

Lanhydrock Parish Council: Minutes of Meeting held in the Lanhydrock War Memorial Hall at 19:30 on Monday 30<sup>th</sup> January 2017

Administration

In attendance: Cllr. J.A. Coode (Chairman), Cllr. M. Coad (Vice-Chairman), Cllr. W. Ayres, Cllr. P. Miller, Sarah Knight (Clerk) and one member of the public, as per the Attendance Register.

Apologies: Cllr. A. Hill, Cllr. C. Batters (CC)

Declarations of Interest: None.

Public Forum

1. Reports:

- a. **Cornwall Council:** No updates. It was noted that a local resident had expressed concerns about the lack of 'unsuitable for HGV' signage leading to Respryn bridge. The Council requested that the clerk should chase the matter with Cornwall Council, stressing the belief that HGVs, rather than farm vehicles, are the main threat to the bridge. The same local resident also asked the Council to back any initiatives that oblige HGV drivers to use specialist Satellite Navigation that restricts them to HGV suitable routes. The Council agreed that any such initiative had its full support.
- b. **Police:** No report submitted. In the absence of an official report, the clerk informed the Council that she had checked [www.police.co.uk](http://www.police.co.uk) in advance of the meeting and no crimes had been reported in Lanhydrock.
- c. **Bodmin Community Network (BCN) Devolution Fund:** Cllr. Ayres reported that a second BCN Devolution Fund meeting (to agree a design for a tourism leaflet) had yet to be held because the funding had not yet been released by Bodmin Town Council. The project was consequently likely to miss its original Easter deadline.
- d. **Bodmin Community Network (BCN) Meeting:** Cllr. Ayres reported that the meeting, held on 18<sup>th</sup> January, focused on the future of social care in Cornwall and Bodmin Library's move to Chy Trevail. She reported that, due to a funding shortfall within the NHS, social care was likely to rely more heavily on families taking a greater role in the care of their relatives. Bodmin Library's move to Chy Trevail was also discussed, with attendees responding positively to the increased space and parking that this would allow. Cllr Ayres also informed the Council that, at the end of the meeting, Cllr. Stephen Walker of Lanivet Parish Council had donated two sacks of daffodil bulbs to Lanhydrock, which Cllrs. Ayres and Coad had planted in Tredinnick.

## Planning Matters

2. **PA16/08185 (Lanhydrock Estate Company) – 20 Dwellings**  
**PA16/08263 (Lanhydrock Estate Company) – Country Inn.**

Cllr. Coode informed the council that both applications had been refused at the Planning Committee Meeting held on 4<sup>th</sup> January. The Council expressed their disappointment at this and the clerk read aloud an email from Keith May expressing his 'disgust and despair' at the decision which he felt went against the needs and wishes of Lanhydrock residents to, 'create a focal point for the parish and help the next generation to be able to live and work here'.

3. **Any other applications received after publication of the agenda:**  
 None.

## Parish Matters

4. **Superfast Broadband Update:** Robert Ellis reported that Julian Cowans, of the Cornwall Development Company, had informed him that the next Superfast Broadband rollout would run between 2017-2020. The locations to be included would be confirmed on 31<sup>st</sup> March 2017 and Julian expressed optimism that Sweetshouse was large enough to warrant inclusion. In the event it was not included, Cornwall Council would provide funding for fibre or alternative technologies. The Council expressed their gratitude to Robert for his efforts on the matter.
5. **Fallen trees at The Grove:** Cllr. Coad informed the Council that fallen trees were blocking the footpath between Maudlin and Tredinnick, in the area known as 'The Grove'. The Council requested that the clerk write to Mr A. Williams, the landowner, copying in Lanlivery Parish Council, to request that the trees are removed. Cllr. Coad agreed to provide photos and map references to illustrate the location of the fallen trees.
6. **Road signage at Lanhydrock:**
  - a. **'Welcome to Lanhydrock':** The Council discussed acquiring three Lanhydrock nameplates, to more clearly indicate to drivers when they've entered Lanhydrock parish. Two signs would be placed at each end of the parish boundary on the B3268 and one would be sited on the parish boundary on Turfdown Road. The Council requested that the clerk write to Cornwall Council, asking for a quote for the nameplates.
  - b. **'Tredinnick Pits':** Cllr. Coad raised the issue that the turning to Tredinnick Pits is not signposted. The council requested that the clerk write to Cornwall Council, asking for a quote for a Tredinnick Pits nameplate.

7. **Agenda Items for next meeting:** None.

Public Forum Closed



Regular Business

8. The following minutes were approved: 28.11.2016.
9. Matters Arising: None.

Correspondence

10. Correspondence received and dispatched since the last Meeting:

**CORRESPONDENCE RECEIVED:**

<b>Date</b>	<b>Sender</b>	<b>Regarding</b>	<b>Action</b>
06.01.17	Bruno Peek	Battle's Over – Armistice Centenary Bonfires	Clerk to forward letter to Andrew Williams with request to use his land to hold a centenary bonfire.
10.01.17	Ricochet Ltd	Submissions for 'The Repair Shop'	Clerk to forward letter to Kay Higginson with suggestion the War Memorial Hall Clock may be suitable for repair.

**CORRESPONDENCE DESPATCHED:**

<b>Date</b>	<b>Addressee</b>	<b>Regarding</b>
31.01.16	J Chapman	New Year wishes and thanks for gavel.
10.01.17	D. Trevains	Donation to War Memorial Hall.
22.01.17	National Trust	Resident complaints re. dogs, drainage, silage bales.

Finance

- 11. Report to date:** The Clerk provided the latest bank reconciliation, which showed outstanding cheque payments to Mrs. J Hoskin of £127.62 and to the Lanhydrock War Memorial Hall of £1000.00.

Governance

- 12. Appointment of Internal Auditor:** The Clerk informed the Council that it was necessary to appoint an internal auditor for the period 2016/17. The Council agreed that they had been very happy with Jason Coad's work as the internal auditor for the year 2015/16 and requested that the Clerk email him, enquiring whether he'd consider reprising the role.

- 13. A.O.B:**

- a. **Parish Litter Pick:** It was noted that the annual parish litter pick should be advertised in the Lanhydrock Newsletter. The Clerk was requested to email Andrew Williams, asking for the date.
- b. **Parish Newsletter:** Cllr. Miller informed the Council that the Parish Newsletter finances were currently only just breaking even and asked whether the Parish Council would be willing to consider subsidizing it. Cllr. Ayres (in her role as part of the newsletter production team) confirmed that the newsletter was not making a profit but did not feel that financial help from the Parish Council was required at this stage. Upon discussion, the Council agreed that the newsletter is an important connection between the people of Lanhydrock and that any request for funding for it would be favourably received.

14. **Date of next meeting:** Monday 27<sup>th</sup> March 2017. It was noted that the meeting after next (the Annual Meeting) will fall on the May bank holiday and it was therefore agreed to bring forward the meeting date to the 22<sup>nd</sup> May.

Public and Press excluded.

Signed and Accepted as a correct record

Chairman

Date:

Closed Session

15. The following payments were authorised:

Recipient	Cheque No.	Reason for payment	Amount
S Knight	100253	Clerk Salary + Expenses	<input type="text"/>
HMRC	100254	PAYE tax on Clerk Salary	<input type="text"/>

Meeting Closed at: 20.59

Signed and Accepted as a correct record



Chairman

Date: