

LANIVET PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

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

ON THURSDAY, 11TH APRIL 2024 AT 7.00PM

Present: Cllr. D. Austin (Vice-Chairman)
Cllr. D. Williams
Cllr. Mrs. J. Stickland
Mrs. J. Burdon (Parish Clerk)
Cllr. A. Barnaby
Cwll. Cllr. Mrs. J. Cruse
Cllr. A. Harris
Cllr. Miss P. Bolton
Cllr. C. Vercoe
2 Members of Public

Minute	AGENDA ITEMS	Action
	<p>Public Forum:- Two members of public in attendance. Mr. Winter-Baker attended in respect of a cover slab for a gravespace and expressed his concerns very strongly. Councillor A. Barnaby reported he had been on the Parish Council for many years and we have never accepted cover slabs. Another cover slab was queried and an explanation was made. Vice-Chairman commented rules are in place to keep everything in keeping. Councillor Miss P. Bolton advised rules are in place to keep neat and commented that Councillor A. Barnaby carries out a lot of work in the Cemetery to help maintain it. Councillor Miss P. Bolton suggested in future, rather than speak to individual Councillors to attend a Parish Council meeting when all Councillors will be in attendance and it will be minuted. He had concerns that someone had agreed to support him and then at the last meeting went against it and had been speaking behind other Councillors backs, including the Chairman, which he did not appreciate. Councillor A. Barnaby reported the rules were set in 1970 and have been in place for 40 years and they have operated well. Everyone has accepted and accepted the rules and regulations. Councillor D. Williams reported that Mr. Winter-Baker was going to come to the last meeting and the Chairman advised him there was no need to attend.</p>	
57/24	<p>Apologies:- Councillors D. Batten, S. Jennings and Mrs. H. Akehurst.</p> <p>Clerk reported on letter of resignation received from Councillor T. Hancock. Parish Council are very grateful for all the work he carried out</p>	<p>Action: Clerk to send a letter of thanks and to inform Cornwall Council and start the process for advertising.</p> <p>Clerk</p>
58/24	<p>Members Declaration of Interest and Dispensation Requests:- Councillor A. Harris declared a non-registerable interest under Paragraph 3.5A in the Lanivet Sport & Recreation Trust.</p> <p>Councillors D. Williams & Mrs. J. Stickland declared a non-registerable interest under Paragraph 3.5A in the Lanivet Charities.</p> <p>Councillors D. Williams & A. Barnaby declared a non-registerable interest under Paragraph 3.5A in the Lanivet Church.</p> <p>Councillor D. Austin declared a non-registerable interest under Paragraph 3.5A in the Trustee of Lanivet Academy.</p> <p>Councillor D. Williams declared a non-registerable interest in respect of the letter received from the Lanivet United Charity in respect of Trustees to be dealt with under Any Urgent Business this evening.</p> <p>Councillor A. Harris declared a pecuniary interested in the following planning application, although it was noted it would not be discussed this evening – PA24/00766 - Mr. Will Harris, C.J. Harris & Sons</p>	

59/24	<p>Minutes of the Monthly Meeting held on Thursday 14th March 2024:- Resolved the Minutes of the Monthly Meeting held on the 14th March 2024 as circulated were confirmed as a true and accurate record and duly signed by the Vice-Chairman (Proposed: Councillor A/. Barnaby; Seconded: Councillor Miss P. Bolton)</p>	
60/24	<p>Matters Arising from the Monthly Meeting held on Thursday 14th March 2024:-</p> <p>Page 1 Public Forum – Road to Nanstallon:- Update received from Cornwall Councillor Mrs. J. Cruse advising she reported the drains need a good clear out. She is not involved in the discussion between Mr. Keat, Highways and potentially the Environment Agency regarding excessive run off the field.</p> <p>Page 2 Min.110/23 BT Telegraph Pole:- Cornwall Councillor Mrs. J. Cruse had reported there was no update on this and she would follow up again Action: Keep Pending.</p> <p>Page 2 Min.26/24 Signage Scheme for HWRC Site:- Update from Cornwall Councillor Mrs. J. Cruse advising she had discussed this with the Parish Council at our last meeting and was under the impression that Cornwall Highways did already have an EOI in place for the No Right Turn sign and that this was 'on the list' jointly discussed a few meetings ago. She specifically remembered and she remarked that Lanivet Parish Council would be absolutely delighted if we could include this in the current programme. As stated, this scheme has now finished and we await a new programme which if it transpires will be through the CAP programme. Further update on Old Coach Road advising investigation is underway, as confirmed to her by the Environment Agency who have spoken to the farmer, and will also be investigating the old landfill site. Reference the outfall still waiting for the information but Highways have stated that any evidence that comes forward will help with the investigation Action: Cornwall Councillor Mrs. J. Cruse to follow up again. Councillor A. Barnaby reported he had a copy of the Environment Agency from Scott Man MP if anyone wanted to read it and he would be following up, advising they could find no problems. Councillor A. Harris reported that Cornwall Council irrigate the four fields up from the land tip site Action: Cornwall Councillor Mrs. J. Cruse to follow up again with Rachael Tatlow as she had not received a copy of the letter.</p>	<p>Cwll. Cllr. Mrs. J. Cruse</p> <p>Cwll. Cllr. Mrs. J. Cruse</p> <p>Cwll. Cllr. Mrs. J. Cruse</p>
61/24	<p>Monthly Cornwall Councillor Report:- Cornwall Councillor Mrs. J. Cruse reported as follows:-</p> <ul style="list-style-type: none"> • I have asked Rachel Tatlow for a meeting with the Environment Agency at Old Coach Road but she says an investigation is already underway in relation to concerns about surface water runoff from the HWRC, and land upstream of it. A video provided to her from the HWRC shows the water is entering the HWRC from land above it. The Environment Agency contacted her directly in relation to this area, and so it would seem the local concerns have been raised to the EA directly already, which they will investigate as appropriate. • I have raised a query with South West Water reference the outfall at Old Coach Road where according to the Rivers Trust interactive map there were 53.01 hours of spillage in 2023. I have asked for the exact location and circumstances surrounding the outfall discharges. I expect a reply by the 2nd May. • I have reported the drains to be flushed at CO200 and still awaiting news of re-surfacing. 	

	<ul style="list-style-type: none"> • Just a reminder that the Police and Crime Commissioner elections take place in May. • Wildernet have been putting their poles up and she hopes the Parish Council are happy with the siting of them. If anyone is not happy with them they can be moved if necessary, they should be using existing posts if they can. Councillor A. Harris reported some landowners have not been notified. Vice-Chairman thanked Cornwall Councillor Mrs. J. Cruse for her report and attending the meeting this evening. 	
62/24	<p>Highway Issues/Footpath Issues/Damaged Signs in the Parish:-</p> <p>Highway Issues:- None.</p> <p>Footpath Issues:- None.</p> <p>Damaged Signs in the Parish:- None.</p>	
63/24	<p>Planning Applications/Results/Correspondence/Letters of Objection received:-</p> <p><u>Planning Applications:-</u> Councillor A. Harris declared a pecuniary interested in the following application, although it was noted it would not be discussed this evening:- PA24/00766 – Mr. Will Harris, C.J. Harris & Sons – Building to store Farm Yard Manure (RYM) over the winter months when the cattle are housed. This is to prevent soil structure damage and run-off as a result of stockpiling in fields; which is how the FYM is currently managed on our farm. This building is being partially funded by the Rural Payments Agency, under their Countryside Stewardship Grant Scheme, Lower Woodley, Lanivet – Next Agenda – Extension of Time Granted</p> <p><u>Planning Results:-</u> PA24/00366/PRE – Cornwall Council – Exception Notice: Various Street tree works (East), Lanivet Triangle Verge, Lanivet – Closed – Advice Given</p> <p>PA24/02061 – Mollie Mai Higgins –The Electronic Communications Code (Conditions and restrictions) (Amendment) Regulations 2017 BARR Engineering Services Limited intends to install electronic communications apparatus 13 x telegraph poles, Street Record, Clann Lane, Lanivet – Closed – Advice Given</p> <p>PA23/02783 – Mr. Matt Edworthy – Demolition of existing structures, conversion and extension of redundance farm buildings into agricultural/ecological related business units, volunteer and education spaces. Subdivision of existing dwelling into 3 dwellings. Creation of car parking and new water treatment facility and associated works, Bodwannick Manor Farm, Nanstallon – Approved</p> <p>PA23/08240 – Mr. James Willcocks – Outling application for all matters reserved: Siting of an agricultural worker’s dwelling, Land South West of South Tregleath Farm, Nanstallon - Approved</p>	Clerk
64/24	<p>Approval of Monthly Accounts up to 31st March and April 2024 & Any Applications for Grants & Donations:- The Parish Council approved payment of the following accounts up to 31st March and April 2024 as per Financial Regulations (Proposed: Councillor Miss P. Bolton; Seconded: Councillor Mrs. J. Stickland)</p>	

	<p>Final Accounts up to 31st March 2024</p> <p>Paul Bazeley Window Cleaning £25.00 March 2024</p> <p>Mrs. Lauren Shelley £105.00 Toilets - 11/3/24-17/3/24</p> <p>Mrs. Lauren Shelley £105.00 Toilets - 18/3/24-24/3/24</p> <p>Mr. A.J. Barnaby £15.00 Toilet Consumables</p> <p>Receipt:- HMRC – VAT Refund £452.23 Up to February 2024</p> <p>Accounts for April 2024</p> <p>British Gas – Electricity for Toilets £57.37 7/2/24-6/3/24</p> <p>Mr. A.J. Barnaby £28.00 Toilet Consumables</p> <p>Mrs. Lauren Shelley £105.00 Toilets – 25/3/24-31/3/24</p> <p>Mrs. Lauren Shelley £105.00 Toilets – 1/4/24-7/4/24</p> <p>Lloyds Bank – Bank Charge £7.00 April 2024</p> <p>Paul Bazeley Window Cleaning £55.00 April 2024</p> <p>Mrs. J. Burdon Salary & Expenses £595.33 April 2024</p> <p>CC Pension Scheme £184.82 April 2024</p> <p>Inland Revenue – Income Tax £132.80 April 2024</p> <p>Receipt:- Lloyds Bank – Interest £149.42 April 2024</p> <p>Receipt:- Cornwall Council £30,500.00 First Half Year Precept</p> <p>Membership Subscription to Cornwall Association of Local Councils:- Resolved to renewal annual membership in the sum of £703.78 plus vat (Proposed: Councillor A. Barnaby; Seconded: Councillor Miss P. Bolton) Action: Clerk.</p> <p>Renewal of Annual Insurance Policy:- Resolved to renew police by the 20th April 2024 in the sum of £854.80 (Proposed: Councillor A. Barnaby; Seconded: Councillor A. Harris Action: Clerk.</p>			Clerk
65/24	Approval of Budget Monitoring Report:- Resolved to accept the Budget Monitoring Report as circulated (Proposed: Councillor A. Barnaby; Seconded: Councillor A. Harris)			Clerk
66/24	<p>Lanivet Village Green/Play Equipment/Car Park/Bus Shelters/Grasscutting:- Councillor A. Barnaby reported he had a go at cutting the Village Green, unfortunately it was so wet but he did manage to cut it back. Once the weather improves, he will cut again.</p> <p>Rospa will be attending this month to carry out their annual check of the play equipment, and as soon the report is received, Clerk will forward to all Councillors.</p> <p>Councillor A. Barnaby and Clerk reported our grass cutting contractor for the village green area who had not carried out because of weather and it is hoped he will action in the next few days.</p> <p>Car Park:- Councillor A. Barnaby reported there is a van on site which has not MOT and road tax, Clerk had reported. Councillor A. Barnaby will send all information of other vehicles that have been parked for months Action: Clerk to liaise with Cornwall Councillor Mrs. J. Cruse with information.</p> <p>Bus Shelters:- No update.</p> <p>Cornwall Councillor Mrs. J. Cruse left the meeting at 7.58pm.</p>			Clerk

	<p>Updated Bin Charges for 2024/2025:- Update on new charges which now includes the increased indexation as part of collection contracts with Biffa and new waste disposal rates as follows:- 2023/24 Invoice, Number of Bins = 2; Total annual charge £375.20 plus vat; 2024/25 Invoice, Number of Bins = 2; Total annual charge £401.95 plus vat. They will be in contact early May to follow up with invoicing and will need a purchase order number for the quoted amount. Resolved to send relevant information (Proposed: Councillor D. Williams; Seconded: Councillor Miss P. Bolton) Action: Clerk.</p>	Clerk
67/24	<p>Cemetery Matters (Including any applications for memorials, inscriptions):- Application received from Drew Memorials for a new memorial for the late Patricia Winter-Baker. Resolved to accept as per our Rules and Regulations (Proposed: Councillor A. Barnaby; Seconded: Councillor Mrs. J. Stickland) Action: Clerk.</p>	Clerk
68/24	<p>Public Conveniences Update:- Councillor A. Barnaby reported he has been dealing with consumables and put them in the store every week. He was concerned that he received a text at 9.25pm Thursday last week advising all the toilets were blocked and they were locked up at that time. He does not appreciate receiving a text at that time of the night, as 7.00pm to 7.30pm is on the contract for cleaning and closing, he cannot fault any of the cleaning. He had to go down the following morning but if he had known earlier the night before he would have gone up around 7.30pm. He would like to confirm they are cleaners only. Vice-Chairman suggested a meeting with them Action: Clerk, Vice-Chairman and Councillor Miss P. Bolton. Councillor A. Barnaby asked if they had cover for their holiday, Vice-Chairman said we would ask this question at the site meeting.</p> <p>Councillor A. Harris queried whether there was anything the Parish Council could do to alleviate the drainage issues. He proposed we look at ways to improve the drainage situation (Proposed: Councillor A. Harris; Seconded: Councillor D. Williams) Action: Councillor A. Barnaby to follow up for some costs.</p>	Clerk/Vice-Chairman/ Cllr. Miss P. Bolton Cllr. A. Barnaby
69/24	<p>Lanivet Parish Historic Buildings:-</p> <p>Nanstallon Chapel Update:- Clerk reported bookings are going well. Councillor D. Williams reported there were quite a lot of improvements they wanted to carry out but their Architect had retired.</p> <p>Lanivet Church:- Councillors A. Harris and D. Williams reported they are looking at ways they can utilise the Church more. They are looking at toilets being installed outside, which will help with all events.</p>	
70/24	<p>Renewal of Cornwall Legal Service Level Agreement 2024/2025:- Resolved to renewal annual service level agreement for legal services if required (Proposed: Councillor A. Harris; Seconded: Councillor Miss P. Bolton) Action: Clerk.</p>	Clerk
71/24	<p>Newsletter Reports/Parish Council Website:- Clerk reported Facebook and the Website continue to be updated monthly with various information received. Councillor A. Barnaby noted that the parish magazine was mostly full of advertisements, there were about three reports.</p>	
73/24	<p>Correspondence:-</p> <ol style="list-style-type: none"> 1. CALC: Training Update - Breakthrough March & April 2024 Training Course Dates 2. National Highways - National Highways notification - A30 Highgate Hill roundabout to Mitchell 3. Great Western Railway – New Rail Strikes 	

	<ol style="list-style-type: none"> 4. Camel Valley Community Area Partnership Meeting - Monday 22 April, 18:30pm-20:30pm 5. Cornwall farmers joining mass international protests against Government's & Council's disputed Net Zero theory policies Madness 6. Devon & Cornwall Police - The highs and lows of an incredible three years - Devon & Cornwall Police & Crime Commissioner 7. Devon & Cornwall Police - Are you free for an hour to talk to our team about ASB and tackling drugs? 8. Devon & Cornwall Police - The Commissioner's weekly column - The highs and lows of an incredible three years (this will be the last column until post-election as we enter the period of heightened sensitivity) 9. Cornwall Council - Wadebridge Grant Funding Workshop, 24 April, 2:00pm-4:00pm 10. CALC – Free Online Demonstration: Go collaborate – Community Engagement and Consultation Platform 11. CALC – NALC Briefing – Practitioners Guide 2024 12. Cornwall Council – Forest for Cornwall Spring Newsletter 2024 13. Ocean Housing Group – Accomplishments and Key Priorities 	
<p>74/24</p>	<p>Urgent Parish Matters with prior liaison with Chairman (Items for Information Only and items for the next agenda):- None.</p>	
<p>75/24</p>	<p>Date of Next Meeting:- Thursday 9th May 2024 at 7.00pm to be held in the One for All Lanivet Parish Community Centre, which will be the AGM and Nominations of Chairman, Vice-Chairman and Officers.</p> <p>There being no further business to discuss the meeting closed at 8.25pm.</p>	

Signature:

Chairman

Date: 9th May 2024