

Lanhydrock Parish Council: Minutes of Annual Meeting held in the  
Lanhydrock War Memorial Hall at 19:30 on Monday 28<sup>th</sup> January 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, Cllr. A Hill, S. Knight (clerk) and two members of the public
- b) Apologies: None

**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 MEETING ARE AN ACCURATE RECORD:**

- a) It was resolved that the minutes of the parish council meeting held on 26.11.2018 were an accurate record. There were no matters arising.

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

- a) **Cornwall Council:** No report submitted
- b) **Bodmin Community Network (BCN) Meeting (09.01.2019):** Cllr. Ayres reported that civil enforcement issues affecting Bodmin and the introduction of two new PCSOs for the Bodmin area (one of whom would focus on rural issues) were amongst the key issues discussed at the most recent BCN meeting. She reported that Nigel Blackler, Cornwall Council's Service Director for Transport and Infrastructure, had also attended the meeting and revealed that Cornwall had won the bid to host a stage of the 'Tour of Britain' cycling race in September 2020 and that the race route could potentially include Lanhydrock.

**7) PLANNING MATTERS:**

- a) **No planning applications received**
- b) **Any other planning applications received after publication of agenda:** None

**8) PARISH MATTERS**

- a) Respryn Bridge:** Cllr. Miller reported that five out of eight of the hazard marker posts surrounding the new build outs had been flattened, that there seemed to be some concrete blocks dumped on the side of the road by the bridge and that the passing place signage was yet to be erected. He requested that the clerk chase these matters up with Cornwall Council.

**Action:** Clerk to contact Cornwall Council for an update on the missing passing place signage, to enquire as to whether the concrete blocks can be removed and to inform them of the damage to the hazard marker posts.

- b) Parish Litter Pick:** The date of the parish litter pick was confirmed as 5<sup>th</sup> March 2019, meeting at 09:30 at the Lanhydrock War Memorial Hall, with equipment provided.
- c) Turfdown Road Layby:** The clerk confirmed that Cornwall Council had agreed to block off the muddy layby on Turfdown Road with hazard marker posts to prevent cars driving in and getting stuck in the mud. The works were scheduled to take place during the maintenance closure of Turfdown Road programmed for 11<sup>th</sup>-13<sup>th</sup> Feb 2019.
- d) Percy's Lane fingerpost:** The clerk reported that Cornwall Council had provided a quote to repair and refurbish the fingerpost, using a mismatched finger from CORMAC's stores, updated with the correct lettering. The parish council discussed this option and debated it alongside the previously considered options of (b) enlisting Irons Brothers to carry out a complete repair and refurbishment of the post or (c) commissioning Irons Brothers to fabricate a replacement finger and for a working party organized by the parish council to carry out the refurbishment works. It was resolved to opt for (c): the commissioning of a new finger from Irons Brothers and for refurbishment of the post to be carried out by local volunteers.

Proposed: Cllr. J. Coad      Seconded: Cllr. Ayres      Carried: Nem. Con.

**Action:** Clerk to purchase replacement finger from Irons Brothers Foundry, Wadebridge.

- e) Fox Park Lanhydrock entry sign & Tredinnick Pits signs:** The clerk confirmed that the parish council's order for entry signage at Fox Park Lanhydrock had been submitted to CORMAC and that the Tredinnick Pits signage was currently being fabricated and should be erected within the next few weeks.
- f) Local Devolution leaflet:** Cllr. Ayres confirmed that, as reported in her absence at the previous meeting, the Lanhydrock parish leaflet had now been published but before a number of planned corrections could be carried out.

- g) TPOs in Lanhydrock area:** Cllr. Hill updated the parish council that, following his concerns raised at the parish council meeting held on 30<sup>th</sup> July 2018 that an excessive number of Treffry's trees had been earmarked for felling by the landowner's surveyor, a second survey had now been carried out by Cornwall Council. Cllr. Hill reported that the landowner had co-operated fully with the second survey and that, as a result of its findings, several more trees would now be retained. Cllr. Hill also noted that there was a hanging branch on an oak tree (ID 0627) that may fall into the carriageway and asked the clerk to alert the landowner.

**Action:** Clerk to alert landowner of the hanging branch on tree ID 0627.

**h) Charity Funding:**

- (1) The clerk asked the parish council for clarification on which requests for charitable donations it wished to be notified of. Upon discussion, it was agreed that, as a small parish council with limited funds, the parish council could only consider charitable donations that directly benefitted Lanhydrock.
- (2) It was proposed to offer a £1000 donation to the Lanhydrock War Memorial Hall, to be paid within the current financial year.

Proposed: Cllr. Ayres

Seconded: Cllr. J. Coad

Carried: Nem. Con.

- i) Community Governance Review:** The clerk informed the parish council that Cornwall Council was about to embark on a Community Governance review and asked councillors to consider whether they wished for Lanhydrock's boundary, number of councillors or parish name to be reviewed. The councillors unanimously agreed that they were happy with the current arrangements and did not wish for them to be reviewed.

**9) TO NOTE CORRESPONDENCE RECEIVED AND AUTHORISE ANY ACTION:**

Date	Sender	Regarding	Action
11.01.2019	Alison Hernandez, Police & Crime Commissioner for Devon, Cornwall & IoS	Police budget 2019/20	Councillors to complete police precept survey and send any additional points to the clerk, to send to Ms Hernandez in a separate letter.

**10) FINANCE**

- a) Clerk to provide a report to date:** The clerk provided the latest bank reconciliation, which showed outstanding payments of £485.77 and a total balance of £4202.82.

**11) GOVERNANCE**

- a) **To arrange a meeting of the Finance & Governance Committee:** It was agreed that the Finance & Governance Committee would meet at 18:30 on the 19<sup>th</sup> February 2019 at Cllr. Ayres house, to consider clerk performance and a review of the Standing Orders.

**Action:** Clerk to circulate NALC model standing orders, prior to the meeting.

**12) TO NOTE ITEMS FROM COUNCILLORS FOR THE NEXT AGENDA:**

- a) **Update on Respryn Bridge**

**13) DATE OF NEXT MEETING:** Monday 25<sup>th</sup> March 2019**14) PUBLIC AND PRESS EXCLUDED****15) CLERK PAYMENT:**

- a) The following payments were authorised,

Recipient	Cheque No.	Reason for payment	Amount
S Knight	100297	Clerk Salary + Expenses	<input type="text"/>
HMRC	100298	PAYE tax on Clerk Salary	<input type="text"/>

Meeting Closed at: 20:52

Signed and Accepted as a correct record

Chairman



Date: