<u>Lanhydrock Parish Council: Minutes of Meeting held in Lanhydrock</u> <u>War Memorial Hall at 19:30 on Monday 29th January 2024</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, Cllr. A. Coad, S. Knight (clerk), and one member of the public
- b) Apologies: Cllr. J Cruse (C.C)
- 3) TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS: None received.

4) PUBLIC FORUM:

- a) Mr. Andrew Williams presented Cllr. M. Coad with a signed and framed copy of the Royal Proclamation, to commemorate her reading of the Proclamation on 10th September 2022. Cllr. M. Coad expressed her gratitude, and it was agreed to hang the Proclamation in the War Memorial Hall once imminent repair works have been carried out.
- b) Mr. Williams reported that he had written to Cllr. Cruse, asking her to renew his previous request that Cornwall Council remove the brown tourism sign outside The Old Vicarage, which was still misdirecting people into his property.

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 27.11.2023 were an accurate record.

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

- a) Cornwall Council: Cllr. Cruse submitted a written report in which she noted:
 - i) Respryn Clearway is now being patrolled by Traffic Officers who will issue notices to any illegally parked cars.
 - ii) Highways flooding in the ward remains a serious issue and stems from brutal cuts in Cornwall Council's 'service' spending that, whilst necessary to balance the books, have negatively impacted the rural road network. The Highways Manager for the area has stated that problem spots will be prioritized at the next financial allocation for 2024/25 and Cllr. Cruse noted that an extra £3.4 million had been released for pothole repair.

- **b)** Camel Valley Community Area Partnership (CAP) Meeting: The Chairman reported that the meeting on 8th January had included presentations from:
 - i) Emma Rowse, Chief Executive of the Voluntary Sector Forum regarding the voluntary sector across Cornwall and the range of issues it supports.
 - ii) Sophie Alway, founder of the charity 'Georgia's Voice', which supports young women aged 18-25 living in Cornwall with mental health concerns. The chairman noted that he would be meeting with the charity next week to discuss mentorships and trusteeships.
 - **iii) Adam Birchill, Head of Planning and Housing Policy** who provided an overview of Local Plans and Neighbourhood Plans, including the future engagement of the CAP.
 - iv) Cllr. Dominic Fairman, Chair of the Active Travel Working Group who has produced a Community Capacity Fund bid for Sustrans to carry out a feasibility study into Quiet Lanes, to improve rural connectivity. The chairman suggested that Kirland Road and Foxpark might be good candidates for 'Quiet Lane' designation, noting recent correspondence from a parishioner (see 01/2021/11 below) expressing their concerns around the volume and speed of traffic using Foxpark.

ACTION: 'Quiet Lanes' to be added to next agenda to gauge parish support. Cllr. A. Coad to publicise on Facebook.

7) PLANNING MATTERS:

a) Any planning applications received after publication of agenda: PA24/00022: Tredinnick Barton – Listed building consent (retrospective) for replacement of various fixtures and fittings

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

b) PA20/10618: **Halgavor Moor** – Outline planning for proposed residential development of up to 540 dwellings with associated car parking, public open space, landscaping and infrastructure

Councillors reviewed this revised application, originally discussed in 2021 (See: 01eii/2021) and noted that, whilst some of their previous concerns had now been addressed, their concerns regarding increased traffic in the area remained and, on this basis, they did not support the application.

8) PARISH MATTERS

- a) Community News: None reported.
- **b) Respryn Clearway**: Via the website, a parishioner had contacted the parish council to note that the clearway seems to be working well, aside from the odd car at the top of Respryn Hill. It was noted in the meeting that there seem to be repeat offenders who have been refusing to abide by the new regulations since they became enforceable on 15th December.

ACTION: Clerk to email Cllr. Cruse to ask if it would be helpful for parishioners to take photos of the repeat offenders, for forwarding to the Traffic Officers.

c) Highways flooding issues:

- i) The chairman reported that he had met with Cllr. Jenny Cruse, Neil Grigg and Ben Woods, the acting Highway Steward for the Lanhydrock area, to show them various flood spots in the parish. They had noted the issues but advised that Cornwall Council currently has extremely limited budget so parishioners should continue to report flooding via the council's website, which would help build the case Lanhydrock's need. It was noted that gullies in Foxpark and Trebyan had been emptied following this site visit.
- ii) Via the website, a parishioner expressed concerns about the increasing instances of flooding in the parish and attributed this to the lack of water retaining crops in the surrounding fields. A landowner present at the meeting stated that he was acutely aware of the problem and was working with the EA to prevent flooding from his fields as much as possible.

9) TO NOTE CORRESPONDENCE RECEIVED AND AUTHORISE ANY ACTION:

| Date | Sender | Regarding | Action |
|------------|-------------|--|-------------------------------------|
| 09.01.2024 | Parishioner | Safety concerns re. increasing traffic volume at Foxpark | Item to be added to March agenda |

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 £307.98 (detailed in 10 (b) below) and a total balance of £5350.53

b) To authorize the following payments: The following payments were authorized:

| Invoice No. | Payee | Regarding | Sum |
|----------------|---------------|-------------------------------|-----|
| N/A | 120PA00289343 | PAYE on clerk salary | |
| 24 | S Knight | Clerk Salary & Reimbursements | |

c) Defibrillator: It was agreed to pay the full annual maintenance fee for the parish defibrillator.

ACTION: Cllr. M Coad to send invoice to clerk.

11) GOVERNANCE

- a) Website: This item was deferred to the parish council's March meeting as the War Memorial Committee had been unable to meet since the parish council's November meeting to discuss the matter.
- 12) TO NOTE ITEMS FROM COUNCILLORS FOR THE NEXT AGENDA:
 - Quiet Lanes: To consider designation of Kirland Road and Foxpark as Quiet Lanes.
 - b) Parish Litter Pick
 - **c) Website:** To consider the creation of a shared website with Lanhydrock War Memorial Hall.
 - **d)** War Memorial Hall portrait of the Monarch: To consider (in consultation with the War Memorial Hall Committee) requesting a portrait of King Charles III from the Lord-Lieutenants office.
- 13) ANY OTHER BUSINESS: None
- 14) DATE OF NEXT MEETING: Monday 25th March 2024

Meeting Closed at: 21:01

Signed and Accepted as a correct record

Chairman Jasen O. Cool

Date: 25 - March 2024