

LANIVET PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

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

ON THURSDAY, 13TH JULY 2023 AT 7.00PM

Present:	Cllr. D. Batten (Chairman)	Mrs. J. Burdon (Parish Clerk)	Cllr. D. Austin (Vice-Chairman)
	Cllr. Miss P. Bolton	Cllr. C. Vercoe	Cllr. D. Williams
	Cllr. T. Hancock	Cllr. Mrs. J. Stickland	Cllr. T. Grose
	Cllr. Mrs. H. Akehurst	Cllr. A. Harris	Cllr. A. Barnaby
	Cllr. S. Jennings	Cwll. Cllr. Mrs. J. Cruse	6 Members of Public

Minute	AGENDA ITEMS	Action
	<p>Public Forum:- Mr. Burree represented a planning application to be discussed this evening PA23/03799 for Mr. Glyn Sandoe. He wanted to explain the reasons for the application. The shepherd's hut is a small single unit and vehicle movements would be limited. The location is adjacent to existing hedgerow, it would also be screened, therefore, in keeping.</p> <p>Jessica Finnemore attended regarding the planning application for the preschool that is currently live on the planning portal. It has not been a pleasant experience so far. A prominent member of the village has been verbally attacked and she believes this is disgusting and since this the comments on the planning portal has been removed. The Football Association have not supported as they would like re-sited. There were a lot of comments made locally and these have been put to the Planning Department. They are currently looking at a new site in conjunction with the Football Association for the relevant site. Chairman reported all comments will be reviewed by the Cornwall Council Planning Committee. The cost of submitting the applications, etc., will be discussed under closed session this evening.</p> <p>Chairman commented that he will not tolerate bullying in the parish; this is not the parish we are. The Parish Council meetings are the place to discuss and raise any issues and not approaching individuals.</p>	
14723	Apologies:- None.	
148/23	<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, A. Harris & 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>	

149/23	Minutes of the Monthly Meeting held on Thursday 15th June 2023:- Resolved the Minutes of the Monthly Meeting held on the 15 th June 2023 as circulated were confirmed as a true and accurate record with some minor amendments made to the original copies to be posted on the website and duly signed by the Chairman (Proposed: Councillor A. Barnaby; Seconded: Councillor T. Hancock)	
150/23	<p>Matters Arising from the Monthly Meeting held on Thursday 15th June 2023:-</p> <p>Page 1 Min.209/22 Sign for Cemetery:- Councillor A. Barnaby reported he spoke to the supplier, all the signs are there, this will be a spare and an invoice will be sent to the Clerk.</p> <p>Page 1 Min.110/23 BT Telegraph Pole:- Update received from Cornwall Councillor Mrs. J. Cruse as follows from Cornwall Council – This is outside of their jurisdiction however, they continue to try and move this forward with the relevant utility company. The last update was in January 2023, advising that the situation is not a simple one to resolve due to the presence of high voltage electricity lines running straight over the area. Due to this, the utility company is unable to access poles in this area on health and safety grounds and will need to provide a new pole at a different location with a feed via an underground duct. Councillor T. Hancock reported there was three engineers on site yesterday, it was noted they have now been there twice Action: Keep Pending.</p> <p>Page 1 Min.110/23 Damaged Sign at Clickety Gate:- Clerk reported there was no update Action: Cornwall Councillor Mrs. J. Cruse to follow up.</p> <p>Page 2 Min.113/23 Funding for Play Area:- Councillor A. Barnaby reported there was no update. Chairman completed the application for £15,000 with Barry Cornelius, only to find out after, they should have applied for £20,000, and therefore, it was dismissed Action: Chairman to follow up.</p> <p>Page 2 Min.129/23 Damaged Saints Way Sign:- Clerk reported no update had been received, it was next to the noticeboard Action: Keep Pending and Cornwall Councillor Mrs. Cruse to follow up.</p>	<p>Clerk Cwll. Cllr. Mrs. J. Cruse</p> <p>Chairman</p> <p>Cwll. Cllr. Mrs. J. Cruse</p>
151/23	<p>Monthly Cornwall Councillor Report:- Cornwall Councillor Mrs. J. Cruse, reported as follows:-</p> <ul style="list-style-type: none"> • It has been a very busy month, with the Armed Forces Day, which was a splendid display of our amazing services, and greatly appreciated by all those attending. Various County Shows and events. I particularly enjoyed some mock interviews at Callywith College, the students were impressive, focused and well prepared. The buildings are first class and a pleasure for all to work in. Later this month I am visiting the new MIU in Bodmin Hospital and learning more about the planned increase in services at the hospital. The inaugural CAP meeting was very well attended by all my Parish Councils, and your Chair was, as always, making good representation for Lanivet. Thanks to Councillor Miss P. Bolton for attending and I hope that the Parishes will all find time to attend. I will be sitting on the two Sub-Committees of Finance, and Active Travel. • In response to concerns around ASB brought up in our Safer Bodmin meetings a first ‘pop up’ was held last Friday at Mount Folly. Just before that I went in to meet some of the residents in St. Petros. 	

	<p>Helen Watson was there along with a group of very dedicated and caring people. We hope to offer the pop up on a monthly basis to hear of concerns from residents.</p> <ul style="list-style-type: none"> • I was very disappointed to be informed, after over 6 months of waiting, that the cycle route feasibility study was not a good fit for Shared Prosperity Funding. However, a very helpful officer from the local walking and travel infrastructure has managed to find some 106 money to look at a study to extend the Boundary road cycle paths into Lanivet. • Re-surfacing is due on the road from Innis Down and in response to when the road from Jim's to Nanstallon will be done I got this: - We have some schemes that are on the surface treatment list, as below, but they are currently unprogrammed because they are not top priority for this year based on available budget. The majority of the surfacing budget is being spent on those highest in the maintenance hierarchy. If an opportunity comes to bring the schemes forward, we will endeavour to do so and, in the meantime, will continue to keep the roads safe via the routine safety inspections and reactive visits following public reports. • Affordable Housing – the phosphate position has now been resolved. There is enough area they can use as unapproved land. • She visited the Incinerator today which was very interesting. Councillors expressed an interest in attending the site, she would be happy to arrange. <p>Chairman thanked Cornwall Councillor Mrs. J. Cruse for her report this evening.</p>	
152/23	<p>Highway Issues/Footpath Issues/Damaged Signs in the Parish:- Email received from Cornwall Councillor Mrs. J. Cruse circulated as follows – Rural maintenance visits have varied over the years, with anything from 4 visits to 1 visit. Due to significant cuts in the Highway Service over recent years, they have not been able to visit on four occasions. They are currently planned to carry out just one rural maintenance visit this year. If further highway funding becomes available through the year, there may be an opportunity for additional visits. Despite the limited planned visits, obviously if problems arise on the network that are considered a safety concern, they will always carry out reactive maintenance as appropriate to ensure safety to members of the public.</p> <p>Cycle Route idea – Cornwall Councillor Mrs. J. Cruse would circulate some information to Councillors.</p> <p>Highway Issues:- None.</p> <p>Damaged Signs in the Parish:- None.</p> <p>Footpaths:- WCA 773 Lamorick – No further updates received Action: Keep Pending.</p>	Clerk
153/23	<p>Planning Applications/Results/Correspondence/Letters of Objection received (Including Update on Under 5's Planning Application):-</p> <p><u>Planning Applications:-</u></p> <p>PA23/04451 – Mr. Elliott Smith RES – Variation of Condition 1 of Application No. PA20/03339 dated 1st December 2021 (Variation of Condition 16 of PA21/02907) (Repowering the site of an existing windfarm. Construction of a windfarm comprising five wind turbine generators with a maximum tip height of 100 metres above existing ground level, site access tracks, access track to A39,</p>	

underground electrical cables, crane building, ancillary equipment. Decommissioning, dismantling and removal from site of eleven existing turbines and associated elements except where required for repower or continuing agricultural use of the site), St. Breock Wind Farm, St. Breock, Wadebridge – **No comment**

Clerk

PA23/04951 – Mr. & Ms Cooper-Kimpton – Application for Non-Material Amendment to PA22/03304 for a Proposed side extension and side infill, replacing existing conservatory, namely Change of wall matters, Morwenna, Nanstallon - **Support** (Proposed: Councillor Miss P. Bolton; Seconded: Councillor S. Jennings)

Clerk

PA23/03799 – Mr. Glyn Sandoe – Change of use of land for the siting of a shepherd's hut for use as holiday accommodation, Sunset Farm, Ruthern Bridge, Bodmin - **Support** (Proposed: Councillor Miss P. Bolton; Seconded: Councillor A. Barnaby)

Clerk

Planning Results:-

PA22/07561 – Mr. D. Nattle – Provision of an earth lined slurry lagoon to support and existing dairy enterprise, Land North of Lower Rosewarrick Farm Lanivet – **Withdrawn**

Three Members of the public left the meeting at 7.39pm.

154/23

Approval of Monthly Accounts up to July 2023 & Any Applications for Grants & Donations:- The Parish Council approved payment of the following accounts for July 2023 as per Financial Regulations (Proposed: Councillor D. Austin; Seconded: Councillor A. Barnaby)

Miss Stephanie Horton – Toilets	£60.00	12/6/23-16/6/23
Paul Bazeley Window Cleaning	£55.00	June 2023
Duchy Cemetery's Limited	£475.00	Interment – Thomas
Miss Stephanie Horton – Toilets	£60.00	19/6/23-23/6/23
Mr. A.J. Barnaby	£12.00	Broom Head/Handle
The Lawn Ranger – Grasscutting	£1,155.19	June 2023
British Gas – Electricity for Toilets	£22.35	7/5/23-6/6/23
Miss Stephanie Horton – Toilets	£60.00	26/6/23-30/6/23
H. Cooper Tarmac	£240.00	Re-surface Footpath
DMC-IT – Website Updating	£37.50	June 2023
Mrs. J. Burdon Salary & Expenses	£557.42	July 2023
CC Pension Scheme	£171.74	July 2023
Inland Revenue – Income Tax	£123.00	July 2023
Miss Stephanie Horton – Toilets	£29.25	3/7/23-7/7/23
Lloyds Bank – Bank Charges	£7.00	July 2023
Max Simpson	£362.00	1 st Footpath Cutting
Receipt: Danny Batten	£75.60	12 Coronation Mugs
Receipt: Sheila Trethewey	£12.60	2 Coronation Mugs
Receipt: R.J. Bray & Son	£1,470.00	Interment – Thomas
Receipt: Julie Angwin	£12.60	2 Coronation Mugs
Receipt: Drew Memorials	£60.00	Nora Masters
Receipt: Zena Chapman	£6.50	1 Coronation Mug
Receipt: Tony Barnaby	£31.50	Mugs Hancock/Williams
Receipt: H.G. Stacey Limited	£60.00	Ruth Pettingell

Clerk

	Receipt: Tony Barnaby	£12.60	Mugs Stickland	Clerk Clerk Clerk/Chairman
	Conflict of Interest form to be approved for External Auditors – Resolved to submit completed form (Proposed: Councillor T. Hancock; Seconded: Councillor D. Austin) Action: Clerk.			
	Action: Clerk to send a copy of the footpath maps and list that was sent to Councillors and await confirmation before payment is made, whilst Councillors check the cutting Action: Clerk.			
	Three members of public left the meeting at 7.44pm. Chairman reported he has requested the Clerk sends the annual accounts spreadsheet paperwork to him once a month so he can check balances going forward Action: Clerk/Chairman.			
155/23	Lanivet Village Green/Play Equipment/Car Park/Bus Shelters/Grasscutting (Including Update on Nanstallon Bus Shelter):- Car Park:- No update. Quotes for works in the Play Area:- Quotes to be dealt with under closed session. Bus Shelters:- Quotes to be dealt with under closed session. Grasscutting:- Councillor A. Barnaby reported some of the grass had been cut today.			
156/23	Cemetery Matters (Including any applications for memorials, inscriptions):- No memorial applications received.			
157/23	Public Conveniences Update:- Chairman reported he visited the toilets and unfortunately both toilets were soiled. Councillor A. Barnaby attended on Sunday and hosed them down and Chairman expressed thanks to him and Councillor T. Hancock for their help with this, also the cleaner. This is not the first time this has happened, and he is concerned it could be someone with mental health issues or youngsters causing the problems. Chairman would like Councillors to put the word out. Councillor A. Barnaby had informed the Cleaner if it is in a state to just lock the doors and inform him.			
158/23	Lanivet Parish Historic Buildings:- Nanstallon Chapel Update:- Councillor Mrs. H. Akehurst reported this is currently with Solicitors. It was noted it was the best kept and condition of chapel in the area. Lanivet Church:- No update.			
159/23	Signage Scheme for HWRC Site to be discussed:- Update from Cornwall Councillor Mrs. J. Cruse - With regards to the HWRC sign, we are making arrangements for this to be brought forward to the same post as the warning sign, so that it is clearer to highway users. Vegetation can be cut back at the same time. It was noted this evening now that Rachael Tatlow does not have funds to purchase larger signs. Councillor A. Barnaby reported after speaking to the staff at the Centre, they say all they want is a sign advising no right turn.			

	<p>Chairman suggested the Parish Council purchase a temporary sign, if possible, to find a free-standing no right turn sign and ask the Manager of the site if they will put it out each morning when they open the site, Chairman to discuss with the Manager in the first instance (Proposed: Councillor D. Austin; Seconded: Councillor A. Barnaby) Action: Chairman.</p> <p>Councillor A. Harris reported there is no directional sign at the top crossroads from the Recycling Centre and people often get lost Action: Cornwall Councillor Mrs. J. Cruse to follow up with Rachael Tatlow of Cormac.</p>	<p>Chairman</p> <p>Cwll. Cllr. Mrs. J. Cruse</p>
160/23	<p>Expression of Interest for Traffic Calming outside Lanivet School:- Chairman reported he had discussed with Sarah Simms and she believes it could be part of the 20/20 scheme. Cornwall Councillor Mrs. J. Cruse reported this was originally believed this had been submitted. Clerk and Cornwall Councillor Mrs. J. Cruse to liaise to establish who has a copy of this. Councillor T. Grose had drawn up an initial plan with information Action: Clerk/Cornwall Councillor Mrs. J. Cruse.</p>	<p>Clerk/Cwll. Cllr. Mrs. J. Cruse</p>
161/23	<p>New Community Area Partnership:- Councillor Miss P. Bolton reported the first meeting was interesting, we were put together with neighbouring parishes and the same matters came up, river pollution, state of the roads, etc. It is a network meeting and it worked well. The SPF funding is also coming to CAPs for discussion. It is hoped there will be some floating funding. It is called the Camel Valley Community Area Partnership.</p>	
162/23	<p>Neighbourhood Watch:- Councillor Miss P. Bolton reported she was overwhelmed with the people that attended this evening. She has two people that are interested, it was noted there were more interested as well. She has subscribed and joined the scheme for Nanstallon, and she now just needs members to join her. She would organise a meeting in Nanstallon for whoever wishes to attend.</p> <p>Cornwall Councillor Mrs. J. Cruse left the meeting at 8.23pm.</p>	
163/23	<p>Review and adopt the following Policies (a) Parish Risk Assessment; (b) Parish Risk Management Policy; (c) Financial Regulations; (d) Asset Register; (e) Statement of Internal Control; (f) Segregation of Duties Matrix; (g) List of Regular Payments for the year; (h) Model Standing Orders; (i) Code of Conduct:- Resolved to approve all documents as circulated (Proposed: Councillor D. Austin; Seconded: Councillor Mrs. J. Stickland) Action: Clerk to send updates for the website.</p>	<p>Clerk</p>
164/23	<p>Newsletter Reports/Parish Council Website:- Clerk reported Facebook and the Website continue to be updated monthly with various information. Chairman has recently done his report for the newsletter.</p>	
165/23	<p>Correspondence:-</p> <ol style="list-style-type: none"> 1. NALC – Star Council Awards 2023 2. Cornwall Council – Ash Dieback in Devon & Cornwall 3. Cornwall Wildlife Trust – View the latest G7 Newsletter – June 2023 4. Cornwall Council – Health Surveillance for employees working with COSHH 5. Cornwall Council – Town & Parish Bulletin: Update on Armed Forces Day National Event Cornwall 6. NALC – Events 7. NALC – Chief Executive’s Bulletin 8. NALC – Newsletter 9. Cornwall Council – Community Levelling Up Programme Launch 10. Great Western Railway – Rail Strikes 	

	<p>11. CALC – Training Opportunity – Legionella Responsible Person Training on Tuesday 19th September 2023</p> <p>12. Great Western Railway – Changing how we sell tickets at stations</p> <p>13. Cornwall Council – Affordable Housing Newsletter – Parish/Town Councils – July</p> <p>14. Paul Holden – Cornwall Buildings at Risk 2023</p> <p>15. Cornwall Council – Integrated Care Strategy: Have your Say</p> <p>16. Cornwall Council – Summer Time2Move Holiday Programme Goes Live</p> <p>17. Cornwall Council – Draft Action Notes – Camel Valley Community Area Partnership Inaugural Meeting</p> <p>18. Cormac – Countryside Officer Rhys Parry leaving Cormac</p> <p>19. Clerks & Councils Direct Magazine (Councillor Miss P. Bolton)</p> <p>20. CPRE Cornwall – Protecting our Cornish Countryside and Coast (Councillor D. Austin)</p> <p>21. Cornwall Council – CAP Training Session – Monday 17th July 2023</p> <p>22. CALC – Cornwall Council Planning Induction Refresher – 11th July 2023</p> <p>23. Cornwall Council – Notification of Highway Works – Surfacing Dressing Update</p>	
166/23	Urgent Parish Matters with prior liaison with Chairman (Items for Information Only and items for the next agenda):- None.	
167/23	<p>Date of Next Meeting:- Thursday 17th August 2023 at 7.00pm to be held in the One for All Lanivet Parish Community Centre. Apologies for the Chairman for the next meeting.</p> <p>There being no further business to discuss the meeting closed at 8.25pm.</p>	

Signature:

Chairman

Date: 17th August 2023