore Cottage, Lanivet - **Approved**

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

10. Approval of Monthly Accounts for June 2025 and Any Applications for Grants & Donations, including confirmation that our Income & Expenditure Spreadsheets agrees with monthly bank reconciliation/statements
11. Approval of Annual Accounts for the year ending 31st March 2025
12. Approval of Section 1 of Annual Return – Annual Governance Statement 2024/2025
13. Approval of Section 2 of Annual Return – Accounting Statements 2024/2025
14. Internal Auditors Report for the year ending 31st March 2025
15. Confirm the period for exercise of Public Rights as required by Accounts and Audit Regulations 2024/2025
16. Appointment of Internal Auditor for Accounts ending 31st March 2026
17. Review and adopt the following Policies (a) Parish Risk Assessment; (b) Parish Risk Management Policy; (c) Statement of Internal Control; (d) Segregation of Duties Matrix; (e) List of Regular Payments for the year; (f) Model Standing Orders; (g) Code of Conduct; (h) Financial Regulations; (i) Asset Register
18. Lanivet Village Green/Play Equipment/Car Park/Bus Shelters/Grasscutting
19. Cemetery Matters (Including any applications for Memorials)
20. Public Conveniences Update
21. Lanivet Parish Historic Buildings Update
22. Bench Request at the top of the hill at Brewers Close
23. Councillor Paperwork for vacancies and appointments to be agreed
24. Newsletter Reports/Parish Council Website
25. Correspondence received at the time of the meeting by email and post
26. Urgent Parish Matters with prior liaison with Chairman (For Information Only and any Items that may be required to include on the next agenda)
27. Date of next Monthly Meeting – Thursday 10th July 2025 at the **One for All Lanivet Parish Community Centre**
28. Closed Session as required

