

LANIVET PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

HELD IN THE PARISH HALL, LANIVET

ON THURSDAY, 17TH MARCH 2016 AT 7.15PM

Present: Cllr. A. Steele (Chairman) Mrs. J. Burdon (Parish Clerk) Cllr. S. Walker (Vice-Chairman)
 Cllr. D. Carter Cllr. A. Harris Cllr. AJ. Barnaby
 Cllr. Mrs. J. Stickland Cllr. C. Vercoe Cllr. Miss P. Bolton
 Cllr. T. Hancock Cllr. Mrs. W. Grose Cllr. Mrs. J. Dent
 Cllr. Mrs. K. Walker Cwll. Cllr. C. Batters

Minute	AGENDA ITEMS	Action
42/16	Public Forum:- There were no members of public in attendance this evening.	
43/16	Members Declaration of Interest and Dispensation Requests: - Councillors D. Carter and A. Harris declared a non-registerable interest under Paragraph 3.5A in the Lanivet Sport & Recreation Trust. Councillors Mrs. K. Walker and Mr. S. Walker declared a non-registerable interest under Paragraph 3.5A in the Village Newsletter.	
44/16	Apologies:- None.	
45/16	Minutes of the Monthly Meeting held on Thursday 18th February 2016:- The Minutes of the Monthly Meeting held on Thursday the 18 th February 2016 were confirmed as a true and accurate record and duly signed by the Chairman (Proposed & Seconded)	
46/16	Matters Arising from the Monthly Meeting held on Thursday 18th February 2016:- Page 1 Min.290/15 Internet Banking for Parish Council:- Clerk reported the account has now been finalised and transferred over. Page 2 Min.322/15 Children Running out from Pedestrian Entrance Opposite Woodland View:- Clerk reported no response had been received from the Head Teacher and she was unsure if anything had been included in the newsletter. Page 3 Min.18/16 Contact Details for Cormac:- Clerk reported this had now been included on our Parish Council Website. Page 3 Min.28/16 Parking Issues Outside Lanivet School:- Clerk reported she had not heard back from the Headteacher, just merely had a read receipt from the email sent. Page 3 Min.30/16 Wet Area at Clann Lane:- Clerk reported a response had been received advising that Rachael Tatlow would be following up. Page 4 Min.30/16 Stream at Lamorrick:- Clerk reported nothing had been received from the Environment Agency to date Action: Keep Pending and follow up. Page 4 Min.30/16 Local Maintenance Partnership 2016:- Clerk reported forms had been completed and returned to Cormac. Page 4 Min.30/16 Cornish Language Fellowship:- Clerk reported details had been forwarded to Councillor D. Carter.	Clerk

	Page 4 Min.29/16 Planter in Woodland View:- Councillor S. Walker produced a quotation from Henry Cooper in the sum of £250.00 plus vat Action: Councillor S. Walker to speak to Mrs. Miller of the quotation and Clerk to inform Cormac Solutions and check with them the viability of Henry Cooper carrying out the work.	Cllr. S. Walker/ Clerk
47/16	Monthly Report from Police (including Parish Police Surgery):- No Report.	
48/16	<p>Monthly Report from Cornwall Councillor Chris Batters: - Cornwall Councillor C. Batters reported as follows: -</p> <ul style="list-style-type: none"> • Flooding Issues raised by Mr. Spice – Rachel Tatlow of Cormac would be visiting him. • Flooding at Nanstallon to Turnpike Road – Highway Steward will be looking into this problem. • Ruthern Bridge – a meeting has been arranged which is pending. • Public Conveniences – 150 are being transferred to Parish Councils. • Peer Review Members sat in on a planning meeting and the idea was to take notes to find that Cornwall Council are running this well but Parish and Town Councils are asking for planning to come to Committee a lot now and this costs far too much. So far Cornwall Councillors have opposed the review as this would not allow local Parish & Town Councils to have any say and Cornwall Council Planning rely a lot on local knowledge. • Several members of Parish Council agreed that it makes a mockery of localism. Councillor A. Harris expressed concerns on whether the Local Neighbourhood Plan is still viable if this goes ahead. <p>Chairman thanked Cornwall Councillor C. Batters for his report this evening and for attending the meeting.</p>	
49/16	<p>Highway Issues/Footpath Issues/Cornish Language Fellowship – Damaged Signs in the Parish: -</p> <p>Highway Issues: - Councillor T. Hancock reported next to the last bungalow as you go up Clann Lane, just before the turning to Clann House, there is a leaning tree at a 45-degree angle towards the road Action: Clerk to inform Cormac, copying in Cornwall Councillor C. Batters.</p> <p>Footpath Issues: - None.</p> <p>Cornish Language Fellowship – Damaged Signs in the Parish:- None.</p>	Clerk
50/16	<p>Planning Applications/Results/Correspondence received: - PA16/01794 – Mr. H. Cooper – Proposed three-bedroom bungalow and garage, Inisfree, Lanivet – Next Agenda</p> <p>For information Only - PA16/00636/PREAPP – Harlequin Group – Notice of intention to install electronic communications apparatus pursuant, Street Record, Washaway, Bodmin</p> <p>For information Only - PA16/00338/PREAPP – Jenni Thomson – Pre-application advice for proposed building plots, Bodwannick Manor Farm, Nanstallon</p> <p>Planning Results Received: - PA15/10763 Miss Wendy Parkins – Use of land for commercial equestrian business, including existing sand school, associated car parking and access etc (Retrospective), Fir Hill, Nanstallon – Approved</p> <p>PA15/119909 Mr. & Mrs. R., Bamford – Conversion of the second floor into a self-contained flat, The Mill, Hoopersbridge, Lanivet – Granted (CAADs and LUs only)</p> <p>PA16/00252 Mr. Fred Harvey – Livestock building to house dairy animals to meet higher animal welfare and environmental standards, Ryan Park Farm, Access to Ryan Park Farm, Lanivet – Approved</p>	Clerk

	<p>PA16/00348 Mrs. Rachel Bryant-Saville – Erection of first floor rear extension and porch at rear. Internal alterations at ground and first floor level. External alterations including new pitched roof with solar panels and new external landscaping to form entrance at rear, Wendon Cottage, Boscarne Farm, Nanstallon– Approved</p> <p>PA16/00481 Miss Megan Urell – A temporary rural worker’s dwelling. The establishment of a farrier’s forge, a sand school change of use from agricultural to an equestrian business, Land Adjacent to Sewage Works, Nanstallon – Approved</p> <p>PA16/00879 Mr. Robert Danneau – Single storey conservatory, Penvivian Bungalow, Lanivet – Planning Application Required</p> <p>Planning Correspondence Received: - Cornwall Council – The Nanstallon Tree Preservation Order 2016 – Notice and Order for information.</p>																																		
51/16	<p>Accounts & Any Applications for Grants & Donations (Including Renewal of Annual Insurance Premium: - The Council approved payment of the following accounts for March: -</p> <table border="1"> <tr> <td>Mrs. J. Burdon Clerk’s Salary Gross</td> <td>£375.00</td> <td>Bank Transfer</td> </tr> <tr> <td>Minus Income Tax</td> <td>£71.00</td> <td></td> </tr> <tr> <td>Minus Employee Pension Contribution</td> <td>£20.62</td> <td></td> </tr> <tr> <td>Nett Pay for March</td> <td>£283.38</td> <td></td> </tr> <tr> <td>Expenses for March</td> <td>£60.66</td> <td></td> </tr> <tr> <td>Total Due</td> <td>£344.04</td> <td></td> </tr> <tr> <td>Inland Revenue</td> <td>£71.00</td> <td>Cheque No. 000001</td> </tr> <tr> <td>CC Pension Scheme</td> <td>£88.87</td> <td>Bank Transfer</td> </tr> <tr> <td>Came & Company</td> <td>£801.40</td> <td>Cheque No. 000002</td> </tr> <tr> <td>Cormac Solutions Limited x 2</td> <td>£1,080.14</td> <td>Cheque No. 000003</td> </tr> <tr> <td>British Gas</td> <td>£63.10</td> <td>Cheque No. 000004</td> </tr> </table> <p>It was resolved to renew the annual insurance policy for a further three years at the reduced cost (Proposed & Seconded)</p>	Mrs. J. Burdon Clerk’s Salary Gross	£375.00	Bank Transfer	Minus Income Tax	£71.00		Minus Employee Pension Contribution	£20.62		Nett Pay for March	£283.38		Expenses for March	£60.66		Total Due	£344.04		Inland Revenue	£71.00	Cheque No. 000001	CC Pension Scheme	£88.87	Bank Transfer	Came & Company	£801.40	Cheque No. 000002	Cormac Solutions Limited x 2	£1,080.14	Cheque No. 000003	British Gas	£63.10	Cheque No. 000004	Clerk
Mrs. J. Burdon Clerk’s Salary Gross	£375.00	Bank Transfer																																	
Minus Income Tax	£71.00																																		
Minus Employee Pension Contribution	£20.62																																		
Nett Pay for March	£283.38																																		
Expenses for March	£60.66																																		
Total Due	£344.04																																		
Inland Revenue	£71.00	Cheque No. 000001																																	
CC Pension Scheme	£88.87	Bank Transfer																																	
Came & Company	£801.40	Cheque No. 000002																																	
Cormac Solutions Limited x 2	£1,080.14	Cheque No. 000003																																	
British Gas	£63.10	Cheque No. 000004																																	
52/16	<p>Lanivet Village Green/Play Equipment/Car Park (Including Off-Street Parking Places Order 2016):- Councillor D. Carter reported the concrete in the play area appears to be broken away which is as trip hazard, where the ground has sunk away Action: Councillors to patch.</p> <p>Councillor S. Walker reported a tree came down in front of the public conveniences recently and this had been dealt with by the Lawn Ranger as a matter of urgency, an invoice will be received in due course.</p> <p>Rospa Play Safety Team – Email confirming annual play inspection will be held during April, if the Parish Council wish to accompany there is an additional fee of £42.00 plus vat for an appointment. It was agreed not to meet them.</p> <p>Off-Street Parking Places Order 2016:- It was resolved to accept these and Clerk to sign and return (Proposed & Seconded)</p> <p>Complaints have been received in respect of dog mess on the Village Green as per email received Action: Cornwall Councillor C. Batters to ask if the Dog Warden could call on the area, it was also noted the dog bin had not been emptied, however, it was agreed to monitor as this is usually emptied regularly.</p>	Cllrs. Clerk																																	
53/16	Camel Trail:- Minutes circulated.																																		
54/16	<p>Cemetery Matters (Including (a) Any applications for memorials, inscriptions; (b) Old Lanivet Cemetery/Graveyard Takeover Update: - No applications received.</p> <p>It was reported that people appear to be letting their dogs run loose in the new Cemetery Action: Cornwall Councillor C. Batters to ask if the Dog Warden could call on the area at the same time he visits the Village Green.</p>	Cwll. Cllr. C. Batters																																	

	Old Lanivet Cemetery/Graveyard Takeover Update:- No Update. Cornwall Councillor C. Batters left the meeting at 8.00pm.	
55/16	Lanivet Parish Sport & Recreation Trust:- Councillors D. Carter and A. Harris declared a non-registerable interested and reported under Paragraph 3.5A:- Councillor D. Carter circulated up to date plans and reported on the business plan for the future. He has more surveys to be carried out with youngsters, along with Young People Cornwall who are also assisting. The 19 th July 2016 is the final application date and an answer should be received by the 19 th November 2016. There is extra funding coming from the County Football Association. Sport England have been down and carried out a survey also. Lottery are paying for the surveys, everything is looking good and moving forward. He has 500m trees delivered to be planted around the Car Park area.	
56/16	Public Conveniences Update:- No report.	
57/16	Newsletter Reports/Parish Council Website:- No update from Clerk. Councillor Mrs. K. Walker reported the next magazine will be out in two weeks' time.	
58/16	Correspondence: - <ol style="list-style-type: none"> 1. Cornwall Area of Outstanding Natural Beauty – Annual Conference 2. Aalgaard Renshaw Business Solutions Ltd – Business Service Consultancy 3. Cornwall Council – Communities & Devolution Bulletin 4. Cornwall Council – Strong Interest in Cornwall Leisure Services Tender 5. Came & Company – The Queen's 90th Birthday 6. Cornwall Council – Communities & Devolution Bulletin (Management Plan Consultation & National Living Wage 7. The Newsletter of the Taves an Tir Cornish Language Project 8. Cornwall Area of Outstanding Natural Beauty – Online Survey 9. Cornwall Council – Communities & Devolution Bulletin – Electoral Review Event for Town & Parish Councils 10. Cornwall Association of Local Councils – Third Communications – External Audit 11. Susan Taylor – Minister Parish Council Supports Petition 12. Gviews – Catalogue 13. Clerks & Councils Direct Magazine 14. HM Queen Elizabeth II 90th Birthday Commemorative Medal for Schools and Councils 	
59/16	Urgent Parish Matters:- Letter received from United Charities in respect of representatives on their Charity, i.e. Councillors Mrs. J. Stickland and A. Harris. Mr. R. Gibbons Action: Resolved to support and inform Mrs. G. Cornelius. Lanivet C.P. School – Duathlon for school to raise money for Shelterbox, to use top Car Park – Councillor D. Carter advised this was for information to the Parish Council and no action was required as this has already been agreed.	Clerk
60/16	Date of Next Meeting: - Thursday the 21 st April 2016 including the Annual Parish Meeting in the Parish Hall, Lanivet at 7.15pm, with pre-view of planning applications at 7.00pm. There being no further business to discuss the meeting closed at 8.15pm.	

Signature:

Chairman

Date: 21st April 2016