## <u>Lanhydrock Parish Council: Minutes of Extraordinary Meeting held in</u> <u>Lanhydrock War Memorial Hall at 19:30 on Thursday 25<sup>th</sup> August 2022</u>

- 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. P. Miller, Cllr. S-A. Hayward, Cllr. A. Coad, S. Knight (clerk) and Angela Warwick of Situ8 Ltd (Planning Consultancy)
  - b) Apologies: Cllr. M. Coad
- 3) TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS: None received.
- 4) PLANNING MATTERS:
  - a) PA22/06890: Lanhydrock House Consent to re-paint corridor areas
    Following discussion, the councillors agreed their unanimous support for the application.
  - b) PA22/06961: Little Cutmadoc Farmhouse Change of use of land to extend residential curtilage

Angela Warwick gave a short presentation to the council, explaining the proposed plans and the various measures that would be put in place to support bat habitats, given the property's previous ownership by the Bat Conservation Trust. The council were pleased to see the local ecology being given consideration and that the plans would ensure the continued survival of the property. The councillors agreed their unanimous support for the application.

- c) Any planning applications received after publication of agenda: None.
- to donate towards a defibrillator for the War Memorial Hall (Minute Ref: 07/22/8(b), Cllr. M Coad had reported that the cost would be £1,800 and requested that the parish council specify how much of this they would be willing to contribute. Following discussion, it was agreed that it would be desirable for the parish to feel a sense of ownership over the device by first fundraising amongst parishioners and local businesses at the Summer Fete. The parish council would then consider making up any shortfall using its funds, following discussion at the next regular meeting.

6) DATE OF NEXT MEETING: Monday 26th September 2022

Meeting Closed at: 20:07

Signed and Accepted as a correct record

Chairman Joyun D. Coed

Date: 26 September 22