

LANIVET PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

HELD IN THE ONE NANSTALLON VILLAGE HALL

ON THURSDAY, 11TH JULY 2024 AT 7.00PM

Present:	Cllr. D. Batten (Chairman)	Mrs. J. Burdon (Parish Clerk)	Cllr. D. Austin (Vice-Chairman)
	Cllr. D. Williams	Cllr. Miss P. Bolton	Cllr. C. Vercoe
	Cllr. A. Harris	Cllr. Mrs. J. Stickland	Cllr. Mrs. K. Masters
	Cllr. Mrs. H. Akehurst	Cllr. C. Woolley	Cllr. Miss J. Stocks
	Cwll. Cllr. Mrs. J. Cruse		

Minute	AGENDA ITEMS	Action
	Public Forum:- Chairman welcomed our two new Councillors C. Woolley and Miss J. Stocks to the Parish Council. Declaration of Acceptance of Office forms were signed by both Councillors.	
131/24	Apologies:- None.	
132/24	Members Declaration of Interest and Dispensation Requests:- Clerk reported on Paragraph 3.5A declarations and noted unless these items are discussed at a meeting there is no requirement to declare each month but to make a note this month on the minutes the following have been advised, going forward each month unless to be discussed it was agreed not to note at each meeting. It was agreed for ease each month to include as we have been doing. Councillors A. Harris & D. Batten declared a non-registerable interest under Paragraph 3.5A in the Lanivet Sport & Recreation Trust. Councillors D. Williams, A. Harris & Mrs. J. Stickland declared a non-registerable interest under Paragraph 3.5A in the Lanivet Charities. Councillor D. Williams declared a non-registerable interest under Paragraph 3.5A in the Lanivet Church. Councillor Mrs. H. Akehurst declared a non-registerable interest under Paragraph 3.5A in the Nanstallon Community Trust. Councillor D. Austin declared a non-registerable interest under Paragraph 3.5A in the Trustee of Lanivet Academy.	
133/24	Minutes of the Monthly and Closed Meetings held on Thursday 13th June 2024:- Resolved the Minutes of the Monthly and Closed Meetings held on the 13 th June 2024 as circulated were confirmed as a true and accurate and duly signed by the Chairman (Proposed: Councillor S. Jennings; Seconded: Councillor A. Harris)	
134/24	Matters Arising from the Monthly Meeting held on Thursday 13th June 2024:- Page 2 Min.192/24 & 93/24 Elections of Working Parties & Representatives:- Clerk advised she had updated and any members wishing to be included to inform her. Page 2 Min.110/23 BT Telegraph Pole:- Clerk reported the pole had finally been removed. Page 2 Min.26/24 Signage Scheme for HWRC Site:- Cornwall Councillor Mrs. J. Cruse reported there was no update Action: Cornwall Councillor Mrs. J. Cruse to continue to follow up	Cwll. Cllr. Mrs. J. Cruse

	<p>Page 5 Min.101/24 Car Park:- Clerk reported this would be dealt with later under Car Park on the agenda.</p>	
135/24	<p>Monthly Cornwall Councillor Report:- Cornwall Councillor Mrs. J. Cruse reported as follows:-</p> <ul style="list-style-type: none"> • Some good news, I was delighted to see 'that telegraph pole' gone at last. After waiting 3 years for Highways to get this actioned, I lost patience and did a google search. A phone call to India, an email, and an inside contact and finally it was gone. I am sure the path will be easier to walk along it was disgraceful how much trouble this caused and shows the length of time we Councillors endure before anything (if at all in this case) gets done by Officers. I have also reported some overgrown vegetation there on the Report something - Cornwall Council site. It is one of the quickest ways to get overgrown verges and visibility splays cut. • I wish to extend my congratulations to Benedict Maquire his husband and family on his selection as Member of Parliament for North Cornwall. I look forward to working with him towards gaining fair funding for Cornwall particularly the very underfunded rural areas. I also want to thank Scott Mann for all his service to us over the past 9 years. He has supported me in many ways and will be greatly missed. • We now have a Labour Government who has already declared they will reimpose building targets on Councils thus putting our open countryside, green spaces, wildlife, and farmland under threat. We have a very sound Cornwall Local Plan that has worked to protect our precious wildlife and open countryside and I am fearful this will be pushed aside to impose overdevelopment without any thought to how we will cope with our already oversubscribed roads, schools, hospitals, waste treatment and surgeries. We have already built a high number of houses within Bodmin, in sustainable areas and some on previously developed land and have made efforts to keep those numbers to a manageable level. I fear this will all be thrown out of the window. Labours' manifesto is clear it will be working towards regional devolution and Regional Mayors. This is not something I welcome as our previous public consultation showed Cornwall had no appetite for a Mayor for Cornwall let alone a Regional Mayor for the Southwest. We will be looking to preserve the Cornish identity and getting the best deal for our residents. It has also been declared that every town must take its fair share of illegal migrants; I cannot feel happy about people who have entered the country illegally taking homes from our already long waiting list of local applicants. • All these things will touch our lives and be assured I will be there to do what I think is right for our community. • Health and Adult Scrutiny Committee were discussing fluoridation of the water; she does not believe the science is conclusive enough. <p>Chairman thanked Cornwall Councillor Mrs. J. Cruse for her report and for attending the meeting this evening.</p>	
136/24	<p>Highway Issues/Footpath Issues/Damaged Signs in the Parish:-</p> <p>Highway Issues:- Councillor Mrs. H. Akehurst reported on the lines on the roads to resurface and there were concerns regarding drains which need clearing/updated first. It has flooded now and it is believed that some of it comes from St. Lawrence turn. Cornwall Councillor Mrs. J. Cruse had visited the area as reported from the last meeting, she suggests a site meeting with Rachael Tatlow of Cormac before any work commences and she would arrange and inform Councillors. Chairman suggested someone puts together a list of all problem areas and send to Cornwall Councillor Mrs. J. Cruse Action: Councillors.</p>	Cllrs.

	<p>Councillor C. Vercoe reported on a direct hole through the cover from where the BT pole was removed Action: Councillor C. Vercoe to report.</p> <p>Footpath Issues:-Councillor A. Harris reported on the missing sign for the Saints Way, which is still missing and a lot of people have been going the wrong way Action: Cornwall Councillor Mrs. J. Cruse was happy to arrange to pay for the installation out of her community fund.</p> <p>Damaged Signs in the Parish:- None.</p>	<p>Cllr. C. Vercoe Cwll. Cllr. Mrs. J. Cruse</p>																																																									
137/24	<p>Planning Applications/Results/Correspondence/Letters of Objection received:- No planning applications received.</p> <p>Planning Results:- PA24/02282 – Mrs. Margaret Swadling – Replacement of existing dilapidated timber frame single glazed windows with new UPVC double glazed windows (styled to match existing). Replacement of existing entrance door with new UPVC door (similar to existing), Lanivet Methodist Church, Truro Road, Lanivet – Approved</p> <p>PA21/08947 – Mr. Alan Fox – Construction of 15 new affordable homes (Re-submission of Application No. PA20/06666), Land South of Clann Lane, Lanivet – Approved</p> <p>PA24/04633 – Tom Watson – Electricity Act 1989: Overhead Lines (Exemption) (England and Wales) Regulations 2009, Street Record, Bodmin – Closed – Advice Given</p>																																																										
138/24	<p>Approval of Monthly Accounts for July 2024 & Any Applications for Grants & Donations:- The Parish Council approved payment of the following accounts for July 2024 as per Financial Regulations including confirmation that our Income & Expenditure Spreadsheets agrees with bank reconciliations/statements (Proposed: Councillor D. Austin; Seconded: Councillor Miss P. Bolton)</p> <table border="1" data-bbox="185 1200 1347 1921"> <tr> <td>Cornish Garage/D. Williams</td> <td>£16.48</td> <td>Fuel for Grasscutting</td> </tr> <tr> <td>Rospa Play Safety</td> <td>£112.80</td> <td>Annual Play Inspection</td> </tr> <tr> <td>Mrs. Lauren Shelley</td> <td>£105.00</td> <td>Toilets – 10/6/24-16/6/24</td> </tr> <tr> <td>Mrs. Lauren Shelley</td> <td>£105.00</td> <td>Toilets – 17/6/24-23/6/24</td> </tr> <tr> <td>British Gas – Electricity for Toilets</td> <td>£53/62</td> <td>7/5/24-6/6/24</td> </tr> <tr> <td>Mrs. Lauren Shelley</td> <td>£105.00</td> <td>Toilets – 24/6/24-30/6/24</td> </tr> <tr> <td>TP Tree Services Limited</td> <td>£240.00</td> <td>Grasscutting – June 2024</td> </tr> <tr> <td>Cornish Garage/A. Barnaby</td> <td>£78.00</td> <td>Fuel for Grasscutting</td> </tr> <tr> <td>Paul Bazeley Window Cleaning</td> <td>£25.00</td> <td>June 2024</td> </tr> <tr> <td>Mrs. Lauren Shelley</td> <td>£105.00</td> <td>Toilets – 1/7/24-7/7/24</td> </tr> <tr> <td>DMC-IT – Website Updating</td> <td>£50.00</td> <td>June 2024</td> </tr> <tr> <td>Complete Weed Control</td> <td>£294.00</td> <td>Spring 2024</td> </tr> <tr> <td>Lanhydrock Garden Services</td> <td>£288.00</td> <td>Grasscutting – June 2024</td> </tr> <tr> <td>Lloyds Bank – Bank Charge</td> <td>£7.00</td> <td>July 2024</td> </tr> <tr> <td>Max Simpson</td> <td>£435.00</td> <td>LMP Footpath Cutting</td> </tr> <tr> <td>Mrs. J. Burdon Salary & Expenses</td> <td>£607.07</td> <td>July 2024</td> </tr> <tr> <td>CC Pension Scheme</td> <td>£184.82</td> <td>July 2024</td> </tr> <tr> <td>Inland Revenue – Income Tax</td> <td>£132.80</td> <td>July 2024</td> </tr> <tr> <td>Receipt:- Lloyds Bank – Interest</td> <td>£54.93</td> <td>July 2024</td> </tr> </table> <p>Fenton Pits Defibrillator – Email received requesting second year donation payment. Clerk reported on the 15th June 2023 the Parish Council resolved to pledge a payment for two years' service fee in the sum of £190.00 once it has been put in. Then at the 17th August 2023 meeting the amount of £190.00 did not include vat we agreed to pay the amount including vat totalling £228.00.</p>	Cornish Garage/D. Williams	£16.48	Fuel for Grasscutting	Rospa Play Safety	£112.80	Annual Play Inspection	Mrs. Lauren Shelley	£105.00	Toilets – 10/6/24-16/6/24	Mrs. Lauren Shelley	£105.00	Toilets – 17/6/24-23/6/24	British Gas – Electricity for Toilets	£53/62	7/5/24-6/6/24	Mrs. Lauren Shelley	£105.00	Toilets – 24/6/24-30/6/24	TP Tree Services Limited	£240.00	Grasscutting – June 2024	Cornish Garage/A. Barnaby	£78.00	Fuel for Grasscutting	Paul Bazeley Window Cleaning	£25.00	June 2024	Mrs. Lauren Shelley	£105.00	Toilets – 1/7/24-7/7/24	DMC-IT – Website Updating	£50.00	June 2024	Complete Weed Control	£294.00	Spring 2024	Lanhydrock Garden Services	£288.00	Grasscutting – June 2024	Lloyds Bank – Bank Charge	£7.00	July 2024	Max Simpson	£435.00	LMP Footpath Cutting	Mrs. J. Burdon Salary & Expenses	£607.07	July 2024	CC Pension Scheme	£184.82	July 2024	Inland Revenue – Income Tax	£132.80	July 2024	Receipt:- Lloyds Bank – Interest	£54.93	July 2024	Clerk
Cornish Garage/D. Williams	£16.48	Fuel for Grasscutting																																																									
Rospa Play Safety	£112.80	Annual Play Inspection																																																									
Mrs. Lauren Shelley	£105.00	Toilets – 10/6/24-16/6/24																																																									
Mrs. Lauren Shelley	£105.00	Toilets – 17/6/24-23/6/24																																																									
British Gas – Electricity for Toilets	£53/62	7/5/24-6/6/24																																																									
Mrs. Lauren Shelley	£105.00	Toilets – 24/6/24-30/6/24																																																									
TP Tree Services Limited	£240.00	Grasscutting – June 2024																																																									
Cornish Garage/A. Barnaby	£78.00	Fuel for Grasscutting																																																									
Paul Bazeley Window Cleaning	£25.00	June 2024																																																									
Mrs. Lauren Shelley	£105.00	Toilets – 1/7/24-7/7/24																																																									
DMC-IT – Website Updating	£50.00	June 2024																																																									
Complete Weed Control	£294.00	Spring 2024																																																									
Lanhydrock Garden Services	£288.00	Grasscutting – June 2024																																																									
Lloyds Bank – Bank Charge	£7.00	July 2024																																																									
Max Simpson	£435.00	LMP Footpath Cutting																																																									
Mrs. J. Burdon Salary & Expenses	£607.07	July 2024																																																									
CC Pension Scheme	£184.82	July 2024																																																									
Inland Revenue – Income Tax	£132.80	July 2024																																																									
Receipt:- Lloyds Bank – Interest	£54.93	July 2024																																																									

	Resolved at tonight's meeting for the second payment in the sum of £228.00 advising the Parish Council would honour the decision from last year for two years support, and that we would now hope that local businesses would help support this project going forward. (Proposed: Councillor; Miss P. Bolton; Seconded: Councillor S. Jennings) Action: Clerk.	Clerk
	Clerk's Salary – Resolved to amend Clerk Scale to 7-12 and she is currently on 11 and this need to be corrected (Proposed: Councillor Miss P. Bolton; Seconded: Councillor A. Harris) Action: Clerk	Clerk
	Proposed to back date from 1 st April 2024 (Proposed: Councillor Miss P. Bolton; Seconded: Councillor S. Jennings) Action: Clerk.	Clerk
139/24	Approval of Budget Monitoring Report:- Resolved to accept the Budget Monitoring Report as circulated (Proposed: Councillor D. Austin; Seconded: Councillor Mrs. J. Stickland)	
140/24	Letter of Engagement for Internal Auditor Services for 2024/2025:- Letter of engagement received from Barbara Goraus for these services.	
141/24	Review and adopt the following Policies (a) Asset Register; (b) Financial Regulations:- Agreed to carry forward to the next meeting Action: Clerk to include on next agenda.	Clerk
142/24	Lanivet Village Green/Play Equipment/Car Park/Bus Shelters/Grasscutting:- Councillor D. Williams reported the majority of the works required from the annual report are in hand and have been dealt with. Bus Shelters:- No update. Car Park:- Councillor D. Williams reported there are 6 vans parked in the car park which have not been moved for month. Chairman reported there is a lot of work to be done in respect of owning common land and there is a lot to do behind the scene. However, there would be a legal fee and we have no idea of costs. There would also be limits on height of barriers, etc., if requested. It may be that the barrier height may not stop the vans entering. Chairman advised we would try to establish legal costs and he also had concerns regarding who would enforce Action: Clerk/Chairman. Action: Clerk to send information to all Councillors recently received. Clerk to write to company who has the waste lorry are parking again. Clerk to follow up as it is a health risk and would be reported to the Environment Agency Action: Clerk/Cornwall Councillor Mrs. J. Cruse. Grasscutting:- Councillor D. Williams reported some of the trees on the village green need trimming back, he would take a look. He has been approached regarding the planting of a chestnut tree in the village, they think where you come from the Car Park on to the Village Green, Councillors agreed. At Six Turnings there are trees of which some have died and he has some to replace and would be happy to do so. Councillors agreed Action: Councillor D. Williams. Councillor D. Williams and Chairman reported we now have the same grasscutting contractor to carry out work on the Cemeteries as well as the Village Greens.	Clerk/Chair Clerk/Cwll. Cllr. Mrs. J. Cruse Cllr. D. Williams
143/24	Cemetery Matters (Including any applications for memorials, inscriptions):- Application received from Larcombes Memorials for a new memorial for the late Brian Alexander Gelston. Resolved to accept as per our Rules and Regulations, pending receipt of payment (Proposed: Councillor Miss P. Bolton; Seconded: Councillor D. Williams) Action: Clerk.	Clerk
144/24	Public Conveniences Update:- Councillor D. Williams reported he had spoken with the Toilet Contractor and they are very happy and it is running smoothly. Councillors felt it was an advantage if the toilets are open longer than usual and as long as they are closed before dark	
145/24	Lanivet Parish Historic Buildings:-	

	<p>Nanstallon Chapel Update:- Councillor Mrs. H. Akehurst reported they are busy applying for grants. The Pop-up Pub has been successful, travelling licences are used.</p> <p>Lanivet Church:- Councillor D. Williams reported there is not a lot of change, however, they can still have weddings and funerals. Councillor A. Harris advised he would be happy to express concerns from the Parish Council that bans cannot be read in Lanivet Church and to say not only the Chairman but also the Cornwall Council Ward Member would like to meet someone who is a decision maker for the Church (Proposed: Councillor Mrs. K. Masters; Seconded: Councillor Miss P. Bolton) Action: Councillor A. Harris.</p>	Cllr. A. Harris
146/24	<p>Newsletter Reports/Parish Council Website:- Clerk reported Facebook and the Website continue to be updated monthly with various information received. Newsletter will be out in the next few weeks. Councillor A. Harris reported on Nanstallon magazine noting the Parish Council was not included this month. Councillor Mrs. H. Akehurst reported she does not have anything to do with this but would follow up for the next issue and she would forward one on to the Chairman when produced.</p>	
147/24	<p>Correspondence:-</p> <ol style="list-style-type: none"> 1. Cormac, Notter Bridge Training - Traffic Management for Community Events training course 2. Office of the Police & Crime Commissioner – High visibility policing is what our communities want – and it works - this week's column from the Commissioner 3. Office of the Police & Crime Commissioner – Summer Public engagement opportunities 4. NHS Cornwall & Isles of Scilly – Cornwall together: June 2024 5. CALC – Upcoming Events & Training Opportunities Summer 2024 6. Cornwall Council - Webinar: Compliance demystified: Planning and Development for Businesses - Thursday 11th July 2024 7. The Clean Cornwall Newsletter Issue – 10th June 2024 8. Cornwall Council Pensions – Employer Newsletter – June 2024 9. CALC – News Found Up 25th June 2024 10. Cornwall Council – Small Business Day 2024 11. Office of the Police & Crime Commissioner – Read up on the latest phase of Operation Scorpion - an initiative involving the South West's five police forces 12. Office of the Police & Crime Commissioner - The Commissioner's weekly news column - creating change with collaboration and hotspot policing 13. Royal Cornwall Hospitals Trust – Research Charity Spring Ball 11th April 2025 14. Cornwall Council – Review of Gambling Policy 15. Cornwall Council – Supplier Update 16. Cornwall Council - Draft Housing Decarbonisation Strategy - Public Consultation 17. CALC – Training Update – Nimble E-Learning Modules 18. Ron Bailey - Safety of Lithium-ion Batteries and e-bikes and scooters 19. Office of the Police & Crime Commissioner – Keep antisocial behaviour at bay - read this week's column from the Commissioner 20. Office of the Police & Crime Commissioner - Councillor Advocate Seminar - Hosted by the Commissioner and joined by Acting Chief Constable Jim Colwell 21. Clerks & Councils Direct Magazine (Councillor Miss J. Stocks) 22. Cornwall Council Pensions – Pension Roadshow 23. Office of the Police & Crime Commissioner - Force must improve criminal investigations, says Commissioner 	

	24.Cornwall Council - Local Council Planning training event – 19 th September 2024 - 4.00-5.30pm	
148/24	Urgent Parish Matters with prior liaison with Chairman (Items for Information Only and items for the next agenda):- None.	
149/24	Date of Next Meeting:- Thursday 8 th August 2024 at 7.00pm to be held in the Nanstallon Village Hall. Apologies from the Chairman for the next meeting. It was suggested holding future meeting at Nanstallon in May and August. There being no further business to discuss the meeting closed at 8.12pm.	

Signature:

Chairman

Date: 8th August 2024