

Lanhydrock Parish Council: Minutes of Meeting held in Lanhydrock War Memorial Hall at 19:30 on Monday 27th March 2023

- 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, Cllr. SA Hayward, S. Knight (clerk), Cllr. J Cruse (C.C).
 - b) Apologies: Cllr. None
- 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 30.01.2023 were an accurate record.
- 6) TO RECEIVE ORAL OR WRITTEN REPORTS AND AUTHORISE ANY ACTION:**
 - a) **Cornwall Council:** Cllr. Cruse reported:
 - i) Enforcement notice EN23/00346 has been served for building work carried out in Treffry without planning permission.
 - ii) Funding has been secured to complete the construction of affordable housing in Bodmin (jeopardized by Midas' collapse) and for repair works to The Old Library.

Cllr. J. Coad requested an update on local concerns regarding the capacity of Nanstallon sewage treatment works. Cllr Cruse responded that she had visited the plant and was satisfied it was operating within its capacity but acknowledged that sewage was being discharged into rivers during wet weather, to prevent it backing up into housing that employed 'combined sewerage systems'. She stated that South West Water were attempting to update their network to overcome this issue but that the high cost of fully renewing the network would make this challenging to achieve. She made councillors aware of a scheme by the West Country Rivers Trust, for volunteers to take monthly samples of nearby watercourses for analysis.

Cllr. J. Coad asked Cllr. Cruse for an update on the proposed Devolution Deal for Cornwall. Cllr. Cruse responded that Cornwall Council will be voting on 18th April to decide the format for a referendum on the matter.

7) PLANNING MATTERS:

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

8) PARISH MATTERS

- a) **CNP Road Safety Scheme:** The clerk reported that the signs had now all been erected but the lining had been delayed and would be completed within the next few weeks.
- b) **Respryn clearway:** The clerk reported that the clearway scheme was currently being redesigned and was expected to be re-issued for construction within the next few weeks.
- c) **Parish Defibrillator:** Cllr. M. Coad reported that the device had now been installed and a training session for parishioners had been run on Saturday 18th March. The initial cost of the defibrillator (£2172) had been met by the War Memorial Hall Committee, offset by donations of £1180 raised by the community. The parish council agreed to reimburse the remaining sum of £992, split equally between itself and Lanhydrock Estates Company, as previously agreed (Minute Reference: 11/2022/8d).

ACTION: Parish council to arrange payment of £496 to War Memorial Hall Committee.

- d) **Repair Shop:** The chairman reported that a parishioner had suggested the parish set up a volunteer-run repair shop, offering a potential site on their land as a base. Following discussion, it was agreed that the War Memorial Hall Committee would be the best team to push this idea forward and that it might be a good way of raising funds for the hall.

ACTION: Members of the War Memorial Hall to raise the matter at the next committee meeting.

9) GOVERNANCE

- a) **Policy Review:** It was noted that the Finance, Governance and Staffing Committee met on 27th February to review and update all parish council policies, as necessary.
- b) **External Audit:** The parish council unanimously agreed to allow the clerk to request exemption from full audit, as in previous years.

- c) **Internal Audit:** The parish council unanimously agreed to allow the clerk to approach an internal auditor.

ACTION: Clerk to contact Charlotte Julyan, who fulfilled this role in 2022.

10) 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 11 (b) below) and a total balance of £4943.64, minus the payment in 8(c) above.

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

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

- c) **BACS Payments:** The parish council resolved that they were happy to continue using BACS to make payments.

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

- d) **Clerk Salary:** The clerk confirmed her salary continues to meet the NALC pay scale standard.

11) TO NOTE ITEMS FROM COUNCILLORS FOR THE NEXT AGENDA:

- a) CNP Road Safety Scheme
b) Respryn Clearway

12) ANY OTHER BUSINESS: None

- 13) **DATE OF NEXT MEETING:** The chairman noted that he was unable to attend the next meeting on the planned date of Monday 22nd May. Following discussion, it was agreed to move the date of the meeting to either Monday 15th May or Thursday 25th May, depending on the availability of the War Memorial Hall.

ACTION: Clerk to move hall booking to one of the two agreed dates and to notify councillors when done.

Meeting Closed at 20:55

03/2023

Signed and Accepted as a correct record

m. Coad

Vice Chairman

Date: 15-5-23