

161/22	<p>Matters Arising from the Monthly Parish Meeting held on Thursday 16th June 2022:-</p> <p>Page 2 Min.124/21 BT Pole:- It was noted this was being investigated by Cornwall Councillor Mrs. J. Cruse. Action: Cornwall Councillor Mrs. J. Cruse.</p> <p>Page 2 Min.91/22 Annual Insurance Premium:- Clerk reported research on this may take a while and would follow up now the annual accounts have been dealt with, although noting any quotes received could differ considerably by the time we renew next year, unless Councillors felt it was better to wait a few more months Action: Clerk to research.</p> <p>Page 3 Min.112/22 Average Speed Cameras:- Cornwall Councillor Mrs. J. Cruse reported she had contacted Rachael Tatlow of Cormac and the average speed camera is not viable due to the short length of the requested area.</p> <p>Page 3 Min.122/22 Photographing of Burial Records:- Clerk reported she is liaising with John Evans regarding a suitable date and time Action: Clerk.</p> <p>Page 4 Min.136/22 Blocking of lane at Tremore:- Clerk reported information was being followed up.</p> <p>Pages 6/7 Min.142/22 Internal Auditors Report:- Clerk reported the following actions are still be dealt with by the Finance Working Party and herself and she had set up some calendar invites to action – (a) Finance Working Party to review Adequacy of Reserves; (b) Chairman and Vice-Chairman - Contractor to be reviewed under the HMRC employment checker; (c) Updating Risk Assessment, Asset Register and Financial Regulations for next agenda Action: Clerk/Finance Working Party.</p> <p>Page 9 Min.146/22 Medieval Re-enactment on Village Green:- Clerk reported there had been a change in date to the 20th August 2022 and a copy of their relevant insurances had been received. All OK Action: Clerk.</p> <p>Page 10 Min.148/22 Jubilee Mugs:- Clerk reported an additional 36 mugs have been ordered to complete requirements. Also email received from member of public passing on to Council Members and everyone involved their appreciation for the wonderful inter-village Games and the Lanivet Beacon, it was a splendid evening and wonderful to see so many people out on the Village Green having such fun. Thanks to all connected with the event. It was disappointing though to find no-one turned up for the advertised Big Lunch on the Village Green and no cancellation anywhere. Overall, they are really appreciative of the hard work the Parish Council in making the village such a lovely place to live.</p>	<p>Cwll. Cllr. Mrs. J. Cruse</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk/Fin. Working Party</p>
162/22	<p>Monthly Cornwall Councillor Report:- Apologies received from Councillor Mrs. J. Cruse who sent a Radar Class document organised for Lamorrick, in case the accident is discussed again. She understands from Rachael Tatlow that the accident was not due to speeding, but the driver clipped another car which made his vehicle go out of control.</p> <p>She also sent information regarding the Shared Prosperity Fund and has spoken with Barry Cornelius regarding this and will be putting forward a bid for the Café. As time is very short it is imperative, we act as quickly as possible.</p>	

163/22	<p>Highway Issues/Footpath Issues/Damaged Signs in the Parish (Including Maintenance of Verges in the Parish and update on report from Cormac):-</p>	Clerk	
	<p>Highway Issues:- Speed Issues reported in the village – It was resolved to write to Rachael Tatlow following a discussion at the next meeting, when information is received from the member of public (Proposed: Councillor A. Barnaby; Seconded: Councillor Miss P. Bolton) Action: Clerk.</p>		
	<p>Update on Maintenance of Verges in the Parish:- Clerk reported as follows (a) areas of concern requiring maintenance have had polite notices served; (b) Vicinity of Truro Road that the bollard is fixed, footway width is fine, but Inspector to monitor and service notice when required; (c) Boundary of St. Benets Abbey, polite notice served; (d) Park area adjacent Truro Road, debris requires clearing from drain is now complete; (e) Between Truro Road and Wheelwrights, polite notice served; (f) Outside Fish and Chip Shop, bollard reaching end of life state and news renewing is now complete; (g) Redundant post at back of footway further north of Fish and Chip Shop needs removing, now complete; (h) Adjacent to Cartef or Ivy Cottage, vegetation needs clearing from footway, polite notice served; (i) Edge of footway siding required, North end of Lanivet, no immediate safety issue, future works package; (j) Siding/Vegetation, Land at Mill Row, no immediate safety issue, future works package; (k) Low branch (nearside) and encroaching vegetation (offside, distance) at North end of village, works package raised for branch clearance work; (l) Footway siding required near first junction dropping into Lamorrack, no immediate safety issue, future works package; (m) Road from Old Coach Road to Truro Road (into Lamorrack), poor road surface, required pothole repairs and patching. Potholes repairs complete, road is on surface nomination list. The inspector served notices on any properties where there was a highway safety concern. If there are concerns that some vegetation, or any new sites, are causing a highway safety concern (rather than just unsightly), please report via the Council's online defect reporting system Report a problem with a road or pavement - Cornwall Council</p>		
	<p>Councillor Mrs. J. Stickland reported 30mph sign from Bodmin which is obscured by shrubbery Action: Clerk to action online.</p>		Clerk
	<p>Councillor D. Williams reported the hedge/grass verges are overgrown into new estates at Rectory Road and Brewers Close entrances Action: Clerk to action online.</p>		Clerk
	<p>Councillor T. Hancock reported the public footpath sign has broken off at on the Old Coach Road in Lamorick, entrance to Mine Lane Action: Clerk to action online.</p>	Clerk	
	<p>Footpaths:- None. Damaged Signs in the Parish:- None.</p>		
	<p>Litter Bins to be relocated – It was resolved to accept the relocation, rather than lose the bins. Clerk to ask Donna Latham if she could supply a couple more waste bins for Nanstallon and whether they would also empty them if they supplied, locations to be agreed with Councillor Mrs. H. Akehurst. If not if we purchased, would they empty (Proposed: Councillor A. Barnaby; Seconded: Councillor T. Hancock) Action: Clerk</p>	Clerk	

164/22	<p>Planning Applications/Results/Correspondence/Letters of Objection received: -</p> <p>Planning Applications:-</p> <p>PA22/04909 – Steven Waddell & Charlotte Hopkins – Application for change of use of 4 x holiday cottages to residential dwellings, Tregarthen Cottages, Road from Stony Lane to Marshall Road, Nanstallon – Support (Proposed: Councillor A. Harris; Seconded: Councillor A. Barnaby)</p> <p>Planning Results:-</p> <p>PA22/03809 – Mr. Difford – Construction of side and rear partially hipped single storey extension with associated internal remodelling, Blencarthra House, Kirland Bower, Bodmin – Approved</p> <p>PA22/02479 – Willcocks – Prior Notification for construction of an agricultural building to provide storage for farmyard manure to support the enterprise, South Tregleath, Nanstallon – Prior approval not required (AF/TEL/DEM)</p> <p>PA21/11867 – Mr. & Mrs. Daw – Retention of external appearance to existing dwelling house, retention of stable block, annex and store room, Higher Rosewarrick Stables, Lanivet – Approved</p> <p>PA22/04615 – Mr Doyle – Works to a tree subject to a Tree Preservation Order, works are to T1 (Lime tree) – fell to ground level as liable to stem failure, replant with Common Lime Standard as indicated on the tree location plan, Malindi, Truro Road, Lanivet – Approved</p> <p>PA22/04259 – Mr. Brian Winterbaker – Proposed first floor extension to rear of 10 and 10A Truro Road, 10 Truro Road, Lanivet - Approved</p> <p>Planning Correspondence:- Cornwall Council – PA20/09223 – Change of use of land to a private Gypsy site, Land North of Higher Rosewarrick, Lanivet – Appeal lodged by Mrs. Orchard, only the applicant can appeal against a refusal of a planning application. The Planning Inspectorate are considering 3rd November for the Hearing. However, they have not confirmed this date. I will be sending out notification letters 4 weeks before any Hearing date. A Decision will be made sometime after the Hearing, which will depend on the appointed Inspectors workload. Link to Planning Inspectorate’s Guide to Taking Part in a Hearing:- https://www.gov.uk/government/publications/planning-appeals-dealt-with-by-a-hearing-taking-part</p> <p>Councillor Miss P. Bolton reported on a meeting she attended regarding Water Quality of the River Camel. It was attended by many governing bodies including South West Water, NFU and the Environment Agency. The increasing amount of Phosphates found in the water course was discussed at length. The NFU have employed a task force who will work with farmers over the coming years in an attempt to reduce the run off of phosphates from land into water courses. A member of the public raised concerns over the levels of nitrates in the river Camel. They have raised significantly over the last 5 years of being monitored and feels this is equally if not more of a concern than the phosphate’s.</p>	Clerk
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	<p>He urged the governing bodies to look at this in more depth. There seems to be no short-term solution for the clean-up of the Camel and no immediate action to enable planning applications to be processed.</p> <p>Emailed report received from the Chairman – Councillor Miss P. Bolton, Cornwall Councillor Mrs. J. Cruse and I all attended the River Camel Meeting in Wadebridge. It was a very interesting meeting where we learned a lot. My view, however, is that we are a long way away from having a clean river. There seems to be more pressure to build homes for the increasing population and it was obvious to anyone that South West Water are indeed overwhelmed with the increased volume of usage and the lower amounts of water actually moving in the river. Heavy rain brings to the fore the lack of investment in South West Water treatment plants many of which were designed in the 1940s for the then population of Cornwall. The NFU representative defended the farmers' cause admirably.</p>																																																																																		
165/22	<p>Accounts & Any Applications for Grants & Donations:- The Parish Council approved payment of the following accounts for July 2022 as per Financial Regulations (Proposed: Councillor D. Austin; Seconded: Councillor A. Barnaby)</p> <table border="1" data-bbox="209 815 1369 1845"> <tr> <td>A.J. Barnaby</td> <td>£6.00</td> <td>Mop Buckets x 2</td> </tr> <tr> <td>Duchy Cemetery's Limited</td> <td>£475.00</td> <td>Masters</td> </tr> <tr> <td>Miss Stephanie Horton – Toilets</td> <td>£161.00</td> <td>6/6/22-19/6/22</td> </tr> <tr> <td>The Lawn Ranger – Grasscutting</td> <td>£638.38</td> <td>May 2022</td> </tr> <tr> <td>Miss P. Bolton</td> <td>£76.39</td> <td>Jubilee Bunting Nanstallon</td> </tr> <tr> <td>Paul Bazeley – Bus Shelters</td> <td>£50.00</td> <td>May and June 2022</td> </tr> <tr> <td>British Gas</td> <td>£35.66</td> <td>7/5/22-6/6/22</td> </tr> <tr> <td>Miss Stephanie Horton – Toilets</td> <td>£161.00</td> <td>20/6/22-3/7/22</td> </tr> <tr> <td>Lloyds Bank – Service Charges</td> <td>£7.00</td> <td>July 2022</td> </tr> <tr> <td>Benjamin Watts</td> <td>£935.00</td> <td>Disabled Toilet Door</td> </tr> <tr> <td>DMC-IT – Website Updating</td> <td>£37.50</td> <td>June 2022</td> </tr> <tr> <td>The Lawn Ranger – Grasscutting</td> <td>£1,155.19</td> <td>July 2022</td> </tr> <tr> <td>Mrs. J. Burdon Salary & Expenses</td> <td>£523.74</td> <td>July 2022</td> </tr> <tr> <td>CC Pension Scheme</td> <td>£161.60</td> <td>July 2022</td> </tr> <tr> <td>Inland Revenue – Income Tax</td> <td>£113.20</td> <td>July 2022</td> </tr> <tr> <td>Max Simpson</td> <td>£350.00</td> <td>1st Footpath Strim</td> </tr> <tr> <td>Receipt: Sheila Trethewey</td> <td>£12.00</td> <td>2 x Queens Jubilee Mugs</td> </tr> <tr> <td>Receipt: Stephen Jennings</td> <td>£18.00</td> <td>3 x Queens Jubilee Mugs</td> </tr> <tr> <td>Receipt: Danny Batten</td> <td>£72.00</td> <td>12 x Queens Jubilee Mugs</td> </tr> <tr> <td>Receipt: T. Barnaby/T. Hancock</td> <td>£36.00</td> <td>6 x Queens Jubilee Mugs</td> </tr> <tr> <td>Receipt: Claire Rees</td> <td>£6.00</td> <td>1 x Queens Jubilee Mug</td> </tr> <tr> <td>Receipt: Rachael Hide</td> <td>£6.00</td> <td>1 x Queens Jubilee Mug</td> </tr> <tr> <td>Receipt: Kerry Duckett</td> <td>£18.00</td> <td>3 x Queens Jubilee Mugs</td> </tr> <tr> <td>Receipt: Jan Rowe</td> <td>£12.00</td> <td>2 x Queens Jubilee Mugs</td> </tr> <tr> <td>Receipt: Karen Philip</td> <td>£6.00</td> <td>1 x Queens Jubilee Mug</td> </tr> <tr> <td>Receipt: Andrew Harris</td> <td>£12.00</td> <td>2 x Queens Jubilee Mugs</td> </tr> <tr> <td>Receipt: Rosanna Marks</td> <td>£6.00</td> <td>1 x Queens Jubilee Mug</td> </tr> </table> <p>Debit Card application:- Clerk reported we were still waiting for the debit cards to arrive, a letter with a copy of the form had now been re-sent Action: Clerk.</p>	A.J. Barnaby	£6.00	Mop Buckets x 2	Duchy Cemetery's Limited	£475.00	Masters	Miss Stephanie Horton – Toilets	£161.00	6/6/22-19/6/22	The Lawn Ranger – Grasscutting	£638.38	May 2022	Miss P. Bolton	£76.39	Jubilee Bunting Nanstallon	Paul Bazeley – Bus Shelters	£50.00	May and June 2022	British Gas	£35.66	7/5/22-6/6/22	Miss Stephanie Horton – Toilets	£161.00	20/6/22-3/7/22	Lloyds Bank – Service Charges	£7.00	July 2022	Benjamin Watts	£935.00	Disabled Toilet Door	DMC-IT – Website Updating	£37.50	June 2022	The Lawn Ranger – Grasscutting	£1,155.19	July 2022	Mrs. J. Burdon Salary & Expenses	£523.74	July 2022	CC Pension Scheme	£161.60	July 2022	Inland Revenue – Income Tax	£113.20	July 2022	Max Simpson	£350.00	1 st Footpath Strim	Receipt: Sheila Trethewey	£12.00	2 x Queens Jubilee Mugs	Receipt: Stephen Jennings	£18.00	3 x Queens Jubilee Mugs	Receipt: Danny Batten	£72.00	12 x Queens Jubilee Mugs	Receipt: T. Barnaby/T. Hancock	£36.00	6 x Queens Jubilee Mugs	Receipt: Claire Rees	£6.00	1 x Queens Jubilee Mug	Receipt: Rachael Hide	£6.00	1 x Queens Jubilee Mug	Receipt: Kerry Duckett	£18.00	3 x Queens Jubilee Mugs	Receipt: Jan Rowe	£12.00	2 x Queens Jubilee Mugs	Receipt: Karen Philip	£6.00	1 x Queens Jubilee Mug	Receipt: Andrew Harris	£12.00	2 x Queens Jubilee Mugs	Receipt: Rosanna Marks	£6.00	1 x Queens Jubilee Mug	<p style="text-align: center;">Clerk</p> <p style="text-align: center;">Clerk</p>
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	<p>Payments to Toilet Cleaner – Clerk sent information to Councillors via email regarding setting up a regular fortnightly automatic payment. It was resolved to set up the regular payment, ensuring invoices are received as normal (Proposed: Councillor A. Harris; Seconded: Councillor Miss P. Bolton) Action: Clerk.</p>	Clerk
166/22	<p>Approval of Budget Monitoring Report for quarter ended 30th June 2022:- It was resolved to approve the Budget Monitoring Report, along with bank reconciliation as reported (Proposed: Councillor D. Austin; Seconded: Councillor Mrs. J. Stickland)</p>	
167/22	<p>Lanivet Parish Affordable Housing Working Party Update from Chairman:- Emailed report received from the Chairman – It was made clear that Lanivet Affordable Housing Scheme was one of many currently being held up by the Natural England initiative. There was no clear indication as to when planning applications will be allowed.</p>	
168/22	<p>Lanivet Parish Sport & Recreation Trust Update:- Report received from Barry Cornelius as follows, also suggesting they now sent a quarterly report:-</p> <p>Covid-19 Support - Covid-19 support and support for the infirm and vulnerable is continuing with the electric vehicle in constant use. In June the vehicle travelled 851 miles with 43 passengers, 13 hospital trips and 26 prescription deliveries.</p> <p>The One for All Lanivet Parish Community Centre - The Café is progressing with the final painting being almost completed this week. The end of the month opening is looking tight, but it will certainly be open in August. The Community Bus despite being driven into the security barriers is still being used on a regular basis. The planned start of a dial a ride weekly trip to Bodmin in July is now being delayed until the vehicle is repaired which will only be once the barriers have been reinstated.</p> <p>Summary - Once again, the Trust would like to thank the Parish Council for its continued support.</p> <p>It was resolved to agree to a quarterly report being received, Clerk to include on the agenda on a quarterly basis going forward, the same month as the Budget Monitoring Report each quarter and confirm with Barry Cornelius Action: Clerk (Proposed: Councillor T. Hancock; Seconded: Councillor Miss P. Bolton)</p>	Clerk
169/22	<p>Community Network Panel Meeting Update:- No update.</p>	
170/22	<p>Lanivet Village Green/Play Equipment/Car Park/Bus Shelters (Including Parking of Vehicles in the Car Park):- Outdoor Play confirmed today they will visit the site next Wednesday and will send a quote follow this Action: Keep Pending.</p> <p>Lanivet Car Park:- Councillors Miss P. Bolton and Mrs. J. Stickland reported the vans have now been removed so they did not speak to the members of public in question. Councillor T. Hancock advised one of the vehicles has been moved to the front of the Car Park. Councillor A. Harris proposed a sign to be installed, wording to be agreed by Councillors D. Austin and D. Batten Action: Councillors D. Austin/D. Batten.</p> <p>Bus Shelters:- No update.</p>	<p>Clerk</p> <p>Chair/ Vice- Chair</p>

171/22	<p>Camel Trail Update:- Councillor Miss P. Bolton reported it has been cleared for the summer and it is looking really good.</p>	
172/22	<p>Cemetery Matters (Including any applications for memorials, inscriptions):- No memorial applications received.</p> <p>Updates on letters in respect of unauthorised surrounds and items:- Clerk reported letters had been sent, some removals have or will take place. Clerk and Councillors to monitor the situation.</p> <p>It was reported that the Orchards cover slab appears not be level with the ground as per regulations. It was resolved to write to Drew Memorials who need to come out and level off to the ground for maintenance, as it is not as stated in original application and when permission was granted (Proposed: Councillor A. Harris; Seconded: Councillor D. Williams) Action: Clerk.</p> <p>Councillor D. Williams reported on health and safety and wall issues. Problem is the fir trees around the outside and roots are moving the wall. He has spoken to the owner, and he is prepared to take all the trees down, but he wants the Parish Council to supply 50 beech trees to put back in their place.</p> <p>Clerk to liaise with Forestry Team or Forest for Cornwall to see if they will donate trees, probably for planting this winter, about 2–3-year-old trees not seedlings (Proposed: Councillor Mrs. J. Stickland; Seconded: Councillor S. Jennings) Action: Clerk.</p> <p>Councillor A. Barnaby reported on the wall that eventually needs looking at from the top end of the cemetery, as you could topple over the wall onto the road. Railings were suggested, costs would need to be followed up and to be discussed when dealing with the precept. It was proposed we have a health and safety review on these matters, possibly ask Cornwall Council (Proposed: Councillor D. Williams; Seconded: Councillor A. Barnaby) Action: Clerk.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
173/22	<p>Public Conveniences Update:- Councillor A. Barnaby reported on CCTV reviewing as concerns had been reported again, all toilets had been blocked in the Gents, which he cleared.</p> <p>It was resolved to put a sign up in the Public Conveniences advising, Clerk and Vice-Chairman to liaise regarding wording Action: Clerk/Vice-Chairman.</p>	<p>Clerk/ Vice- Chair</p>
174/22	<p>Lanivet Parish Historic Buildings:-</p> <p>Nanstallon Chapel Update:- Councillor Mrs. H. Akehurst reported that 220 questionnaires were sent out to find out local residents thoughts. There were 50 responses back. It was hoped there had been more responses, however, Councillors felt this was a good response.</p> <p>Councillor D. Williams reported on Lanivet Church and advised they had a meeting recently and the closure of the Church was mentioned. He raised a few ideas that could help raise money, starting with a questionnaire. This will be included in the Parish Magazine and discussed again in September.</p>	
175/22	<p>Community Task Force:- Clerk reported a response had been received from CALC – The Parish Council can develop a community volunteering scheme which can deliver minor works in the village as described.</p>	

	<p>The normal rules around health and safety/risk assessment, training, insurance, equipment, lone working all apply, and you would need to discuss any insurance requirement with your Parish Council's insurance company. They are aware that Cormac have a litter picking support scheme where you can book out the trailer with equipment, but it would still be for the Parish Council to consider the risk assessment (working on the highway, sharps and dangerous materials, use of protective clothing etc), and what training would be required.</p> <p>Councillor A. Harris reported this can be removed from the agenda for the time being, but it could be useful in the future Action: Clerk to remove from the agenda.</p>	Clerk
176/22	<p>Newsletter Reports/Parish Council Website:- Clerk reported Facebook and the Website continue to be updated monthly. Clerk suggested Councillors view the website and if they have any ideas for the front page.</p>	
177/22	<p>Correspondence:-</p> <ol style="list-style-type: none"> 1. Cornwall Council – Town & Parish Council Newsletter – 1st July 2022 2. CALC – News and Job Vacancies 3. Great Western Railway – Rail Strike Reminder 4. Cornwall AONB – Job Vacancies 5. National Highways – A30 Indian Queens to Innis Downs preservative works 6. NALC – Job Listings 7. Cornwall Community Land Trust – Annual Meeting and AGM – Wednesday 22nd June via Microsoft Teams from 10.00am 8. NALC – Events 9. Utility Aid – Utility Review and Benchmarking 10. CALC – Protect Duty Implications, Event Safety and Emergency Management 11. CALC – Civility and Respect Project Newsletter 12. CALC – Information on proposed planning changes 13. Great Western Railway – Railway Strike Update 14. Cornwall Council – The People Hub 15. The Firework-Maker's Daughter of Prideaux Place: Bringing Philip Pullman's magical classic to life 16. CALC – Training Bulletin – July and August 2022 17. Parish Council Solutions – Providing advice, guidance and support to Parish Councils across Cornwall 18. Citizens Advice Cornwall – Money Wise Up Project 19. Cornwall Council, Simon Mansell – Recruitment to Cornwall Council Standards Committee 20. Councillor Dominic Fairman – River Camel – Public Meeting to be held on 13th July 2022 at 7.30pm in Wadebridge 21. Cornwall Wildlife Trust – G7 LPNR Invite to Parish representatives to link with the programme 22. Cornwall Council – Litter Bin Solutions in Lanivet 23. Cornwall Council – format of CNP Meetings 24. Cornwall Councillor Mrs. J. Cruse – Community Facilitation Funding 25. Cornwall Council – Planning Training for Local Councils – Wednesday 27th July 2022 : 3.00-5.00pm 26. Clerks & Councils Direct Magazine (Councillor A. Barnaby) 27. Holly Pook, South West Water – Help for our vulnerable customers Action: Next Agenda and Councillor Miss P. Bolton to follow up in the meantime. 28. CALC – Steve Parkinson Finance Courses 	Clerk

178/22	Urgent Parish Matters with prior liaison with Chairman (Items for Information Only and items for the next agenda):- None.	
179/22	Date of Next Meeting and Meetings for 2022:- Thursday 11 th August 2022 at 7.00pm to be held in the One for All Lanivet Parish Community Centre. There being no further business to discuss the meeting closed at 9.21pm.	

Signature:

Chairman

Date: 11th August 2022