<u>Lanhydrock Parish Council: Minutes of Meeting held virtually at 19:31 on Monday 30th November 2020</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. A. Hill, Cllr. P. Miller, S. Knight (clerk), Cllr. C. Batters (C.C.), Steve Cavendish (Lanhydrock Cricket Club) Steve Kirkpatrick (National Trust), Andy Coad and one member of the public
- b) Apologies: None

3) TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS: None received.

4) PUBLIC FORUM:

a) New brown sign opp. The Old Vicarage: A parishioner complained that a new brown tourism sign had been erected opposite The Old Vicarage without consultation and that it was distracting to drivers (thereby presenting a safety risk) and was not in keeping with the surroundings.

ACTION: The parishioner to write to Cllr. Batters with their complaint, for forwarding to Cornwall Council. Parish Council to also write to Highways and follow up at next meeting.

b) Drainage in Trebyan: A parishioner complimented Cllr. Batters on pushing forward the scheme to resolve the drainage issues in Trebyan. Investigative works had been carried out in the last week and it was hoped that the scheme could now move to the design stage.

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 28.09.2020 were an accurate record.
- **b)** It was resolved that the Minutes of the virtual Extraordinary Parish Council meeting held on 09.11.2020 were an accurate record.

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

a) Cornwall Council: Cllr. Batters had nothing further to add to the issues discussed earlier in the meeting and noted that Cornwall Council had

stated its intention to continue with virtual meetings until at least June 2021.

b) Bodmin Community Network Meeting held 04.11.2020: The clerk reported that, Alexis Field, a representative of Looe Valley Trails had announced that a planned cycle route, mainly following existing roads, would link Bodmin, Looe, Cremyll and Liskeard. A virtual Bodmin Christmas Market was also planned and exhibitors from other parishes were welcome to attend via the Facebook page: https://www.facebook.com/groups/bodminvirtualmarket

7) PLANNING MATTERS:

- a) Lanhydrock Cricket Club: Steve Cavendish of Lanhydrock Cricket Club (LCC) informed councillors that LCC were seeking planning permission to improve the pavilion (maintaining the same footprint) and training facilities. He gave a presentation to attendees of the plans and requested the council's support when the application comes before them.
- b) No other planning applications received

8) PARISH MATTERS

a) Parking at Respryn: Steve Kirkpatrick (SK) reported that parking is largely confined to the car park at present but that he had concerns that this would change once the no parking cones were removed from the verges in a few months time. A parishioner suggested that the National Trust (NT) could encourage use of its car park by making parking free for the first hour and stated that the onus was on the NT to resolve the issue as it had been a condition of their receiving planning permission for the car park that they would manage traffic in the area. SK stated that he would take the suggestion to Rebecca Brookes-Sullivan, the property manager, but he felt it was likely to be rejected, as it had been when it was previously suggested.

ACTION: Parish council to write to Rebecca Brookes-Sullivan, requesting revision of parking charges at Respryn.

Chris Batters and Steve Kirkpatrick left the meeting

b) Community Newsletter: The clerk reported that the parish newsletter had ceased publication, following a hiatus imposed after the first COVID lockdown in March. Dave Birch, the current editor, had informed Cllr M. Coad that he did not have an interest in resurrecting the newsletter as he had been struggling to find articles for it prior to the lockdown and the lack of enquiries he'd had since publication stopped indicated that it had not been missed. ACTION: Cllr. M Coad to raise at next War Memorial Hall meeting

9) TO NOTE CORRESPONDENCE RECEIVED AND AUTHORISE ANY ACTION:

Date	Sender	Regarding	Action	
29.09.2020	A Williams	Trebyan/ Percy's Lane drainage	None	
29.09.2020	A Williams	Verge ideas	None	
19.10.2020	Parishioner	Land ownership in parish	None	
22.10.2020	W Ayres	Thanks for flowers and gift	None	

10) FINANCE

a) Clerk to provide a report to date: The clerk provided the latest bank reconciliation, which showed an outstanding payment of £24.00 and a total balance of £5213.16. The following payment was authorized:

Recipient	Payment Ref.	Reason for payment	Amount
CALC	Code of Conduct	Code of Conduct Training	£24.00
	Training	for A. Coad	

b) Update on addition of Cllr. Hill as new signatory and online user of parish bank account: The clerk reported that the process was not yet complete as Cllr. Hill needed to get his personal ID documents approved at a branch of Barclays.

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

c) Precept: To agree the precept for 2021/22: Prior to the meeting, the clerk circulated a budget for 2021/22 to the council, in which she recommended that no increase on the current precept of £2800 was required. Cllr. J Coad proposed that the precept be kept at £2800, which was agreed unanimously.

ACTION: Clerk to submit request for a precept of £2800 to Cornwall Council

11) GOVERNANCE

- a) Outcome of Community Governance Review: It was noted that Cornwall Council had recommended no change to Lanhydrock's current governance arrangements in its Governance Review report of 03.11.2020.
- **b)** Co-option of new councillor: Cllr. J Coad proposed the co-option of Andy Coad onto the parish council, which was agreed unanimously. Andy was subsequently co-opted onto the parish council.

ACTION: Clerk to send induction pack to Cllr. A Coad and to arrange signing his Declaration of Acceptance of Office and Completion of Register of Interests.

- 12) TO NOTE ITEMS FROM COUNCILLORS FOR THE NEXT AGENDA:
 - a) Online banking
 - b) Respryn Parking
 - c) Parish Newsletter
- 13) DATE OF NEXT MEETING: Monday 25th January 2021
- 14) PUBLIC AND PRESS EXCLUDED
- 15) CLERK PAYMENT:
 - a) The following payments were authorized,

Jan D. bood

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

Meeting Closed at: 20:50

Signed and Accepted as a correct record

Chairman

Date: 25 - forming 21