<u>Lanhydrock Parish Council: Minutes of Extraordinary Meeting held in</u> <u>Lanhydrock War Memorial Hall at 19:30 on Monday 5th June 2023</u>

- 1) **GOVERNANCE**: Cllr J. Coad accepted the role of Chairman, following his nomination in absentia at the previous meeting (05/2023/2), and signed the Declaration of Acceptance of Office.
- 2) NOTIFICATION THAT MEETINGS MAY BE ELECTONICALLY RECORDED
- 3) TO NOTE THOSE PRESENT AND TO RECEIVE ANY APOLOGIES:
 - a) In attendance: Cllr. J. Coad (chairman), Cllr. M. Coad, Cllr. P. Miller, Andrew Williams (representing ZAG Estates Ltd), Steve Kirkpatrick (representing the National Trust), Ali Dunleavy (representing the National Trust) and S. Knight (clerk)
 - b) Apologies: Cllr. SA Hayward & Cllr. A Coad
- 4) TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS: None received.
- 5) PLANNING MATTERS:
 - a) PA23/03054: Lanhydrock Farm Cottages Change of use of dwellings to unrestricted residential use free from occupancy restrictions

Andrew Williams, representing ZAG Estates Ltd., stated that the intention of the change of use application was to allow the properties to become long-term rentals. Following discussion, the councillors agreed that this would be a desirable addition to the parish and gave the application their unanimous support.

Proposed by Cllr. J. Coad, Seconded by Cllr. M. Coad Carried: Unanimously

b) PA23/03834: Lanhydrock House – *Listed building consent for capping and repair works to chimneys*

Ali Dunleavy, representing the National Trust, stated that the repair work to the chimneys was required to prevent bird and plant ingress, instances of which had already caused leaks within the property. Cllr. J Coad raised concerns over the intention to carry out the work over the winter, given the detrimental effect the lower temperatures would have on the setting of the lime mortar. Ali responded that previous lime mortar repairs carried out over the winter seemed to have been successful. Following discussion, the councillors agreed their unanimous support for the application.

Proposed by Cllr. J. Coad, **Seconded by** Cllr. M. Coad *Carried:* **Unanimously**

- c) Any planning applications received after publication of agenda: None.
- **6) AOB:** On behalf of the parish. Cllr M. Coad expressed her thanks to Andrew Williams for his generous donation to the fund for the War Memorial defibrillator.
- 7) DATE OF NEXT MEETING: Monday 24th July 2023

Meeting Closed at: 19:46

Signed and Accepted as a correct record

Chairman

Date:

24/7/23