<u>Lanhydrock Parish Council: Minutes of Meeting held virtually at 19:30 on Monday 25th January 2021</u>

(This meeting was held virtually, using video conferencing software at the following web address:

https://us04web.zoom.us/j/4308567359?pwd=VkpDTzcweWViblk1K2gwb1NCUjhiZz09

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. Hill, Cllr. A. Coad, S. Knight (clerk), Cllr. C. Batters (C.C.) and two members of the public
- b) Apologies: Cllr. Miller
- 3) TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS: None received.

4) PUBLIC FORUM:

- a) Trebyan House Flooding: The members of the public in attendance stated that a permanent solution to the recurring flooding in this location was required, including clearing the ditches at the Tredinnick turning, to stop water running down to Trebyan. Cllr. Batters responded that he had an update on this matter in his report.
- **b)** Main National Trust Car Park flooding: It was noted that the road outside the main National Trust car park is flooding because the drains are in the wrong location to catch the water.

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

- **a)** It was resolved that the Minutes of the virtual Parish Council meeting held on 30.11.2020 were an accurate record.
- **b)** It was resolved that the Minutes of the virtual Extraordinary Parish Council meeting held on 04.01.2021 were an accurate record.
- c) It was resolved that the Minutes of the virtual Extraordinary Parish Council meeting held on 11.01.2021 were an accurate record.

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

a) Cornwall Council: Cllr. Batters reported that works to improve drainage near Trebyan House were intended to take place in the first quarter of the new financial year and that the repair to the culvert at Respryn would follow afterwards. He also noted that a report of mud on the road at Tretoil had been dealt with, to which the landowner responsible offered

- his apologies and confirmed that the workers who had caused the issue had been spoken to.
- **b) Bodmin Community Network Meeting held 20.01.2021:** No report as meeting not attended.

7) PLANNING MATTERS:

a) No further planning applications received since Extraordinary meeting held on 11.01.2021.

8) PARISH MATTERS

a) Parking at Respryn: It was noted that the inconsiderate parking at Respryn is ongoing, with photographic evidence provided by a parishioner showing that the laybys are still being blocked by parked cars, preventing their use by farmers. Since the last meeting, the parish council had written to Rebecca Brookes Sullivan at the National Trust, requesting the organization reviews its parking fees but this request had been rejected on the grounds that the fees are set at a national level. It was agreed to pursue the issue at a higher level within the National Trust, first writing to Cllr. Batters to gain support.

ACTION: Clerk to draft letter to Chris Batters, including photos sent by parishioner, outlining the issues and requesting support. Subsequent reply to be forwarded to the National Trust at a higher level than previously.

- b) Brown sign opp, The Old Vicarage: The resident living opposite the newly erected sign reported that Cornwall Council had responded to his concerns regarding its siting by stating that there was no requirement for local residents to be consulted on works of this scale. Despite his strong objections, he accepted that it would now be an inappropriate use of taxpayers money to move it and would take no further action.
- c) Parish Social Media Presence: Following brief discussion at the meeting held on 30.11.2020, the clerk requested further clarification as to whether the parish council still wished to create a social media presence, what platforms it wished to use and whether this should take the form of a parish council mouthpiece or one for the parish as a whole. Cllr. A. Coad agreed to research some options and set up a test account for approval by the parish council.

ACTION: Cllr. A. Coad to research social media options and set up test account

d) Grit Bins: The clerk reported that it is possible to purchase grit bins from Cornwall Council at an initial cost of £179.91 or £199.43 (depending on size) with a refill cost of £111.16 or £117.31 (depending on size). Cllr.

Batters alerted councillors to the fact that individual arrangements would need to be made for spreading the grit and that those tasked with doing so would be liable for any accidents. Upon discussion, it was felt that these legal concerns, coupled with the question of who would be responsible for spreading the grit, meant the purchase of a bin was not desirable so no action would be taken.

9) TO NOTE CORRESPONDENCE RECEIVED AND AUTHORISE ANY ACTION:

Date	Sender	Regarding	Action
01.01.2021	Rebecca	Parking at Respryn	Clerk to respond and email
	Brookes-		Cllr. Batters as discussed in
	Sullivan	27	8 (a)

10) FINANCE

- a) Clerk to provide a report to date: The clerk provided the latest bank reconciliation, which showed no outstanding deposits or payments and a total balance of £4712.56.
- b) Update on addition of Cllr. Hill as new signatory and online user of parish bank account: Cllr. Hill had not yet had an opportunity to visit a branch of Barclays bank to get his ID documents approved and therefore could not yet be added as a signatory.

ACTION: Cllr. Hill to get personal ID documents approved in branch of Barclays.

11) GOVERNANCE

a) Code of Conduct Consultation: Following notification from Simon Mansell, Corporate and Information Governance Manager at Cornwall Council, that the Code of Conduct adopted by Cornwall Council and all the Towns and Parishes in Cornwall was under review, the councillors discussed the proposed changes. It was agreed that the requirement for every member to undertake Code of Conduct training every two years was excessive and that once per elected term would be adequate.

ACTION: Clerk to feed back that councillors perceive the frequency of Code of Conduct refresher training to be excessive.

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

- a) Parking at Respryn
- **b)** Police report from Chairman
- **AOB:** The chairman requested that the clerk email the election process to councillors, in advance of the elections in May.

- 14) DATE OF NEXT MEETING: Monday 29th March 2021
- 15) PUBLIC AND PRESS EXCLUDED
- 16) CLERK PAYMENT:
 - a) The following payments were authorized,

Recipient	Payment Ref.	Reason for payment	Amount
S Knight	Clerk Salary	Clerk Salary + Expenses	
HMRC	120PA00289343	PAYE tax on Clerk Salary	

Meeting Closed at: 20:49

Signed and Accepted as a correct record

Chairman Jan D. Coed

Date: 29/3/21