

	<p>Page 2 Min.195/18 Drain Cover opposite Car Park on Truro Road:- Clerk asked if this had been repaired? Chairman advised this had not been done Action: Cornwall Councillor C. Batters to follow up.</p> <p>Page 3 Min.252/18 Sign for Rectory Road:- Clerk asked if there had been update from Cornwall Councillor C. Batters? Cornwall Councillor C. Batters would bring up under his report this evening.</p> <p>Page 7 Min.266/18 Clearing of Japanese Knotweed Programme:- Chairman reported work has all been carried out sprayed also the grass has been cut back.</p>	Cwll. Cllr. C. Batters
277/18	<p>Monthly Report from Cornwall Councillor Chris Batters: - Cornwall Councillor C. Batters reported as follows: -</p> <ul style="list-style-type: none"> • Signs – he obtained a price from Cormac in the sum of £469.00 plus vat. Chairman reported there are no signs in place at the moment and what was agreed was to put an additional sign outside the Community Centre, he would be happy to discuss with her at a meeting they are having next week. • A Rural Police Officer has been appointed to look at all rural problems in Cornwall. He is covering 206 Parishes and Towns in Cornwall and will be working with PCSO's. Cornwall Councillor C. Batters asked him if that is the PCSO's that have recently left due to cutbacks and the officer was unsure. Cornwall Councillor C. Batters believes the Parishes will never seem the officer as he has such a vast area to cover and could not possibly get to all parishes. However, he does have his direct telephone number. • Section 106 Funding from Waterside development; he believes the Parish have had a response. Chairman noted we would be discussing under panning this evening. • Remembrance Service – he was hoping to attend but he was unwell. • Councillor D. Carter brought up the subject of the Section 106 funding that was put aside for Boundary Road, Bodmin. Cornwall Councillor C. Batters advised this was still in abeyance until all houses are sold. <p>Chairman thanked Cornwall Councillor C. Batters for his report this evening and for attending the meeting.</p>	
278/18	<p>Highway Issues/Footpath Issues/Damaged Signs in the Parish:-</p> <p>Highway Issues:- Chairman reported there is a problem with drain between the car park and the main road and he would raise when he meets with Cormac next week. Action: Councillor C. Batters/Chairman and Vice-Chairman to raise with Cormac.</p> <p>Councillor T. Hancock reported the water is still overflowing by Mill Row Cottages, running down and going along Lamorick Corner Action: Councillor C. Batters/Chairman and Vice-Chairman to raise with Cormac.</p> <p>Footpaths:- Chairman reported on a footpath where the bank has collapsed, he contacted Cormac and they have both looked but cannot find the problem. Councillor D. Carter reported the 4 foot wide footpath is now about 2 foot wide located by the Lanivet Car Park (if you stand in the bus shelter and look down the road you can see the problem area).</p>	<p>Cwll. Cllr. Batters/Chairman/Vice-Chair</p> <p>Cwll. Cllr. Batters/Chairman/Vice-Chair</p>

	<p>It needs to be cleared and could be looked at when they action the manhole. It was agreed this could be discussed Action: Councillor C. Batters/Chairman and Vice-Chairman to raise with Cormac.</p> <p>Damaged Signs in the Parish:- Chairman reported the Saints Way sign near the hairdressers has not been repaired yet, also the Clann Lane crossroads sign has disappeared Action: Councillor C. Batters/Chairman and Vice-Chairman to raise with Cormac.</p> <p>Action: Clerk to copy Councillor C. Batters, Chairman and Vice-Chairman in, so they can raise all these matters at their meeting on the 21st November with Cormac.</p>	<p>Cwll. Cllr. Batters/Chairman/Vice-Chair</p> <p>Clerk</p>
279/18	<p>Planning Applications/Results/Correspondence received: -</p> <p>PA18/09732 – Mr. Rundle – Reserved matters application for approval of details of the appearance, landscaping, layout and scale following outline approval PA16/09466 dated 26.04.17 for construction of a new sustainable dwelling, Land North of Oak Grove, Truro Road, Lanivet – Support Planning Officer’s recommendation (Proposed: Councillor D. Carter; Seconded: Councillor A. Harris)</p> <p>For information Only: - 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</p> <p>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</p> <p>Planning Results Received:-</p> <p>PA18/02404/PREAPP – Claire Hugo – Pre- Application advice for change of use of barns to wedding venue, Fenton Farm, Lanivet – Closed – advice given</p> <p>PA18/07863 – Lanivet Parish Council – Installation of floodlighting to the multi-use games area pitch, Land South of Lanivet Manor, Rectory Road, Lanivet – Approved</p> <p>PA18/07934 Mr. A. Kear – Concreting hardstanding agricultural yard area, Tremayle Farm, St. Lawrence, Bodmin – Approved</p> <p>PA18/08197 – Lard Keith Theobald – Construction of a new dwelling (revision to previously approved Application PA15/07569) with variation of Condition 2 of Decision PA17/08115 dated 17/11/17 namely 1) adding a frosted glass window to en-suite in bedroom 2; 2) adding a window to the store room which could now be used as a study or bedroom, Land South of Wheal Prosper, Lanivet – Approved</p>	<p>Clerk</p>

	<p>Planning Correspondence Received:- Cornwall Council – PA18/08550 – Waterside Bar and Grill, Lakeway Country Club, Lanivet - I am currently considering the proposed application and awaiting a number of consultee comments on technical matters. At this current point in time I have not reached a recommendation however I do consider that the technical matters identified within the Parish Councils comments below regarding points a) – d) are likely to be able to be suitably addressed. My query relates to point e) regarding S106 monies and then subsequently point f) regarding call in to Planning Committee. There are very strict rules on when we can seek financial contributions from developments. There must be an obvious impact from the development for example that requires mitigation and/or a policy requirement for such a contribution. Under planning law and policy such contributions must be allocated to a specific identified project and meet the three tests:</p> <p>a) necessary to make the development acceptable in planning terms; b) directly related to the development; and c) fairly and reasonably related in scale and kind to the development.</p> <p>I am afraid we simply could not seek a financial contribution ‘for money to be further spent in Lanivet’ as suggested as this would not meet any of these tests. Could you please provide more detail on what is considered necessary and/or the context on which this was discussed at the meeting? 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 genera traffic once completed will have a huge impact on Lamorick if there is no signage informing people which way to go (Proposed: Councillor O. Sleeman; Seconded: Councillor Mrs. J. Dent) Action: Clerk.</p> <p>Cornwall Councillor C. Batters left the meeting at 7.55pm.</p>	Clerk																																													
280/18	<p>Accounts & Any Applications for Grants & Donations (Including (a) Finance Sub-Committee Report from meeting held on 31st October 2018; (b) Approval and confirmation of Precept):- The Parish Council approved payment of the following accounts for November that have already been paid, as per Financial Regulations (Proposed: Councillor D. Batten; Seconded: Councillor T. Hancock): -</p> <table border="1" data-bbox="220 1491 1316 2065"> <tr> <td>The Lawn Ranger</td> <td>£816.00</td> <td>Grasscutting – October</td> </tr> <tr> <td>British Gas</td> <td>£16.53</td> <td>Toilet Electric - October</td> </tr> <tr> <td>Lloyds Bank</td> <td>£6.50</td> <td>Bank Service Charge</td> </tr> <tr> <td>Duchy Defibrillators</td> <td>£192.00</td> <td>Annual Monitoring Fee</td> </tr> <tr> <td>British Gas</td> <td>£5.96</td> <td>Toilet Electric - Nov</td> </tr> <tr> <td>Outdoor Play People</td> <td>£506.40</td> <td>Cableway Repairs/Part</td> </tr> <tr> <td>DMC IT</td> <td>£45.00</td> <td>Website Updating Oct</td> </tr> <tr> <td>Lanivet Sport & Recreational Trust</td> <td>£1,000.00</td> <td>Half Yearly Payment</td> </tr> <tr> <td>The Lawn Ranger</td> <td>£816.00</td> <td>Grasscutting – Nov</td> </tr> <tr> <td>AJH Services</td> <td>£532.29</td> <td>Toilet Cleaning - Nov</td> </tr> <tr> <td>Mrs. J. Burdon - Salary & Expenses</td> <td>£950.95</td> <td>Salary & Expenses</td> </tr> <tr> <td>CC Pension Scheme</td> <td>£306.12</td> <td>Clerk’s Pension</td> </tr> <tr> <td>Inland Revenue</td> <td>£323.10</td> <td>Clerk’s Tax/NI</td> </tr> <tr> <td>Receipt: Drew Memorials</td> <td>£140.00</td> <td>(Trudgian)</td> </tr> <tr> <td>Receipt: Drew Memorials</td> <td>£73.00</td> <td>(Rohrs)</td> </tr> </table>	The Lawn Ranger	£816.00	Grasscutting – October	British Gas	£16.53	Toilet Electric - October	Lloyds Bank	£6.50	Bank Service Charge	Duchy Defibrillators	£192.00	Annual Monitoring Fee	British Gas	£5.96	Toilet Electric - Nov	Outdoor Play People	£506.40	Cableway Repairs/Part	DMC IT	£45.00	Website Updating Oct	Lanivet Sport & Recreational Trust	£1,000.00	Half Yearly Payment	The Lawn Ranger	£816.00	Grasscutting – Nov	AJH Services	£532.29	Toilet Cleaning - Nov	Mrs. J. Burdon - Salary & Expenses	£950.95	Salary & Expenses	CC Pension Scheme	£306.12	Clerk’s Pension	Inland Revenue	£323.10	Clerk’s Tax/NI	Receipt: Drew Memorials	£140.00	(Trudgian)	Receipt: Drew Memorials	£73.00	(Rohrs)	Clerk
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	<p>Receipt: Drew Memorials £73.00 (Ardell)</p> <p>Receipt: Drew Memorials £67.00 (Ardell)</p> <p>Approval of the Finance Working Party Report from meeting held on 31st October 2018:- Councillor D. Batten would send a confidential set of minutes from earlier this evening, not to be published as part of the Finance Working Party Meeting held Action: Councillor D. Batten.</p> <p>Approval and confirmation of Precept:- It was resolved to accept the Finance Working Party Report as set out and signed by the Chairman and set the precept at £40,900 for 2019/2020 (Proposed: Councillor D. Carter; Seconded: Councillor O. Sleeman) Action: Clerk to complete paperwork received from Cornwall Council.</p>	<p>Cllr. D. Batten</p> <p>Clerk</p>
281/18	<p>Emails for Parish Councillors and Website Updates:- Clerk reported she was still in the process of following up and would report back once she has received a response. It was agreed to include on the next agenda Action: Clerk</p>	Clerk
282/18	<p>Lanivet Community Primary School – Agreement of the Village Green:- Clerk reported details had been sent off and nothing further had been heard back to date Action: Keep Pending, Clerk to follow up and include on the next agenda.</p>	Clerk
283/18	<p>Future of the Old Lanivet Parish Hall:- Councillor O. Sleeman reported he has some supporters; most people has spoken to would like to see as a multi-function space but he has no-one come forward to take on. It will still be nice for it to be made use of but if no-one comes forward there is no need to keep on the agenda for now Action: Clerk to remove from the agenda.</p>	Clerk
284/18	<p>Community Land Trust Update:- Councillor D. Batten reported they had a meeting today with Cornwall Land Trust who are going to help the Lanivet Parish Land Trust and they are actually engaged securing private land within the parish. They gave a lot of information today and they will hold an open day soon. They are quite positive for now with things moving forward and hopefully by Easter they may have something to bring to the Parish Council. They are hoping to circulate a survey leaflet, to be compiled and are encouraged by this project. The open day will be open to everyone in the Parish and they are possibly going to send out a survey to everyone if they can to see how the parishioners feel about affordable housing. It is hoped by the time the open day is held there should be a specific piece of land in mind.</p>	
285/18	<p>Nanstallon Noticeboard:- Clerk reported the noticeboard in Nanstallon was in quite a state as people appear to be putting notices everywhere. She has trouble sometimes just getting up our agendas and paperwork. She would like one half dedicated to the Parish Council but not sure how to achieve this as it is an open noticeboard. It was resolved Clerk to put sign up as she suggested advising Parish Council only on one side and any notices put in this area will be removed Action: Clerk</p> <p>Lanivet Noticeboard Area – Clerk reported when visiting this area recently it was in a terrible state. The floor area was covered in leaves and branches and the noticeboard itself was really dirty. The whole area needs a general tidy up and clean. It was resolved to request AJH Services to clean Action: Clerk</p>	<p>Clerk</p> <p>Clerk</p>
286/18	<p>Lanivet Parish Sport & Recreation Trust Update:- Councillor D. Carter reported all paths have been tarmaced. Planning has been confirmed for lighting. Football activities have now been booked.</p>	

	There are a lot of different events/activities being held all week and the outside it be finished off. It was nice to see the hall being well used every week during the day.	
287/18	Community Network Panel Meeting Update:- Councillor Mrs. J. Dent reported there was no update as no meeting for a while. Councillor Miss P. Bolton reported Cornwall Council wanted to know how many leaflets each Parish Council wanted. It was suggested they are placed in local businesses and community centre Action: Councillor Mrs. J. Dent to find out how many leaflets we can have as it would be good to have as many as we possibly could.	Cllr. Mrs. J. Dent
288/18	Lanivet Village Green/Play Equipment/Car Park Updates:- Clerk reported had spoken with the group looking at the event called Panda Fest and they were going to arrange a meeting and discuss all aspects and respond to our questions Action: Keep Pending. Play Equipment:- Clerk reported the Outdoor Play People had confirmed they did not produce signs and advised speaking to a sign company. It was resolved to liaise with Linden Hawke to obtain a quotation wire is (Proposed: Councillor Mrs. C. Eddy; Seconded: Councillor T. Hancock) Action: Clerk/Chairman Councillor T. Hancock reported the gate is currently in ready to be repaired and zip wire is back and working well. Lanivet Car Park:- No update	Clerk Clerk/Chairman
289/18	Camel Trail Update:- No update.	
290/18	Cemetery Matters (Including (a) Any applications for memorials, inscriptions; (b) Grave Digging Costs/Contracting and suggestions from Clerk):- Application received from Drew Memorials for a new cross memorial for the late Alan Peter Brian Rohrs. It was resolved to accept this application as per our rules and regulations, with the proviso all sizes and payments are accurate (Proposed: Councillor A. Harris; Seconded: Councillor C. Vercoe) Action: Clerk Application received from Drew Memorials for a blue pearl memorial for the late Gertrud Ardell It was resolved to accept this application as per our rules and regulations, with the proviso all sizes and payments are accurate and not blue as in the picture (Proposed: Councillor A. Harris; Seconded: Councillor C. Vercoe) Action: Clerk Grave Digging Costs/Contracting and suggestions from Clerk:- Clerk reported how the Parish Council could achieve some funds to support the continued maintenance of the cemetery. We currently use Allan Roberts of Duchy Cemetery's for all grave digging but we do not pay him direct. We could pay him direct and add on a reasonable amount to his fee towards this cost. It was resolved to appoint our current grave digger on a contract basis, rather than the Funeral Directors go directly to him and we deal with the finances directly with him, figures to be included on our schedule of charges, at the same time to reduce the height of memorials (Proposed: Councillor Miss P. Bolton; Seconded: Councillor D. Batten) Action: Clerk	Clerk Clerk Clerk

291/18	<p>Public Conveniences Update:- Chairman reported there is a broken lot in the ladies toilet. Councillor T. Hancock reported there are also four tiles that are leaning against the wall to be put back Action: Chairman to contact Mike Yelland to carry out works.</p>	Chairman
292/18	<p>Newsletter Reports/Parish Council Website:- Clerk reported the website continues to be updated on a regular basis. However, she request some photographs if anyone has some and also any news and updates to be forwarded to her. She had recently made some amendments with the assistance of Councillor D. Batten Action: Clerk to include Lanivet Community Christmas Event 2018 on website.</p> <p>Chairman reported the next newsletter is 1st December.</p>	Clerk
293/18	<p>Correspondence:-</p> <ol style="list-style-type: none"> 1. Alan Percy - Cornwall Local Plan Affordable Housing and Housing Apportionment 2. Cornwall Council Pensions – Employers Meeting 3. Cornwall Council Pensions – Memorandum of Understanding 4. Cornwall Council - Confirmed Tree Warden Introductory Session Venues 5. Cornwall Council – Highway Issues – Lanivet Parish – Rescheduled site meeting for Wednesday 21st November 2018 at 10.00am to 11.30am meeting point at Parish Sport & Recreational Hall 6. Cornwall Council - Reminder re Stakeholder budget event, 6.30pm on 7th November 2018 7. CALC October Newsletter 2018 8. Came & Company Insurance - Council Matters Autumn 2018 9. CALC – Making Tax Digital 10. Great Western Railway - Dawlish railway line to be closed tomorrow morning 11. Cornwall Council - Planning Agents Newsletter - Autumn 2018 12. Cornwall Council - Town & Parish Newsletter - October 2018 13. Cornwall Council Pensions - Pensions Administration Strategy 14. CALC - Introduction of CCTV - request for assistance 15. Cornwall Council - Bodmin Community Network Panel Meeting - Wednesday 10th October 2018 16. Cornwall Council - Neighbourhood Plan E-Bulletin (October 2018) 17. Alan Percy - Cornwall Local Plan Affordable Housing and Housing Apportionment 18. Great Western Railway - Dawlish Re-opening 19. Cornwall Partnership NHS Foundation Trust – Newsletter 20. CRCC- Funding Workshops 21. Clerks & Councils Direct Magazine (Councillor Miss P. Bolton) 22. Cornwall Council's Draft Budget Consultation - Community Networks Cluster Meeting 23. Great Western Railway - Services through Dawlish tonight 24. CALC - Working With Your Council Training 2019 25. Cornwall Council Pensions - November 2018 Employer Newsletter 26. CALC – Potential Scan Emails 27. University of Plymouth – Planning Aid England Survey of Parish and Town Councils 28. Graham Wade PCSO – Representative to attend Lanivet Parish AGM 29. Gaia Trust – Councillors Visit to Bodwannick Manor Farm 	

	30.CALC – Floral display units available	
294/18	Urgent Parish Matters with prior liaison with Chairman (Items for Information Only and items for the next agenda):- None.	
295/18	<p>Date of Next Meeting and Discussion of Meeting Start times for next year:- Thursday the 13th December 2018 in the One for All Lanivet Parish Community Centre, Lanivet at 7.15pm.</p> <p>Clerk wished to raise the subject of the start time of the monthly meetings and suggested bringing forward to 7.00pm as we no longer look at planning applications prior to the meeting. It was resolved to start from the next meeting (Proposed: Councillor Miss P. Bolton; Seconded: Councillor Mrs. J. Dent) Action: Clerk</p> <p>Clerk informed Councillors she had booked a holiday for next year in May from 1st to 12th May and would need to move the Parish Council Meeting for that month but would liaise by email to confirm the best date. It was agreed the Clerk to re-arrange the meeting date and liaise with Councillors and Barry Cornelius Action: Clerk</p> <p>There being no further business to discuss the meeting closed at 8.59pm.</p>	<p>Clerk</p> <p>Clerk</p>

Signature:

Chairman

Date: 13th December 2018