

Lanhydrock Parish Council: Minutes of Annual Meeting held in the
Lanhydrock War Memorial Hall at 19:30 on Monday 30th July 2018

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 (vice-chairman), Cllr. W. Ayres, Cllr. A. Hill, Cllr. P. Miller, S. Knight (clerk), Steve Kirkpatrick (National Trust) and one member of the public.
- b) Apologies: None

3) 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 MEETINGS ARE AN ACCURATE RECORD:

- a) It was resolved that the minutes of the parish council meeting held on 21.05.2018 were an accurate record.

6) Matters Arising:

- a) **NT response to dog attacks on sheep:** It was noted that the National Trust had erected signage to warn dog owners of sheep grazing in fields. The farmer affected by dog attacks had suggested additional signage in Respryn car park may also be helpful but the National Trust had responded that this may result in visitors becoming 'sign blind' and felt the present signage was enough.
- b) **Removal of 'New Road Layout' signage:** It was noted that the National Trust had responded to the parish council's request for the removal of their 'New Road Layout' signage by stating that their enquiries into the matter suggested that the signs were still required. The National Trust therefore intended to keep the signs in place for the time being, subject to review.

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

- a) **Cornwall Council:** Cllr. Batters reported that the Local Government Boundary Commission's draft recommendations had advised that Lanhydrock should remain within a rural electoral division that would be known as 'Lanivet, Blisland and West Bodmin'. He also informed the parish council of Cornwall Council's reservations regarding the possible merger of Devon and Cornwall Police with Dorset, due to concerns that this may see Cornwall marginalised.

- b) Bodmin Community Network Meeting held on 18.07.2018:** Cllr. Ayres reported that the attendees at this meeting had been informed that the images they had submitted for use in their parish tourism leaflets (as part of the Local Devolution Fund project) were not suitable for use and had been replaced with photos taken by a member of staff from Bodmin Tourist Information Centre. A number of attendees at the meeting had voiced their dismay at this but were informed that draft versions of the leaflets would be circulated to each parish council within the next few weeks, allowing members an opportunity to approve or reject any changes. Richard Allen of Stillmoor Surgery gave a presentation on the collaboration currently occurring between Stillmoor Surgery and Carnewater Medical Practice that aims to improve medical care in the Bodmin area and Steve Bayley of CORMAC presented further details on the proposed scheme to allocate each Community Network Area a budget of £50,000, to spend on their own highways projects.

8) PLANNING MATTERS:

- a) PA18/04955: Little Cutmadoc Farm, Lanhydrock** - The parish council ratified the comments made by email meeting on 18.07.2018 that there was no objection to the application because the property in question is not overlooked and the proposed extension does not overpower the existing building. It was noted that there is concern the extension may adversely affect surrounding mature trees.
- b) Halgavor Moor Proposed Development:** The parish council discussed concerns raised by a resident that this development may adversely affect land drainage in Lanhydrock, leading to an increased risk of property flooding. Cllr. Batters advised that, at this stage, there was little either the parish council or Cornwall Council could do, as the application currently rests with the Planning Inspectorate. Once the Planning Inspectorate have decided whether the application proceeds, it will then be possible to raise any concerns at the public consultation. The chairman thanked the parishioner for raising the profile of the issue, accepting Cllr Batters advice that, at this stage, no action could be taken.
- c) Cornwall Council representation in planning matters:** At the request of the parish council, Cllr. Batters clarified the manner in which his dual roles as both the Cornwall councillor for Lanhydrock and the chairman of Cornwall Council's East Sub-Area Planning Committee interacted. He stated that his advice could be sought on any planning application but he would stop short of providing instructions, as all decisions must ultimately rest with the parish council. At Cllr. Ayres request, Cllr. Batters confirmed that, where there was a conflict of interest between his dual roles, his position as Lanhydrock's Cornwall Councillor would take precedence and he was therefore happy to argue against the decisions of planning officers, where there were valid reasons for doing so. The chairman thanked Cllr.

Batters for this clarification and added that his presence during the discussion of planning matters at parish council meetings would be useful. Cllr. Batters responded that he preferred to absent himself from these discussions to avoid possible undue influence, but re-iterated that he was happy to advise on any planning issues he was contacted about.

d) Any other planning applications received after publication of agenda:

None

9) PARISH MATTERS

- a) Steve Kirkpatrick (Countryside Manager for the National Trust at Lanhydrock House) to report on proposal for a natural play area at Lanhydrock House:** Mr. Kirkpatrick informed the council of the National Trust's intention to extend their existing children's play area. Cllr. Miller stated that this seemed a positive step as the existing play area has already proved popular. Cllr Hill enquired whether any trees would have to be removed to allow the extension and Mr. Kirkpatrick confirmed that they would not, adding that he hoped that the new play area would protect trees in the area by focusing the children onto designated play equipment.

Action: None

- b) Cllr. Hill to report on TPOs in Lanhydrock:** Cllr. Hill reported that a number of trees around Treffry had been marked up for removal. Having consulted the landowner responsible, Cllr Hill had learned that the trees were highlighted by the landowner's surveyor as presenting a risk to the public and, as such, had been given a 'category 1' designation. Whilst appreciating the landowner's concerns to safeguard the area, Cllr. Hill informed the parish council that he had requested a second opinion on this designation from Cornwall Council's tree officer, who would then discuss the matter with the landowner's surveyor.

Action: Cllr. Hill to provide update at next parish council meeting.

- c) To discuss a response to the Local Government Boundary Commission's recommendation to maintain the Bodmin 'Doughnut':** It was noted that the Local Government Boundary Commission's draft recommendations had agreed with the parish council's stance that Lanhydrock should remain within a rural electoral division and not amalgamated with Bodmin. The parish councillors agreed that this had been a positive outcome and were pleased that their views had been listened to and taken into account.

Action: None

- d) Update of Percy's Lane fingerpost:** Cllr. Ayres reported that she, Cllr. Coad, the chairman and the clerk had met up on 4th June to search for the missing section of the fingerpost at the Percy's Lane/ Treffry Lane junction using a metal detector but had been unsuccessful. Acknowledging that the only way to repair the fingerpost would therefore be to commission a replacement, it was agreed to proceed with this work:

Proposed: Cllr Ayres **Seconded:** Cllr Hill **Carried:** *Nem. Con.*

Action: Clerk to commission a replacement finger from Iron Brothers Foundry.

- e) To discuss 'Welcome to Lanhydrock' Signs on Treffry Lane and Respryn bridge:** The Clerk updated the parish council that CORMAC had agreed to consider siting a 'Welcome to Lanhydrock' sign on the proposed granite build outs on Respryn bridge but had asked the parish council's approval to slightly re-site the proposed sign at Fox Park. The parish council accepted the new location and requested that the clerk proceed with the request for a quote for these works.

Action: Clerk to inform CORMAC that the proposed location for a 'Welcome to Lanhydrock' sign at Fox Park is acceptable and to request that they proceed with the provision of a quote.

- f) Update on the Local Devolution Fund leaflet:** It was agreed that this item had been sufficiently discussed during Cllr. Ayres report of the Bodmin Community Network Meeting and was not discussed further.

Action: None.

- g) Community Network Highways Scheme: Potential schemes to be considered:** Councillors suggested various ideas for road safety schemes that could be considered for funding by the Community Network Highways Scheme. A consensus was reached to request a scheme to improve visibility for traffic joining the B3268 from the junctions at Kirland, Tredinnick and Chy Gurnick.

Action: Clerk to submit application to Community Network Highways fund, requesting improved visibility onto the B3268 throughout Lanhydrock.

10) TO NOTE CORRESPONDENCE RECEIVED AND AUTHORISE ANY

ACTION:

Date	Sender	Regarding	Action
31.05.2018	Simon Mansell	Ethical Standards Complaints	None
07.06.2018	Member of Public	Enquiry re. memorial bench at Sweetshouse	None
13.06.2018	Lostwithiel TC	Invite to Mayor Making Ceremony	None
12.06.2018	Cornwall Council	Battles Over Celebrations 2018 Safety Advice	None
14.06.2018	Jonathan Coode	Thanks for book token	None
02.07.2018	National Trust	Missing directional sign at Lanhydrock	None

11) FINANCE

a) **Clerk to provide a report to date:** The clerk provided the latest bank reconciliation, which showed outstanding payments of £1976.61 and a total balance of £3984.22.

b) The following payment was authorised:

Invoice No.	Payee	Regarding	Sum
IN058000	Cormac Solutions Ltd	Welcome to Lanhydrock Signage	£1941.61

12) GOVERNANCE

a) **GDPR (General Data Protection Regulation) Update:** It was noted that there was still a lack of clarity regarding the implication of the GDPR for parish councils and it was decided to await the publication of further guidelines before acting further, to ensure compliance.

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

a) Update on TPOs in Lanhydrock area

14) **DATE OF NEXT MEETING:** Monday 24th September 2018

15) **PUBLIC AND PRESS EXCLUDED**

16) CLERK PAYMENT:

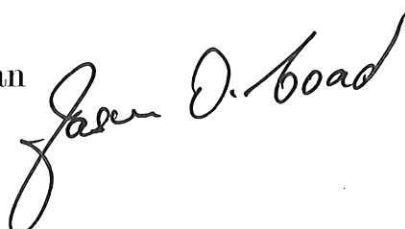
a) The following payments were authorised,

Recipient	Cheque No.	Reason for payment	Amount
S Knight	100287	Clerk Salary + Expenses	
HMRC	100288	PAYE tax on Clerk Salary	

Meeting Closed at: 21:40

Signed and Accepted as a correct record

Chairman



Date: 24 9 18