

LANIVET PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

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

ON THURSDAY, 7TH DECEMBER 2023 AT 7.00PM

Present:	Cllr. D. Batten (Chairman)	Mrs. J. Burdon (Parish Clerk)	Cllr. D. Austin (Vice-Chairman)
	Cllr. T. Hancock	Cllr. A.J. Barnaby	Cllr. Mrs. J. Stickland
	Cllr. D. Williams	Cllr. Mrs. H. Akehurst	Cllr. C. Vercoe
	Cllr. P. Harris	Cllr. S. Jennings	Cllr. A. Harris
	8 Members of Public	Tim Gray - Headteacher	

Minute	AGENDA ITEMS	Action
	<p>Public Forum:- Three members of public in attendance. Mr. Tim Gray, Head Teacher of Lanivet School attended in respect of Village Green and access to that area as an extension of their play area. They need to access the area safely. He wanted to find out if there was a potential to access more safely so the children could access during school times. Chairman reported when he was younger there was only the school and a playground, it appears, however, the school has grown since this. Unfortunately, whenever there was an increase of children there was no potential for it to grow, he believes it is possibly now not fit for purpose. Chairman suggested the Head Teacher speaks to Tpat and ask what the long vision is for Lanivet School. Chairman reported there was an agreement with the LEA in the past and the Parish Council were paid a contribution of around £1,000.00 towards grasscutting and this allowed for the school had exclusive rights, for sports day and special events. In the last couple of years, the budget was withdrawn by previous headteacher. It is common land and the Parish Council do not own it, but we maintain it. He does, however, believe that no-one would have objections to the school using the Village Green, possibly by temporary fencing be put out in the morning and taken back in the evening. From a legal point of view the Parish Council cannot grant exclusive rights as it is common land. Mr. Gray advised they would prefer a more permanent fixture for obvious reasons. It was agreed to include on our next agenda and for Mr. Gray to ask Tpat to liaise with Cornwall Council in respect of this common land Action: Clerk to establish who the Parish Council can speak to at Cornwall Council. Mr. Gray left the meeting at 7.18pm.</p>	Clerk
251/23	<p>Apologies:- Councillors Miss P. Bolton, S. Jennings, Cornwall Councillor Mrs. J. Cruse.</p>	
252/23	<p>Members Declaration of Interest and Dispensation Requests:- Councillors D. Batten & Harris declared a non-registerable interest under Paragraph 3.5A in the Lanivet Sport & Recreation Trust.</p> <p>Councillors D. Williams & 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> <p>Councillors D. Williams, A. Barnaby & A. Harris declared a non-registerable interest under Paragraph 3.5A in the Lanivet Church.</p>	

	Clerk reported she had included Councillor P. Harris on the Services (Footpath/Village Green/Public Conveniences) Committee and the Burial Committee. There is currently still a vacancy on the Finance Committee. Councillors suggested Councillor Miss P. Bolton Action: Clerk to update and action accordingly.	Clerk
253/23	Minutes of the Monthly and Closed Meetings held on Thursday 9th November 2023:- Resolved the Minutes of the Monthly and Closed Meetings held on the 9 th November 2023 as circulated were confirmed as a true and accurate record and duly signed by the Chairman, adding Councillor A. Harris to Lanivet Charities under Declarations (Proposed: Councillor A. Barnaby; Seconded: Councillor D. Williams)	
254/23	<p>Matters Arising from the Monthly Meeting held on Thursday 9th November 2023:-</p> <p>Page 1 Min.110/23 BT Telegraph Pole:- No update and follow up with Rachael Tatlow of Cormac Action: Keep Pending.</p> <p>Page 2 Min.113/23 Funding for Play Area:- Update received Cornwall Councillor Mrs. J. Cruse advising she does not have any news about funding as she cannot see how the replacement will fit into the guidelines coming through. The Rural Development Fund is a possibility, but it is match funded and is aimed more at business and CICs social responsibility. Maybe a word with the Community Centre in respect of funding applications for some assistance. If Lanivet were thinking of totally changing the whole concept and having a community hub or something which was environmentally sustainable, but hard to link the replacement of play equipment into the existing guidelines Action: Chairman to follow up.</p> <p>Page 2 Min.129/23 Damaged Saints Way Sign and other Signs:- No update since this was passed to the Countryside Team to look into replacing. It was also noted the footpath sign at Lamorick for Mine Lane. There is also a Saints Way sign at the end of Rectory Road on the T-Junction. Cornwall Councillor Mrs. J. Cruse raised a case about the lack of action on the repairs to signs and is awaiting a response Action: Keep Pending and await update from Cornwall Councillor Mrs. J. Cruse.</p> <p>Page 2 Min.196/23 Hedge Trimming Issues along Clann Lane and Truro Road:- Cornwall Councillor Mrs. J. Cruse reported that if overgrown hedges are really bad and privately owned she suggested a polite letter from the Parish Council to remind the landowner of their responsibilities. Thereafter if there is no action and Cornwall Highways consider it to be a danger, they can do the work and then bill the landowner Action: Keep Pending and request these matters are followed up by Cornwall Council.</p> <p>Page 2 Min.218/23 Salt Bins:- Information of locations sent, confirmation received advising Tower Park to the right of the footpath access is acceptable. Nanstallon near the bus stop is acceptable but not outside the Church. Councillor Miss P. Bolton had requested two salt bins outside the bus stop in Nanstallon. Resolved to accept Tower Park and other locations already agreed and one at Nanstallon Bus Shelter, Chairman and Councillors will come back if there is a proposal for a second bin in Nanstallon it will be adopted (Proposed: Councillor A. Barnaby; Seconded: Councillor T. Grose) Action: Clerk.</p>	<p>Clerk</p> <p>Chairman</p> <p>Cwll. Cllr. Mrs. J. Cruse</p> <p>Cwll. Cllr. Mrs. J. Cruse</p> <p>Clerk</p>

	<p>Page 4 Min.240/23 Precept:- Confirmation had been received from Cornwall Council the Parish Council Precept requirements in the sum of £61,000.00. Chairman reported there will be no cap in precepts again for this year.</p> <p>Page 7 Min.248/23 Camel Trail Meetings:- Response received advising the Senior Sites and Trails Officer, Gareth Cann, has confirmed they are hoping to hold the next Camel Trail Partnership Meeting after Christmas. Unfortunately, there has been a delay as we have had to recruit and train a replacement for Rhys. Gareth Cann confirmed the last Camel Trail Partnership was a Teams meeting held in April 2023 and noted that Paula sent her apologies, he has attached, agenda and brief minutes were attached for information. The next meeting will be a face to face, venue to be confirmed.</p>	
255/23	<p>Monthly Cornwall Councillor Report:- Apologies received from Cornwall Councillor Mrs. J. Cruse, report received as follows:-</p> <ul style="list-style-type: none"> • I had a walk round the Affordable Clann Lane site with the Chairman. It is my opinion that Parish Council funds are best used to repair and develop the existing play area on the Village Green. The funds needed to clear a pathway through the woodland and across the stream and to keep it well maintained would be considerable. Leaving the woods as unimproved land benefits the wildlife and biodiversity. • An application has come forward for 58 open market homes at Panderosa St Lawrence. Comments can be made at PA23/07573. <p>Chairman thanked the Clerk for circulating Cornwall Councillor Mrs. J. Cruse's report this evening.</p>	
256/23	<p>Signage Scheme for HWRC Site:- Chairman reported this is on-going and he still has to meet with Councillor P. Harris Action: Chairman/Councillor P. Harris.</p> <p>Councillor A. Harris reported there is a temporary sign at the top of the hill near the site and it appears to be doing the job with the traffic issues.</p>	Chair/Cllr P. Harris
257/23	<p>Highway Issues/Footpath Issues/Damaged Signs in the Parish:-</p> <p>Highway Issues:- None.</p> <p>Damaged Signs in the Parish:- None.</p> <p>Footpaths - WCA773 Preliminary Consultation – Addition of a restricted byway from unclassified road U6126 (OSGR SX 0358/6460) to Footpath 12 Lanivet (OSGR SX 0370/6501) at Lamorick, Lanivet:- Clerk reported no update had been received at this time Action: Keep Pending.</p> <p>Footpath LMP Funding for 2024/25 notified in the sum of £874.97 which is an increase of 4.9% for the parish.</p>	Clerk
258/23	<p>Planning Applications/Results/Correspondence/Letters of Objection received:-</p> <p>Planning Applications:-</p> <p>PA23/08612 – Mr. & Mrs. T. Mills – Formation of an annexe to replace the existing garage, Tremerrick, Tremore Valley, Bodmin – Parish Council to go with Cornwall Councils Planning Officers recommendations on this application (Proposed: Councillor D. Austin; Seconded: Councillor A. Barnaby)</p>	Clerk

PA23/08197 – Ms. R. Winter-Baker – Change of use of agricultural land for use as a secure dog walking paddock which will be securely fenced with 1.8m high post and wire fence, Land Adjacent to Coldwell Farm, Lanivet – **Support** (Proposed: Councillor Mrs. J. Stickland; Seconded: Councillor P. Harris)

Clerk

4 Members of the public left the meeting at 7.35pm.

PA23/09128 – Mr. K. Newton – Proposed extension to the rear of the existing dwelling, Rosehill, Truro Road, Lanivet – **Next Agenda, Extension of Time Request and Granted**

Clerk

PA23/09312 – Mrs. Violet Langdon – Prior Approval for the conversion of existing barn into a 2 storey larger dwelling including operation works, Land NE of Langvean, Lanivet - **Next Agenda**

Clerk

Planning Results:-

PA23/01159/PRE – Ms. Lisa Stephens – Pre-application advice for a one bedroomed annexe, 2 Woodland View, Lanivet – **Closed – Advice Given**

PA23/05094 – Mrs. T. Orchard – Submission of details to Discharge Conditions 2,3,4 and 10 in respect of Decision Notice PA20/09223 allowed on appeal APP/D0840/W/21/3267255 dated 22nd December 2022, Land North of Higher Rosewarrick, Lanivet – **Discharge of Condition not all conditions agreed**

PA23/03211 – Mr. Wayne Sturgess – Retrospective extension to existing building as self-contained annexe to main dwelling, Mena Barn, Mena, Lanivet – **Refused**

PA23/08306 – Rachel & Peter Harrison – Single storey extensions with balcony above, Village Hall, Tremeere Lane, Lanivet - **Withdrawn**

Planning Correspondence:- None Received.

Two Members of public left the meeting at 7.38pm.

259/23

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

Miss Stephanie Horton – Toilets	£60.00	6/11/23-10/11/23
The Lawn Ranger – Grasscutting	£1,329.11	October 2023
Miss Stephanie Horton – Toilets	£60.00	13/11/23-17/11/23
Duchy Defibrillators Limited	£228.00	Annual Monitoring Fee
Nanstallon Music Club	£10.00	Hire Hall – N/Hood Watch
Mr. A.J. Barnaby – Toilets	£67.00	Locks & Radar Keys
Cedar Croft Nurseries	£549.00	Christmas Trees
Lanivet Memorial Fund	£40.00	2 x Remembrance Wreaths
Miss Stephanie Horton – Toilets	£60.00	20/11/23-24/11/23
Bookers	£163.08	Toilet Consumables
British Gas – Electricity for Toilets	£72.29	29/9/23-6/11/23
Miss Stephanie Horton – Toilets	£60.00	27/11/23-1/12/23
Max Simpson	£100.00	Final Footpath Strimming

Clerk

	<table border="1"> <tr> <td>Henry Cooper Tarmacadam</td> <td>£3,000.00</td> <td>Church Link Footpath</td> </tr> <tr> <td>South West Water – Toilets</td> <td>£140.75</td> <td>4/8/23-24/11/23</td> </tr> <tr> <td>DMC-IT – Website Updating</td> <td>£25.00</td> <td>November 2023</td> </tr> <tr> <td>Mrs. J. Burdon Salary & Expenses</td> <td>£905.76</td> <td>December 2023</td> </tr> <tr> <td>CC Pension Scheme</td> <td>£289.39</td> <td>December 2023</td> </tr> <tr> <td>Inland Revenue – Income Tax</td> <td>£216.00</td> <td>December 2023</td> </tr> <tr> <td>Receipt:- Lloyds Bank</td> <td>£15.71</td> <td>Bank Interest</td> </tr> <tr> <td>Receipt:- Mrs. A. Stocks</td> <td>£270.00</td> <td>Reservation – Winter-Baker</td> </tr> <tr> <td>Receipt:- Lanivet Community Cent</td> <td>£16,978.00</td> <td>Grants – Equipment</td> </tr> <tr> <td>Receipt:- Mrs. M.M. Trudgian</td> <td>£895.00</td> <td>Reservation – S.A. Mirakian</td> </tr> </table> <p>Action: Clerk to send letter of thanks to Henry Cooper for the excellent work carried out on the footpath.</p> <p>Chairman thanked Councillors D. Williams, A. Barnaby and T. Hancock for the hard work behind the scenes, it is appreciated.</p> <p>Chairman reported the Parish Council approved a while ago a mower, etc., and we agreed we would pay £6,000.00 towards it. He has now checked our balances and we have almost got £28,000.00 worth of equipment of which the Parish Council have paid £6,000.00 and the Trust of the Community Centre have paid approximately £1,000.00, this is excellent with the Community Centre and Parish Council working together, which is a brilliant achievement. Thanks to all involved with this project.</p>	Henry Cooper Tarmacadam	£3,000.00	Church Link Footpath	South West Water – Toilets	£140.75	4/8/23-24/11/23	DMC-IT – Website Updating	£25.00	November 2023	Mrs. J. Burdon Salary & Expenses	£905.76	December 2023	CC Pension Scheme	£289.39	December 2023	Inland Revenue – Income Tax	£216.00	December 2023	Receipt:- Lloyds Bank	£15.71	Bank Interest	Receipt:- Mrs. A. Stocks	£270.00	Reservation – Winter-Baker	Receipt:- Lanivet Community Cent	£16,978.00	Grants – Equipment	Receipt:- Mrs. M.M. Trudgian	£895.00	Reservation – S.A. Mirakian	Clerk
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260/23	<p>Lanivet Village Green/Play Equipment/Car Park/Bus Shelters/Grasscutting (Including Contract Renewal):-</p> <p>Car Park:- Councillors A. Barnaby and D. Williams reported they had three quotations for the Car Park, Chairman and Clerk advised this would be dealt with under the closed meeting.</p> <p>Bus Shelters:- No update.</p> <p>Grasscutting (Including Contract Renewal):- Chairman reported on circulated paperwork for the new grasscutting contractor which commences next year. Clerk to send amended copy to all Councillors Action: Clerk.</p> <p>Clerk suggested our other Contract for Weed Treatment will also need to go out to tender Action: Clerk to send Weed Treatment Contract to Chairman and Councillors after amending to a 1 year rolling contract.</p>	Clerk Clerk																														
261/23	<p>Cemetery Matters (Including any applications for memorials, inscriptions):-</p> <p>Application received from Drew Memorials for an additional inscription for the late Ann R. Matthews. Resolved to accept as per our Rules and Regulations (Proposed: Councillor A. Harris; Seconded: Councillor Mrs. J. Stickland) Action: Clerk</p> <p>Application received from Drew Memorials for an additional inscription for the late Evelyn Grace Roach. Resolved to accept as per our Rules and Regulations (Proposed: Councillor A. Harris; Seconded: Councillor Mrs. J. Stickland) Action: Clerk</p>	Clerk Clerk																														

	Councillor Mrs. J. Stickland reported there are moles in Lanivet Cemetery, agreed Councillor A. Barnaby to action (Proposed: Councillor Mrs. J. Stickland; Seconded: Councillor D. Williams) Action: Councillor A. Barnaby to follow up and action.	Cllr. A. Barnaby
262/23	Public Conveniences Update:- No Update.	
263/23	Lanivet Parish Historic Buildings:- Nanstallon Chapel Update:- Councillor Mrs. H. Akehurst reported there is a delay in obtaining final completion dates. Lanivet Church:- Councillor A. Harris reported the boiler has been installed in the Church. Chairman reported the Church has a massive history. Chairman reported the Parish Council have every intention of supporting the future of preserving this historic building.	
264/23	Neighbourhood Watch:- Report received from Councillor Miss P. Bolton – We had a small but successful meeting on the 14th November 2023. It was decided to purchase stickers for wheelie bins and windows to be displayed early next year. (They are currently out of stock). We shall advertise the campaign in the next magazine to create awareness of the scheme and have arranged to have another meeting in March 2024.	
265/23	D-Day 80th Anniversary on 6th June 2024:- Chairman reported he has an informal chat with Pat Townsend and his Wife and both are associated with military associations and they are keen to help get something done. He is hoping to get two groups to get something done in Lanivet and Nanstallon. Councillor D. Austin reported the School is keen to be involved.	
266/23	Affordable Housing Update:- Chairman reported things are moving and we will need a meeting with CCLT in January or February and it could be held in the Community Centre. Any Councillors wishing to join this Working Party meeting are welcome. Once an agreed date is arranged the Clerk will send to all Councillors. Cornwall Councillor Mrs. J. Cruse is on board and very supportive of some the points he has raised with her.	
267/23	Newsletter Reports/Parish Council Website:- Clerk reported Facebook and the Website continue to be updated monthly. Chairman reported newsletter has gone out.	
268/23	Correspondence:- <ol style="list-style-type: none"> 1. King Ramps 2024 2. Alan Percy – Street Cleaning for small parishes in Cornwall 3. Great Western Railway – Update on Network Rail re-signalling works 4. CALC – Martyn’s Law briefing 5. Great Western Railway - Train drivers strike announced for 7th December 2023 6. CALC – Appraisal Training on Tuesday 28th November 2023 at 6.30-8.00pm 7. Great Western Railway – Invitation to Virtual Meeting with MD Mark Hopwood on Tuesday 28th November 2023 from 16.45-1800pm 8. Cornwall Council Pensions – November 2023 Employer Newsletter 9. Cornwall Rural Community Council – Clean Cornwall Newsletter Issue 7 10. Great Western Railway – No services to London Paddington Sunday 26th November or 24th to 27th December 2023 11. Cornwall Council – Have your say on the future of electric vehicle charging in Cornwall 12. Sovereign Play – Playground Brochure 	

	<p>13. CALC – New Steve Parkinson Course Dates for 2024</p> <p>14. Cornwall National Landscape – Welcome</p> <p>15. Cornwall Council - Camel Valley Community Area Partnership Meeting - Monday 8th January, 18:30pm-20:30pm, Wadebridge Town Hall, The Platt, Wadebridge</p> <p>16. Cornwall Council – Food Waste, Recycling and Rubbish Collections Changes Poster</p> <p>17. CALC – Spring 2024 Training Course Dates</p> <p>18. Seven Concerned Citizens – Notification of Major Threat to the Region</p> <p>19. Cornwall Council – 2024 Off-Street Parking Order</p> <p>20. Great Western Railway – Strike Update – 3rd and 7th December 2023</p> <p>21. Peninsula Transport - Peninsula Transport Rail Strategy: supporting economic growth and protecting the environment</p> <p>22. CALC – News Round-up: Friday 1st December 2023</p> <p>23. Cornwall Council – North Cornwall Lanes for all CCF Application for CAP comment – Response by 12th December 2023</p> <p>24. Cornwall Council – Local Government Finance Policy Statement 2024-2025</p>	
269/23	Urgent Parish Matters with prior liaison with Chairman (Items for Information Only and items for the next agenda):- None.	
270/23	<p>Date of Next Meeting:- Thursday 11th January 2024 at 7.00pm to be held in the One for All Lanivet Parish Community Centre.</p> <p>There being no further business to discuss the meeting closed at 8.16pm.</p>	

Signature:

Chairman

Date: 11th January 2024