

Lanhydrock Parish Council: Minutes of Meeting held in the Lanhydrock War Memorial Hall at 19:30 on Monday 30th September 2019

1) NOTIFICATION THAT MEETINGS MAY BE ELECTONICALLY RECORDED.

2) TO NOTE THOSE PRESENT AND TO RECEIVE ANY APOLOGIES:

- a) In attendance: Cllr. J. Coad, Cllr. M. Coad, Cllr. A. Hill, Cllr. W Ayres (from 20:00), S. Knight (clerk).
- b) Apologies: Cllr. Ayres apologized that she would be late due to other commitments.

3) TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS:

None received.

4) PUBLIC FORUM: No matters raised

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

Cornwall Council: On 12th September, Cllr. Batters chaired a meeting of representatives of Cornwall Council's Legal Services team, the police and Bodmin Town Council to discuss three proposals he had submitted to Kate Kennally, Chief Executive Officer of Cornwall Council, and Legal Services:

- a) **Every town in Cornwall should have its own designated emergency site to accommodate travellers:** Cllr. Batters reported it was agreed by attendees of the meeting to investigate possible sites.
- b) **These sites should be on Cornwall Council owned land (or an arrangement could be made between Cornwall Council and any private landowners)**
- c) **Better communication should be put in place so that rural areas could be notified of any threats to their land via a central point of contact.** Cllr. Batters reported that it was agreed by attendees of the meeting that a line of communication should be set up, although he noted that police were not permitted to pass on the details of travelers to local residents.

In addition, it was agreed at the meeting that the police and Legal Services would investigate legal power 62Ae under the Criminal Justice Public Order Act (1994) which provides the right to remove people from land if an alternative is provided. Cllr. Batters concluded by reporting that it was agreed to hold a follow up meeting in approx. three months to discuss progress. Cllr. J. Coad thanked Cllr. Batters for his efforts and stressed that a solution needed to be in place by spring 2020, to avoid a repeat of the problems encountered this summer.

Cllr. Batters left the meeting

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

- a) It was resolved that the Minutes of the Parish Council meeting held on 29.07.2019 were an accurate record.

Cllr Ayres arrived at the meeting

7) PLANNING MATTERS:

PA19/07498: Fenton Farm – Barn conversion to wedding venue:

Although sited in the neighbouring parish of Lanivet, several parishioners from Lanhydrock had contacted the parish council to raise concerns that the application could adversely affect them. Their objections cited concerns regarding noise, the unsuitability of the narrow surrounding lanes for wedding traffic, the proximity of the venue to an SSSI and the likely frequency of events.

Action: Clerk to submit parish council's objection to the application.

8) PARISH MATTERS

- a) **Designation of Cornwall Council land for travellers:** As discussed during Cllr. Batters report.
- b) **Climate change:** Following the decision at the 29th July 2019 meeting to write to local businesses regarding their actions on climate change, councillors had expressed concerns that, whilst climate change remained a concern, an email was a tokenistic gesture. It was decided to reverse this decision and to instead invite Dave Birch, editor of the parish magazine, to a future meeting instead, to discuss how the issue could be raised in the magazine.

Action: Dave Birch to be invited to future parish council meeting

- c) **Community Governance Review:** The clerk reported that phase 2 of the Community Governance Review had now begun, in which Cornwall Council would consider the submissions received from parish councils to form draft recommendations, for publication in March 2020. The clerk reported that Lanhydrock had not been affected by submissions from any other parish so far.
- d) **Lanhydrock War Memorial Hall road safety:** Cllr. M. Coad reported that the Lanhydrock War Memorial Hall committee had raised concerns about safety at the entrance to the hall, following an accident on 13th May 2019 in which a Bodmin bound vehicle had crashed into a vehicle turning into the hall. It was decided to submit an expression of interest to the Community Network Highways Scheme for a solution.

Action: Clerk to submit expression of interest to Community Network Highways Scheme.

9) FINANCE

- a) **Clerk to provide a report to date:** The clerk provided the latest bank reconciliation, which showed outstanding payments of £470.77 and a total balance of £2545.43.

10) GOVERNANCE

- a) **Standing Orders:** The clerk presented each councillor present with a copy of the revised Standing Orders, as agreed at the meeting held on 29th July 2019.
- b) **Financial Regulations:** Following the parish council's revision of its Financial Regulations in July, to align with NALC's 2016 model, NALC had published a 2019 model in August. The clerk reported that it differed from the 2016 model in only three relatively minor points and agreed to apply all the changes agreed in July to the 2019 model.

Action: Clerk to apply changes to Financial Regulations presented at meeting on 29th July to NALC's 2019 model and re-submit to parish council in November.

11) TO NOTE ITEMS FROM COUNCILLORS FOR THE NEXT AGENDA: None**12) DATE OF NEXT MEETING: Monday 25th November 2019****13) PUBLIC AND PRESS EXCLUDED****14) CLERK PAYMENT:**

- a) The following payments were authorised,

Recipient	Cheque No.	Reason for payment	Amount
S Knight	100311	Clerk Salary + Expenses	£ <input type="text"/>
HMRC	100312	PAYE tax on Clerk Salary	£ <input type="text"/>

Meeting Closed at: 21:26

Signed and Accepted as a correct record

Chairman

Date: