

Lanhydrock Parish Council: Minutes of Meeting held in Lanhydrock War Memorial Hall at 19:30 on Monday 26th September 2022

1) NOTIFICATION THAT MEETINGS MAY BE ELECTONICALLY RECORDED

2) TO NOTE THOSE PRESENT AND TO RECEIVE ANY APOLOGIES:

a) In attendance: Cllr. J. Coad (chairman), Cllr. M. Coad, Cllr. P. Miller, Cllr. A. Coad, Cllr. SA Hayward, S. Knight (clerk), Cllr. J Cruse (C.C.) and one member of the public

b) Apologies: None

3) TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS:

Cllr. M Coad and Cllr. P Miller declared their interest in matter 7a due to their positions on the Lanhydrock War Memorial Hall Committee.

4) PUBLIC FORUM:

a) **Mud on the road:** The attending member of public stated that, following issues in previous years, they had taken various measures to prevent mud from their fields from ending up on the road (altering the ploughing direction and planting the fields with vetch). The attendees confirmed that there had been no issues with mud on the road so far this year.

b) **Community Infrastructure Levy (CIL):** The attending member of the public asked Cllr. Cruse whether CIL funding could be used to provide solar panels and LED lighting for the War Memorial Hall. Cllr. Cruse confirmed that it could and added that there was no requirement for the development that was the source of the CIL payment to be in or near the parish seeking to use the money. She stated that the next round of funding would be in 2023.

5) TO RESOLVE THAT THE MINUTES OF THE PREVIOUS MEETING ARE AN ACCURATE RECORD:

a) It was resolved that the Minutes of the Parish Council meeting held on 25.07.2022 were an accurate record.

b) It was resolved that the Minutes of the Extraordinary Parish Council meeting held on 24.08.2022 were an accurate record.

6) TO RECEIVE ORAL OR WRITTEN REPORTS AND AUTHORISE ANY ACTION:

a) Cornwall Council:

- i) Parish Defibrillator:** Cllr. Cruse stated that she would be willing to donate approx. £300 from her Community Chest to the defibrillator fund.
- ii) Cycle Routes:** Cllr. Cruse stated that she had applied for a feasibility study for the creation of cycle routes linking the villages in the Lanivet, Blisland and Bodmin St Lawrence area. The scheme would be funded by the Shared Prosperity Fund and carried out in partnership with Sustrans. It was suggested to Cllr. Cruse by the attending member of the public that local landowners should be included in consultation at an early stage following issues that arose during an earlier project to create a cycle network in the parish.
- iii) Scott Mann MP:** It was noted that Scott Mann MP has been appointed Parliamentary Under Secretary of State at the Department for Environment, Food and Rural Affairs (Defra).
- iv) Cornwall Guide to Winter Wellbeing:** Cllr. Cruse noted that the guide was available in libraries, doctor's surgeries, and the Shire Hall. Shops in Bodmin were also collaborating to create 'warm banks' for people struggling to pay for heating.

b) Meeting with Rachael Tatlow (Highways Manager for CORMAC) held 11.08.2022 to discuss Community Network Programme (CNP) road safety scheme:

The chairman reported that he had met with Ms. Tatlow to discuss the concerns about the CNP scheme raised at the parish council meeting on 25.07.2022. She had responded to the issues raised as below:

- i) Kirland Road jct requires additional flailing:** This can be requested on demand via Cornwall Council's online defect reporting system.
- ii) Reduce speed limit to 40mph:** Would not be considered as, based on accident history and road class, Cornwall Council was recommended to increase the limit to 60mph (although they would not seek to do this).
- iii) Create a one-way system at Percy's Lane:** Would not be considered as it would likely increase speeds through the lane.
- iv) Install a stop sign and markings at Percy's Lane:** Would be considered.
- v) Re-shape the wall at Chygernyk:** Would be considered if the property owner writes to Cllr Cruse, giving their permission.
- vi) Rumble Strips must be silent:** Would be ensured by spraying the lines onto the road surface rather than using thermoplastic screed.

The scheme was further discussed, with Cllr J. Coad noting that the scheme is not perfect but at least a first step towards addressing the issues. He added that he had reservations about using the Council's defect reporting system to request

additional flailing as, where the land was not council owned, it placed undue pressure on landowners to resolve the issue within very tight timescales. The attending member of the public added their support for the scheme on the proviso that the rumble strips were silent. It was agreed by the attendees that they were therefore happy for the road safety scheme to go ahead.

ACTION:

1. **Clerk** to email property owner of Chygernyk, requesting that they write to Cllr. Cruse to confirm that they are happy in principle for their wall to be re-shaped to improve road safety.
2. **Clerk** to email Rachael Tatlow to confirm the parish council is happy to go ahead with the CNP scheme.
3. **Cllr Cruse** to report back on best place to report traffic accidents to ensure Percy's Lane rises on Cornwall Council's safety priority list.

7) PLANNING MATTERS:

- a) **PA22/07296:** Lanhydrock War Memorial Hall – *Consent for replacement of timber joist and associated replastering, and installation of loft hatch*

Cllr. M. Coad and Cllr. P. Miller declared their roles on the War Memorial Hall Committee as non-registerable interests under 5B of the Code of Conduct and left the room.

Following discussion, the remaining councillors agreed their unanimous support for the application.

- b) **Any planning applications received after publication of agenda:** None received.

8) PARISH MATTERS

- i) **Death of HM Queen Elizabeth II:** Cllr. J Coad thanked Cllr. M Coad for her excellent reading of the Proclamation outside the War Memorial Hall on Sunday 11th September, following the accession of King Charles III. She responded that it had been a great honour. It was suggested by the attending member of the public that a framed copy of the Proclamation (noting Cllr. M Coad's reading) could be hung inside the Memorial Hall and that he would be willing to provide a frame.

ACTION: Clerk to investigate arranging a printed version of the Proclamation

- b) Parish Defibrillator:** Cllr. M. Coad, on behalf of the War Memorial Committee, reported that a coffee morning was planned for 19th November to raise funds for the defibrillator, with further funding being sought from local businesses. She enquired as to whether the parish council would be willing to pay 50% of the annual maintenance cost (estimated £100 per annum). Upon discussion, it was agreed that the parish council was willing to do so, but that the arrangement would be reviewed after five years to ensure it was still a good use of taxpayer money. Cllr. Cruse noted that training should be considered when the device is installed to ensure parishioners are confident in its use.

9) TO NOTE CORRESPONDENCE RECEIVED AND AUTHORISE ANY ACTION:

Date	Sender	Regarding	Action
08.09.2022	Jack Thomas (Cornwall Council)	Brown sign outside The Old Vicarage	Clerk to respond, stating that the brown sign needs to be removed, not moved, as it's too big for any location in the parish. Clerk to email Cllr. Cruse, requesting that the issue is escalated via the official complaints procedure.
20.09.2022	John Rickard (Cornwall Fire & Rescue)	Closure of Critical Control Centre in Cornwall	None

10) GOVERNANCE

- a) Civility Pledge:** The parish council reviewed the statements of the Civility Pledge and considered the requirements to be so fundamental to their behaviour as councillors that it was demeaning to suggest a policy is required to enforce this. On this principle, the decision was made not to sign up to the pledge.

Cllr. Cruse and the member of the public left the meeting

11) FINANCE

- a) Clerk to provide a report to date:** The clerk provided the latest bank reconciliation, which showed no outstanding deposits, outstanding payments of £285.98 (detailed in 10 (b) below) and a total balance of £6197.47.
- b) To authorize the following payments:** The following payments were authorized:

Invoice No.	Payee	Regarding	Sum
N/A	120PA00289343	PAYE on clerk salary	<input type="text"/>
14	S Knight	Clerk Salary & Reimbursements	<input type="text"/>

12) TO NOTE ITEMS FROM COUNCILLORS FOR THE NEXT AGENDA:

- a) Defibrillator
- b) CNP road safety scheme
- c) Brown sign outside the Old Vicarage

13) ANY OTHER BUSINESS: None

14) DATE OF NEXT MEETING: Monday 28th November 2022

Meeting Closed at: 21:05

Signed and Accepted as a correct record

Chairman

Date:

Jaem D. Boad

28th November 2022