<u>Lanhydrock Parish Council: Minutes of Meeting held in Lanhydrock</u> War Memorial Hall at 19:30 on Monday 28th November 2022

1) NOTIFICATION THAT MEETINGS MAY BE ELECTORICALLY 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.) and one member of the public
- b) Apologies: None
- 3) TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS:
 None received

4) PUBLIC FORUM:

- a) Highway flooding: It was noted that, although there had been instances of flooding on the highway following recent storms, it had not been as severe as previous years; the new drainage on Percy's Lane having helped and likewise a proactive approach from CORMAC, who were seen checking drainage and sweeping the roads. It was noted that the junction to Percy's Lane had become covered in leaf mulch, which the parishioner stated they would report via Cornwall Council's online reporting system.
- b) Avian flu: It was noted that there is currently no avian flu in Cornwall.

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 26.09.2022 were an accurate record.
- **b)** It was resolved that the Minutes of the Extraordinary Parish Council meeting held on 27.10.2022 were an accurate record.

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

- a) Cornwall Council:
 - i) SWW sewage treatment: Cllr. Cruse reported that sewage treatment is not keeping pace with Cornwall's increasing demand she is investigating the issue.
 - **ii) Empty Housing:** Cllr. Cruse reported that she is investigating the amount of empty housing in her area and taking measures to ensure its occupancy.

iii) PA22/09009 - Construction of Special Education Needs and Disability (SEND) school on land off Turfdown Road: Cllr. Cruse reported that this application has been approved. Cllr J. Coad noted that this facility was a welcome addition to the area but expressed concerns that the increased traffic would worsen the existing congestion on Turfdown roundabout. He asked Cllr. Cruse to investigate how Lanhydrock could add its comments to the application, having not qualified as a consultee due to the site being beyond the parish boundary.

ACTION: Cllr. Cruse to contact planning officer to ask how Lanhydrock can comment on the application.

b) Bodmin Community Network Meeting (19.10.2022):

The clerk reported discussion had largely focused on a report from Stephen Foster, the Localism Community Area Manager, regarding the proposal to reduce the number of Community Network Areas. Several concerns were raised but, due to financial constraints, there appeared to be no other option. Cllr. Frost reported that South West Water have been receiving septic tanks from across Devon and Cornwall for processing in Bodmin, which he felt was unacceptable given the current issues with pollution in the River Camel and South West Water's history of discharging waste into the river. Cllrs Frost and Rogerson expressed their support for a referendum on whether Cornwall should have a mayor.

7) PLANNING MATTERS:

 a) Any planning applications received after publication of agenda: None received.

8) PARISH MATTERS

a) Brown sign outside The Old Vicarage: The clerk reported that she had escalated the parish council's complaint about the size and positioning of the brown sign through all levels of the Cornwall Council complaint procedure, but it had not been upheld. The parish council requested that the clerk escalate the complaint to the Local Government and Social Care Ombudsman. Cllr. Cruse suggested that Bodmin Jail themselves (as the original purchasers of the brown sign) might consider requesting its removal if they were made aware of the issues being caused.

ACTIONS:

Cllr. Cruse to email Bodmin Jail to enquire if they'd consider the removal of the brown sign.

Clerk to escalate complaint to Local Government and Social Care Ombudsman.

- **b) CNP Road Safety Scheme:** The clerk reported that the parish's CNP scheme had now been approved and progressed to construction.
- c) Reporting of RTCs: Following concerns that Cornwall Council are not prioritizing road safety in Lanhydrock because traffic accidents in the parish are going unreported, it was agreed to keep an internal parish record of road accidents.

ACTION: Clerk to create record of accidents. Councillors to encourage parishioners to email clerk with details of any accidents.

d) Parish Defibrillator: Cllr. M. Coad reported that, so far, £457 of the required £1800 cost of a defibrillator had been raised following a £300 donation from Cllr. Cruse's Community Chest and £157 raised by a coffee morning in the War Memorial Hall. A. Williams stated that he would be willing to split the shortfall between himself and the parish council. He also added that he would be willing to fund Wi-Fi for the Memorial Hall via his charity shoot in 2023 but would discuss this further with the Hall Committee.

ACTION: War Memorial Hall Committee to inform parish council of their fundraising total when final and parish council to split the shortfall with A. Williams.

e) Royal Proclamation: The clerk reported that she had created a display version of the Royal Proclamation and sought quotes from local printers for an A4 print on card, the cheapest being St Austell Printers. The parish council responded that they were happy to proceed with the print but requested it be scaled up to A2 size.

ACTION: Clerk to instruct St Austell Printers to proceed, at A2 size.

9) TO NOTE CORRESPONDENCE RECEIVED AND AUTHORISE ANY ACTION:

Date	Sender	Regarding	Action
04.11.2022	Dick Cliffe	Mayor for	Clerk to respond that the parish
	(Former Mayor	Cornwall -	council supports a consultation
	of Penzance)	Request for	rather than referendum, especially
		Lanhydrock's	given the cost difference
		view	

10) TO NOTE CORRESPONDENCE DISPATCHED AND AUTHORISE ANY ACTION

Date	Addressee	Regarding	Action
13.10.2022	Property owner of Chygernyk	Request that property owner notifies Cornwall Council they are happy, in principle, for their wall to be re-shaped to remove blindspot on Percy's Lane	None

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 10 (b) below) and a total balance of £5876.49.
- **b)** To authorize the following payments: The following payments were authorized:

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

c) Precept: To agree the precept for 2023/24: Prior to the meeting, the clerk circulated a budget for 2023/24 to the council, in which she recommended that no increase on the current precept of £2800 was required. Cllr. J Coad proposed that the precept be kept at £2800, which was agreed unanimously.

ACTION: Clerk to submit request for a precept of £2800 to Cornwall Council

- 12) TO NOTE ITEMS FROM COUNCILLORS FOR THE NEXT AGENDA:
 - a) Brown sign outside The Old Vicarage
- 13) ANY OTHER BUSINESS: None
- 14) DATE OF NEXT MEETING: Monday 30th January 2023

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Meeting Closed at: 21:21

Signed and Accepted as a correct record

Chairman

Date: 30 January 2023