<u>Lanhydrock Parish Council: Minutes of Meeting held in Lanhydrock</u> <u>War Memorial Hall at 19:30 on Monday 25th July 2022</u>

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. SA Hayward, S. Knight (clerk) and four members of the public
- b) Apologies: Cllr. A. Coad, Cllr. J Cruse (C.C.)
- 3) TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS: None received.

4) PUBLIC FORUM:

- a) Item 8 (d) brought forward to the public forum
- b) Brown Sign: Following concerns previously raised by a resident regarding a brown sign erected opposite The Old Vicarage (see Minutes:11/2020/4a & 01/2021/8b), the affected resident asked that the parish council request Cornwall Council remove the sign, as it is continuing to misdirect drivers into their property. The parish council agreed to support the resident's request.

ACTION: Clerk to write to Cornwall Council, requesting that the sign is removed.

Three members of the public left the meeting

- C) Verge Cutting: A member of the public requested information on Cornwall Council's verge cutting schedule to allow a parish litter pick to be coordinated. The clerk responded that safety cuts around junctions were currently in progress and that a full maintenance cut would take place in the autumn.
- d) Neighbourhood Plan: A parishioner requested an update regarding the status of a Neighbourhood Plan for Lanhydrock. Cllr. J. Coad responded that there was currently no intention to create a Neighbourhood Plan but discussions had taken place with Bodmin Town Council to potentially become an associate of member of Bodmin's Neighbourhood Plan when it was next updated.
- e) Item 8 (c) brought forward to the public forum

The remaining member of the public left the meeting

- 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 16.05.2022 were an accurate record.
 - **b)** It was resolved that the Minutes of the Extraordinary Parish Council meeting held on 06.06.2022 were an accurate record.
- 6) TO RECEIVE ORAL OR WRITTEN REPORTS AND AUTHORISE ANY ACTION:
 - a) Cornwall Council: None received
 - b) Bodmin Community Network Meeting held on 15.06.2022: The clerk reported that Cllr. Martin Alvey, Portfolio holder for Environment and Climate Change, gave a presentation on Cornwall Council's Carbon Neutral Programme, detailing how Cornwall Council intends to achieve its ambition to be the UK's first carbon neutral county. He listed achievements such as the 100,000 trees planted as part of the Forest for Cornwall and noted further investment in renewable energy and the retrofitting of social housing stock. A Highways update confirmed that Lanhydrock's request for funding to improve road safety at four locations in the parish was moving forward via proposals for lining, vegetation clearance, speed monitoring and improved signage.

7) PLANNING MATTERS:

- a) PA22/06278: Lahydrock House Listed building consent for replacement toilet block roof
 Following discussion, the councillors agreed their unanimous support for the application.
- b) Any planning applications received after publication of agenda: None received.

8) PARISH MATTERS

- a) Review of Platinum Jubilee Celebrations: It was noted that the parish's Platinum Jubilee celebrations had been a success. Cllr. M Coad reported that she had four remaining souvenir mugs and that the rose donated by Cllr. Cruse has been planted by the back wall of the War Memorial Hall.
- b) Parish Defibrillator: Following a query by Cllr. Hayward, it was noted that there is no publicly accessible defibrillator in Lanhydrock. It was agreed that it would be beneficial for one to be installed on the outside wall of the War Memorial Hall (if the Hall Committee approved) and that the parish council would be willing to make a financial contribution.

ACTION: Cllr. M. Coad to contact Norman Trebilcock of FLEET (Front Line Emergency Equipment Trust) for further information on cost and logistics, to present to the War Memorial Committee at their next meeting.

c) Pedestrian safety on Turfdown Road: Following concerns raised by a parishioner regarding pedestrian safety on Turfdown Road between the property called 'Baysland' and the A38, the possibility of extending footpath 512/2/1 around the back of 'Baysland' was discussed. The landowner, who was in attendance, responded that the road is not fit to take a verge therefore no footpath could be created and, additionally, they were not inclined to grant permission for a footpath through their field.

ACTION: Clerk to respond to parishioner that it is not possible to extend the existing footpath on Turfdown Road.

- **d) Community Network Highways Scheme:** It was reported to attendees that the parish council had been successful in their bid for funding to improve road safety at four locations in Lanhydrock. The solutions proposed by CORMAC were:
 - Kirland Jct: Vegetation Cutting
 - **Percy's Lane Jct:** Junction warning sign to be installed on northbound approach
 - Tredinnick Jct: Replace T junction sign with 'junction on bend' sign. 'Slow' road marking
 - Section outside War Memorial Hall: Replace Trebyan nameplates with 'Trebyan Please Drive Slowly' signs. Rumble strips to be laid north of Memorial Hall

Residents in the vicinity of the proposed measures expressed their disappointment that they had not been asked for their input by CORMAC in the design of these solutions and felt that, consequently, the measures suggested did not go far enough to resolve the issues. The residents stated that their preference would be for a 40mph speed limit to be introduced and requested a meeting with a representative from CORMAC to discuss their ideas further and to understand what would be achievable.

ACTION: Clerk to request meeting with CORMAC representative.

9) TO NOTE CORRESPONDENCE RECEIVED AND AUTHORISE ANY ACTION:

Date	Sender	Regarding	Action
16.06.2022	Barclays Bank	Successful mandate change None required	
22.06.2022	STOLEN STREET STOLEN STOLEN STREET ST	Poor reinstatements along	None required
	Council (phone	B3268, following Wales and	
	call)	West works	

10) FINANCE

- a) Clerk to provide a report to date: The clerk provided the latest bank reconciliation, which showed no outstanding deposits, outstanding payments of £299.12 (detailed in 10 (c) below) and a total balance of £5080.63.
- **b)** Online Banking: The clerk confirmed that the parish council's bank account mandate had been successfully amended to remove former Cllr. Ayres as a signatory and replace her with Cllr. Hayward.
- **c)** To authorize the following payments: The following payments were authorized:

Invoice No.	Payee	Regarding	Sum
N/A	120PA00289343	PAYE on clerk salary	
14	S Knight	Clerk Salary & Reimbursements	

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

- a) Community Network Highways Scheme
- b) Publicly accessible defibrillator
- c) Brown sign outside The Old Vicarage, Lanhydrock
- 12) ANY OTHER BUSINESS: None
- 13) DATE OF NEXT MEETING: Monday 26th September 2022

Meeting Closed at: 21:56

Signed and Accepted as a correct record

Chairman Josen D. Cool

Date: 26 Reptember 22

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