

Lanhydrock Parish Council: Minutes of Annual Meeting held in the  
Lanhydrock War Memorial Hall at 19:34 on Monday 22<sup>th</sup> May 2017

Administration

**In attendance:** Cllr. J.A. Coode (Chairman), Cllr. M. Coad, Cllr. P. Miller, Cllr. A. Hill, Sarah Knight (Clerk) and Cllr. C. Batters (CC)

1. The Council elected Cllr. Coode as Chairman

**Proposed by** Cllr. Coad, **Seconded by** Cllr. Miller *Carried: nem. con.*

2. Cllr. Coode signed the Declaration of Acceptance of Office and took the Chair

3. The Council re-elected Cllr. Coad as Vice-Chairman

**Proposed by** Cllr. Miller, **Seconded by** Cllr. Hill *Carried: nem. con.*

4. The Council re-elected Cllr. Ayres and Cllr. Miller to form the Finance Committee and the Governance and Staffing Committee.

**Proposed by** Cllr. Hill, **Seconded by** Cllr. Miller *Carried: nem. con.*

**Apologies:** Cllr. W. Ayres,

**Declarations of Interest:** None.

Public Forum

**1. Reports:**

- a. **Cornwall Council:** Cllr. Batters informed the Council that CORMAC are currently in discussions with Historic England to find a suitable strategy for protecting Respryn Bridge against vehicle damage. To catch drivers responsible for damaging the structure, Cllr. Batters stated that covert cameras had been used successfully on similar bridges and may be an option at Respryn. Cllr. Batters also informed the Council that Lanhydrock may be affected by the upcoming Electoral Boundary changes, which may result in Lanhydrock Parish Council being amalgamated with a neighbouring parish council.
- b. **Police:** No report submitted. The Clerk informed the Council that her check of [www.devon-cornwall.police.uk](http://www.devon-cornwall.police.uk) had returned no results.

## Planning Matters

2. **PA17/03956: Little Cutmadoc – Replacement of lean to extension**  
Upon discussion, the Council agreed they supported the application.
3. **Any planning applications received after publication of the agenda:**  
None.

## Parish Matters

4. **Superfast Broadband Update:** The Clerk informed the Council that she had emailed the parish's letter of complaint regarding the poor landlines and broadband at Little Tredinnick to Clive Selley, the CEO of BT Openreach. He had responded immediately that he would investigate the feasibility of a fibre replacement for the aluminium cables currently serving the area and, the latest news from residents in Little Tredinnick was that BT Engineers had begun to visit properties in the area and intended to install Superfast fibre broadband, direct to house, at a speed of approx. 300MBPS.
5. **Fallen Trees at The Grove:** Cllr. Coad noted that trees were still blocking the pathway through The Grove and she believed that further trees had fallen since the issue was last raised on the agenda in January. The Clerk was requested to write to A. Williams, the landowner, requesting that the trees are cleared.
6. **Update on Closure of Bodmin Treatment Centre:** The Clerk informed the Council she had written to NHS Kernow, requesting an update on how the Bodmin Treatment Centre would be replaced, but she had not yet received a response. The Council expressed their disappointment at this.
7. **Update on Local Devolution Fund spending:** Cllr. Miller informed the Council that, following meetings of the Lanhydrock War Memorial Hall Club, it had been decided that their allocation of Local Devolution Fund money would be spent on two feather banners, two 'A' frames, one banner and some waterproof pens and A1 paper. Cllr. Miller stated his intention to purchase the items himself, for which the Council would reimburse him. Cllr. Coode confirmed that he and A. Williams were in the process of arranging the purchase of bulbs from Fentongollan, for planting in the verges of the B3268.
8. **Update on Lanhydrock Name Plate Positioning:** Cllr. Miller and Cllr. Hill reported to the Council that they had investigated potential locations for three Lanhydrock name plates and had decided the best locations to be:
  - a. On the B3268, on the Sweetshouse side of the turning to Little Tredinnick.

- b. On the B3268, at the boundary with Bodmin, by the 50mph repeater sign.
- c. On Turfdown Road, at the site of the National Trust's 'New Parking Arrangements Ahead' sign, potentially replacing it.

9. **Agenda Items for next meeting:** None.

10. **Any Points Raised in Parish Meeting:** None.

Public Forum Closed

### Regular Business

11. The following minutes were approved:

- a. 27.03.2017.
- b. 12.04.2017 (extraordinary)

12. **Matters Arising:**

- a. **Fingerpost at Percy's Lane:** The Clerk informed the Council that she had written to CORMAC about replacing the missing finger on the fingerpost and had been informed that CORMAC would investigate the cost associated with doing this.
- b. **Well door at Percy's Lane:** The Clerk informed the Council that she had written to A. Williams regarding the missing well door and he had responded that a new door would be erected this summer.

### Correspondence

13. Correspondence received and dispatched since the last Meeting:

#### **CORRESPONDENCE RECEIVED:**

Date	Sender	Regarding
04.04.2017	Cornwall Council	FOI request on Respryn Bridge

### Finance

14. **Report to date:** The Clerk provided the latest bank reconciliation, which showed no outstanding payments or income.

### Governance

15. **Renewal of CALC Membership:** The Council agreed to renew its membership of CALC and approved the following payment:

Recipient	Cheque No.	Reason for payment	Amount
CALC	100258	Membership Subs	£112.87



16. **Collection of Register of Interest Forms:** The Clerk collected completed Register of Interest forms from all Councillors, except Cllr. Coode and Cllr. Hill. It was agreed that the Clerk would collect their forms at a date to be agreed.
17. **Approval of Annual Governance Statement:** The Council approved the Annual Governance Statement.
18. **Approval of Accounting Statement:** The Council approved the Accounting Statement.
19. **Date of next meeting:** Monday 31<sup>st</sup> July 2017.

Public and Press excluded.

Signed and Accepted as a correct record



Chairman

Date: 31.07.2017

Closed Session

15. The following payments were authorised:

Recipient	Cheque No.	Reason for payment	Amount
S Knight	100259	Clerk Salary + Expenses	
HMRC	100260	PAYE tax on Clerk Salary	

Meeting Closed at: 20:45

Signed and Accepted as a correct record

  
Chairman

Date: 31.07.2017