

Lanhydrock Parish Council: Minutes of Meeting held in Lanhydrock War Memorial Hall at 19:35 on Monday 27th September 2021

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, S. Knight (clerk) and one member of the public
- b) Apologies: Cllr. SA Hayward

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 MEETING ARE AN ACCURATE RECORD:

- a) It was resolved that the Minutes of the Parish Council meeting held on 26.07.2021 were an accurate record.
- b) It was resolved that the Minutes of the Extraordinary Parish Council meeting held on 20.09.2021 were an accurate record.

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

- a) **Cornwall Council:** None provided
- b) **Bodmin Community Network Meeting held 22.09.2021:** The clerk and chairman, who both attended the meeting, reported that representatives for the Bosvena Health Centre (the proposed new medical practice at Chy Trevail, Bodmin) hope the practice to be open for patients by end of 2023 and for the new building to be future proofed for the next 10 years. They also reported that there had been widespread support for Cllr. Cruse's proposal to create displays of red, white and blue flower planters to celebrate the Queen's Platinum Jubilee. It had also been reported at the meeting that there have been random arson attacks on cars in Bodmin and Lanivet.

7) PLANNING MATTERS:

- a) **PA21/08219: Land at Tredinnick Lanhydrock** – Upon reviewing the application details, the councillors were unclear as to how the plans matched the current building footprint and requested that the clerk

request a site meeting with the applicant before they re-convene at an extraordinary meeting (date TBC) to reach a decision.

ACTION: Clerk to email Planning to request a site meeting is arranged with applicant

b) Any planning applications received after publication of agenda: None

8) PARISH MATTERS

a) Comment on completed drainage scheme at Trebyan House: It was noted that there had been significant traffic problems as a consequence of the drainage works at Trebyan House. It was suggested that these issues could have been avoided with: traffic control on Percy's Lane, warning signs specifying that there was no access to Bodmin along the B3268 and with more careful placement of diversion signs, which some drivers misinterpreted as sending them to Tredinnick Pits.

ACTION: Clerk to draft email to Cornwall Council, sending to the chairman for approval

b) Update on repair to culvert on Newton Lane: The Clerk reported that the scheme is programmed for commencement in November and will entail a small road closure. Works are expected to last four weeks. It was noted that there is a vulnerable resident on Newton Lane and that this should be flagged up to Cornwall Council.

ACTION: Clerk to email Cornwall Council to alert them of the need to maintain good access to Newton Lane for emergency services.

c) Damage to parish nameplates: It was noted that the parish nameplate at the Tredinnick junction has been bent and that, as it was purchased by the parish council, it would not automatically be repaired/ replaced by Cornwall Council.

ACTION: Cllr. J. Coad and Cllr. P. Miller to form working party to repair the sign on Saturday 2nd October.

d) Damage to build-out at Respryn Bridge: The clerk reported a vehicle collision has resulted in damage to the build outs and a cast iron bollard on Respryn Bridge. She reported that CORMAC would be carrying out repairs and removing the previously flattened plastic bollards under a road closure (date TBC). As a side issue, it was noted that, when the A38 Glynn Valley is closed, local traffic tends to divert through Respryn and this is leading to congestion issues that might be resolved by putting in place a temporary one way system in Respryn and Fletchersbridge.

ACTION: Clerk to email Cllr. Cruse with suggestion to make Respryn and Fletchersbridge one way when A38 Glynn Valley is shut.

- e) **Platinum Jubilee:** Upon discussion, it was agreed that the Jubilee celebrations should be led by the War Memorial Hall Committee but that the parish council would be willing to contribute financial support.

ACTION: Cllr. M. Coad & Cllr. P. Miller to contact War Memorial Hall Committee to enquire as to their plans for the jubilee.

9) TO NOTE CORRESPONDENCE RECEIVED AND AUTHORISE ANY ACTION:

Date	Sender	Regarding	Action
14.08.2021	Lerryn Area Minibus Association	Minibus available for bookings	None
18.08.2021	Bodmin Town Council	Invite to Rifles Sounding Retreat	Cllr. J. Coad noted that he'd spoken to the Mayor of Bodmin at this event regarding creating a unified Neighbourhood Plan with Bodmin. Item to be added to next agenda.
25.08.2021	Bude Stratton Town Council	Housing Resolutions	None
14.08.2021	Bodmin Town Council	Request for comments re. The future of the planning system in England	Clerk to respond that parish councils must continue to be consulted on all applications due to unrivalled local knowledge

10) FINANCE

- a) **Clerk to provide a report to date:** The clerk provided the latest bank reconciliation, which showed no outstanding credits or payments and a total balance of £6238.72.

- b) **Online Banking:** Cllr. A. Coad reported that he had been unable to complete the online banking process as Barclays reduced opening hours meant it had not been possible for him to visit outside of his working hours.

ACTION: Cllr. A. Coad to visit Barclays bank when his work commitments allow

- c) **Anti-viral software for parish laptop:** The clerk reported that the anti-virus software purchased with the parish laptop in 2016 had now expired. Upon discussion, councillors agreed that they were happy not to renew, as the free Windows Defender anti-viral software on the parish laptop would be adequate. It was noted that, as the laptop is now five years old, parish funds should be ringfenced for a possible replacement.

ACTION: Clerk to budget £600 for a replacement laptop

- d) **To authorize the following payments:** The following payments were authorized:

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

11) **GOVERNANCE**

- a) **Code of Conduct:** The parish council resolved to adopt Cornwall Council's revised Code of Conduct 2021, as recommended by the CALC.

Proposed: Cllr. M. Coad **Seconded:** Cllr. P. Miller **Carried:** Unanimously

12) **TO NOTE ITEMS FROM COUNCILLORS FOR THE NEXT AGENDA:**

- a) Neighbourhood Plan – to collate a list of local priorities, in preparation for discussions with Bodmin regarding creating a unified Neighbourhood Plan
- b) Online banking
- c) The Queen's Platinum Jubilee

13) **ANY OTHER BUSINESS:**

None

14) **DATE OF NEXT MEETING:** Monday 29th November 2021

Meeting Closed at: 21:33

Signed and Accepted as a correct record



Chairman

29th November 2021

Date: