



	<b>Page 6 Min.287/18 Community Network Panel Meeting - Leaflets:-</b> Councillor Mrs. J. Dent reported she had requested information as tasked and we can have as many leaflets as we want.	
301/18	<p><b>Monthly Report from Cornwall Councillor Chris Batters:</b> - Cornwall Councillor C. Batters reported as follows: -</p> <ul style="list-style-type: none"> <li>• Severe pothole by Coach House Motors has been reported and Cormac will be out to action in due course.</li> <li>• Lamorick Bend is on the schedule to be actioned, this has now been prioritised and should be done fairly soon.</li> <li>• House in Rectory Road owned by Cornwall Housing who has had problems with heating and he assisted the owner in 24 hours, whereby Cornwall Housing could not.</li> <li>• Waterside Development – he discussed today with the Case Officer and he notes it will be discussed tonight. He was happy for this to be delegated.</li> <li>• He commented on the meeting with Rachel Tatlow and had not heard further. Chairman reported he had emailed information and had not heard back <b>Action:</b> Cornwall Councillor C. Batters to request another meeting with her.</li> </ul> <p>Chairman thanked Cornwall Councillor C. Batters for his report this evening and for attending the meeting.</p>	<b>Cwll. Cllr. C. Batters</b>
302/18	<p><b>Highway Issues/Footpath Issues/Damaged Signs in the Parish:-</b></p> <p><b>Highway Issues:-</b> Councillor Mrs. J. Dent reported on Stoney Lane in Nanstallon advising the drain cover has been taken away. The drains were cleared under the road and created a grid over the top. She is concerned that it will only be a matter of time before debris starts running down the road again. The other positive things Cormac have done at the other entrance to Nanstallon, all debris in ditches have been cleared allowing the gully to run freely. There are some large potholes just on the approach to Tremayle Farm <b>Action:</b> Cornwall Councillor C. Batters</p> <p>Cornwall T. Hancock reported the drain cover near Dinky Cottage on Church Road is breaking up <b>Action:</b> Cornwall Councillor C. Batters</p> <p>Councillor D. Carter reported from the bus shelter to the first property going out of Lanivet heading towards Truro the pavement is only 2 foot wide instead of 4 foot wide with overgrowth of grass growing on the pavement and anyone pushing a pram or wheelchair is so close to the main road <b>Action:</b> Cornwall Councillor C. Batters</p> <p><b>Footpaths:-</b> No Update.</p> <p><b>Damaged Signs in the Parish:-</b> No Update.</p>	<p><b>Cwll. Cllr. C. Batters</b></p> <p><b>Cwll. Cllr. C. Batters</b></p> <p><b>Cwll. Cllr. C. Batters</b></p>
303/18	<p><b>Planning Applications/Results/Correspondence received: -</b> <b>PA18/10506 – Ms. Karen Goldup, Coastline Housing –</b> Reserved Matters application for the residential development of 71 units at land off Boundary Road in respect of outline application PA16/00768, Land South of Bodmin Community Hospital, St. Lawrence Road, St. Lawrence, Bodmin – <b>Support – Subject to our concerns regarding the sewerage works at Nanstallon which will be overwhelmed</b> (Proposed: Councillor D. Carter; Seconded: Councillor Mrs. J. Dent)</p>	<b>Clerk</b>

**For Information Only - PA18/02323/PREAPP – Mrs. W.M. McOwen** – Pre-application for a single dwelling, Land North East of 7 Boscarne View, Marshall Road, Nanstallon – **Closed - advice given**

**For Information Only - PA18/03112/PREAPP – Mr. R.W. Clemo** – Pre-application for erection of detached residential property, Brismar, Lanivet

**PA18/09630 – Mr. Darren Thomson, Legacy Restoration Ltd** – Listed building consent for various works including repairs to the roof, windows and installation of new bathroom suites, Tremore Manor, Lanivet – **Next Agenda, Extension of Time Requested.**

Clerk

**Planning Results Received:-**

**PA18/05568 Mr. Paul Williams** – Replacement of a block built greenhouse with a mobile hair salmon for business use and siting of a holiday safari tent with internal bathroom for holiday rental use and the construction of a single storey extension to existing dwelling to provide a master bedroom, Fontana, Clann Lane, Lanivet – **Approved**

**PA18/02772/PREAPP Mrs. Susan Trezise** – Pre-application advice for change of use of land to campsite with a toilet and shower block, Coldwell Farm, Lanivet – **Closed - advice given**

**Planning Correspondence Received:-** Cornwall Council - Waterside Bar and Grill Lakeview Country Club PA18/08550. It is important to explain how the application has been assessed and what measures have been/are being undertaken to address the Parish Councils points raised following discussions with the applicants and our Highways Officer. Looking at each one in turn:

Parish Councils comments and response from Cornwall Council as follows:-

*Support in principle, however, we are aware of many details/issues that have come to light*

*(a) Access there needs to be a good entrance in and out;* Having reviewed the detailed Transport Statement and access arrangement plans submitted our highways Officer has confirmed that safe and suitable access to the site will be achieved and he has no objections to the proposal. A temporary construction access is proposed so as to avoid any conflict of construction traffic with the existing ongoing holiday use of the site, this access would be closed up post completion.

*(b) Traffic Management needs to be thoroughly investigated with suitable signage, particularly signage to protect the village of Lamorick;*

I can assure the Parish Council that a detailed Construction Traffic Management Plan would be secured via planning condition, with HGV's and construction traffic routes identified so as to avoid passing through the centre of Lanivet and any surrounding villages including Lamorick. Appropriate signage would also be provided within this.

*(c) Provision that it cannot be changed to residential in the future;* Holiday occupation restrictions would be secured on all proposed holiday units and restrictions on the staff accommodation via planning conditions to ensure none of the units are used as unrestricted residential houses.

*(d) Engineering investigation in respect of water concerns for site;*

	<p>Following additional information being received, the Lead Local Flood Authority and Drainage Officer have confirmed that the proposed drainage/water details are acceptable and an appropriate scheme secured via planning condition.</p> <p><i>(e) S106 Agreement to be put in place to allow funds to come to the Parish Council so money could be further spent in Lanivet (which was later clarified as: It was resolved to respond advising Section 106 funding is to apply for traffic calming at Lamorick, more signage and road improvement as there would be a massive impact on this area due to a larger development amounting to more traffic, signage to stop construction going through Lamorick and the increase of general traffic once completed will have a huge impact on Lamorick if there is no signage informing people which way to go);</i> This point appears to primarily relate to concerns regarding the impact on Lamorick. In terms of traffic calming, having discussed this with our Highways Officer, we note that there is already some traffic calming measures in place and that the narrow width of the roads in this area are such that they naturally reduce the speed of traffic, as such he does not consider that any further traffic calming would be appropriate or effective. It is considered that minimising additional traffic movements on the road would be more effective. In this regard, given the holiday use of the site it is likely that the vast majority of traffic coming to the site will be from holiday makers using the A30. The applicants have confirmed that their website will be providing directions to the site from the A30 to aid avoiding Lanivet and Lamorick. Having spoken with the applicants they are more than happy to agree to a planning condition in order to ensure suitable directional signage is provided and I can if you wish include an informative that locations of the signs are discussed with the Parish Council prior to being erected. A travel plan is also being secured via planning condition to encourage holiday makers during their stay to reduce use of the car where possible.</p> <p><i>f) If the Planning Officer disagrees with any of these requests, we would ask for this to go to Committee</i></p> <p>I hope my email is helpful and that the additional measures proposed address the points raised by the Parish Council. I would therefore ask that the Parish Council consider my email and can confirm whether they will as a result be able to continue their support for the scheme with agreement to a delegated conditional approval. It was resolved to agreement to a delegated condition approval (Proposed: Councillor D. Batten; Seconded: Councillor Miss P. Bolton) <b>Action:</b> Clerk</p> <p>Councillor D. Batten reported on the vacant plot area entering the village is looking an eyesore. With regard to the safety aspect, one Councillor did mention wood strewn across the road so ,therefore, it has already become a safety issue and Cornwall Council are requested through Cornwall Councillor C. Batters to ensure the owners come and make the plot, especially the fence, safe and secure. Cornwall Councillor C. Batters noted that if it became unsafe or cause flooding, debris or damage it could be reported to Cornwall Council Planning <b>Action:</b> Clerk to report to Cornwall Councillor C. Batters for him to follow up on our behalf.</p> <p>Cornwall Councillor C. Batters left the meeting at 7.35pm.</p>	<p><b>Clerk</b></p> <p><b>Clerk/ Cwll. Cllr. C. Batters</b></p>
<p>304/18</p>	<p><b>Accounts &amp; Any Applications for Grants &amp; Donations:-</b> The Parish Council approved payment of the following accounts for December that have already been paid, as per Financial Regulations (Proposed: Councillor D. Batten; Seconded: Councillor Mrs. C. Eddy): -</p>	

	Paul Bazeley Window Cleaning	£20.00	Oct/Nov 2018	Clerk
	Mike Yelland	£110.99	Toilet Repairs	
	Lloyds Bank	£6.50	Bank Service Charge	
	DMC IT	£22.50	Website Update – Nov	
	The Lawn Ranger	£816.00	Grasscutting – Dec	
	South West Water	£450.42	Toilets Aug to Nov	
	Mrs. J. Burdon - Salary & Expenses	£464.82	Salary & Expenses	
	CC Pension Scheme	£142.26	Clerk's Pension	
	Inland Revenue	£98.00	Clerk's Tax	
	AJH Services	£532.29	Toilet Cleaning - Dec	
	Clerk suggested whilst updating the Financial Regulations to include a paragraph regarding regular payments each month that are due, so emails are not required to be sent each time to the Chairman and Vice-Chairman, therefore, clogging up everyone's email. She advised she had emailed the Internal Auditor to ask if this was acceptable and was waiting a response. It was agreed to include this in the Financial Regulations if acceptable by the Internal Auditor (Proposed: Councillor D. Batten; Seconded: Councillor Miss P. Bolton) <b>Action:</b> Clerk.			Clerk
	Councillor D. Batten reported the Remembrance Day Service was extremely well attended with well over 100 people.			
	Approval of Minutes from Finance Working Party (including Precept and Closed Meeting) dated the 30 <sup>th</sup> October and 15 <sup>th</sup> November 2018 were approved and signed by the Chairman (Proposed: Councillor Mrs. C. Eddy; Seconded: Councillor D. Carter)			
305/18	<b>Emails for Parish Councillors and Website Updates:-</b> Clerk reported this is still a working progress and she was awaiting information from Cornwall Council. Since this renewal for our website domain had been received in the sum of £70.00 plus vat for 2 years.  It was resolved to renew website domain (Proposed: Councillor D. Batten; Seconded: Councillor T. Hancock) and noted that all Councillors should be careful to delete all Parish Council emails from their personal email accounts once they are redundant and Clerk to remove this item from the next agenda and report back in due course if necessary <b>Action:</b> Clerk			Clerk
306/18	<b>Lanivet Community Primary School – Agreement of the Village Green:-</b> Clerk reported on email had been received advising he clients confirmed they will be responsible for the Parish Council's legal fees. They are waiting for the funds to arrive in their account and requested information as to who id dealing with at Cornwall Council as they would send the draft agreement for review.  It was agreed the Clerk to send previous agreement paperwork and advise the Chairman would be happy to meet them to discuss what we required <b>Action:</b> Clerk.			Clerk
307/18	<b>Community Land Trust Update:-</b> Councillor D. Batten reported there is nothing in detail to report. They are due to hold a meeting in the New Year with Cornwall Land Trust to see what they have developed. They are having meetings with landowners at the present time.			
308/18	<b>Lanivet Parish Sport &amp; Recreation Trust Update:-</b> Councillor D. Carter reported the Community Centre is really busy and the floodlights are now up on the MUGA and the area is being well used. It has been three times this week. They have permission to run from 7.00am to 10.00pm at night if required.			

	<p>They have had one complaint through the Planning Office advising the lights are too bright and also once complaint in an email from Sports Trust advising they were shining through a bedroom window of a local resident at 11.00pm at night and it was noted they had not been on at all that night.</p> <p>They have received another £10,000 funding for solar lighting for the Car Park.</p>	
309/18	<p><b>Community Network Panel Meeting Update:-</b> Councillor Mrs. J. Dent reported on the 28<sup>th</sup> November she attended a meeting of all the Chairs. She appeared to be the only member of a Parish Council that was in the position of a Chair, others were all County Councillors. She advised they had worked hard to include Parish Councils. At the end of the presentation it came across that Bodmin Town Council advising the Panel are concentrating more on the rural areas than the towns. The agenda for the next meeting will be held on the 9<sup>th</sup> January 2019 and should come out either this week or early next week. Councillor D. Batten made an observation that the Deputy on the Town Council is very approachable. He wonders if he could attend a Bodmin Town Council Meeting.</p>	
310/18	<p><b>Lanivet Village Green/Play Equipment/Car Park Updates:-</b></p> <p><b>Play Equipment:-</b> Councillor D. Batten queried the game that has a spinner which is not in place. Councillor T. Hancock requested that Councillor Mrs. J. Stickland request Mike Yelland to repair/replace <b>Action:</b> Councillor Mrs. J. Stickland.</p> <p><b>Lanivet Car Park:-</b> No update</p>	<p><b>Cllr. Mrs. J. Stickland</b></p>
311/18	<p><b>Camel Trail Update:-</b> No update.</p>	
312/18	<p><b>Cemetery Matters (Including (a) Any applications for memorials, inscriptions; (b) Further Update on Schedule of Fees and Payments that have come to light):-</b> No applications received.</p> <p><b>Further Update on Schedule of Fees and Payments:-</b> Clerk reported that after speaking with Allan Roberts, he confirmed he made no charge for grave digging for up to 16 year old, so she felt the Parish Council should revisit their charges for this. It was resolved to amend as suggested by the Clerk a follows: Still or up to 2 years = Nil; Child aged 3-16 years = Nil for purchase of gravespace and grave digging. For the monuments it was resolved to just Change Child Aged 3-16 years but keep payment in place (Proposed: Councillor; Seconded: Councillor) <b>Action:</b> Clerk.</p> <p>Councillor Miss P. Bolton reported that George Kestell of Nanstallon Cemetery had passed her invoices for payment as agreed in the past for grasscutting at Nanstallon Cemetery <b>Action:</b> Clerk to include in next month's Accounts.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p>
313/18	<p><b>Public Conveniences Update:-</b> Chairman reported the lock in the Ladies toilet has been broken again and it has since been repaired. Pat Testing was queried, Chairman to check the date it was last done in the toilets <b>Action:</b> Chairman.</p>	<p><b>Chairman</b></p>
314/18	<p><b>Newsletter Reports/Parish Council Website:-</b> Clerk reported the website continues to be updated on a regular basis. Chairman had newsletters to circulate this evening. Councillor A. Harris reported a resident from Nanstallon advised there never appears to be a Parish Council report in their issue.</p>	

	Clerk reported she has never sent to either newsletters and had not had a request or heard from them.	
315/18	<p><b>Correspondence:-</b></p> <ol style="list-style-type: none"> <li>1. CALC - Cornwall Christmas Box Appeal</li> <li>2. University of Plymouth - Planning Aid England Survey of Parish and Town Councils</li> <li>3. CALC – NALC Model Standing Orders – CALC Commentary 15<sup>th</sup> November 2018</li> <li>4. CALC – Cornwall Christmas Box Appeal</li> <li>5. Alan Percy - Rural Exception sites, EVAs, and County Conference</li> <li>6. Cornwall Council – Draft Budget 2019/20 – Agenda - Wadebridge and Padstow Community Network Panel Meeting - 29th November 2018</li> <li>7. CALC - Chief Executive's Bulletin</li> <li>8. CALC - Falmouth Town Council Re-submitting Toilet Tax SCA Proposal To Government In 01/19 - Request To Complete Short Evidence Survey</li> <li>9. Local Government Boundary Commission for England - Final recommendations for new council ward boundaries in Cornwall Published</li> <li>10. CALC - Winter Resilience Committee launched to help protect customers in vulnerable situations across the UK</li> <li>11. Cornwall Council - Neighbourhood Plan E-Bulletin (November 2018)</li> <li>12. CALC - Crantock Neighbourhood Planning Update</li> <li>13. CALC - Latest Chief executive's bulletin from NALC – 30<sup>th</sup> November 2018</li> <li>14. Cornwall Council Bulletin re. Christmas Waste and Recycling Collections</li> <li>15. CALC – Annual Conference – 16<sup>th</sup> February 2019</li> <li>16. CALC - Training Courses for 2019</li> <li>17. CALC - Training Course - Being a good employer</li> <li>18. CALC - Christmas Message</li> <li>19. Mike Trace for David Williams, Lanivet Tower Captain – Invitation to Councillors on Sunday 16<sup>th</sup> December 2018 at 11.00am.</li> <li>20. Cornwall Council – LMP 2019/20 <b>Action:</b> Councillors to check lists when received to review and claim the full amount next year and Clerk to send a copy of this letter to Chairman and Vice-Chairman. <b>Action:</b> Clerk to liaise advising we have some issues on a few footpaths and would like to be able to claim the remainder of our funds for 2018/2019 and await a response.</li> </ol>	Clerk Clerk
316/18	<p><b>Urgent Parish Matters with prior liaison with Chairman (Items for Information Only and items for the next agenda):-</b> Councillor A. Harris reiterated the invitation by the Lanivet Tower Captain for Sunday the 16<sup>th</sup> December 2018 at 11.00am.</p>	
317/18	<p><b>Date of Next Meeting and Discussion of Meeting Start times for next year:-</b> Thursday the 17<sup>th</sup> January 2019 in the One for All Lanivet Parish Community Centre, Lanivet at 7.00pm.</p> <p>There being no further business to discuss the meeting closed at 8.28pm.</p>	

Signature: .....

Chairman

Date: 17<sup>th</sup> January 2019