<u>Lanhydrock Parish Council: Minutes of Meeting held in Lanhydrock</u> War Memorial Hall at 19:30 on Monday 24th July 2023

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. A. Coad, Cllr. SA Hayward, S. Knight (clerk), Cllr. J Cruse (C.C).
- b) Apologies: None
- TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS: None received.
- 4) PUBLIC FORUM:

No matters raised.

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 15.05.2023 were an accurate record.
- **b)** It was resolved that the Minutes of the Extraordinary meeting held on 05.06.2023 were an accurate record.

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

- a) Cornwall Council: Cllr. Cruse reported:
 - i) Devolution Deal: The referendum on a Mayor for Cornwall had been abandoned due to the administrative cost and lack of support within Cornwall Council for a mayor.
 - **ii) Bodmin Crime:** Cllr. Cruse expressed her concern for improving the safety of certain areas of Bodmin following two fatal stabbings in the town in the last three months. She noted the lack of youth groups providing structure and guidance for young people in the town.
 - iii) Allen Valley Cycle Network: Cllr. Cruse reported that Cllr. Dominic Fairman has proposed a new sustrans cycle network to link various towns and villages in north Cornwall, using existing roads and trails. The parish council noted Lanhydrock's inclusion in the network but councillors raised concerns that the Reperry road could be dangerous for cyclists, being both narrow and well used by fast traffic.
 - iv) Dog Waste: Cllr. Cruse reported she had arranged for two dog waste bins to be installed at Chy Trevail and offered to request one for

Respryn Road. The parish council agreed that they'd like to take up this offer.

ACTION: Cllr Cruse to request dog waste bin for Respryn Road.

v) Waste Contract: Cllr. Cruse stated she had recently been on an interesting tour of the Suez Cornwall Energy Recovery Centre at St Dennis and offered to arrange a tour for the parish council, which the councillors were keen to take up. She noted that the new waste contract will shortly be coming into effect and will require household waste to be sorted into separate wet and dry collections.

ACTION: Cllr Cruse to arrange tour of Energy Recovery Centre for parish councillors.

- b) Community Area Partnership (CAP): The chairman reported that he had attended the inaugural meeting of the newly renamed 'Camel Valley CAP' and reiterated previously raised concerns that the expanded membership shared fewer common issues. He observed that the coastal parishes were motivated by concerns with second home ownership whereas the inland parishes placed a greater priority on highways issues.
- c) CAP Training Session. The clerk reported that she had attended training on how to apply to two new funds
 - i) Community Capacity Good Growth Fund (CCF) which offers grants towards e.g. feasibility studies towards larger projects.
 - ii) Community Levelling Up Programme (CLUP) which offers grants towards projects that will generate economic growth in the local area.

7) PLANNING MATTERS:

- a) **Treffry Enforcement Notice:** Cllr. Cruse reported that the enforcement notice reported at a previous meeting (03/2023/6i) had been dropped as it had been established that the building in question was for storage only.
- b) PA23/04141: The Harness Flat, Lanhydrock House Listed building consent for fire doors & emergency lighting
 Following discussion, the councillors agreed their unanimous support for the application.
- c) PA23/04874: Harness Block, Lanhydrock House Listed building consent for refurbishment of the public toilet conveniences
 Following discussion, the councillors agreed their unanimous support for the application.
- d) Any planning applications received after publication of agenda: None received.

8) PARISH MATTERS

- a) Respryn clearway: The clerk reported that the clearway scheme was programmed to commence on 14th August.
- b) Highways issues: Cllr. J. Coad and Cllr. Hayward reported that run-off from the B3268 is regularly causing significant flooding outside their properties as the existing drainage is easily blocked and unable to cope. They expressed frustration that, despite repeatedly logging this on Cornwall Council's online report system, no long-term solution had been proposed.

ACTION: Cllr. J Coad and Cllr. Hayward to email their photos and videos of the flooding to Cllr. Cruse, for forwarding to Rachael Tatlow for further action.

9) TO NOTE CORRESPONDENCE RECEIVED AND AUTHORISE ANY ACTION:

Date	Sender	Regarding	Action	
06.06.2023	Chestnut Appeal for Men's Health	Request for donation	No action	
14.06.2023	The Countryside Charity	Request for donation	No action	
26.06.2023	Lostwithiel Town Council	Invitation to Mayor Making Ceremony	12.07.2023: RSVP sent to apologise for absence	
03.07.2023	Cornwall Youth Choirs	Request for donation	No action	

10) TO NOTE CORRESPONDENCE DISPATCHED AND AUTHORISE ANY ACTION:

Date	Addressee	Regarding	Action
10.07.2023	Forest for Cornwall	Free Landmark Tree for Lanhydrock War Memorial Hall requested	Clerk to request holly tree
18.07.2023	Tamar Toll Action Group	Email of support sent	No action

11) FINANCE

a) Clerk to provide a report to date: The clerk provided the latest bank reconciliation, which showed no outstanding deposits, outstanding payments of £285.98 (detailed in 11 (b) below) and a total balance of £5001.43.

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

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

- 12) TO NOTE ITEMS FROM COUNCILLORS FOR THE NEXT AGENDA:
 - a) CNP Road Safety Scheme: location of stop sign
 - b) Respryn Clearway
 - c) Highways flooding issues
- 13) ANY OTHER BUSINESS: None
- 14) DATE OF NEXT MEETING: Monday 25th September 2023

Meeting Closed at: 20:43

Signed and Accepted as a correct record

Chairman Joen D. Coad

Date: 25/9/23