<u>Lanhydrock Parish Council: Minutes of Meeting held in Lanhydrock</u> War Memorial Hall at 19:33 on Monday 26th July 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), Cllr. J. Cruse (C.C.), Sally-Ann Hayward and three members of the public
- b) Apologies: None

3) TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS: None received.

4) PUBLIC FORUM:

- a) Neighbourhood Plan: A parishioner asked if there was still an opportunity to create a Neighbourhood Plan for Lanhydrock. They were informed that there is currently no intention to resume work on a Neighbourhood Plan as the previous attempt lacked support from parishioners. It was noted however that Lanhydrock is a member of the Bodmin Community Network Panel, which gives the parish a voice on matters in Bodmin affecting it.
- **b) Buses**: A parishioner raised that there is a lack of bus services in Lanhydrock. The matter was discussed and it was concluded that the current demand for such a service is probably too infrequent to justify.
- c) Polluted conduit at Higher Halgavor: A member of the public stated that a conduit running past their house was polluted with run-off from the A30. Cllr. Cruse requested they send her photographs of the problem and Cllr. J Coad suggested they contact the Environment Agency.
- d) Ash Die Back: Andrew Williams announced that Lanhydrock Estates would be undertaking significant tree felling throughout the parish over the next few months, for safety reasons, to remove any trees showing signs of ash die back near roads or footpaths.

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 17.05.2021 were an accurate record.
- **b)** It was resolved that the Minutes of the Extraordinary Parish Council meeting held on 28.06.2021 were an accurate record.

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

- a) Cornwall Council: Cllr. Cruse reported that PA20/10618 (the Halgavor Moor planning application) was now on hold following Cornwall Council's embargo on any applications in the River Camel catchment area. She also reported that Cornwall Council's 'Climate Emergency Development Plan Document' (DPD) had been approved and would serve as a decision making tool for future development proposals. Cllr. Cruse also announced that funding was now available for tree planting to celebrate the Queen's Platinum Jubilee and for any applications to her Community Chest fund.
- b) Bodmin Community Network Meeting held 09.06.2021: The clerk reported that Leigh Frost was voted in as the new chairman of the Bodmin Community Network Panel. The Police report included news that the previously vacant position of Neighbourhood Officer (funded by Bodmin Hospital) had now been filled whilst general news from Bodmin centred on the upcoming Tour of Britain and planned associated celebrations, including the Rifles Sounding the Retreat on Saturday 4th September. The panel were also informed that the opening of the new car park at Bodmin Jail had been delayed due to the Jail's failure to match their fees to those of the existing town council run car parks in the town.

7) PLANNING MATTERS: No planning applications received

8) PARISH MATTERS

a) Parking at Respryn inc. clearway: Cllr. Cruse had no further updates to report on the matter and was asked to chase the issue with Cornwall Council. It was requested that she also chase Cornwall Council for a response on whether Lanhydrock Estates could use topsoil from the Lanhydrock Cricket Club development works earlier in the year, to repair the verges in Respryn.

ACTION: Cllr. Cruse to chase Cornwall Council on clearway and verge issues

b) Update to repair to culvert on Newton Lane:

The clerk reported that the scheme design was now completed and a date for commencement was still to be finalized. She noted that the scheme is expected to take several weeks as the scheme will entail a full upgrade and replacement of the drainage rather than a simple repair.

c) Update on drainage issue at Trebyan House:

The clerk reported that the scheme to upgrade the drainage from the War Memorial Hall to Percy's Lane had now commenced and was expected to continue until September.

- d) Landmark Tree Scheme: The clerk reported that, in honour of the Queen's Platinum Jubilee in 2022, The Forest for Cornwall organization was offering every Cornish community a free celebratory Landmark tree. Upon discussion, it was agreed that Jeremy Hoskin, Chair of the Memorial Hall committee should be consulted on whether there was any interest in planting a tree in the grounds. Andrew Williams added that he would be happy to pay the costs, to which Cllr. J. Coad expressed his thanks.
- e) Parish Magazine: Cllr. M. Coad noted that the parish newsletter had not resumed publication since it ceased during the first COVID lockdown. It was agreed that, if there was a desire within the parish for the magazine to return, this should be explored with the Memorial Hall Committee, who had been responsible for the magazine previously.

ACTION: Cllr. M Coad and Cllr. P. Miller to add the Parish Magazine to the agenda of the next Memorial Hall Meeting.

9) TO NOTE CORRESPONDENCE RECEIVED AND AUTHORISE ANY ACTION:

Date	Sender	Regarding	Action
25.06.2021	Rachael Tatlow	NT responsibility for defective drainage near entrance	None
30.06.2021	Cllr. Barry Jordan C.C.	Request for views on Cornwall Council	Clerk to respond with concerns re: Neighbourhood Plans Climate Change DPDs

10) TO NOTE CORRESPONDENCE DISPATCHED AND AUTHORISE ANY ACTION:

Date	Addressee	Regarding	Action
17.06.2021	Chris Batters	Letter of thanks	None
17.06.2021	Alec Hill	Letter of thanks	None

11) 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 £5067.53
- **b) Online Banking:** Cllr. A. Coad reported that he'd been unable to complete the process to become an online signatory of the parish bank account due to issues with Barclay's website.

ACTION: Clerk to contact Barclays to ask them to re-send the mandate change forms.

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

Invoice No.	Payment Ref	Regarding	Sum
N/A	120PA00289343 BBP	PAYE on clerk salary	
8	CLERK SALARY BBP	Clerk Salary & Reimbursements	

12) GOVERNANCE

a) Co-option of new councillor: Following Alex Hill's decision not to stand at the May election and the subsequent existence of a vacancy on the parish council, Sallyann Hayward was co-opted onto the parish council.

Proposed: Cllr. P. Miller Seconded: Cllr. M. Coad Agreed: Unanimously

- 13) TO NOTE ITEMS FROM COUNCILLORS FOR THE NEXT AGENDA:
 - a) The Queen's Platinum Jubilee
- 14) DATE OF NEXT MEETING: Monday 27th September 2021

Meeting Closed at: 21:08

Signed and Accepted as a correct record

Chairman Joan D. Load

Date: 27- Septen65 21