

Lanhydrock Parish Council: Minutes of Meeting held in the Lanhydrock War Memorial Hall at 19:30 on Monday 25th September 2017

Administration

In attendance: Cllr. J.A. Coode (chairman), Cllr. M. Coad, Cllr. P. Miller, Cllr. A. Hill, S. Knight (clerk), T. Teagle (National Trust), S. Kirkpatrick (National Trust) and two members of the public, as per the Attendance Register.

Apologies: Cllr. W. Ayres, Cllr. C. Batters (C.C.)

Declarations of Interest: None.

Public Forum

1. Reports:

- a. **Cornwall Council:** The clerk read a report on behalf of Cllr. Batters, stating that there were no matters to report, other than the drains having been checked and cleared.
- b. **Police:** No report submitted.

Planning Matters

2. PA17/06969: National Trust – Hot Compost Facility & PA17/06970: National Trust – Listed Building Consent for Hot Compost Facility.

T. Teagle, Head Gardener at Lanhydrock House, explained that Lanhydrock had ceased producing its own compost following DEFRA advice that improperly composted waste could release *Phytophthora Ramorum* spores into the garden. He stated that garden waste is currently being burnt or sent to landfill, but the gardening team felt that this was environmentally unfriendly and did not support sustainability on the estate. It was hoped that the proposed hot compost facility would allow the gardeners to return to composting their garden waste, by ensuring the waste reached a temperature that killed any pathogens, therefore making the resulting compost safe to use. The new facility would collect any run off, which could also be recycled back into the compost.

Upon discussion, the Council agreed they supported the application.

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

Parish Matters

4. **Lanhydrock Name-Plates:** The Clerk informed the council that CORMAC had provided a quote of £1,618.01 for the provision of three parish nameplates, each on two 76mm posts and including strimming, a small amount of hedge cutting to make the sign visible and traffic management for their erection. The clerk provided the current bank reconciliation and advised that the council may additionally be invoiced within the next few weeks for recharges for the May election. Upon consideration, the council decided to proceed with the purchase and requested that the clerk action this.
5. **Local Devolution Fund:** A. Williams was asked to purchase £100 of spring bulbs from Fentongollan Farm, to be reimbursed from the Local Devolution Fund by Bodmin Town Council. He agreed to ensure that the bulbs were purchased by the 7th October, in time for the proposed bulb planting. Traffic management was discussed and T. Teagle offered to lend some safety signage, if required.
6. **Editorship of Parish Magazine:** Cllr. Coad informed the council that a new editor for the parish magazine had yet to be found. A further advert would be placed in the next edition but, if nobody could be found to take on the role, the magazine would have to cease publication.
7. **Highways Matters:**
 - a. Concerns were raised that auction signage is being left permanently standing outside Bodmin Rugby Club. The Clerk was asked to write to the organisers, requesting they remove the signage when not required.
 - b. CORMAC signs and cones have been left on the highway, following pothole repairs. The clerk was asked to write to CORMAC to ask them to remove them.
 - c. The Clerk was asked to write to CORMAC for an update on the repair to the damaged fingerpost on Percy's Lane.
8. **Agenda Items for next meeting:** None.

Public Forum Closed

Regular Business

9. **The following minutes were approved:**

- a. 31.07.2017

10. **Matters Arising:**

- a. **National Trust – Excessive Street Furniture:** The Clerk read an email from Rebecca Brookes-Sullivan, General Manager of Lanhydrock House, stating that the National Trust were sympathetic to the council's desire to remove excessive street furniture but felt it was necessary that the 'new road layout' signs remain on Turfdown Road for the time being, as some National Trust visitors were still mistakenly using the old entrance. The signs would be kept under review.
- b. **Openreach - Areas covered by current improvements:** The Clerk informed the council that BT Openreach had confirmed that their current rollout of superfast broadband would extend to specific properties in Tredinnick that had expressed concerns they may be missed.
- c. **Parking outside the War Memorial Hall:** Having discussed the issue of parking on the verge with the vehicle owners, A. Williams reported to the council that the vehicle owners wished to continue parking on the verge, for business purposes, but would like to put hardstanding in place, to mitigate damage to the appearance of the verge. Cllr. Miller expressed the council's thanks to A. Williams but responded that a hardstanding would not resolve the issue as his chief concern was not for the appearance of the verge but for the impaired visibility of people leaving the hall. Cllr. Coode supported this view, stating that the business should be run from within its property, not a council verge.

Correspondence

11. Correspondence received and dispatched since the last Meeting:

CORRESPONDENCE RECEIVED:

Date	Sender	Regarding	Response
28.07.2017	AON	AON to cease provision of insurance - policy renewal to be offered by BHIB	The Council were happy to accept the new provider (as recommended by NALC)
11.08.2017	A Williams	(To Cllr. Batters) Request for gully clearance	Clerk to write to CORMAC & Cllr Batters re. gully emptying and rural maintenance in Lanhydrock
15.09.2017	K May	(To National Trust) Dogs attacking sheep	None required

CORRESPONDENCE DISPATCHED:

Date	Addressee	Regarding
03.09.2017	Anne Banks (BTC)	Request for grant for signs & banners

Finance

12. **Report to Date:** The Clerk provided the latest bank reconciliation, which showed an outstanding payment from Bodmin Town Council of £395.98 for reimbursement of signs and banners purchased from the Local Devolution Fund.

13. **Date of next meeting:** Monday 27th November 2017.

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	100264	Clerk Salary + Expenses	<input type="text"/>
HMRC	100265	PAYE tax on Clerk Salary	<input type="text"/>

Meeting Closed at: 20:31

Signed and Accepted as a correct record



Chairman

Date: