

LANIVET PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

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

ON THURSDAY, 12TH OCTOBER 2023 AT 7.00PM

Present: Cllr. D. Batten (Chairman)
Cllr. T. Hancock
Cllr. D. Williams
Cllr. P. Harris

Mrs. J. Burdon (Parish Clerk)
Cllr. Miss P. Bolton
Cllr. Mrs. H. Akehurst
4 Members of Public

Cllr. D. Austin (Vice-Chairman)
Cllr. Mrs. J. Stickland
Cllr. C. Veroce

Minute	AGENDA ITEMS	Action
	<p>Public Forum:- Four members of public in attendance. Richard Scape lives at Lamorick and wanted to discuss internet access. This parish is an island of nothing in the roll out of fibre. The Government has appointed Wildanet to fill the gap. He would like the Parish to raise the profile of Wildanet. Action: Councillor Miss P. Bolton reported she could do something and take forward. Clerk and Councillor Miss P. Bolton to liaise and include on Facebook.</p> <p>Lesley Knowles lives in Woodland View, and she wanted to see what happens. Under 5's – she has no issues as the village needs this group, she has however, and have concerns about the siting of the building. Community area is used by the whole village, and she feels a lot of people would stop using. Parking will also be an issue. She does not feel the capacity is there, but she does not know the answer for this. Councillor Mrs. J. Stickland advised there are two large fields that will be used for dog walking.</p> <p>Mrs. Kim Grose raised the two fields behind the Sports Centre; she asked if the Under 5's could go into one of those fields. Chairman suggested these points are made to Cornwall Council when the planning application is submitted.</p>	<p>Cllr. Miss P. Bolton Clerk</p>
211/93	<p>Appointment of Parish Councillor and Signing of Declaration of Acceptance of Office:- Chairman welcomed Councillor Paul Harris from Lanivet as our newly co-opted Parish Council and looked forward to working with him. He signed his Declaration of Acceptance of Office and other paperwork had been emailed Action: Clerk to post relevant forms.</p> <p>Clerk to inform Cornwall Council of the appointment Action: Clerk.</p>	<p>Clerk</p> <p>Clerk</p>
212/23	<p>Apologies:- Councillors S. Jennings, A. Barnaby, A. Harris and Cornwall Councillor Mrs. J. Cruse</p>	
213/23	<p>Members Declaration of Interest and Dispensation Requests:- Councillor D. Batten 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>Councillor D. Austin declared a non-registerable interest under Paragraph 3.5A in the Trustee of Lanivet Academy.</p> <p>Councillor Mrs. H. Akehurst declared a non-registerable interest under Paragraph 3.5A in the Nanstallon Community Trust.</p>	

214/23	<p>Minutes of the Monthly Meeting held on Thursday 14th September 2023:- Resolved the Minutes of the Monthly Meeting held on the 14th September 2023 as circulated were confirmed as a true and accurate record and duly signed by the Chairman (Proposed: Councillor D. Williams; Seconded: Councillor T. Hancock)</p>	
215/23	<p>Matters Arising from the Monthly Meeting held on Thursday 14th September 2023:-</p> <p>Page 2 Min.110/23 BT Telegraph Pole:- No update Action: Keep Pending.</p> <p>Page 2 Min.113/23 Funding for Play Area:- No update received Action: Cornwall Councillor Mrs. J. Cruse.</p> <p>Page 2 Min.129/23 Damaged Saints Way Sign and other Signs:- No update since this was passed to the Countryside Team to look into replacing. It was also noted the footpath sign at Lamorick for Mine Lane. There is also a Saints Way sign at the end of Rectory Road on the T-Junction Action: Keep Pending and follow up with Cornwall Councillor Mrs. J. Cruse.</p> <p>Page 3 Min.196/23 Hedge Trimming Issues along Clann Lane and Truro Road:- Clerk advised this had been reported and details forwarded to Councillors with case reference Action: Keep Pending.</p>	<p>Clerk Cwll. Cllr. Mrs. J. Cruse</p> <p>Cwll. Cllr. Mrs. J. Cruse</p> <p>Clerk</p>
216/23	<p>Monthly Cornwall Councillor Report:- Apologies received from Cornwall Councillor Mrs. J. Cruse, report circulated as follows:-</p> <ul style="list-style-type: none"> • I had a 3-hour meeting with Wainhomes last week regarding a new planning application coming forward for Halgavor Moor. A recent amendment by the House of Lords to the levelling up bill appears to put the phosphate issue back in to the court of Local Authorities. I am not sure how this will affect the planning applications going forward but it does seem the issue is still not resolved. I also used the time to fully bring home the fallout from the closure of Green Valley Road and the bad publicity it had created for Wainhomes in the Bodmin area particularly in Nanstallon. • One of the meetings I attended last week was the Local Energy Plan and one practical thing I picked out from the meeting was the interactive map where residents can pinpoint areas of particular environmental interest. We do already have a great deal of protected landscape in the Bodmin area, but I think it is a good tool for registering other areas that need protection. The link is here https://letstalk.cornwall.gov.uk/have-your-say/maps/nature-recovery-locally I submitted some information on Halgavor Moor. • I have submitted an EOI for average speed cameras for Lanivet. This request will be added to the 'list' and will in time come forward for consideration. It is helpful that there is already a speedcheck in place which will have data to aid decisions. • I have confirmation that we have funding for a 'cycle route' feasibility study and this will be drawn down soon. • A resident from Lanivet has contacted me about the closure of the 89-bus route to Truro. I have investigated this with GoBus and they are stating that residents can catch the 11 bus to Bodmin Parkway then catch a train into Truro. I consider this to be unreasonable and not practical for those who are physically impaired, or elderly. It seems incredible that we cannot provide a direct service to the Capital. I was told average travellers a day were 35 and this was deemed unsustainable particular as the majority were non-paying. 	

	<p>I have asked Cornwall Councillors Rogerson and Frost to join me putting pressure on getting this service reinstated.</p> <ul style="list-style-type: none"> I also received a complaint from a Lanivet resident about her black bag not being collected by waste services as she had covered it with a blue box to prevent seagull damage. I have suggested getting a seagull proof bag and these can be purchased from Shire Hall for £4 and I have checked there are some available. <p>Chairman thanked the Clerk for circulating Cornwall Councillor Mrs. J. Cruse's report for our meeting.</p>	
217/23	<p>Signage Scheme for HWRC Site:- Chairman reported this is on-going and he will meet with Councillor P. Harris Action: Chairman/Councillor P. Harris.</p>	Chair/Cllr P. Harris
218/23	<p>Highway Issues/Footpath Issues/Damaged Signs in the Parish (Including Salt Bins):-</p> <p>Highway Issues:- None.</p> <p>Damaged Signs in the Parish:- None.</p> <p>Footpaths:- WCA 773 Lamorick – No further update Action: Keep Pending.</p> <p>Salt Bins:- Councillor D. Williams requested a salt bin by Lanivet School and behind the Church. Councillor Miss P. Bolton requested one to be sited by the Nanstallon Community Hall and one near the Nanstallon School. Resolved to order 4 salt bins, Councillors Miss P. Bolton and D. Williams to send maps with details of locations to Clerk (Proposed: Councillor P. Harris; Seconded: Councillor Mrs. J. Stickland) Action: Clerk/Councillors Miss P. Bolton, D. Williams.</p>	Clerk Clerk/Cllrs. Miss P. Bolton/D. Williams
219/23	<p>Planning Applications/Results/Correspondence/Letters of Objection received:-</p> <p><u>Planning Applications:-</u></p> <p>PA23/07418 – Mr. & Mrs. D. Marshall – Conversion of integral garage, Wentworth, Kirland Bower, Bodmin – Parish Council to go with Cornwall Councils Planning Officers recommendations on this application (Proposed: Councillor D. Williams; Seconded: Councillor Miss P. Bolton)</p> <p>PA23/06000 - L&M Goodwin – Change of use of barn to dwellinghouse and demolition of concrete outbuilding and replacement with studio annexe for incidental use, together with associated works, Treingle Farm, Bodmin – Parish Council to go with Cornwall Councils Planning Officers recommendations on this application (Proposed: Councillor Miss P. Bolton; Seconded: Councillor P. Harris)</p> <p>PA23/03211 – Mr. Wayne Sturgess – Retrospective extension to existing building as self-contained annexe to main dwelling, Mena Barn, Mena, Lanivet – Parish Council to go with Cornwall Councils Planning Officers recommendations on this application (Proposed: Councillor Miss P. Bolton; Seconded: Councillor P. Harris)</p>	Clerk Clerk Clerk

Planning Results:-

PA23/07501 – Lilly Cunningham – The Electronic Communications Code (Conditions and restrictions) (Amendment) Regulations 2017, BT intends to install fixed line broadband electronic communications apparatus, Mill Row View, Truro Road, Lanivet – **Closed – Advice given**

PA23/06461 – Mrs. Margaret Evers – Prior Approval for Change of Use of an existing agricultural building to form two larger dwellings with operational development, Chyreen, Trengle Hill, Bodmin – **Prior approval not required (AF/TEL/DEM)**

PA23/03026 – Mrs. Julie Burdon – Proposed erection of a purpose building Nursery/Pre-school building for the under-fives, Carters Parc, Rectory Road, Lanivet – **Withdrawn**

PA20/07412 – Mrs. Wendy Bartlett – Replacement of summerhouse with single dwelling, Land North East of 7 Boscarne View, Marshall Road, Nanstallon – **Withdrawn**

PA22/02035 – Mr. & Mr. Connor – (PP3QPA) Prior approval for the conversion of a modern agricultural building to residential use. The building is sited on agricultural land close to an existing access onto a highway. It is surrounded on all sides by agricultural land. There are no other buildings on the site or within the same field enclosure. The site is located in open countryside outside the town of Bodmin as shown on the attached site and local plans. There is adequate natural light in each room in the proposed dwelling as shown on the attached elevation drawings and ground floor plans, Higher Boscarne Farm, Nanstallon – **Prior approval not required (AF/TEL/DEM)**

220/23

Approval of Monthly Accounts up to October 2023 & Any Applications for Grants & Donations (Including Notice of Conclusion of audit by External Auditor):- The Parish Council approved payment of the following accounts for October 2023 as per Financial Regulations (Proposed: Councillor T. Hancock; Seconded: Councillor Mrs. J. Stickland)

Mr. A. Barnaby	£53.00	Diesel for Mower
Miss Stephanie Horton – Toilets	£60.00	11/9/23-15/9/23
Miss Stephanie Horton – Toilets	£60.00	18/9/23-22/9/23
British Gas – Electricity for Toilets	£70.22	7/8/23-6/9/23
Nanstallon Cemetery Trust	£44.80	Annual Insurance Payment
BDO LLP External Auditors	£378.00	Audit Fee to 31/3/23
Mrs. J. Burdon Salary & Expenses	£555.42	October 2023
CC Pension Scheme	£171.74	October 2023
Inland Revenue – Income Tax	£123.00	October 2023
Miss Stephanie Horton – Toilets	£60.00	25/9/23-29/9/23
DMC-IT – Website Updating	£37.50	September 2023
Paul Bazeley Window Cleaning	£55.00	September 2023
Amazon – Stationery	£27.87	Mouse/Address Blocker
Amazon – Stationery	£65.98	Postage Stamps
Miss Stephanie Horton – Toilets	£60.00	2/10/23-6/10/23
Lloyds Bank – Bank Charges	£7.00	October 2023
Max Simpson	£362.00	Second Footpath Cut

Clerk

	<p>Budget Monitoring Statement:- Resolved to approve Budget Monitoring Statement (Proposed: Councillor D. Austin; Seconded: Councillor Miss P. Bolton)</p> <p>Notice of Conclusion of audit by External Auditor:- Clerk and Chairman reported the Audit of the Annual Accounts for the year had been received back from the External Auditors advising except for the matters reported below on the basis of our review of Sections 1 and 2 of the Annual Governance and Accountability Return, in our opinion the information in Sections 1 and 2 of the Annual Governance and Accountability Return is in accordance with Proper Practices and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met. We certify that we have completed our review of Sections 1 and 2 of the Annual Governance and Accountability Return and discharged our responsibilities under the Local Audit and Accountability Act 2014, for the year ended 31 March 2023. We note that the smaller authority did not comply with Regulation 15 of the Accounts and Audit Regulations 2015 as it failed to make proper provision during the year 2023/24 for the exercise of public rights, since the approval date was not prior to the period for the exercise of public rights. As a result, the smaller authority must answer 'No' to Assertion 4 of the Annual Governance Statement for 2023/24 and ensure that it makes proper provision for the exercise of public rights during 2024/25. Prior year figures were restated in the current year AGAR but restated was not written on the Accounting Statements. Comments had been duly notified and would be rectified in the coming financial year. Notice of Conclusion and other notices as relevant to be put up on the Website and Noticeboard as required (Proposed: Councillor D. Austin; Seconded: Councillor Miss P. Bolton) Action: Clerk.</p> <p>Clerk reported the next round of CIL funding would be available to the Parish Council by the end of October in the sum of £1,235.53.</p> <p>Interest on Bank Account:- Clerk reported she had followed up on interest we could be making on spare cash held. Internal Auditor had confirmed we are able to do this. Currently interest paid monthly on business savings accounts linked to our Lloyds current account = 1.31% AER, 1.30% Gross. Resolved to open a deposit account with Lloyds Bank (Proposed: Councillor D. Batten; Seconded: Councillor Mrs. H. Akehurst) Action: Clerk</p>	<p>Clerk</p> <p>Clerk</p>
221/23	<p>Lanivet Village Green/Play Equipment/Car Park/Bus Shelters/Grasscutting:-</p> <p>Car Park:- Councillors reported all emergency work in the play area has been actioned.</p> <p>Bus Shelters:- No update.</p> <p>Grasscutting:- Councillor D. Williams reported the two hedges of the old cemetery needs cutting this time as per contract and he would ask the Chairman/Clerk to inform the Contractor Action: Clerk.</p>	Clerk
222/23	<p>Cemetery Matters (Including any applications for memorials, inscriptions):- No memorial applications received.</p> <p>Clerk reported following a site meeting with the Chairman and Sexton in respect of concerns over spacing in the cremated remains section. The area was reviewed and going forward there will be groups of 8 as already in place, leaving a 2-foot gap between each group of 8, allowing room for families to visit and not stand on other family plots.</p>	

	<p>We would also recommend the Parish Council put kerbs around the cremated remains area and lay matting and chippings which will. Then avoid any further damage to memorials and keep the area tidier and there would be no need to trim. Resolved to obtain a quote for the work to be carried out (Proposed: Councillor Miss P. Bolton; Seconded: Councillor P. Harris). Councillor P. Harris offered to carry this work out voluntarily. Clerk to inform family members with graves in the ash garden already Action: Clerk.</p> <p>Clerk reported on the request for adult ashes to be interred with two grandchildren in the Cemetery. They are happy to pour the ashes in as there is not room for a casket; however, they are asking to put a plaque at the foot of the grave and will go with whatever the Parish Council agrees. Resolved to advise we would be in agreement for ashes to be poured by our Contractor creating relevant hole and recommend that they make an inscription to the existing memorial as we would not approve a tablet on the plot (Proposed: Councillor T. Hancock; Seconded: Councillor D. Austin) Action: Clerk.</p>	<p>Cllr. P. Harris Clerk</p> <p>Clerk</p>
223/23	<p>Public Conveniences Update:- Councillor D. Williams reported there were some problems with the lights. Chairman reported an email had been received by a parishioner expressing an interest in opening, closing, and cleaning the toilets at the weekends. Agreed to include on the next agenda to discuss Action: Clerk.</p>	Clerk
224/23	<p>Lanivet Parish Historic Buildings:-</p> <p>Nanstallon Chapel Update:- Councillor Mrs. H. Akehurst reported they have signed contracts and waiting for the United Charities to transfer funds.</p> <p>Lanivet Church:- Chairman reported that representatives of the PCC have written to the Arch Deacon making a case for the Church to remain open. Chairman said whatever the Parish Council can do to support, our concerns it is an historic building, and it marks the village.</p>	
225/23	<p>Neighbourhood Watch:- Councillor Miss P. Bolton reported there will be a meeting following our next Parish Council meeting. Speedwatch – Councillor Miss P. Bolton reported they had their first training session last night.</p>	
226/23	<p>D-Day 80th Anniversary on 6th June 2024:- Chairman reported a suggestion from Councillor A. Harris for an advertisement on Facebook to ask for anyone who may wish to be involved and ask them to set up a group to do something. He felt Nanstallon did a wonderful job for the Jubilee, and he wonders if the villagers could do the same in Lanivet Church and Nanstallon Church, which would be a drop in event and leave up for a week Action: Councillor Miss P. Bolton to contact George Shepherd for the Nanstallon Church. Chairman to include on Lanivet Facebook volunteers to come forward who may like to organise for the Lanivet Church event Action: Chairman.</p>	<p>Cwll. Cllr. Miss P. Bolton</p> <p>Chair</p>
227/23	<p>Newsletter Reports/Parish Council Website:- Clerk reported Facebook and the Website continue to be updated monthly with various information. Chairman reported the newsletter came out a few weeks ago.</p>	
228/23	<p>Correspondence:-</p> <ol style="list-style-type: none"> 1. Cornwall Council – Community Capacity Fund – Tintagel Memorial Pavilion Project 2. Great Western Railway – Rail Strikes 3. NALC – Chief Executive’s Bulletin 4. NALC - Newsletter 5. NALC – Events 	

	<p>6. CALC - Jo Cox Civility Commission consultation</p> <p>7. Cornwall Council – Planning News for Local Councils and Agents</p> <p>8. Cornwall Council Pensions – Employer Newsletter – September 2023</p> <p>9. Great Western Railway - Network Rail re-signalling work</p> <p>10. CALC – D- Day 80 – 6th June 2024 - updated details</p> <p>11. Electrical Safety First – Fund Opening 2023</p> <p>12. Cormac Solutions – Highway Schemes for consultation</p> <p>13. CALC – News Round-up: Thursday 28th September 2023</p> <p>14. Environment Agency – Cornwall Community Flood Forum Annual Conference – Friday 3rd November 2023</p> <p>15. CALC – Reminder: Cornwall Council Budget Update on Thursday 12th October 2023 at 10.00am via Microsoft Teams</p> <p>16. Cornwall Council – Air Quality Engagement Events</p> <p>17. Cornwall Council – Polling Districts and Polling Places Review – Cornwall Council – 2023</p> <p>18. Cornwall CLT Limited – Housing Crisis? Can communities lead the fightback? Free Conference 18th October 2023 at Penventon Hotel, Redruth or online</p> <p>19. Zero Hour – Lanivet Parish support for Climate and Ecology Bill</p> <p>20. Cornwall Community Land Trust – Free Seminar 18th October 2023 – Housing Crisis? Can communities lead the fightback?</p> <p>21. House of Commons – Scott Mann MP updated postal address</p> <p>22. Cornwall Council – Good News Story & Launch Event Invitation</p> <p>23. Tamar Toll Action Group – Consultation</p> <p>24. CALC – Town & Parish Council Finance Briefing slides: 12th October 2023</p>	
229/23	<p>Urgent Parish Matters with prior liaison with Chairman (Items for Information Only and items for the next agenda):- RBL Poppy Appeal – Councillor D. Williams reported on the wreaths, which will be the standard wreath that all have. It was suggested to have one for the animals, i.e., horses. Councillor Mrs. J. Stickland offered to purchase a wreath for the animals herself Action: Councillor D. Williams to place the order and send invoice to the Parish Clerk.</p> <p>Councillors D. Williams declared a non-registerable interest under Paragraph 3.5A in the Lanivet Parochial Church Council:- Lanivet Parochial Church Council – Lanivet Christmas Tree Festival – Sponsor a Christmas Tree. Resolved to sponsor a tree in the sum of £22.00 (Proposed: Councillor Miss P. Bolton; Seconded: Councillor P. Harris) Action: Clerk.</p>	<p>Cllr. Mrs. J. Stickland/ Cllr. D. Williams</p> <p>Clerk</p>
230/23	<p>Date of Next Meeting:- Thursday 9th November 2023 at 7.00pm to be held in the One for All Lanivet Parish Community Centre.</p> <p>There being no further business to discuss the meeting closed at 8.01pm.</p>	

Signature:

Chairman

Date: 9th November 2023