

Lanhydrock Parish Council: Minutes of Meeting held in Lanhydrock War Memorial Hall at 19:30 on Monday 27th November 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. SA Hayward, S. Knight (clerk), Cllr. J Cruse (C.C) and two members of the public

b) Apologies: Cllr. A. Coad

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 25.09.2023 were an accurate record.

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

a) **Cornwall Council:** Cllr. Cruse reported:

i) Wainhomes:

- **Greenvalley Road, Dunmere** is now open and Cllr. Cruse is investigating to ensure the circumstances that led to the road's closure don't recur.
- **Treveth Estate development** is progressing, with the first phase due to be occupied in the new year. All houses will have air sourced heat pumps and solar panels and storm water will be drained by an attenuation tank the length of the estate. The chairman noted that 10 of the properties would be allocated to the NHS and queried how this was decided but Cllr. Cruse was unable to supply further details.

ii) Flooding has been a significant problem in the parish during the recent storms. Cllr. Cruse advised residents to call 0300 1234 222 to report emergencies or the 'Report It' tool on Cornwall Council's website for less urgent drainage issues.

iii) Phosphate Levels in the River Camel continue to be an issue. Local Government has received funding towards a mitigation strategy and some smaller planning applications have been approved by

committing previously development land to be left in an undeveloped state for a period of eighty years to compensate for the phosphate burden. The Chairman noted that the Nanstallon Wastewater Treatment Works continue to be a major contributor to the problem and asked Cllr. Cruse for the latest figures on hours of discharge by SWW into the River Camel.

ACTION: Cllr. Cruse to report back on 2023 figures for hours of discharge into the River Camel from Nanstallon Wastewater Treatment Works

iv) A Supported and Specialist Housing Strategy was signed off by the cabinet last week and is an aspiration to provide housing that supports vulnerable residents and those in need of wrap around care. Cllr. Cruse is currently looking into developments for this purpose at St Annes Grove, Dunmere and Panderosa, St Lawrence.

7) PLANNING MATTERS:

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

8) PARISH MATTERS

a) Community News: None reported.

b) Respryn Clearway: Cllr. Cruse confirmed that Traffic Enforcement will be able to issue penalty tickets once the clearway completes the legal process to become enforceable. A member of the public noted that the clearway is currently not being adhered to and advised that an additional bollard should be placed above the gate to Hart Wood.

ACTION: Cllr Cruse to chase Highways for an update on when the clearway will become legally enforceable and to enquire whether an additional bollard can be placed above the gate leading to Hart Wood.

c) Highways flooding issues: Cllr. Hayward reported that she had uncovered buried gullies on Percy's Lane that she believed could have mitigated recent flooding in the area. The chairman responded that he was arranging a meeting with the Highway Steward and would raise the matter with them. It was noted that flooding seems to be occurring more regularly in the parish, perhaps due to both an increased frequency of storms and increased tree cover in the parish resulting in leaf fall blocking the drainage. A member of the public reported that, although a large volume of water is coming from the fields, the farmers are trying their best to contain this by directional ploughing and planting vetch to bind the soil.

ACTION: Clerk to chase Highway Steward for meeting date.

- d) **Halgavor Moor:** Cllr. Cruse reported that there was no further movement on this application. The Chairman raised his concern that Bodmin already lacks infrastructure for its existing housing.

9) TO NOTE CORRESPONDENCE RECEIVED AND AUTHORISE ANY ACTION:

Date	Sender	Regarding	Action
08.11.2023	Cornwall Council	Invitation to join Local Maintenance Partnership	It was agreed that the parish council would not join the LMP
11.11.2023	Alan Percy, Chairman Cubert Parish Council	Street cleaning for small parishes in Cornwall	None

10) TO NOTE CORRESPONDENCE DISPATCHED AND AUTHORISE ANY ACTION:

Date	Addressee	Regarding	Action
28.09.2023	Cornwall Highways	Location of 'stop' sign on Percy's Lane	None: Noted that Highways will be sending a steward to review the location

11) FINANCE

- a) **Clerk to provide a report to date:** The clerk provided the latest bank reconciliation, which showed no outstanding deposits and a total balance of £5770.49
- b) **Precept:** Prior to the meeting, the clerk circulated the council's annual expenditure to date, demonstrating that spending was on course to remain within the precept this financial year. She stated that, aside from moderate increases in CALC subs, insurance, and website hosting, she did not anticipate any major expenses in 2024/25 and the current precept of £2800 should be adequate. It was agreed to keep the precept at £2800.

Proposed: Cllr. J Coad **Seconded:** Cllr. M Coad **Carried:** Unanimously

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

12) GOVERNANCE

- a) **Website:** Prior to the meeting, the clerk circulated a comparison of quotes received from WesternWeb Ltd and Vision ICT for the design and hosting of a website (a service currently provided by Hugo Fox). Upon discussion, it was agreed that, if the War Memorial Hall committee were interested in creating a shared website with the parish council, the parish council would be prepared to pay the development costs and then split the ongoing annual hosting fee with the hall committee.

ACTION: Members of the parish council on the Memorial Hall Committee to raise the matter with the rest of the committee.

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

- a) Respryn Clearway
- b) Flooding

14) ANY OTHER BUSINESS: None

15) DATE OF NEXT MEETING: Monday 29th January 2024

COUNCIL CLOSED SESSION

- 16) Clerk Salary:** Following the release of the 2022/23 Government Services Pay Agreement 2023, it was agreed to maintain the clerk's salary between Spinal Column Point [] and therefore increase her salary to £ [] per hour, backdated to April.

ACTION: Clerk to provide second invoice to parish council to cover back pay between April and November 2023.

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

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

- 18) Clerk pay and performance review:** It was agreed to hold a Governance and Staffing Meeting on Monday 15th April at 19:00, at Cllr. M. Coad's house. The meeting is to include a clerk performance review and a review of the parish council's policies and procedures.

Meeting Closed at: 20:52

Signed and Accepted as a correct record

Chairman

John D. Good

Date:

29th January 24