

Lanhydrock Parish Council: Minutes of Annual Meeting held in the  
Lanhydrock War Memorial Hall at 19:30 on Monday 25<sup>th</sup> March 2019

- 1) NOTIFICATION THAT MEETINGS MAY BE ELECTRONICALLY RECORDED.**
- 2) TO NOTE THOSE PRESENT AND TO RECEIVE ANY APOLOGIES:**
  - a) In attendance: Cllr. J. Coad (chairman), Cllr. M. Coad (vice-chairman), Cllr. W. Ayres, Cllr. P. Miller, S. Knight (clerk) and two members of the public
  - b) Apologies: Cllr. C. Batters (C.C.)
- 3) TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS:**

None received.
- 4) PUBLIC FORUM:**
  - a) No matters raised.
- 5) TO RESOLVE THAT THE MINUTES OF THE PREVIOUS MEETINGS ARE AN ACCURATE RECORD:**
  - a) It was resolved that the minutes of the parish council meeting held on 28.01.2019 were an accurate record. There were no matters arising.
  - b) It was resolved that the minutes of the Finance and Staffing Committee meeting held on 19.02.2019 were an accurate record.
- 6) TO RECEIVE ORAL OR WRITTEN REPORTS AND AUTHORISE ANY ACTION:**
  - a) **Cornwall Council:** No report submitted
  - b) **CALC Conference 2019:** The Clerk reported that the key topic at the 2019 CALC conference had been Cornwall Council's upcoming Community Governance Review, which would look at the suitability of current parish boundary and council arrangements. She stated that it was difficult to gauge at this stage how much Lanhydrock would be affected because, although there was no strong reason to alter Lanhydrock's current governance setup, it could be affected by changes to neighbouring parishes or, due to its small electorate, be grouped with a neighbouring parish to share a single parish council. Councillors expressed their concerns at this potential outcome and stated their desire for Lanhydrock's current boundary and council arrangements to remain unchanged. Cllr. J Coad was nominated to be copied in on correspondence relating to the boundary review and agreed to be the named second contact for the review, after the clerk.